

**COUNCIL & STAFF PRESENT:**

Richard Detweiler	Mayor
Jerry Mills	Councilmember
Roger A. Edge	Councilmember
Glen Moritz	Councilmember
Robert L. Russell	Councilmember
Howard Hickman	City Attorney
Mari Macomber	City Manager
Vickie Brumbaugh	City Clerk
Sarah Halstead	Community Services Director
Jim Hughes	Police Chief
Katie Myers	Finance Director
Melanie Smith	Assistant to City Manager

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, April 15, 2013, at 6:04 p.m. in the City Hall Council Chambers.

**INVOCATION and PLEDGE**

Reverend Marty Joplin, of the First Baptist Church, gave the Invocation. The Mayor and Council led the Pledge of Allegiance.

**MINUTES**

Councilmember Edge moved to approve the minutes of the special session of April 8, 2013; seconded by Councilmember Russell. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Mills, Moritz and Russell. Noes – 0.

**ORDER OF AGENDA**

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

**INFORMATION PRESENTATIONS & PUBLIC HEARING**

Mayor Detweiler opened the Public Hearing at 6:07 p.m. to discuss the City's submission of an application for the 2013 Community Development Block Grant program.

The total project cost is estimated at \$394,000 for the demolition of designated buildings which are dilapidated and unsafe such as the old high school and the Miller building. The city proposes to contribute \$24,000 in cash and \$10,000 in-kind labor .

There being no further comments, Mayor Detweiler closed the Public Hearing at 6:09 p.m.

Katie Myers announced receipt of the GFOA Certificate of achievement for Excellence in Financial Reporting.

Mayor Detweiler signed an Arbor Day Proclamation.

Mayor Detweiler presented a Proclamation for Graduate Education Week.

**CITIZEN PARTICIPATION**

Paul Mulanix, of Idaho, reported that he and his sister own several properties in Kirksville, including Shockey's Trailer Court. There is a proposed bulk plant to be located on Northtown Road, behind Aldi's which is zoned M-1 light industrial. It consists of 30,000 gallons of propane, three times the threshold for emergency evacuation. Four-tenths of a mile would be affected by a blow out. He spoke with several businesses in that area and no one knows anything about this proposal.

**UNFINISHED BUSINESS**

None.

**ACTION PRESENTATIONS**

**BILL NO. 2013-23**

**RESOLUTION NO. R4-15-669**

**A RESOLUTION OF THE CITY OF KIRKSVILLE, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.**

**WHEREAS**, Title I of the Housing and Community Development Act of 1974 does state as its primary objective "the development of viable urban communities, by providing decent housing and suitable living environment and expanding economic opportunities principally for persons of low and moderate income";

**WHEREAS**, Title I does offer to communities the opportunity of monetary assistance in accomplishing its stated primary objectives;

**WHEREAS**, The Missouri Department of Economic Development is designated to award Community Development Block Grant funding under Title I; and,

**WHEREAS**, the city does have areas of need which may be addressed through the Community Development Block Grant program.

**NOW, THEREFORE BE IT RESOLVED** by the City of Kirksville, Missouri, that it desires to participate with the Missouri Department of Economic Development in the improvement of our community under the activities authorized pursuant to the Housing and Community Development Act of 1974.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Mayor and City Manager of Kirksville, Missouri are hereby authorized to prepare and submit documents which are necessary in applying for funding and establishing an administrative organization to implement activities pursuant to the aforementioned act.

**THEREFORE, BE IT FURTHER RESOLVED**, that the applicant will dedicate \$24,000 of local cash funds and \$6,000 of in-kind materials or labor to be used in this project.

Councilmember Edge moved to approve Bill No. 2013-23; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Mills, Moritz and Russell. Noes – 0.

**Airport Parking Lot & Hangar Driveway Expansion Agreement**

Councilmember Edge moved to authorize the City Manager to enter into an agreement with W.L. Miller for the expansion of the airport parking lot and hangar driveway; seconded by Councilmember Mills.

One bid was received from W. L. Miller at \$189,452; and the engineer's estimate was \$192,122.50. MoDOT will fund the project at \$179,979.

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

**Chamber After Hours Event & Alcohol Consumption at Airport**

Councilmember Edge moved to approve a request for the use of the airport for the Chamber After Hours event on April 18, and allowing for the consumption of alcohol on the Airport property; seconded by Councilmember Russell. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Mills, Moritz and Russell. Noes – 0.

**Re-appointment of Sheila Pruett to Tourism Board**

Councilmember Edge moved to re-appoint Sheila Pruett to a three-year term on the Tourism Advisory Board; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Mills, Moritz and Russell. Noes – 0.

**Appointment of Melanie Smith to Highway 63 Transportation Corp**

Councilmember Edge moved to appoint Melanie Smith to a three-year term on the Highway 63 Transportation Corporation; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmembers Edge, Mills, Moritz and Russell. Noes – 0.

**Council Comments**

None.

**Adjournment**

There being no further business to come before the Council, Councilmember Edge moved to adjourn to an Executive Session regarding a Personnel Matter, RsMO 610.021(3) and a Real Estate Matter, RsMO 610.021(2); seconded by Councilmember Mills. The City Clerk took a Roll Call vote as follows: Ayes – Mayor Detweiler; Councilmembers Edge, Mills, Moritz and Russell. Noes – 0.

Mayor Detweiler adjourned the meeting at 6:25 p.m. to an Executive Session.

Vickie Brumbaugh, CMC MRCC  
City Clerk