

JOURNAL OF THE CITY COUNCIL

Special Session - April 11, 2005

COUNCIL AND STAFF PRESENT:

Debbie Masten	Mayor
Ralph Cupelli	Mayor Pro Tem
Tim Crist	Councilmember
Martha Rowe	Councilmember
Rich Scott	Councilmember
Mari E. Macomber	City Manager
John Buckwalter	City Engineer
Paul Frazier	Code Administrator
Laura Guy	Finance Director
Mark Gaugh	Public Works Director
Jim Hughes	Police Chief
Kris McKim	Economic Development Director

The City Council of the City of Kirksville, Missouri, met in Special Session on Monday, April 11, 2005, at 5:00 p.m. in the Kirksville City Hall Council Chambers.

MINUTES

Mayor Masten asked for corrections or changes to the minutes of the Regular Session of March 28, and the Special Session of April 4, 2005. Councilmember Scott moved to approve the minutes, as distributed; seconded by Councilmember Crist. The motion carried by the following vote: Mayor Masten, aye; Mayor Pro Tem Cupelli, aye; Councilmember Crist, aye; Councilmember Rowe, aye; Councilmember Scott, aye. Nays, none.

ACTION PRESENTATIONS

BILL NO. 2005-15

AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 5, 2005, AT WHICH TIME THERE WERE SEVEN (7) CANDIDATES FOR ELECTION TO THE TWO (2) POSITIONS FOR THREE (3) YEAR TERMS THAT EXIST ON THE COUNCIL.

Mayor Pro Tem Cupelli moved to adopt Bill No. 2005-15 on first reading; seconded by Councilmember Crist. The motion carried by the following vote: Mayor Masten, aye; Mayor Pro Tem Cupelli, aye; Councilmember Crist, aye; Councilmember Rowe, aye; Councilmember Scott, aye. Nays, none.

Second Reading

BILL NO. 2005-15

ORDINANCE NO. 11706

AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 5, 2005, AT WHICH TIME THERE WERE SEVEN (7) CANDIDATES FOR ELECTION TO THE TWO (2) POSITIONS FOR THREE (3) YEAR TERMS THAT EXIST ON THE COUNCIL.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KIRKSVILLE, MISSOURI, AS FOLLOWS:

Section 1. That it is hereby found and determined that the results of the election are as follows:

Precinct:	SW #1	SE #2	SE #3	NE #4	NE #5	NE #6	TSU	TOTAL
Kevin A. Alm	12	27	16	28	20	34	3	140
Charles Cannaday	60	129	57	86	64	127	5	528
Mark T. Lowry	37	91	62	82	62	110	48	492
Jeff Newton	45	142	86	86	107	135	16	617
Martha A. Rowe	97	357	158	228	196	299	42	1,377
Ronald Stewart	111	299	117	170	165	274	6	1,142
Sterling Wilfred "Duck-Dutch" Ruddy	16	15	5	14	7	13	6	76

Section 2. That it is hereby found that Martha A. Rowe and Ronald Stewart are declared elected for three-year terms on the City Council and shall take office on the 11th day of April, 2005.

Section 3. That it is further found, declared and determined that notice of said election was duly given and published in a manner provided by law, and that said election was held and conducted in all respects in conformity with the constitution and laws of the State of Missouri.

Councilmember Scott moved to adopt Bill No. 2005-15 on second reading; seconded by Councilmember Crist. The motion carried by the following vote: Mayor Masten, aye; Mayor Pro Tem Cupelli, aye; Councilmember Crist, aye; Councilmember Rowe, aye; Councilmember Scott, aye. Nays, none.

Oath of Office

City Clerk Vickie Brumbaugh administered the Oath of Office to newly elected Councilmember Martha Rowe and Councilmember Ron Stewart.

Mayor and Mayor Pro Tem Appointments

City Clerk Brumbaugh distributed ballots for Mayor for the 2005-2006 term. The results were three votes for Debbie Masten and two votes for Martha Rowe. Debbie Masten was declared Mayor.

The City Clerk distributed ballots for Mayor Pro Tem for the 2005-2006 term. The results were three votes for Tim Crist and two votes for Martha Rowe. Tim Crist was declared Mayor Pro Tem.

ACTION PRESENTATION *under newly organized Council*

BILL NO. 2005-16

RESOLUTION NO. R4-11-512

A RESOLUTION HONORING RALPH CUPELLI FOR SERVICE TO THE CITIZENS OF KIRKSVILLE, MISSOURI.

WHEREAS, Ralph Cupelli has served the City of Kirksville as Council member from April 2002 to April 2005; and

WHEREAS, Ralph Cupelli served as Mayor Pro Tem from April 2004 to April 2005; and

WHEREAS, Ralph Cupelli has displayed through the performance of his duties on the City Council the highest standards of personal ethics and dedication; and

WHEREAS, Ralph Cupelli has provided consistent leadership on the City Council through his time as Mayor Pro Tem; and

WHEREAS, Ralph Cupelli has contributed time and energy towards the betterment of the Kirksville community through his service on the City Council and several of its boards and commissions.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Kirksville does hereby extend their sincere appreciation and thanks to Ralph Cupelli for his service to the community.

BE IT FURTHER RESOLVED that the City Council extend their best wishes for his continued success.

Councilmember Scott moved to approve Bill No. 2005-16; seconded by Mayor Pro Tem Crist. The motion carried by the following vote: Mayor Masten, aye; Mayor Pro Tem Crist, aye; ; Councilmember Rowe, aye; Councilmember Scott, aye; Councilmember Stewart, aye. Nays, none.

Mayor Masten presented the Resolution and a plaque to Ralph Cupelli.

Committee/Board Appointments

Councilmember Scott moved to approve appointments to committees and boards; seconded by Mayor Pro Tem Crist.

Councilmember Rowe to the Chamber of Commerce Governmental Affairs Committee (Mayor Masten asked to be relieved from this Committee due to her schedule); Councilmember Rich Scott to the Planning and Zoning Commission; and Councilmember Ron Stewart to the TIF Commission.

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

ADJOURNMENT

There being no further business to come before the Council, Mayor Masten adjourned the meeting at 5:12 p.m.

Vickie Brumbaugh, CMC, MRCC