

COUNCIL & STAFF PRESENT:

Richard Detweiler	Mayor
Jerry Mills	Councilmember
Roger A. Edge	Councilmember
Glen Moritz	Councilmember
Robert L. Russell	Councilmember (entered meeting at 6:10 pm)
Mari E. Macomber	City Manager
Vickie Brumbaugh	City Clerk
Jim Hughes	Police Chief
Sarah Halstead	Community Services Director

The City Council of the City of Kirksville, Missouri, met in a Special Session on Monday, April 14, 2014, at 6:00 p.m. in the City Hall Council Chambers.

MINUTES

Councilmember Edge moved to approve the minutes of the regular session of April 7, 2014; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills and Moritz. Noes – 0. Absent: Councilmember Russell.

ORDER OF AGENDA

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

UNFINISHED BUSINESS

None.

ACTION PRESENTATIONS

BILL NO. 2014-18

AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 8, 2014, AT WHICH TIME THERE WERE FOUR (4) CANDIDATES FOR ELECTION TO THE TWO (2) POSITIONS FOR THREE (3)- YEAR TERMS ON THE CITY COUNCIL.

Councilmember Edge moved to approve Bill No. 2014-18 on first reading; seconded by Councilmember Moritz. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills and Moritz. Noes – 0. Absent: Councilmember Russell.

BILL NO. 2014-19

AN ORDINANCE DECLARING THE RESULTS OF THE GENERAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 8, 2014, AT WHICH TIME THERE WAS SUBMITTED TO THE QUALIFIED VOTERS OF SAID CITY THE CONTINUANCE OF A ONE-HALF CENT SALES TAX FOR TRANSPORTATION PURPOSES.

Councilmember Edge moved to approve Bill No. 2014-19 on first reading; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmember Edge, Mills and Moritz. Noes – 0. Absent: Councilmember Russell.

Second Reading of Ordinances

BILL NO. 2014-18 **ORDINANCE NO. 12108**
AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 8, 2014, AT WHICH TIME THERE WERE FOUR (4) CANDIDATES FOR ELECTION TO THE TWO (2) POSITIONS FOR THREE (3)- YEAR TERMS ON THE CITY COUNCIL.

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

Section 1. That it is hereby found and determined that the results of the election are as follows:

	Michael Ambrosia	Roger A. Edge, Sr.	Richard “Rick” Steele	Jerry M. Mills		Write-in
TOTAL	736	379	1,097	926		7

Section 2. That it is hereby found that Richard “Rick” Steele and Jerry M. Mills are declared elected for three-year terms on the City Council, and shall take office on the 14th day of April, 2014.

Section 3. That it is further found, declared and determined that notice of said election was duly given and published in a manner provided by law, and that said election was held and conducted in all respects in conformity with the constitution and laws of the State of Missouri.

BILL NO. 2014-19 **ORDINANCE NO. 12109**
AN ORDINANCE DECLARING THE RESULTS OF THE GENERAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 8, 2014, AT WHICH TIME THERE WAS SUBMITTED TO THE QUALIFIED VOTERS OF SAID CITY THE CONTINUANCE OF A ONE-HALF CENT SALES TAX FOR TRANSPORTATION PURPOSES.

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

Section 1.

	FOR	AGAINST
Southwest Benton #1	69	44

BE IT FURTHER RESOLVED that the City Council extend their best wishes for his continued success in all of his life's endeavors.

Passed by the City Council and signed by the Mayor this 14th day of April 2014.

Councilmember Moritz moved to approve Bill No. 2014-20; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmember Mills, Moritz and Steele. Noes – 0. Absent: Councilmember Russell.

Mayor Nomination

Councilmember Steele nominated Glen Moritz as Mayor; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Detweiler; Councilmember Mills, Moritz and Steele. Noes – 0. Absent: Councilmember Russell.

Mayor Pro Tem Nomination

Councilmember Mills nominated Richard Detweiler as Mayor Pro Tem; seconded by Councilmember Steele. Motion carried: Ayes – Mayor Detweiler; Councilmember Mills, Moritz and Steele. Noes – 0. Absent: Councilmember Russell.

Councilmember Russell entered the meeting at 6:10 p.m.

Committee/Boards Appointments

Councilmember Mills moved to approve committee/board appointments as listed; seconded by Councilmember Steele.

Affordable Housing Authority – Rick Steele will take.

Airport Transportation Commission – Richard Detweiler will continue.

Historical Preservation Commission - Glen Moritz will continue.

Lakes, Parks & Recreation Commission – Jerry Mills will continue.

Planning & Zoning Commission – Robert Russell will continue.

Tax Increment Financing Commission – Lacy King, Finance Director, will be appointed.

Chamber of Commerce Board – Mari Macomber is ex-officio; Glen Moritz said he will attend also.

Governmental Affairs – Jerry Mills will continue.

Tourism Advisory Board – Mari Macomber and Sheila Pruitt currently serve.

E911 Joint Services Board – City representatives are: Police Chief, Fire Chief, Finance Director and City Manager.

Downtown Improvement Committee – Sarah Halstead currently serves.

KREDI – Rick Steele will take.

NEMO Resource Conservation and Development Council – Rick Steele will take.

NEMO Regional Planning Commission General Membership – Mari Macomber will continue.

NEMO Regional Planning Commission Executive Board – Mari Macomber will continue.

NEMO Regional Planning Commission Transportation Commission – Mari Macomber will continue.

NEMO Regional Planning Commission Solid Waste Management Council – Glen Moritz will take.

NEMO Regional Planning Commission Solid Waste Management Council Executive Board – Glen Moritz will take.

Strategic Planning Commission – Mari Macomber will continue.

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

Council Comments

None.

Adjournment

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

Mayor Detweiler adjourned the meeting at 6:20 p.m.

Vickie Brumbaugh, CMC MRCC
City Clerk