

COUNCIL & STAFF PRESENT:

Richard Detweiler	Mayor
Tony Fajkus	Councilmember
Roger A. Edge	Councilmember
Jerry Mills	Councilmember
Mari E. Macomber	City Manager
Howard Hickman	City Attorney
Vickie Brumbaugh	City Clerk
John Buckwalter	Public Works Director
Sarah Halstead	Community Services Coordinator
Jim Hughes	Police Chief
Ed leans	City Engineer
Katie Myers	Finance Director
Brad Selby	Codes Administrator
Melanie Smith	Assistant City Manager

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, May 21, 2012, at 6:00 p.m. in the City Hall Council Chambers.

INVOCATION and PLEDGE

Pastor Robert Fredricks, of the First Assembly of God Church, gave the Invocation. Boy Scout Troop 401 led the Pledge of Allegiance.

MINUTES

Councilmember Fajkus moved to approve the minutes of the regular session of May 7 and the Special Session of May 10, 2012; seconded by Councilmember Edge. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Fajkus, Mills and Russell. 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, Mills and Russell. Noes – 0.

INFORMATION PRESENTATION

Dave Davison, Executive Director, gave the annual report from the Northeast Missouri Regional Planning Commission. Melody Whitacre reported that she has been working with another Regional Planning Commission and home repairs will be done in Baring and Memphis.

A Proclamation recognizing Public Works Week was read and presented by Mayor Detweiler.

CITIZEN PARTICIPATION

John Buckwalter, 2602 North New Street, representing the American Legion, invited the City Council to attend the Memorial Day ceremony at the Armory at 11:00 a.m. on May 28.

UNFINISHED BUSINESS

None.

ACTION PRESENTATIONS

Airport Engineering Services Proposal

Councilmember Fajkus moved to approve a proposal from Aviation Engineering and Planning, Inc. to provide engineering services at the Kirksville Regional Airport; seconded by Councilmember Edge.

Every five years, the Federal Aviation Administration requires airports receiving Airport Improvement Program funds to select an engineering firm to provide services to the Airport. Five proposals were received.

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

Advanced Surface Treatment Program

Councilmember Fajkus moved to authorize the City Manager to enter into an agreement with Missouri Petroleum Products Company, LLC for the 2012 Advanced Surface Treatment Program; seconded by Councilmember Edge.

Project cost is \$82,567.20, expecting to start in two or three weeks.

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

Lakes, Parks and Recreation Commission Appointment

Councilmember Fajkus moved to appoint Luke Mudd to fill an unexpired term on the Lakes, Parks and Recreation Commission; seconded by Councilmember Edge.

Dan Holte resigned from the LPRC, creating a vacancy.

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 6:22 p.m.

Vickie Brumbaugh, CMC MRCC
City Clerk