

COUNCIL & STAFF PRESENT:

Martha Rowe	Mayor
Richard L. Detweiler	Council member
Jill McCord	Council member
Aaron Rodgerson	Council member
Howard Hickman	City Attorney
Mari E. Macomber	City Manager
Vickie Brumbaugh	City Clerk
John Buckwalter	Public Works Director
Jim Hughes	Police Chief

Absent: Todd Kuhns                      Council member

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, July 21, 2008, at 5:30 p.m. in the City Hall Council Chambers.

**INVOCATION/PLEDGE**

Pastor Jeff Overturf, of the First Church of God, gave the Invocation. The Mayor and Council led the Pledge of Allegiance.

**MINUTES**

Council member Rodgerson moved to approve the minutes of the regular session of July 7, 2008; seconded by Council member McCord. The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – absent; McCord – aye; Rodgerson – aye. Nays - 0.

**ORDER OF AGENDA**

Council member Rodgerson moved to approve the order of the agenda; seconded by Council member Detweiler. The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – absent; McCord – aye; Rodgerson – aye. Nays - 0.

**INFORMATION PRESENTATION**

None.

**CITIZEN PARTICIPATION**

None.

**ACTION PRESENTATIONS**

**BILL NO. 2008-29**

**RESOLUTION NO. R7-21-567**

**A RESOLUTION OF THE CITY COUNCIL OF KIRKSVILLE, MISSOURI SUPPORTING INTENT OF CARLSON GARDNER, INC. OF SPRINGFIELD, MISSOURI TO RENOVATE AND REPURPOSE THE FORMER TRAVELER’S HOTEL PROPERTY FOR HOUSING, UTILIZING AVAILABLE TAX CREDIT PROGRAMS.**

WHEREAS, Carlson Gardner, is a corporation based in Springfield, Missouri, that was formed to develop single family and multi-family properties across the state, and;

WHEREAS, Carlson Gardner currently has a contract on the Traveler's Hotel property, where their intent is to make application to the State of Missouri for Housing Tax Credits as well as Historic Tax Credits to assist in funding a complete remodel of the building to repurpose it into housing units, and;

WHEREAS, the City will be benefitted by making this vacant building into a viable business venture, and;

WHEREAS, the City has already made a commitment to improving the Kirksville downtown area including making significant investment in infrastructure improvement, historic preservation, community services, business development and job creation, and sees this project as an extension of those improvements,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF KIRKSVILLE, MISSOURI, that the City supports Carlson Gardner, Inc. in their efforts to renovate this vacant property and restore it as a vital part of Kirksville's Downtown.

Councilmember Rodgerson moved to approve Bill No. 2008-29; seconded by Council member Detweiler.

City Manager Macomber reported this project was supported by the City Council last year for renovation of the Travelers Hotel, creating individual housing units. Some of the units were for affordable housing and some for open market. The dollar amount for their units exceeded the limits, so they had to redo the cost. Therefore, they are re-applying.

The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – absent; McCord – aye; Rodgerson – aye. Nays - 0.

**Council Policy #1 Amended – Public Input**

Council member McCord moved to approve an amendment to Council Policy #1 allowing for the inclusion of procedures regarding public input at City Council meetings; seconded by Council member Rodgerson.

Mari Macomber reported the Council had discussed the need to establish procedures on when and how to obtain public input at Council meetings.

The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – absent; McCord – aye; Rodgerson – aye. Nays - 0.

**Council Policy #2 Amended – Donation of Surplus Goods**

Council member McCord moved to approve an amendment to Council Policy #2 allowing for the donation of surplus goods to other local governmental entities.

City Manager Macomber reported the Council has previously discussed the need to modify the purchasing policy to include donations of surplus goods to other local governmental entities. Currently, goods are bid out, therefore this amendment will allow the fire department to give a light bar for emergency vehicles to another governmental entity.

The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – absent; McCord – aye; Rodgerson – aye. Nays - 0.

**Bid – Used Forklift**

Council member Rodgerson moved to approve the bid of Cooke Sales of Chillicothe for the purchase of a used JCB forklift for a cost of \$33,363; seconded by Council member Detweiler.

John Buckwalter reported this will replace the 21-year old forklift at the wastewater treatment plant. Three bids were received for four different forklifts. Tri-state was the low bid at \$33,000 and nothing on a trade-in. The next lowest bid from Cooke Sales proposed a 2007 model for \$48,363 with \$15,000 for our old forklift.

The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – absent; McCord – aye; Rodgerson – aye. Nays - 0.

**Comments**

Mayor Rowe commented that the opening of the Avenue of Saints starts at Wayland at 9:00 a.m. this Friday.

**Adjournment**

Council member Rodgerson moved to adjourn; seconded by Council member McCord. The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – absent; McCord – aye; Rodgerson – aye. Nays - 0.

Mayor Rowe adjourned the meeting at 5:42 p.m.

Vickie Brumbaugh, CMC, MRCC  
City Clerk