

JOURNAL OF THE CITY COUNCIL

Regular Session – December 15, 2008

COUNCIL & STAFF PRESENT:

Martha Rowe	Mayor
Jill McCord	Councilmember
Aaron Rodgerson	Councilmember
Todd Kuhns	Councilmember
Richard L. Detweiler	Councilmember
Howard Hickman	City Attorney
Mari E. Macomber	City Manager
Vickie Brumbaugh	City Clerk
Cherie Bryant	Assistant to the City Manager
Laura Guy	Finance Director
Jim Hughes	Police Chief

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, December 15, 2008, at 5:30 p.m. in the City Hall Council Chambers.

[The meeting was not filmed due to the KTRM staff being on holiday leave.]

INVOCATION/PLEDGE

Reverend Michael McCormack, of the First Presbyterian Church, gave the Invocation. Boy Scout Troop 404 led the Pledge of Allegiance.

MINUTES

Councilmember McCord moved to approve the minutes of the regular session of December 1, 2008; seconded by Councilmember Rodgerson. The motion carried by the following vote: Mayor Rowe, aye; Councilmembers: Detweiler – aye; Kuhns – aye; McCord – aye; Rodgerson – aye. 5 Ayes; 0 Nays.

ORDER OF AGENDA

Councilmember Rodgerson moved to approve the Agenda as distributed; seconded by Councilmember Detweiler. The motion carried by the following vote: Mayor Rowe, aye; Councilmembers: Detweiler – aye; Kuhns – aye; McCord – aye; Rodgerson – aye. 5 Ayes; 0 Nays.

INFORMATION PRESENTATION & PUBLIC HEARING

None.

CITIZEN PARTICIPATION

None.

OLD BUSINESS

BILL NO. 2008-47

ORDINANCE NO. 11853

AN ORDINANCE APPROPRIATING FROM THE REVENUE OF THE CITY OF KIRKSVILLE, MISSOURI, EXPENDITURES IN ACCORDANCE WITH THE FISCAL YEAR 2009 BUDGET OF THE CITY OF KIRKSVILLE, MISSOURI AND PROVIDING FOR ADJUSTMENTS THERETO.

The first reading of the budget appropriation ordinance was approved on December 1, 2008, which has since been revised resulting in a net decrease of \$141,718 to the original budget presentation.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KIRKSVILLE, MISSOURI AS FOLLOWS:

SECTION 1. The Annual Budget of the City of Kirksville, Missouri, aggregating \$24,850,116, for the fiscal year commencing January 1, 2009 and ending December 31, 2009, as submitted by the City Manager and incorporated herein by reference as is fully set out in this ordinance, is hereby approved.

SECTION 2. This ordinance shall be in full force and effect from and after January 1, 2009.

Councilmember Rodgeron moved to approve Bill No. 2008-47, as amended, approving the 2009 budget on second reading; seconded by Councilmember Kuhns.

Laura Guy reported revisions to the budget, since its presentation on December 1, as \$5,000 capital contribution to the Adair County Humane Society; \$42,800 for a trail in the Southeast TIF that was deferred from 2008; \$2,000 for sidewalk improvements on Washington Street; \$4,500 for public information; \$10,650 additional contractual fees to fund E911; and a decrease of \$133,000 in cost estimate of general street improvements and a decrease of \$91,668 in cost estimate of personnel benefits.

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

BILL NO. 2008-48

ORDINANCE NO. 11854

AN ORDINANCE APPROPRIATING FROM THE REVENUE OF THE CITY OF KIRKSVILLE, MISSOURI, EXPENDITURES IN ACCORDANCE WITH THE 2008 BUDGET OF THE CITY OF KIRKSVILLE, MISSOURI AND PROVIDING FOR ADJUSTMENTS THERETO.

The budget amendment as presented on December 1st has been revised to account for additional capital and personnel funding in addition to the release of funding for a trail project. This resulted in a decrease from the original amended budget by \$17,387.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KIRKSVILLE, MISSOURI AS FOLLOWS:

SECTION 1. That Section 1 of Ordinance No. 11835 be amended to read: The Annual Budget of the City of Kirksville, Missouri, aggregating \$25,331,956, for the fiscal year commencing January 1, 2008 and ending December 31, 2008, as submitted by the City Manager and incorporated herein by reference as is fully set out in this ordinance, is hereby approved.

SECTION 2. Revisions to the original budget for the funding of new projects or expenditures necessitating increases or decreases in the individual Funds as so described on the attached Budget Amendment Summary are approved.

Councilmember Kuhns moved to approve Bill No. 2008-48, as amended, appropriating from the revenue, expenditures in accordance with the 2008 budget and providing adjustments thereto; seconded by Councilmember Detweiler.

Laura Guy explained that since the 2008 budget was adopted, new projects have either been undertaken, deferred or actual costs have been higher than anticipated. The amendment also includes the purchase of a fire truck, instead of lease purchase; a year-end employee bonus; and contractual services for downtown TIF. The amendment totals \$25,331,956.

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

ACTION PRESENTATIONS

Agreement with BWR – Airport Wildlife Fence

Councilmember Detweiler moved to approve an agreement with Bucher, Willis and Ratliff for design, bidding and construction services pertaining to installation of a wildlife fence at the Regional Airport; seconded by Councilmember Rodgerson.

Mari Macomber reported this agreement is required by the Missouri Department of Transportation, and is in compliance with recommendations of a wildlife study directed by the Federal Aviation Administration.

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

Expenditure to Advertise Airport

Councilmember Rodgerson moved to approve an expenditure to advertise the Kirksville Regional Airport on KTVO; seconded by Councilmember Kuhns.

Cherie Bryant reported \$87,000 in grant monies is available to spend on marketing the Airport. An advertising package with KTVO consists of 301 fifteen second spots, a rotating tile on the KTVO website page, a tile on the weather channel, and a commercial for the Airport, beginning January 2009 and ending in August 2009. The cost of this package is \$15,020.

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

Bid – Police Cars

Councilmember McCord moved to approve a bid from Jim Robertson to purchase three 2009 police vehicles; seconded by Councilmember Rodgerson.

Chief Hughes reported this is a 2009 budgeted item and will be purchased after the first of the year, but the bidding process started now. The low bidder was Don Brown Chevrolet of

St. Louis, and Jim Robertson Chevrolet was the low bidder after considering the 1% local preference. The vehicles will be purchased without trade-in. Chief Hughes added that the Department will be ordering black and white cars on these three. If it works out, then they will continue ordering the black and white each year.

Liquor License – Change of Ownership for Il Spazio’s

Councilmember McCord moved to approve a liquor license for P.C. Rentals, Inc. d/b/a/ Il Spazio, contingent upon the City business license being obtained prior to opening; seconded by Councilmember Kuhns.

Laura Guy explained this is a change of ownership for Il Spazio’s to P.C. Rentals, doing business as Il Spazio’s.

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

Comments

The Council is invited to a Holiday Open House at Heritage House this Wednesday from 5:00 to 8:00 p.m.

City Manager Macomber asked the Council to introduce themselves to the new Community Services Director – Melanie Smith.

Adjournment

Councilmember Rodgerson moved to adjourn; seconded by Councilmember McCord. The motion carried by the following vote: Mayor Rowe, aye; Councilmembers: McCord – aye; Rodgerson – aye; Kuhns – aye; Detweiler – aye. 5 Ayes; 0 Nays.

Mayor Rowe adjourned the meeting at 5:52 p.m.

Vickie Brumbaugh, CMC, MRCC
City Clerk