

**COUNCIL & STAFF PRESENT:**

Martha Rowe	Mayor
Jill McCord	Council member
Aaron Rodgerson	Council member
Todd Kuhns	Council member
Richard L. Detweiler	Council member
Howard Hickman	City Attorney
Mari E. Macomber	City Manager
Vickie Brumbaugh	City Clerk
Cherie Bryant	Assistant to the City Manager
John Buckwalter	Public Works Director
Laura Guy	Finance Director
Jim Hughes	Police Chief
Brad Selby	Codes Administrator

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, October 6, 2008, at 5:30 p.m. in the City Hall Council Chambers.

**INVOCATION/PLEDGE**

Barry Poyner, Elder of the Church of Christ, gave the Invocation. The Council led the Pledge of Allegiance.

**MINUTES**

Council member McCord moved to approve the minutes of the special sessions of August 25 and 27, 2008; seconded by Council member Rodgerson. The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – aye; McCord – aye; Rodgerson – aye. 5 Ayes; 0 Nays.

**ORDER OF AGENDA**

There was a consensus of the City Council to approve the Order of the Agenda.

**INFORMATION PRESENTATION & PUBLIC HEARING**

Mayor Rowe opened the Public Hearing at 5:33 p.m.

Cherie Bryant reported an application will be submitted to the Missouri Department of Economic Development’s Community Development Block Grant program to hire a historic preservation consultant to assist in the survey process of becoming a Certified Local Government. The area to be evaluated is bounded by Marion Street on the east, Missouri on the north, the old Norfolk & Western Railroad on the west and Jefferson on the south. No city monies to be expended. The City will contribute \$2,500 in-kind labor. A total of \$12,000 of CDBG funds will be requested.

Cherie Bryant reported an application will be submitted for funds on behalf of the owners of the Cochran building, at 119 and 121 North Main, to renovate the building. No city monies to be spent, but the city would contribute \$2,500 in-kind labor for a total project cost of \$822,751. CDBG funds being requested will be \$260,000. Property owner Justin Puckett reported they plan to have apartments and retail business space.

There being no further comments, Mayor Rowe closed the public hearing at 5:40 p.m.

## **CITIZEN PARTICIPATION**

None.

## **ACTION PRESENTATIONS**

### **MoDOT Agreement on Hwy 63 Reconstruction – Benton Way to Eagle Lane**

Council member Rodgerson moved to approve an agreement with MoDOT; seconded by Council member Kuhns.

Mari Macomber explained the agreement is for reconstruction of Highway 63, extending from Benton Way to Eagle Lane. She offered an amendment to item 6B of the agreement – “from the City’s ½ cent economic development sales tax” be added after – The City shall pay the Commission \$7,500,000.

Council members Rodgerson and Kuhns accepted the amendment. Those in favor of the amendment were: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – aye; McCord – aye; Rodgerson – aye. 5 Ayes; 0 Nays.

Russell Pruett, resides south of town on Eagle Lane, stated he owns a six-acre vineyard with plans to build a winery there. He asked the Council to consider leaving Eagle Lane open. The closing of Eagle Lane will affect economic development progress.

Mari Macomber read a letter from Rosalee Caldwell, of the Green Door business, stating that a great deal of their business is in wines and the green route will hurt the local vineyard, therefore affecting her business as well.

Preston Kramer, MoDOT Project Manager, responded that Dogwood will be used to get to Eagle Lane. Signs must meet certain criteria, such as a scenic site, to be placed along the highway.

Mari Macomber informed the Council that they can wait to sign the agreement, giving them time to visit the area. She also stated that signing the agreement does not tie any obligation to this route.

Consensus of the Council was to approve the agreement, and to talk about the south tie-in at a future meeting.

The motion, as amended, carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – aye; McCord – aye; Rodgerson – aye. 5 Ayes; 0 Nays.

Preston Kramer said that the project can start in 2010, and be completed in the fall of 2012.

### **Website Design**

Council member McCord moved to authorize the City Manager to enter into an agreement with QScend Technologies, Inc. of Waterbury, CT for the design of a new City website and for the hosting of the site.

Cherie Bryant reported \$6,100 was budgeted, but all seven bids were over budget. The Council previously authorized the use of the budgeted funds to purchase a new server to improve access to the financial software by Public Works and the Aquatic Center. QScend

Technologies has offered redesign for \$14,270, plus \$600 a year for a hosting agreement. There are funds in the Capital Improvement Fund, and a budget amendment will have to be made.

The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – aye; McCord – aye; Rodgerson – aye. 5 Ayes; 0 Nays.

**Cisco SMARTnet Warranty on Hardware**

Council member Rodgerson moved to approve the purchase of Cisco SMARTnet extended warranty package for the City's network equipment; seconded by Council member McCord.

Cherie Bryant reported the warranty software package was purchased in 2005 from Computerland and expires on the 19<sup>th</sup> of this month. The renewal will cost \$989 for one year. Mari Macomber explained that State Law requires Council approval on the purchase of items if it was not in the budget.

The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – aye; McCord – aye; Rodgerson – aye. 5 Ayes; 0 Nays.

**Bid - Carpet**

Council member McCord moved to approve the carpet replacement bid from Kelly's Furniture in the amount of \$12,481.28 for parts of City Hall and the Kirksville Police Department; seconded by Council member Detweiler.

Brad Selby reported that \$13,500 was budgeted for this carpet which will replace carpet on the north side of City Hall on the first floor, and all of the carpet in the Police Department.

The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – aye; McCord – aye; Rodgerson – aye. 5 Ayes; 0 Nays.

**Bid – Rock Salt**

Council member Rodgerson moved to approve the bid for 1000 tons of rock salt for winter road maintenance from Ren Potterfield Trucking, Inc. of Monroe City, Missouri, at a cost of \$77.53 per ton. The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – aye; McCord – aye; Rodgerson – aye. 5 Ayes; 0 Nays.

**Bid – Tree Limb & Brush Grinding**

Council member Kuhns moved to accept a bid from Damon Pursell Company, of Liberty, Missouri, for tree limb and brush grinding; seconded by Council member Rodgerson.

John Buckwalter reported this service is contracted each year to reduce the volume of brush at the brush site. This was the only bid received at \$375 per hour, an increase from last year's cost of \$340 per hour. Twelve thousand dollars has been budgeted this year.

**Liquor License – Napoli's Italian Restaurant**

Council member Detweiler moved to approve liquor licenses for Napoli's Italian Restaurant LLC, located at 2523 South Franklin; seconded by Council member Kuhns.

Laura Guy reported that Napoli's recently opened for business, and they wish to add the sale of malt liquor and wine-by-the-drink and restaurant bar (Sunday Sales).

The motion carried by the following vote: Mayor Rowe, aye; Council members: Detweiler – aye; Kuhns – aye; McCord – aye; Rodgerson – nay. 4 Ayes; 1 Nay.

**Comments**

Council member McCord thanked John Buckwalter and his crews for the sidewalk completion on Cottage Grove. Council member McCord said it would be appropriate for the Mayor and/or City Manager to attend the upcoming Missouri Housing Development meeting being held to review support for the Travelers Hotel project.

**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 – aye; McCord – aye; Rodgerson – aye. 5 Ayes; 0 Nays.

Mayor Rowe adjourned the meeting at 6:25 p.m.

Vickie Brumbaugh, CMC, MRCC  
City Clerk