

JOURNAL OF THE CITY COUNCIL

Regular Session – April 7, 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 E. Macomber	City Manager
Vickie Brumbaugh	City Clerk
Alan Griffiths	Public Works Director
Brad Selby	Code Administrator
Jim Hughes	Police Chief

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, April 7, 2014, at 6:06 p.m. in the City Hall Council Chambers.

INVOCATION and PLEDGE

Councilmember Robert Russell provided the Invocation. Mayor Detweiler led the Pledge of Allegiance.

MINUTES

Councilmember Edge moved to approve the minutes of the regular session of March 17, 2014; seconded by Councilmember Moritz. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

ORDER OF AGENDA

No change in Order, but Mari Macomber will provide Reports to Council on Items 6 and 7 in Lise Fuller's absence.

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

INFORMATION PRESENTATIONS & PUBLIC HEARING

Mayor Detweiler read and presented a Proclamation for Graduate Education Week, April 5 – 12.

Mayor Detweiler announced a Proclamation for Fair Housing Month in April.

CITIZEN PARTICIPATION

None.

UNFINISHED BUSINESS

None.

ACTION PRESENTATIONS

BILL NO. 2014-15

RESOLUTION NO. 4-7-687

A RESOLUTION RECOGNIZING RICK ANDERSON, ASSISTANT FIRE CHIEF, UPON HIS RETIREMENT AFTER 39 YEARS AND 8 MONTHS OF SERVICE TO THE CITY OF KIRKSVILLE, MISSOURI.

WHEREAS, the City of Kirksville is desirous of recognizing long-term employees; and

WHEREAS, **Rick Anderson** was hired as a Firefighter in August 1974, and was promoted to Deputy Chief in July 1981; Training Officer in April 1982; promoted to Battalion Chief in July 1985; and then promoted Assistant Fire Chief in January 2006.

WHEREAS, **Rick Anderson** also served as Interim Fire Chief after the Fire Chief's retirement from October 2013 until February 2014; and

WHEREAS, **Rick Anderson's** exemplary performance of his duties and responsibilities, and his working relationships were always characterized by outstanding diligence to his profession; and

WHEREAS, **Rick Anderson's** dedicated interest and devotion to duty have had a valuable effect of efficiency and morale to his department and the City; and

WHEREAS, **Rick Anderson** will retire on April 11, 2014, after serving the citizens of the City of Kirksville for 39 years and 8 months.

NOW, THEREFORE, BE IT RESOLVED that the City Council extends respect and appreciation on behalf of a grateful City to Rick Anderson for his devotion to duty on behalf of the citizens of Kirksville.

Councilmember Edge moved to approve Bill No. 2014-15; seconded by Councilmember Russell. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

Mayor Detweiler read the Resolution, and Fire Chief Tom Collins spoke of Rick Anderson's honorable and dedicated service to the City of Kirksville. Rick Anderson was not in attendance.

BILL NO. 2014-16

RESOLUTION NO. 4-7-688

A RESOLUTION OF THE CITY OF KIRKSVILLE, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES AND THE NORTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT – REGION "C", AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING FOR THE CITY OF KIRKSVILLE

WHEREAS, the Missouri Department of Natural Resources (MDNR) protects, preserves and enhances Missouri's natural, cultural and energy resources; and

WHEREAS, Missouri's solid waste management law became effective on July 9, 1990 with the signing of Senate Bill 530; and

WHEREAS, a major goal of Senate Bill 530 is to decrease the volume of solid waste being generated for landfill disposal by improving the planning practices and infrastructure for integrated solid waste management in Missouri; and

WHEREAS, the city does have areas of need which may be addressed by the Missouri Department of Natural Resources and the Northeast Missouri Solid Waste Management District; and

NOW, THEREFORE BE IT RESOLVED by the City of Kirksville, Missouri, that it desires to participate with the Missouri Department of Natural Resources and the Northeast Missouri Solid Waste Management District in plans and activities for the improvement of our community.

THEREFORE, BE IT FURTHER RESOLVED, that the Mayor of Kirksville, Missouri hereby is authorized to pursue and submit documents which are necessary in applying for funding and establishing an administrative organization to implement activities.

Councilmember Edge moved to approve Bill No. 2014-16; seconded by Councilmember Russell.

This is a grant application for construction of a glass recycling bunker collection/drop-off at the Public Works Complex. Advanced Disposal will provide a free curbside pickup of glass one week per month. The City would match a \$35,000 grant with labor and concrete amounting to \$12,000.

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

BILL NO. 2014-17

AN ORDINANCE OF THE CITY OF KIRKSVILLE, MISSOURI, APPROVING A LOT SPLIT WHICH IS PART OF A TRACT OF LAND LOCATED AT 1801 SOUTH BALTIMORE STREET IN KIRKSVILLE, MISSOURI.

Councilmember Edge moved to adopt Bill No. 2014-17 on first reading; seconded by Councilmember Russell.

Jane Wheeler, property owner of the lot, is requesting the split. Both lots have commercial businesses operating on them for automobile body work and auto repair.

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

Overnight Tent Camping at Rotary Park

Councilmember Edge moved to allow for overnight tent camping in Rotary Park on June 28, 2014; seconded by Councilmember Mills.

City ordinance prohibits camping in the park. The Council was asked to allow this one time campout of the participants in the Great American Backyard Campout. If successful, a request for a permanent revision to the ordinance to allow Parks and Recreation to host the overnight camping events will be considered.

