

JOURNAL OF THE CITY COUNCIL

Regular Session –January 16, 2006

COUNCIL & STAFF PRESENT:

Martha Rowe	Mayor
Tim Crist	Mayor Pro Tem
Ralph Cupelli	Councilmember
Howard Hickman	City Attorney
Mari Macomber	City Manager
Vickie Brumbaugh	City Clerk

ABSENT:

Jeff Newton	Councilmember
John Buckwalter	Engineer/Public Works Director
Jim Hughes	Police Chief
Kris McKim	Assistant City Manager

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, January 16, 2006, at 7:00 p.m. in the City Hall Council Chambers.

INVOCATION

City Clerk Vickie Brumbaugh gave the Invocation.

PLEDGE

The Mayor and Council led the Pledge of Allegiance.

MINUTES

Mayor Pro Tem Crist moved to approve the minutes of December 19, 2005, as distributed; seconded by Councilmember Cupelli. The motion carried by the following vote: Mayor Rowe, aye; Mayor Pro Tem Crist, aye; Councilmember Cupelli, aye; Councilmember Newton, absent. Nays, none.

ORDER OF THE AGENDA

No Changes.

ACTION PRESENTATIONS

Spur Pond Agreement

Mayor Pro Tem Crist moved to authorize the Mayor to execute a Community Assistance Program Agreement with the Missouri Department of Conservation for improvements to Spur Pond; seconded by Councilmember Cupelli.

City Manager Macomber reported the Council gave authority a year ago to work with the Missouri Conservation Department to develop CAP agreements that would address partnership issues at Hazel Creek, Forest Lake and Spur Pond. The 1985 CAP agreement for Hazel Creek was retained, which will expire in 2010. A CAP agreement will not be pursued for Forest Lake, but the partnership will continue. The City took Spur Pond out of commission in 2003 and drained the pond. A CAP agreement will help offset the cost to put the pond back into operation by cleanup, construction of a ten-space parking lot, a fishing dock and continued maintenance and upkeep.

The motion carried by the following vote: Mayor Rowe, aye; Mayor Pro Tem Crist, aye; Councilmember Cupelli, aye; Councilmember Newton, absent. Nays, none.

Water District Temporary Agreement

Councilmember Cupelli moved to approve a temporary agreement with Adair County Public Water Suple District No. 1 allowing continuation of water services to customers until the Detachment Agreement is approved by the Circuit Court; seconded by Mayor Pro Tem Crist.

City Manager Macomber explained that a detachment agreement was entered into with the Water District that allowed for the transfer of customers from the county to the city water service. That agreement is currently in Circuit Court. The temporary agreement allows for the necessary steps to be taken for the transfer, and will terminate once the Circuit Court has made their judgment.

The motion carried by the following vote: Mayor Rowe, aye; Mayor Pro Tem Crist, aye; Councilmember Cupelli, aye; Councilmember Newton, absent. Nays, none.

Liquor Licenses – Westport Too

Mayor Pro Tem Crist moved to approve liquor licenses for Westport Too; seconded by Councilmember Cupelli.

City Manager Macomber reported that the owner of Westport Package Store has purchased the former business known as Pick-a-Dilly at 1112 South Baltimore, and renaming it Westport Too. They have applied for the sale of intoxicating liquor and beer (original package) and original package (Sunday Sales) licenses.

The motion carried by the following vote: Mayor Rowe, aye; Mayor Pro Tem Crist, aye; Councilmember Cupelli, aye; Councilmember Newton, absent. Nays, none.

ADJOURNMENT

There being no further business to come before the Council, Councilmember Cupelli moved to adjourn to a Study Session; seconded by Mayor Pro Tem Crist. The motion carried by the following vote: Mayor Rowe, aye; Mayor Pro Tem Crist, aye; Councilmember Cupelli, aye; Councilmember Newton, absent. Nays, none.

Mayor Rowe adjourned the meeting at 7:15 p.m.

Vickie Brumbaugh, CMC, MRCC