

## **JOURNAL OF THE CITY COUNCIL**

*Regular Session – June 2, 2014*

### **COUNCIL & STAFF PRESENT:**

Glen Moritz	Mayor
Richard Detweiler	Councilmember
Jerry Mills	Councilmember
Robert L. Russell	Councilmember
Rick Steele	Councilmember
Howard Hickman	City Attorney
Mari E. Macomber	City Manager
Vickie Brumbaugh	City Clerk
Ashley Young	Assistant City Manager
Alan Griffiths	Public Works Director
Brad Selby	Codes & Planning Director
Jim Hughes	Police Chief
Lacy King	Finance Director
Len Kollars	Engineer
Pat Meredith	Human Resource Director
Sarah Halstead	Community Services Coordinator

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, June 2, 2014, at 6:02 p.m. in the City Hall Council Chambers.

### **INVOCATION and PLEDGE**

Reverend Robert Fredricks of the First Assembly of God Church provided the Invocation. Mayor Moritz and the Council led the Pledge of Allegiance.

### **MINUTES**

Councilmember Mills moved to approve the minutes of the regular session of May 19, 2014; seconded by Councilmember Steele. Motion carried: Ayes – Mayor Moritz; Councilmember Detweiler, Mills, Russell and Steele. Noes – 0.

### **ORDER OF AGENDA**

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

### **INFORMATION PRESENTATIONS & PUBLIC HEARING**

Mayor Moritz read a Proclamation for Masonic Home of Missouri Day on June 14, 2014.

### **CITIZEN PARTICIPATION**

Paul Parker, a resident, addressed the Council by asking that the Brashear Park pool be open additional hours.

### **UNFINISHED BUSINESS**

None.

## **ACTION PRESENTATIONS**

### **Agreement with Woody's Tire Auto**

Councilmember Mills moved to authorize the City Manager to execute an Agreement with Woody's Tire Auto and Towing for the purchase of tires and tire service; seconded by Councilmember Steele.

Bids were invited twice before; the first bidding resulted in one bid that was considered nonresponsive, and no bids were received on the second bidding.

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

### **Drainage Maintenance Policy**

Councilmember Detweiler moved to approve a new Council Policy known as the Drainage Maintenance Policy; seconded by Councilmember Steele. Motion carried: Ayes – Mayor Moritz; Councilmember Detweiler, Mills, Russell and Steele. Noes – 0.

### **E911 Joint Services Board Appointment**

Councilmember Mills moved to appoint Lacy King to the E911 Joint Services Board; seconded by Councilmember Steele. Motion carried: Ayes – Mayor Moritz; Councilmember Detweiler, Mills, Russell and Steele. Noes – 0.

### **Planning and Zoning Commission Appointments**

Councilmember Mills moved to re-appoint Clarke Wilson and Jerry Kellum, and appoint Len Kollars, to the Planning and Zoning Commission; seconded by Councilmember Steele. Motion carried: Ayes – Mayor Moritz; Councilmember Detweiler, Mills, Russell and Steele. Noes – 0.

### **Liquor License Renewals**

Councilmember Mills moved to approve the renewal of liquor licenses for merchants holding said licenses for the annual period commencing July 1, 2014; seconded by Councilmember Russell.

A revised list of the one enclosed in the agenda packet was distributed, consisting of 19 renewals, and is the second list of renewals. A third list of renewals will be presented for consideration at the next Council meeting.

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

### **Council Comments**

None.

### **Adjournment**

There being no further business to come before the Council, Councilmember Mills moved to adjourn to an Executive Session regarding a Legal Matter, RsMO 610.021(1), a Real Estate Matter, RsMO 610.021(2), and a Personnel Matter, RsMO 610.021(3); seconded by Councilmember Russell. Motion carried by Roll Call vote taken by the City Clerk: Ayes – Mayor Moritz; Councilmember Detweiler, Mills, Russell and Steele. Noes – 0.

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

Vickie Brumbaugh, CMC/MRCC  
City Clerk