

JOURNAL OF THE CITY COUNCIL

Regular Session – March 3, 2014

COUNCIL & STAFF PRESENT:

Richard Detweiler	Mayor
Jerry Mills	Councilmember
Roger A. Edge	Councilmember
Robert L. Russell	Councilmember
Glen Moritz	Councilmember
Howard Hickman	City Attorney
Mari Macomber	City Manager
Vickie Brumbaugh	City Clerk
Alan Griffiths	Public Works Director
Jim Hughes	Police Chief
Lise Fuller	Finance Director
Glenn Balliew	Airport Director
Sarah Halstead	Community Services Director

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, March 3, 2014, at 6:00 p.m. in the City Hall Council Chambers.

INVOCATION and PLEDGE

Deacon Dave Ream of the Mary Immaculate Catholic Church gave the Invocation. The Girl Scouts led the Pledge of Allegiance.

MINUTES

Councilmember Edge moved to approve the minutes of the regular session of February 3, 2014; seconded by Councilmember Russell. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

ORDER OF AGENDA

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

INFORMATION PRESENTATIONS & PUBLIC HEARING

None.

CITIZEN PARTICIPATION

None.

UNFINISHED BUSINESS

None.

ACTION PRESENTATIONS

BILL NO. 2014-8

RESOLUTION NO. R3-3-685

A RESOLUTION APPOINTING MARI E. MACOMBER, CITY MANAGER, AS THE CITY REPRESENTATIVE TO THE GENERAL MEMBERSHIP OF THE NORTHEAST MISSOURI REGIONAL PLANNING COMMISSION.

WHEREAS, on the 19th day of March in 1969, Governor Warren E. Hearnes designated the Northeast Missouri Regional Planning Commission, (NEMO RPC), and with designation, the Northeast Missouri Regional Planning Commission was created; and

WHEREAS, the Northeast Missouri Regional Planning Commission currently serves the counties within the region of Adair, Clark, Knox, Lewis, Schuyler, Scotland and the 33 incorporated cities for a total of 39 member governments within Northeast Missouri; and

WHEREAS, the NEMO RPC shall consist of participating members who shall represent the local units of government within the boundaries of the region. Each county shall be entitled to one representative, who shall be a member of the County Court (Commission) or a designee of such court (Commission), and each incorporated city shall be entitled to one representative who shall be a mayor, or a person designated by the mayor. Members shall serve for a term of four years and shall be terminated, however, when they no longer serve as a member of the County Court (Commission) or as a mayor or as the designee of a mayor or court (Commission).

WHEREAS, the incorporated cities of each county shall appoint one member of the City to the Northeast Missouri Regional Planning General Membership and one member of the City as an alternate;

NOW, THEREFORE, BE IT RESOLVED that the City of Kirksville hereby request that Mari E. Macomber, City Manager, the Mayor's designee, shall represent the City of Kirksville as a voting member on the Northeast Missouri Regional Planning Commission General Membership. An alternate representative will be appointed at a later date.

Councilmember Edge moved to approve Bill No. 2014-8; seconded by Councilmember Mills.

Councilmember Robert Russell resigned in 2013, therefore creating a vacancy in the Council representative position. Mari Macomber has been serving as Alternate. A replacement for the Alternate position will be appointed after the April Council election.

Motion carried: Ayes – Mayor Detweiler; Councilmember Edge and Moritz. Noes – Councilmember Mills and Russell.

BILL NO. 2014-9

RESOLUTION NO. R-3-3-686

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ACCEPTANCE CERTIFICATE OF THE PERFORMANCE CONTRACTING PROJECT.

WHEREAS, the Kirksville City Council approved an agreement with Schneider Electric to complete a Performance Contracting project on October 15, 2012; and

WHEREAS, a Master Tax-exempt Lease Purchase Agreement was approved by the City Council on October 30, 2012; and

WHEREAS, Article IV of the Master Tax-Exempt Lease Purchase Agreement requires the City's acceptance of the project, and subsequent execution of the Certificate of Acceptance for this project.

