

COUNCIL & STAFF PRESENT:

Todd Kuhns	Mayor
Martha Rowe	Councilmember
Carolyn Chrisman	Councilmember
Tony Fajkus	Councilmember
Richard Detweiler	Councilmember
Howard Hickman	City Attorney
Mari Macomber	City Manager
Vickie Brumbaugh	City Clerk
Laura Guy	Finance Director
Randy Behrens	Fire Chief
Melanie Smith	Assistant City Manager

The City Council of the City of Kirksville, Missouri, met in a Special Session on Thursday, April 7, 2011, at 5:30 p.m. in the City Hall Council Chambers.

MINUTES

Council member Chrisman moved to approve the minutes of the regular session of April 4, 2011; seconded by Council member Fajkus. The motion carried by the following vote:
Ayes – 5: Mayor Kuhns; Council members Chrisman, Detweiler, Fajkus, Rowe
Nays – 0.

ORDER OF AGENDA

Council member Chrisman moved to approve the Order of the Agenda; seconded by Council Member Fajkus. The motion carried by the following vote:
Ayes – 5: Mayor Kuhns; Council members Chrisman, Detweiler, Fajkus, Rowe
Nays – 0.

UNFINISHED BUSINESS

None

ACTION PRESENTATIONS

BILL NO. 2011-16

AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 5, 2011, AT WHICH TIME THERE WERE FOUR (4) CANDIDATES FOR ELECTION TO THE TWO (2) POSITIONS FOR THREE (3)- YEAR TERMS ON THE CITY COUNCIL.

Council member Chrisman moved to adopt Bill No. 2011-16 on first reading; seconded by Council member Fajkus. The motion carried by the following vote:
Ayes – 5: Mayor Kuhns; Council members Chrisman, Detweiler, Fajkus, Rowe
Nays – 0.

Memorandum of Understanding w/ Kirksville Area Motion

Council member Chrisman moved to authorize the City Manager to execute a Memorandum of Understanding with Kirksville Area Motion; seconded by Council member Fajkus. The motion carried by the following vote:
Ayes – 5: Mayor Kuhns; Council members Chrisman, Detweiler, Fajkus, Rowe
Nays – 0.

Second Reading of Ordinance

BILL NO. 2011-16

ORDINANCE NO. 11959

AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 5, 2011, AT WHICH TIME THERE WERE FOUR (4) CANDIDATES FOR ELECTION TO THE TWO (2) POSITIONS FOR THREE (3)- YEAR TERMS ON THE CITY 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	Roger A. Edge, Sr.	Jerry Mills	Eddy A. Williams	Betty L. McLane-Iles	Write-ins
SW #1	31	64	43	32	0
SE #2	172	189	76	103	2
SE #3	49	49	26	74	3
NE #4	69	85	55	80	6
NE #5	110	113	41	96	0
NE #6	147	166	76	90	0
TSU	2	6	4	10	0
Absentee	66	58	36	60	0
TOTAL	646	730	357	545	11

Section 2. That it is hereby found that Jerry Mills and Roger A. Edge, Sr. are declared elected for three-year terms on the City Council, and shall take office on the 7th day of April, 2011.

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.

Council member Rowe moved to adopt Bill No. 2011-16 on second reading; seconded by Council member Fajkus. The motion carried by the following vote:

Ayes – 5: Mayor Kuhns; Council members Chrisman, Detweiler, Fajkus, Rowe

Nays – 0

Oath of Office

City Clerk Vickie Brumbaugh administered the Oath of Office to newly elected officials Jerry Mills and Roger A. Edge, Sr. They took their seats with the Council.

BILL NO. 2011-17

RESOLUTION NO. R4-7-615

A RESOLUTION HONORING MARTHA ROWE FOR SERVICE TO THE CITIZENS OF KIRKSVILLE, MISSOURI.

WHEREAS, Martha Rowe has served the City of Kirksville as Councilmember for three terms from April 2002 to April 2011; and

WHEREAS, Martha Rowe was first appointed Mayor to fill a vacancy, serving in that position from October 2005 to April 2006; was re-appointed Mayor from April 2006 to 2007; and, re-appointed Mayor to fill a vacancy from September 2007 to April 2008; and served two more years as Mayor from April 2008 to April 2010; and

WHEREAS, Martha Rowe was also appointed Mayor Pro Tem to serve from April 2007 to April 2008; and

WHEREAS, Martha Rowe has displayed through the performance of her duties on the City Council the highest standards of personal ethics and dedication; and

WHEREAS, Martha Rowe has contributed time and energy towards the betterment of the Kirksville community through her service on the City Council and several of its boards and commissions, including the Northeast Missouri Regional Planning Commission; and

WHEREAS, many accomplishments were achieved while Martha Rowe served on the City Council, such as: the addition of sidewalks and walking trails; the reuse of the Standard Register building by Cenveo; citizen support was gained for water/ wastewater, stormwater, transportation and capital improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Kirksville does hereby extend their sincere appreciation and gratitude to Martha Rowe for her service to the community.

