

**COUNCIL & STAFF PRESENT:**

Glen Moritz	Mayor
Richard Detweiler	Councilmember
Jerry Mills	Councilmember
Robert L. Russell	Councilmember
Rick Steele	Councilmember
Mari E. Macomber	City Manager
Vickie Brumbaugh	City Clerk
Ashley Young	Assistant City Manager
Jim Hughes	Police Chief

The City Council of the City of Kirksville, Missouri, met in a Special Session on Friday, April 10, 2015, at 4:00 p.m. in the City Hall Council Chambers.

**MINUTES**

Councilmember Russell moved to approve the minutes of the regular session of April 6, 2015; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Mortz; Councilmember Detweiler, Mills, Moritz and Steele. Noes – 0.

**ORDER OF AGENDA**

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

**UNFINISHED BUSINESS**

None.

**ACTION PRESENTATIONS**

**BILL NO. 2015-20**

**AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 7, 2015, AT WHICH TIME THERE WERE FOUR (4) CANDIDATES FOR ELECTION TO THE ONE (1) POSITION FOR THREE (3)- YEAR TERMS ON THE CITY COUNCIL.**

Councilmember Detweiler moved to approve Bill No. 2015-20 on first reading; seconded by Councilmember Steele. Motion carried: Ayes – Mayor Mortz; Councilmember Detweiler, Mills, Moritz and Steele. Noes – 0.

**Second Reading of Ordinances**

**BILL NO. 2015-20**

**ORDINANCE NO. 12154**

**AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF KIRKSVILLE, MISSOURI, HELD ON APRIL 7, 2015, AT WHICH TIME THERE WERE FOUR (4) CANDIDATES FOR ELECTION TO THE ONE (1) POSITION FOR THREE (3)- YEAR TERMS ON THE CITY COUNCIL.**



NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Kirksville does hereby extend their sincere appreciation and gratitude to Robert Russell for his service to the community.

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

Councilmember Steele moved to approve Bill No. 2015-21; seconded by Councilmember Mills. Motion carried: Ayes – Mayor Moritz; Councilmember Detweiler, Mills, Moritz and Steele. Noes – 0.

**Mayor Nomination**

Councilmember Steele nominated Glen Moritz as Mayor for 2015-16; seconded by Mayor Moritz. Motion failed: Ayes – Mayor Moritz and Councilmember Steele. Noes – Councilmembers Biston, Detweiler and Mills.

Councilmember Mills nominated Richard Detweiler as Mayor for 2015-16; seconded by Councilmember Biston. Motion carried: Ayes – Councilmember Biston, Detweiler and Mills. Noes – Mayor Moritz and Councilmember Steele.

**Mayor Pro Tem Nomination**

Councilmember Mills nominated Glen Moritz as Mayor Pro Tem for 2015-16; seconded by Councilmember Biston. Motion carried: Ayes – Councilmember Biston, Detweiler and Mills. Noes – Councilmember Steele. Abstention – Mayor Moritz.

**Committee/Boards Appointments**

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

Affordable Housing Authority – Rick Steele will continue.

Airport Transportation Commission – Richard Detweiler will continue.

Historical Preservation Commission – Phillip Biston will take.

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

Planning & Zoning Commission – Glen Moritz will take.

Tax Increment Financing Commission – Lacy King, Finance Director, serves.

Chamber of Commerce Board – Mari Macomber is ex-officio.

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 continue.

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

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 continue.

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

Strategic Planning Commission – Mari Macomber will continue.

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

The meeting was adjourned at 4:17 p.m.

Vickie Brumbaugh, CMC MRCC  
City Clerk