

COUNCIL & STAFF PRESENT:

Richard Detweiler	Mayor
Tony Fajkus	Councilmember
Roger A. Edge	Councilmember
Jerry Mills	Councilmember
Melanie Smith	Assistant City Manager
Vickie Brumbaugh	City Clerk
Randy Behrens	Fire Chief
John Buckwalter	Public Works Director
Sarah Halstead	Community Services Coordinator
Ed leans	City Engineer
Katie Myers	Finance Director
Brad Selby	Codes Administrator

Absent: Mari E. Macomber City Manager

The City Council of the City of Kirksville, Missouri, met in a Special Session on Monday, April 9, 2012, at 4:30 p.m. in the City Hall Council Chambers.

MINUTES

Councilmember Fajkus moved to approve the minutes of the regular session of April 2, 2012; seconded by Councilmember Edge. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Fajkus, Mills. Noes – 0.

ORDER OF AGENDA

Councilmember Fajkus moved to approve the Order of the Agenda; seconded by Councilmember Edge. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Fajkus and Mills. Noes – 0.

ACTION PRESENTATIONS

BILL NO. 2012-22

AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 3, 2012, AT WHICH TIME THERE WERE FOUR (4) CANDIDATES FOR ELECTION TO THE ONE (1) POSITION FOR A THREE (3)- YEAR TERM ON THE CITY COUNCIL.

Councilmember Fajkus moved to adopt Bill No. 2012-22 on first reading; seconded by Councilmember Edge. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Fajkus and Mills. Noes – 0.

Second Reading of Ordinances

BILL NO. 2012-22

ORDINANCE NO. 12000

AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 3, 2012, AT WHICH TIME

THERE WERE FOUR (4) CANDIDATES FOR ELECTION TO THE ONE (1) POSITION FOR A THREE (3)- YEAR TERM 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	Betty McLane-Iles	Daniel L. Branstetter	Joe Epperson	Robert "Bob" Russell	Write-ins
SW #1	17	9	19	44	2
SE #2	84	36	64	111	3
SE #3	59	13	16	31	1
NE #4	66	23	21	68	1
NE #5	89	22	37	79	1
NE #6	66	46	78	104	0
TSU	13	1	0	3	0
Absentee	29	18	22	42	0
TOTAL	423	168	257	482	8

Section 2. That it is hereby found that Robert "Bob" Russell is declared elected for a three-year term on the City Council, and shall take office on the 9th day of April, 2012.

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 Fajkus moved to approve Bill No. 2012-22 on second reading; seconded by Councilmember Edge. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Fajkus and Mills. Noes – 0.

Oath of Office

City Clerk Vickie Brumbaugh administered the Oath of Office to newly elected official Robert "Bob" Russell. He took his seat with the Council.

Nomination for Mayor 2012-2013

Councilmember Edge moved to nominate Richard Detweiler for Mayor for the 2012-2013 year; seconded by Councilmember Russell. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Fajkus, Mills and Russell. Noes – 0.

Nomination for Mayor Pro Tem 2012-2013

Councilmember Edge moved to nominate Tony Fajkus for Mayor Pro Tem for the 2012-2013 year; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Fajkus, Mills and Russell. Noes – 0.

Committee/Board Appointments

Councilmember Mills moved to approve appointments to committees and boards; seconded by Councilmember Fajkus.

Affordable Housing Board – Roger Edge

Airport & Transportation Commission – Richard Detweiler

Historic Preservation Commission – Tony Fajkus

Lakes, Parks & Recreation Commission – Jerry Mills

Planning and Zoning Commission – Bob Russell

Tax Increment Financing Commission – Tony Fajkus

Chamber of Commerce Board – Mari Macomber

Chamber Governmental Affairs – Roger Edge

Convention and Tourism Advisory Board – Mari Macomber and Sheila Pruett

E-911 Joint Services Board – Police Chief, Fire Chief & 2 other citizens – Katie Myers and Mari Macomber

Fire Department of Labor Management Committee – Richard Detweiler

Highway 63 Transportation Corporation – Richard Detweiler, Norman Belitz, John Buckwalter & Mari Macomber

Kirksville Downtown Improvement Committee – Roger Edge, Rep;

Sarah Halstead, Exofficio

KREDI- Bylaws amended in 2012 provides for four to represent ---- a Councilmember , City Manager, 2 other Council appointed representatives.

NEMO Resource Conservation and Development Council – Roger Edge

NEMO Regional Planning Commission General Member & Executive Board – Bob Russell (Requires Resolution to be voted on at April 16, 2012 meeting)

NEMO Regional Planning Commission Solid Waste Management Council & Executive Board – Roger Edge (Requires motion to appoint to Executive Board at April 16 meeting)

NEMO Regional Planning Commission Transportation Commission - Vacant

Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Fajkus, Mills and Russell. Noes – 0.

Council Comments

None.

Adjournment

There being no further business to come before the Council, Councilmember Fajkus moved to adjourn; seconded by Councilmember Edge. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Fajkus, Mills and Russell. Noes – 0.

Mayor Detweiler declared the meeting adjourned at 4:43 p.m.

Vickie Brumbaugh, CMC MRCC
City Clerk