BE IT FURTHER RESOLVED that the City Council extend their best wishes for her continued success in all of her life's endeavors.

Council member Chrisman moved to approve a Resolution recognizing Martha Rowe for her service on the City Council; seconded by Council member Fajkus.

BILL NO. 2011-18 **RESOLUTION NO. R4-7-616**
A RESOLUTION HONORING TODD KUHNS FOR SERVICE TO THE CITIZENS OF KIRKSVILLE, MISSOURI.

WHEREAS, Todd Kuhns has served the City of Kirksville as Councilmember from April 2008 to April 2011; and

WHEREAS, Todd Kuhns served as Mayor from April 2010 to April 2011; and also served as Mayor Pro Tem from April 2009 to April 2010; and

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

WHEREAS, Todd Kuhns 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 gratitude to Todd Kuhns for his service to the community.

BE IT FURTHER RESOLVED that the City Council extend their best wishes for his continued success in all of his life's endeavors.

Council member Chrisman moved to approve a Resolution recognizing Todd Kuhns for his service on the City Council; seconded by Council member Edge.

The motions to approve each Resolution carried by the following vote:

Ayes – 5: Mayor Pro Tem Detweiler; Council members Chrisman, Edge, Fajkus, Mills

Nays – 0.

Mayor Pro Tem Detweiler presented the framed Resolutions to Martha Rowe and Todd Kuhns. A tree will be planted to honor Martha Rowe for her years of service.

Nominations for Mayor

Mayor Pro Tem Detweiler opened the floor for nominations for Mayor for the 2011-2012 year. Nominations were presented, but not according to the guidelines of parliamentary procedures. Nominations were opened again.

Council member Chrisman nominated Tony Fajkus; seconded by Mayor Pro Tem Detweiler. The motion was defeated by the following vote:

Ayes – 2: Council members: Chrisman, Fajkus

Nays – 3. Mayor Pro Tem Detweiler; Council members Edge, Mills

Council member Mills nominated Richard Detweiler; seconded by Council member Edge. The motion carried by the following vote:

Ayes – 3: Mayor Pro Tem Detweiler; Council members: Edge, Mills

Nays – 2: Council members: Chrisman, Fajkus

Nominations for Mayor Pro Tem

Mayor Pro Tem Detweiler opened the floor for nominations for Mayor Pro Tem for the 2011-2012 year.

Council member Chrisman nominated Tony Fajkus for Mayor Pro Tem; seconded by Mayor Pro Tem Detweiler.

The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Detweiler; Council members Chrisman, Edge, Fajkus, Mills

Nays – 0.

Committee/Board Appointments

City Manager Macomber presented the committee/board list for the Council to consider appointments.

Airport and Transportation Commission – Richard Detweiler

Fire Department Labor Management Committee – Richard Detweiler

Lakes, Parks and Recreation Commission – Roger Edge

Planning and Zoning Commission - Carolyn Chrisman

Affordable Housing Board – Jerry Mills
Historic Preservation Commission – Tony Fajkus
Tax Increment Financing Commission – Tony Fajkus
KDIC – Carolyn Chrisman
KREDI – Richard Detweiler
Northeast Regional Planning Commission – Carolyn Chrisman
Northeast Regional Planning Solid Waste Management Council – Carolyn Chrisman –
Requires a Resolution which will be considered at the next Council meeting.
Northeast Missouri Resource Conservation and Development Council – Roger Edge
Governmental Affairs – Jerry Mills

Council member Chrisman moved to approve the appointments; seconded by Council member Fajkus. The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Detweiler; Council members Chrisman, Edge, Fajkus, Mills

Nays – 0.

Adjournment

There being no further business to come before the Council, Council member Chrisman moved to adjourn; seconded by Council member Mills. The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Detweiler; Council members Chrisman, Edge, Fajkus, Mills

Nays – 0.

Mayor Pro Tem Detweiler declared the meeting adjourned at 6:00 p.m.

Vickie Brumbaugh, CMC MRCC
City Clerk