

JOURNAL OF THE CITY COUNCIL

Special Session - October 17, 2005

COUNCIL AND STAFF PRESENT:

Tim Crist	Mayor Pro Tem
Martha Rowe	Councilmember
Ron Stewart	Councilmember

Kris McKim	Assistant City Manager
Vickie Brumbaugh	City Clerk
Laura Guy	Finance Director

ABSENT: Rich Scott Councilmember

Prior to the meeting, City Manager Macomber distributed a news release to the media regarding the resignation of Rich Scott from the City Council.

The City Council of the City of Kirksville, Missouri, met in a Special Session on Monday, October 17, 2005, at 5:00 p.m. in the Kirksville City Hall Council Chambers.

Action Presentations

BILL NO. 2005-55

AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS SYSTEM REVENUE BONDS (STATE REVOLVING FUND PROGRAM) SERIES 2005B OF THE CITY OF KIRKSVILLE, MISSOURI, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S WATERWORKS SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THEIR PAYMENT; AND AUTHORIZING A NO-INTEREST LOAN FROM THE DRINKING WATER REVOLVING FUND OF THE STATE OF MISSOURI AND PRESCRIBING OTHER RELATED MATTERS.

Councilmember Stewart moved to approve Bill No. 2005-55 on first reading; seconded by Councilmember Rowe.

Laura Guy reported the City will receive \$1,805,000 for this project.

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

BILL NO. 2005-56

AN ORDINANCE AUTHORIZING THE ISSUANCE OF SEWERAGE SYSTEM REVENUE BONDS (STATE REVOLVING FUND PROGRAM) SERIES 2005A OF THE CITY OF KIRKSVILLE, MISSOURI, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S SEWERAGE SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THEIR PAYMENT; AND AUTHORIZING A NO-INTEREST LOAN FROM THE WATER AND WASTEWATER LOAN FUND AND/OR THE WATER AND WASTEWATER LOAN REVOLVING FUND OF THE STATE OF MISSOURI AND PRESCRIBING OTHER RELATED MATTERS.

Councilmember Stewart moved to approve Bill No. 2005-56 on first reading; seconded by

Councilmember Rowe.

Laura Guy reported the City will receive \$1,595,000 which will complete the north annexation and Route P sewer line projects.

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

Second Reading

BILL NO. 2005-55

ORDINANCE NO. 11732

AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS SYSTEM REVENUE BONDS (STATE REVOLVING FUND PROGRAM) SERIES 2005B OF THE CITY OF KIRKSVILLE, MISSOURI, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S WATERWORKS SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THEIR PAYMENT; AND AUTHORIZING A NO-INTEREST LOAN FROM THE DRINKING WATER REVOLVING FUND OF THE STATE OF MISSOURI AND PRESCRIBING OTHER RELATED MATTERS.

BILL NO. 2005-56

ORDINANCE NO. 11733

AN ORDINANCE AUTHORIZING THE ISSUANCE OF SEWERAGE SYSTEM REVENUE BONDS (STATE REVOLVING FUND PROGRAM) SERIES 2005A OF THE CITY OF KIRKSVILLE, MISSOURI, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S SEWERAGE SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THEIR PAYMENT; AND AUTHORIZING A NO-INTEREST LOAN FROM THE WATER AND WASTEWATER LOAN FUND AND/OR THE WATER AND WASTEWATER LOAN REVOLVING FUND OF THE STATE OF MISSOURI AND PRESCRIBING OTHER RELATED MATTERS.

Councilmember Rowe moved to adopt Bill No. 2005-55 and 2005-56 on second reading; seconded by Councilmember Stewart. The motion carried by the following vote: Mayor Pro Tem Crist, aye; Councilmember Rowe, aye; Councilmember Stewart, aye. Nays, none.

Other Items

City Manager Macomber asked the Councilmembers to be considering appointments to fill the vacancies on the Council.

Adjournment

There being no further business to come before the Council, Mayor Pro Tem Crist adjourned the meeting at 5:08 p.m. to a Study Session scheduled at 5:30 p.m. at the Kirksville Fire Station.

Vickie Brumbaugh, CMC, MRCC