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

CGI Communications Video

Councilmember Edge moved to authorize the City Manager to execute an agreement with CGI Communications, Inc to provide an updated Community Video Tour Book for the Kirksville website; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

Purchasing Policy #2 Amendment – Local Vendors

Councilmember Edge moved to approve a revision to Purchasing Policy #2; seconded by Councilmember Moritz.

The Policy is revised with wording to make sure the City uses local vendors when going out to bid.

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

Debt Management Policy #20 Amendment – Interest Rates/Finance Options

Councilmember Mills moved to approve a revision to the Debt Management Policy #20; seconded by Councilmember Moritz.

Current language restricts taking advantage of cost savings through refinancing opportunities. Recommended revision will allow the City to take advantage of better interest rates and finance options as they become available.

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

Aquatic Center Fees Policy #24 Amedment

Councilmember Edge moved to approve a revision to the Aquatic Center Fees Policy #24; seconded by Councilmember Russell.

Title of the Policy will be changed to “Parks and Recreation Fees” instead of Aquatic Center Fees. Current language does not allow the Assistant City Manager to review and amend programs, and is recommended for revision.

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

Bid – Floor Covering at Aquatic Center

Councilmember Edge moved to approve a bid from Technicote, Inc. to install a new floor covering at the Aquatic Center; seconded by Councilmember Mills.

Three bids were received, with the lowest at \$24,400 which was under budget.

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

Bid – Loader

Councilmember Edge moved to approve the purchase of a new articulated four-wheel drive loader from Crown Power and Equipment of Columbia; seconded by Councilmember Mills.

Five bids were received, with the lowest overall bid of \$57,900. The trade-in value made this the lowest bid.

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

Tournament Use of Hazel Creek Lake

Councilmember Edge moved to approve a request for tournament use of Hazel Creek Lake on Sunday, May 18; seconded by Councilmember Russell.

Lake Cooper Angling Association is the requestor of this tournament.

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

2nd Reading

BILL NO. 2014-17

ORDINANCE NO. 12107

AN ORDINANCE OF THE CITY OF KIRKSVILLE, MISSOURI, APPROVING A LOT SPLIT WHICH IS PART OF A TRACT OF LAND LOCATED AT 1801 SOUTH BALTIMORE STREET IN KIRKSVILLE, MISSOURI.

WHEREAS, a tract of land which is situated in the Northwest Fourth of the Northwest Quarter of Section 15, Township 62 North, Range 15 West, City of Kirksville, Adair County, Missouri has been split into two separate lots; and

WHEREAS, the survey has been regularly certified by Mark W. Robertson, licensed surveyor number P.L.S. 2008016665; and

WHEREAS, the tracts of land are more particularly described as follows:

Description of Tract 1: A tract of land situated in the Northwest Fourth of the Northwest Quarter of Section 15, Township 62 North, Range 15 West, Adair County, Missouri and being more particularly described as follows:

Commencing at the Southwest corner of a survey found in Survey Record Book 2010 – 2609 filed for record in the Adair County Recorder's office; thence along the North line of Janeway Street, South 89 degrees 56 minutes 33 seconds West a distance of 211.67 feet to an iron rod set at the Point of Beginning of the description herein, to wit; thence continue, South 89 degrees 56 minutes 33 seconds West a distance of 128.44 feet to the East right of way line of Route 63; thence along said right of way, North 00 degrees 05 minutes 54 seconds East a distance of 166.05 feet; thence leaving said line, North 89 degrees 57 minutes 00 seconds East a distance of 128.06 feet to an iron rod set; thence South 00 degrees 02 minutes 05 seconds East a distance of 166.03 feet to the Point of Beginning. The above tract of land contains 0.49 acres more or less, subject to easements and restrictions of record, or not of record, if any.

Description of Tract 2: A tract of land situated in the Northwest Fourth of the Northwest Quarter of Section 15, Township 62 North, Range 15 West, Adair County, Missouri and being more particularly described as follows:

Commencing at the Southwest corner of a survey found in Survey Record Book 2010-2609 filed for record in the Adair County Recorder's office; thence along the North line of Janeway Street, South 89 degrees 56 minutes 33 seconds West a distance of 52.00 feet to an iron rod set at the Point of Beginning of the description herein, to wit; thence continue South 89 degrees 56 minutes 33 seconds West a distance of 159.67 feet to an iron rod set; thence leaving said line, North 00 degrees 02 minutes 05 seconds West a distance of 166.03 feet to an iron rod set; thence North 89 degrees 57 minutes 00 seconds East a distance of 159.67 feet to an iron rod set; thence South 00 degrees 02 minutes 05 seconds East a distance of 166.01 feet to the Point of Beginning. The above tract of land contains 0.61 acres more or less, subject to easements and restrictions of record, or not of record, if any; and

WHEREAS, the "Plat" shall be recorded in the Recorder's Office of Adair County, Missouri, showing the complete plat of land created by the Lot Split.

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

That the lot split for the tract of land located as described above at 1801 South Baltimore Street be hereby approved, and the same is made an addition to the City of

Kirksville, Missouri, and the portions thereof dedicated to the public are hereby accepted.

This ordinance shall be effective from and after the date of its passage.

Councilmember Edge moved to approve Bill No. 2014-13 and 2014-14 on second reading; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills, Russell and Moritz. Noes – 0.

Council Comments

None.

Adjournment

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

Mayor Detweiler adjourned the meeting at 6:35 p.m.

Vickie Brumbaugh, CMC MRCC
City Clerk