

COUNCIL & STAFF PRESENT:

Richard Detweiler	Mayor
Carolyn Chrisman	Councilmember
Roger A. Edge, Sr.	Councilmember
Tony Fajkus	Councilmember
Jerry Mills	Councilmember
Howard Hickman	City Attorney
Mari Macomber	City Manager
Vickie Brumbaugh	City Clerk
John Buckwalter	Public Works Director
Jim Hughes	Police Chief
Melanie Smith	Assistant City Manager

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, April 18, 2011, at 6:00 p.m. in the City Hall Council Chambers.

INVOCATION/PLEDGE

Major Bill Hogg, of the Salvation Army, gave the Invocation. A member of Boy Scout Troop 406 led the Pledge of Allegiance.

MINUTES

Councilmember Chrisman moved to approve the minutes of the special session of April 7, 2011; seconded by Council Member Edge. The motion carried by the following vote:
Ayes – 5: Mayor Detweiler; Council members Chrisman, Edge, Fajkus, Mills
Nays – 0.

ORDER OF AGENDA

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

INFORMATION PRESENTATION

Mayor Detweiler announced a Proclamation for the Rotary Week of April 25 through 30; Fair Housing Month in April; and Arbor Day on April 29.

CITIZEN PARTICIPATION

None.

UNFINISHED BUSINESS

None

ACTION PRESENTATIONS

BILL NO. 2011-19

RESOLUTION NO. R4-18-617

A RESOLUTION APPOINTING TWO CITY REPRESENTATIVES TO THE MISSOURI SOLID WASTE MANAGEMENT COUNCIL.

WHEREAS, on July 9, 1990, Missouri Governor John Ashcroft signed Senate Bill 530, now known as Missouri's solid waste management law, which is designed to foster local government cooperation to reduce the volume of landfill solid waste in Missouri by 40 percent by 1998; and

WHEREAS, the City of Kirksville has joined its neighbor counties in establishing the Northeast Missouri Solid Waste Management District; and

WHEREAS, the governing body of each City, over 500 population, within the district shall appoint one member of the City governing body to the Solid Waste Management Council and one member of the City governing body as an alternate.

NOW, THEREFORE, BE IT RESOLVED THAT THE City of Kirksville hereby requests that Carolyn Chrisman, being duly elected City official, shall represent the City of Kirksville on the Northeast Missouri Solid Waste Management Council; with Mari Macomber, a City official, representing the City as an alternate.

Council member Chrisman moved to approve Bill No. 2011-19; seconded by Council member Fajkus. The motion carried by the following vote:

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

Nays – 0

Grant for Mobile Data Terminals

Council member Chrisman moved to authorize the City Manager to execute any agreements necessary to accept and administer a grant awarded to the Kirksville Police Department for Mobile Data Terminals; seconded by Council member Edge.

Police Chief Hughes reported that the Police Department applied for a grant to equip its marked patrol vehicles with MDT's. The application process was a group effort, consisting of the Adair County Sheriff's Department and Truman State University Department of Public Safety. The award will fund 15 MDT's, and the Police Department will receive seven of those.

The motion carried by the following vote:

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

Nays – 0

Bid - Concrete

Council member Edge moved to authorize the City Manager to enter into an agreement with Kirksville Concrete for ready-mixed concrete delivered to Public Works projects in the City; seconded by Council member Chrisman. The motion carried by the following vote:

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

Nays – 0

Renaming of Rotary Centennial Amphitheater

Council member Chrisman moved to approve the renaming of the Rotary Centennial Amphitheater to the Ray Klinginsmith Amphitheater; seconded by Council member Mills.

City Manager Macomber explained that the Rotary Club had partnered with the City to help fund construction of the amphitheater, and also asked that they could name it as the Rotary Centennial Amphitheater. Rotary recently asked to rename it as the Ray Klinginsmith

Amphitheater to honor Ray for serving as the 100th President of Rotary International. They would like to hold a dedication on July 9 as part of a welcome home party for Ray.

The motion carried by the following vote:

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

Nays – 0

Tournament Use of Forest Lake

Council member Edge moved to approve a request for tournament use of Forest Lake on May 14, 2011; seconded by Council member Chrisman.

The motion carried by the following vote:

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

Nays – 0

Bi-State Bassers Club Fishing Tournament at Hazel Creek Lake

Council member Chrisman moved to approve the use of Hazel Creek Lake for a fishing tournament by the Bi-State Bassers Club of Quincy, Illinois, on May 1; seconded by Council member Edge.

Police Chief Hughes said this is the first request received for an official fishing tournament on Hazel Creek Lake. They asked to use gas motors to load and unload boats, but the City cannot grant this request because the Missouri Department of Conservation does not allow for motor boats.

The motion carried by the following vote:

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

Nays – 0

Red Barn Arts and Crafts Festival – September 17

Council member Chrisman moved to approve a request from the Kirksville Arts Association for the use of downtown city streets on September 17 for the Red Barn Arts and Crafts Festival; seconded by Council member Fajkus. The motion carried by the following vote:

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

Nays – 0

Committee Appointments – Affordable Housing & LPRC

Council member Chrisman moved to appoint Jerry Mills as Council Representative to the Lakes, Parks and Recreation Commission, and Roger Edge as Council Representative to the Affordable Housing Board; seconded by Council member Fajkus.

Since the Council appointments on April 7, Council members Edge and Mills decided to switch committees.

The motion carried by the following vote:

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

Nays – 0

Watershed Management Commission Appointment – Smith

Council member Chrisman moved to appoint Stephanie Smith, in a Community Citizen position to the Watershed Management Commission; seconded by Council member Fajkus.

The motion carried by the following vote:

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

Council Comments

None.

Adjournment

There being no further business to come before the Council, Councilmember Chrisman moved to adjourn to an Executive Session, RsMO 610.021(2); seconded by Councilmember Fajkus. The motion carried by the following Roll Call vote by the City Clerk:

Council members Chrisman - aye, Edge - aye, Fajkus - aye, Mills - aye; Mayor Detweiler – aye.

Mayor Detweiler declared the meeting adjourned at 6:25 p.m. to an Executive Session regarding a Real Estate Matter, RsMO 610.021(2).

Vickie Brumbaugh, CMC MRCC
City Clerk