NOW THEREFORE, BE IT RESOLVED that the City Manager is hereby authorized to execute the Certificate of Acceptance of the Schneider Performance Contract as required by the Master Tax-exempt Lease Agreement.

Councilmember Edge moved to approve Bill No. 2014-9; seconded by Councilmember Russell.

The Council was asked to accept the project as completed.

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

BILL NO. 2014-10

AN ORDINANCE OF THE CITY OF KIRKSVILLE, MISSOURI ACCEPTING CERTAIN WATER LINES KNOWN AS THE WEST MICHIGAN ROAD WATER LINE FOR UTILITY PURPOSES.

Councilmember Edge moved to approve Bill No. 2014-10 on first reading; seconded by Councilmember Mills.

The West Michigan Road Water Line, Incorporated, has asked the City to assume responsibility for maintenance of this water line. It was installed in 1964 when the western city limit was Boundary Street. The Michigan section from Boundary to the City limits was annexed in 1970. Customers connected to the line have been billed by the City. There are currently 19 customers connected to the West Michigan line. The Corporation maintained the line in the past, but has depleted all assets. A Deed of Dedication has been prepared by the Corporation.

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

BILL NO. 2014-11

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF KIRKSVILLE, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, PROVIDING FOR THE REHABILITATION OF RUNWAY 18-36, PARALLEL TAXIWAY AND CONNECTING TAXIWAY EDGE LIGHTS TO INCLUDE CONSTRUCTION AND CONSTRUCTION INSPECTION SERVICES AT THE KIRKSVILLE REGIONAL AIRPORT.

Councilmember Edge moved to approve Bill No. 2014-11 on first reading; seconded by Councilmember Russell.

In November 2013, a contract was awarded to Strukel Electric for the airport runway and taxiway edge lighting project. In January 2014, an agreement was approved with Aviation for professional and contract inspections services for the lighting project. The State Block Grant will pay 95% of the cost for these services.

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

BILL NO. 2014-12

AN ORDINANCE AMENDING ORDINANCE NO. 12090, APPROPRIATING FROM THE REVENUE OF THE CITY OF KIRKSVILLE, MISSOURI, EXPENDITURES IN ACCORDANCE WITH THE 2014 BUDGET OF THE CITY OF KIRKSVILLE, MISSOURI AND PROVIDING FOR ADJUSTMENTS THERETO.

Councilmember Edge moved to approve Bill No. 2014-11 on first reading; seconded by Councilmember Mills.

Three new computers were purchased for the Finance front counter with the newest version of Microsoft Office. Springbrook confirmed their financial software was compatible, but after installation it was learned that it was not compatible. A discount rate for Springbrook's updated software was obtained.

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

Aviation Fuel

Councilmember Edge moved to approve authorizing the City Manager to enter into a five-year contract with Avfuel Corporation to provide 100LL Aviation and Jet A fuels to the Kirksville Regional Airport; seconded by Councilmember Moritz. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

Springbrook Software Upgrade

Councilmember Edge moved to approve an agreement to upgrade financial software from Springbrook Software, and to purchase hardware and licensing from ETC ComputerLand to complete the upgrade; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

Bid - Sewer Jet Truck

Councilmember Edge moved to approve the purchase of a new Sewer Jet truck from Coe Equipment, Inc. of Rochester, Illinois; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

Appointment of Ashley Young to South 63 CID Board

Councilmember Edge moved to approve the appointment of Ashley Young to fill an unexpired term on the South 63 Corridor Community Improvement District Board; seconded by Councilmember Mills.

Angie Whisnant, Assistant City Manager, has resigned from the City, and Ashley Young will fulfill Angie's unexpired term on the CID Board.

