

**COUNCIL & STAFF PRESENT:**

Richard Detweiler	Mayor
Carolyn Chrisman	Councilmember
Roger A. Edge	Councilmember
Jerry Mills	Councilmember
Howard Hickman	City Attorney
Mari Macomber	City Manager
Vickie Brumbaugh	City Clerk
Carl Brooks	City Engineer
John Buckwalter	Public Works Director
Jim Hughes	Police Chief
Pat Meredith	Human Resource Director
Melanie Smith	Assistant City Manager

Absent: Tony Fajkus      Councilmember

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, May 2, 2011, at 6:00 p.m. in the City Hall Council Chambers.

**INVOCATION/PLEDGE**

Deacon David Reams, of the Mary Immaculate Catholic Church, gave the Invocation. Members of Boy Scout Troop 401 led the Pledge of Allegiance.

**MINUTES**

Council member Edge moved to approve the minutes of the regular session of April 18, 2011; seconded by Council member Chrisman. The motion carried by the following vote:  
Ayes – 5: Mayor Detweiler; Council members Chrisman, Edge, Mills  
Noes – 0      Absent – Council member Fajkus

**ORDER OF AGENDA**

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

**INFORMATION PRESENTATION**

Mayor Detweiler announced a Proclamation for Public Works Week of May 15 through 21; and presented a Proclamation for Older Americans Month in May.

**CITIZEN PARTICIPATION**

None.

**UNFINISHED BUSINESS**

None

**ACTION PRESENTATIONS**

**BILL NO. 2011-20**

**RESOLUTION NO. R-5-2-618**

**A RESOLUTION RECOGNIZING MARK RATLIFF UPON HIS RETIREMENT FOR SIX YEARS AND SIX MONTHS OF SERVICE TO THE CITY OF KIRKSVILLE, MISSOURI.**

**WHEREAS**, the City of Kirksville is desirous of recognizing retiring employees; and

**WHEREAS**, Mark Ratliff has worked for the Public Works Department since November 17, 2004; and

**WHEREAS**, Mark Ratliff has worked as a team player with the department and was always willing to assist in any manner with the achievement of departmental goals; and

**WHEREAS**, Mark Ratliff's performance of duties in the Street Division led to the driving comfort and safety of the citizens in the community; and

**WHEREAS**, Mark Ratliff will retire on May 6, 2011, after serving the City of Kirksville and its citizens for six years and six months.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council extends respect and appreciation on behalf of a grateful City to Mark Ratliff for his service.

Council member Edge moved to approve Bill No. 2011-20; seconded by Council member Chrisman. The motion carried by the following vote:

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

Noes – 0      Absent – Council member Fajkus

**GBA Agreement for Wastewater Collection**

Council member Chrisman moved to authorize the City Manager to execute an agreement with George Butler Associates for engineering services for improvements to the sanitary sewer system wastewater collection system (Washington Street, Belaire Subdivision and Basin C-2); seconded by Council member Edge.

The motion carried by the following vote:

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

Noes – 0      Absent – Council member Fajkus

**Lochner (Bucher, Willis & Ratliff) Engineering for Airport Taxiway**

Council member Chrisman moved to authorize the City manager to execute an agreement with H.W. Lochner, Bucher, Willis & Ratliff engineering to design Runway 18-36 replacement, taxiway lighting systems and electrical vault equipment at the Kirksville Regional Airport, pending any required Missouri Department of Transportation Department's approval or concurrence; seconded by Council member Edge. The engineering design fee is \$43,552, and the City's share will not exceed \$2,177.60.

The motion carried by the following vote:

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

Noes – 0      Absent – Council member Fajkus

**Painting of South Water Tank**

Council member Chrisman moved to authorize the City Manager to execute an agreement with Ozark Applicators for the painting of the south water tank; seconded by Council member Edge. Seven bids were received, with one bid determined as non-responsive. The engineer's estimate was \$142,100; and \$240,000 was budgeted. The low bid was \$116,050.

The motion carried by the following vote:

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

Noes – 0      Absent – Council member Fajkus

**South and North Water Tanks Mixer Equipment Installation**

Council member Chrisman moved to authorize the City Manager to execute an agreement with Utility Service Company for the installation of mixer equipment in the south and north water tanks; seconded by Council member Edge. A total price of \$71,550 was for the mixer and disinfection of both water towers. The south tower requires electrical improvements for 6,430. No electrical improvements are required at the north water tank.

The motion carried by the following vote:

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

Noes – 0      Absent – Council member Fajkus

**YMCA and Anytime Fitness Membership to Employees**

Council member Chrisman moved to authorize the City Manager to enter an agreement with the YMCA and Anytime Fitness to provide \$10 per month assistance toward wellness; seconded by Council member Edge. A wellness program was started in 2009 after City employees asked for help with fitness. A corporate agreement with the YMCA will offer a 20 percent discount, and a 10 percent discount with Anytime Fitness. The City proposes to offer a \$10 per month per employee toward either of these programs.

The motion carried by the following vote:

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

Noes – 0      Absent – Council member Fajkus

**Battle of Kirksville Anniversary**

Council member Chrisman moved to approve a request for the use of city streets on Saturday, August 6, 2011, for the Battle of Kirksville 150<sup>th</sup> anniversary commemoration; seconded by Council member Mills. The request is for the use of Washington Street from Franklin to Elson on Saturday, August 6, from 2:00 p.m. to 10:00 p.m.

The motion carried by the following vote:

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

Noes – 0      Absent – Council member Fajkus

**Appointment to Planning and Zoning Commission**

Council member Chrisman moved to appoint Betty McLane-Iles to the Planning and Zoning Commission; seconded by Council member Mills. Sandy Slocum resigned her position a month ago. The appointment of Betty McLane-Iles will fill that vacancy for a term to June 2013.

The motion carried by the following vote:

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

Noes – 0      Absent – Council member Fajkus

**Council Comments**

None.

**Adjournment**

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

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

Noes – 0      Absent – Council member Fajkus

Mayor Detweiler declared the meeting adjourned at 6:37 p.m.

Vickie Brumbaugh, CMC MRCC  
City Clerk