## MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL July 20, 2021

The Marceline City Council met in regular session on July 20, 2021 at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Jeri Holt presiding. Council members present were Sallie Buck, Lacey Meissen, Gary Carlson and Tracy Carlson. Staff attending: City Attorney Robert Cowherd, City Manager Richard Hoon, and Administrative Clerk Kasey Milliron. Others Present: Jennifer White, Delaney White, Kaylann White, Fran Foster, Katrina Pope, Douglas King, Miranda Brixey, Cathi Black, Christopher Murray, Dave Reagan, Amy Dunlap, Laura Ratliff, Kevin Ratliff, Diana Smith, and Reporter Angie Talken.

Mayor Jeri Holt led the assembly in the Pledge of Allegiance and called the meeting to order at 5:30 pm.

## APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

City Manager Rich Hoon noted that were a few misspellings of names in the minutes with a total of four errors. Minutes were corrected before sent to council. No financials were reported. Councilwoman Buck moved to approve the minutes as presented. Councilwoman Meissen seconded the motion. The motion carried unanimously.

## REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

<u>Department Updates:</u> City Manager Hoon informed the Council with the anticipated amount of people for citizens participation the Department Heads were excused from the meeting, he will provide updates in their place.

<u>City Clerk Update:</u> City Clerk Lindsay Krumpelman is on maternity leave. No further updates.

City Manager Update: City Manager Hoon stated that engines 1, 2, 4, & 6 are operating properly. The Consultant was there. Councilman Gary Carlson stated approximately how many hours the engines ran last year. City Manager Hoon stated that they ran approximately ten (10) hours last year. City Manager Hoon stated street pavements starts next week for N. Oak Street, E. Ash Street, E. Ridgecrest Street, 200 Block of E. Hauser, 100 Block of W. Hauser, 300-400 Blocks of E. Wells, 800 Block of E. Lake, 300 Block of N. Cedar, and 500 Block of E. California. City Manager Hoon stated that 824 N. Kansas and 202 E. Truman houses are being demolished by owners. City Manager Hoon stated that Ameren has scheduled a line repair on the electric coming into Marceline from the north at approximately 6:00 a.m. on Sunday, July 25, 2021. During that time there could possibly be a power outage while the switch is being made. City Manager Hoon stated that the visit from the Governor was a success. City Manager Hoon stated that on Thursday, July 22<sup>nd</sup>, BNSF will be closing the RR Crossing at Crocker Street beginning at 7:00 am for maintenance.

Council Update: Councilman Tracy Carlson reported he attended the MML meeting in Cameron MO. Mayor / Fire Chief Holt informed the Council that overall, the carnival went over well. Jones & Company plan to return for the next three (3) years. Citizens had good comments about the new carnival Jones & Company. Mayor / Fire Chief Holt stated there were complaints about the restrooms in Ripley Park. Mayor / Fire Chief Holt stated that there should be 5-6 stalls and a handicap stall. Restrooms should be designed to wash out with a hose for better cleaning. Councilman Gary Carlson asked if Jones and Company were financially satisfied. Mayor / Fire Chief Holt stated they were financially satisfied.

**CITIZENS PARTICIPATION:** Christopher Murray asked if there will be a light put in at the New Valley Ball Court located behind the pool. City Manager Hoon stated that will be a question for the Parks and Rec Board.

**UNFINISHED BUSINESS: None** 

## **NEW BUSINESS:**

<u>Train Project – Bill No. 35-2122</u>: City Manager Hoon stated the two (2) parts of the Train Rehabilitation Project – Bill No. 35-2122. Downtown Marceline requests for permission to facilitate the painting rehabilitation of the Steam Engine and the Caboose Rail Car located in Riley Park. Councilman Gary Carlson asks about painting and fencing. City Manager Hoon stated trains will be painted over with fresh paint, fences will go back, gravel will be laid, and bricks will be set. Councilwoman Buck motions to except the letter from Downtown Marceline to facilitate the painting rehabilitation of the Steam Engine and Caboose Rail Car in Ripley Park. Councilwoman Lacey Meissen seconded the motion. The motion carried. Councilwoman Buck moved that Bill No. 35-2122 authorizing the mayor to enter into a cooperative agreement with Downtown Marceline, Org. for the purpose of facilitating the painting rehabilitation of the static steam locomotive and caboose rail car displays in Ripley Park be read twice by title only. Councilwoman Meissen seconded the motion. The motion carried. City Manager Hoon read Bill No. 35-2122 twice by title only. Councilwoman Meissen moved that Bill No. 35-2122 be passed. Councilwoman Buck seconded the motion. The motion carried with the following roll call vote: Councilwoman Meissen – aye, Councilwoman Buck – aye, Councilman T. Carlson – aye, Councilman G. Carlson – aye, and Mayor Holt – aye. This Bill was assigned Ordinance Number 35.2122.

Marceline R-V Cooperative Agreement-Bill No. 35-2123: City Manager Hoon stated the purpose of Bill #35-2123 is to authorize the mayor to sign a Cooperative Agreement with the Marceline R-V School District for the use of City-owned ballfields. Councilwoman Buck questions the dollar amount agreement signed off with the School Board. Mayor Holt reads the amounts. Mayor Holt doesn't agree with agree with fee agreements for the City Ballfields. City Manager explains added expectations and maintenance are more than previous years. City Manager Hoon stated that city will chalk the ball fields. Councilwoman Buck moved to approve Bill No. 35-2122 authorizing the mayor to enter into a cooperative agreement with the Marceline R-V School District for the purpose of allowing the use of the city-owned baseball fields for school athletic programs be read twice by title only. Councilwoman Meissen seconded the motion. The motion carried. City Manager Hoon read Bill No. 35-2123 twice by title only. Councilwoman Buck moved the Bill No. 35-2123 be passed. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilwoman Buck—aye, Councilwoman Meissen—aye, Mayor Holt, Councilman G. Carlson—aye, and Councilman T. Carlson—aye. This Bill was assigned Ordinance Number 35.2123.

At 6:01 pm Councilwoman Buck moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (1) Legal. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Councilwoman Meissen – aye, Mayor Holt – aye, Councilman G. Carlson – aye, and Councilwoman Buck– aye.

At 6: 36 pm Council returned to Open Session. With no further business, Councilman Tracy Carlson moved to adjourn. Councilwoman Meissen seconded the motion. The motion carried. The meeting adjourned at 6:37 pm.

Recorded by Administrative Clerk Kasey Milliron.

Approved on August 17, 2021 by Marceline City Council.