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

Re-appointments of Dale Stone and Martin Jayne to Watershed Commission

Councilmember Edge moved to re-appoint Dale Stone and Martin Jayne to the Watershed Management Commission; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

Red Barn Arts & Crafts Festival Use of Streets

Councilmember Edge moved to approve a request from the Kirksville Arts Association for the use of downtown city streets on Saturday, September 13, for the Red Barn Arts and Crafts Festival; seconded by Councilmember Moritz. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

St. Patty's Day Parade & 5K Run

Councilmember Edge moved to approve a request for the use of City streets for the St. Patty's Day parade and 5K Run; seconded by Councilmember Russell. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

Kiwanis Easter Parade Use of Streets

Councilmember Edge moved to approve a request for the use of City streets for the Kiwanis Easter Parade; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

2nd Reading

BILL NO. 2014-10

ORDINANCE NO. 12102

AN ORDINANCE OF THE CITY OF KIRKSVILLE, MISSOURI ACCEPTING CERTAIN WATER LINES KNOWN AS THE WEST MICHIGAN ROAD WATER LINE FOR UTILITY PURPOSES.

WHEREAS, the West Michigan Road Water Line, Inc., Developer, has by deed of dedication, dedicated for public use all water lines known as the West Michigan Road Water Line, to be forever used and maintained by the public as such; and

WHEREAS, said water lines are located entirely within the rights of way of the City of Kirksville or the County of Adair, and

WHEREAS it is deemed in the best interest of the Citizens of Kirksville and Adair County that the City of Kirksville assume responsibility for the operation and maintenance of said water lines,

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

The City of Kirksville hereby accepts the following as shown on the Developer's Deed of Dedication and agrees to be responsible for and maintain the items which have been dedicated to the public use:

- a. 5500 feet of 4-inch cast iron water pipe.
- b. 1600 feet of 2-inch cast iron water pipe.
- c. Three fire hydrants, and other installed valves and appurtenances.

This ordinance shall be of full force and effect from and after the date of its passage.

BILL NO. 2014-11 **ORDINANCE NO. 12103**
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF KIRKSVILLE, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, PROVIDING FOR THE REHABILITATION OF RUNWAY 18-36, PARALLEL TAXIWAY AND CONNECTING TAXIWAY EDGE LIGHTS TO INCLUDE CONSTRUCTION AND CONSTRUCTION INSPECTION SERVICES AT THE KIRKSVILLE REGIONAL AIRPORT.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Kirksville, Missouri, as follows:

Section 1. That the Mayor is hereby authorized to execute on behalf of the City of Kirksville, Missouri a contract with the Missouri Highways and Transportation Commission providing for the rehabilitation of runway 18-36, parallel taxiway and connecting taxiway edge lights to include construction and construction inspection services at the Kirksville Regional Airport.

Section 2. That all ordinances, or parts of ordinances, therefore enacted which are in conflict herewith are hereby repealed.

Section 3. This ordinance shall be in full force and effect from and after the date of its passage and approval. Read two times, passed and approved on the 3rd day of March, 2014.

BILL NO. 2014-12

ORDINANCE NO. 12104

AN ORDINANCE AMENDING ORDINANCE NO. 12090, APPROPRIATING FROM THE REVENUE OF THE CITY OF KIRKSVILLE, MISSOURI, EXPENDITURES IN ACCORDANCE WITH THE 2014 BUDGET OF THE CITY OF KIRKSVILLE, MISSOURI AND PROVIDING FOR ADJUSTMENTS THERETO.

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

SECTION 1. That Section 1 of Ordinance No. 12090 be amended by reallocating \$8,675 from line 10-1005-4500 miscellaneous contractual services to line 10-1006-7210 equipment, to read: The Annual Budget of the City of Kirksville, Missouri, unchanged with the aggregate \$37,516,232, for the fiscal year ending December 31, 2014, 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 are approved.

Councilmember Edge moved to approve Bill No. 2014-10, 2014-11 and 2014-12 on second reading; seconded by Councilmember Russell. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

Adjournment

There being no further business to come before the Council, Councilmember Edge moved to adjourn; seconded by Councilmember Moritz. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

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

Vickie Brumbaugh, CMC MRCC
City Clerk