

COUNCIL & STAFF PRESENT:

Jerry Mills	Mayor
Phillip Biston	Mayor Pro Tem
Richard Detweiler	Councilmember
Rick Steele	Councilmember
Chuck Long	Councilmember
Mari Macomber	City Manager
Howard Hickman	City Attorney
Vickie Brumbaugh	City Clerk
Ashley Young	Assistant City Manager
Glenn Balliew	Public Works & Airport Director
Jim Hughes	Police Chief
Lacy King	Finance Director
Len Kollars	City Engineer

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, April 18, 2016, at 6:00 p.m. in the City Hall Council Chambers.

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Aaron Rodgeron, of the Southside Baptist Church, gave the Invocation. In the absence of Boy Scout Troop 406, the Mayor and Council led the Pledge of Allegiance.

MINUTES

Councilmember Biston moved to approve the minutes of the Special Session of April 11, 2016; seconded by Councilmember Steele. Motion carried: Ayes – Mayor Mills; Councilmember Biston, Detweiler, Long and Steele. Noes – 0.

ORDER OF AGENDA

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

INFORMATION PRESENTATION & PUBLIC HEARING

Mayor Mills read a Proclamation for “Make Kirksville Shine.”

CITIZEN PARTICIPATION

Nick Moore, Manager of Maxwell’s, informed the Council of plans for a Kirksville Keg Fest, as a charity event, to be held outdoors on Saturday, August 18. This event will involve all downtown businesses.

UNFINISHED BUSINESS

None.

ACTION PRESENTATIONS

BILL NO. 2016-20

A RESOLUTION OF THE CITY OF KIRKSVILLE, MISSOURI, AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE UNITED STATES DEPARTMENT OF TRANSPORTATION TIGER DISCRETIONARY GRANT, FOR INFRASTRUCTURE

RESOLUTION NO. R4-18-5

IMPROVEMENTS AND COMPLETE STREETS IMPROVEMENTS ALONG ILLINOIS STREET/US HWY 6 FROM ELSON STREET TO THE ALTERNATE ROUTE

WHEREAS, TIGER 2016 discretionary grants will fund capital investments in surface transportation infrastructure and will be awarded on a competitive basis to projects that will have a significant impact on the nation, a region, or metropolitan area

WHEREAS, The TIGER 2016 grant program will continue to make transformative surface transportation investments by providing significant and measurable improvements over existing conditions. The grant program will focus on capital projects that generate economic development and improve access to reliable, safe and affordable transportation for disconnected both urban and rural, while emphasizing improved connection to employment, education, services and other opportunities, workforce development, or community revitalization

WHEREAS, the City does have areas of need which may be addressed through the TIGER Funding Program.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KIRKSVILLE, as follows:

1. That an application be prepared and submitted to the U.S. Department of Transportation, 2016 TIGER Funding Program.
2. That the Mayor and City Manager be authorized to sign and execute the necessary documents for forwarding the project application for a grant. These persons are also hereby authorized to sign the project agreement, subsequent amendments and other necessary documents between the City of Kirksville, Missouri Department of Transportation, and the U.S. Department of Transportation.
3. If a grant is awarded, the City of Kirksville accepts all responsibilities under US-DOT regulations.

Councilmember Detweiler moved to approve Bill No. 2016-20; seconded by Councilmember Biston.

Although the City did not receive funding when application was made in 2015, MoDOT's support has been made for resubmittal of an application to create the Kirksville entrance.

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

BILL NO. 2016-21 **ORDINANCE NO. 12205**
AN ORDINANCE OF THE CITY OF KIRKSVILLE, MISSOURI, AMENDING SECTIONS 25-20 AND 25-115 OF CHAPTER 25 – WATER AND SEWER, BY DEFINING THE CONNECTION FEES AS CONNECTION TAP FEES AND INCREASING THE FEES ACCORDINGLY.

BE IT ORDAINED by the City Council of the City of Kirksville:

Section 1. That Section 25-20 of the Code of Ordinances be amended so that such section shall read as follows:

Sec. 25-20. - New service connections; tap fees.

Customers seeking the installation of a new water service connection are required to do the following:

- (3) Pay a service connection **tap** fee of **two** ~~one~~ hundred dollars **(\$200.00)** ~~(\$100.00)~~ per meter unless covered by section 25-38.

Section 2. That Section 25-115 of the Code of Ordinances be amended so that such section shall read as follows:

SEC. 25-115. – FEES.

(b) The following fees shall be charged by the city for implementing specific portions of this article. This listing shall not be construed as precluding the city from establishing other fees and charges as may be required from time to time on a case-by-case basis:

- (2) **Tap** permit and inspection fee for a residential or commercial building sewer (section 25-132), **one hundred** ~~fifty~~ dollars **(\$100.00)** ~~(\$50.00)~~.

Section 3. This Ordinance shall be effective upon its passage and signature.

Section 4. The provisions of this ordinance shall be included and incorporated in the Code of Ordinances of the City of Kirksville, Missouri, as an addition or amendment thereto, and shall be appropriately renumbered to conform to the uniform numbering system of the Code.

Councilmember Biston moved to approve Bill No. 2016-21 on first reading; seconded by Councilmember Steele.

A consulting firm conducted a water rate study and found that it had been seven years since the fees were increased. A comparison with other cities resulted in Kirksville being considerably lower than any others.

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

Councilmember Biston moved to approve Bill No. 2016-21 on second reading; seconded by Councilmember Steele.

Brashear Park Master Plan

Councilmember Steele moved to approve the Brashear Park Master Plan; seconded by Councilmember Biston. Motion carried: Ayes – Mayor Mills; Councilmember Biston, Detweiler, Long and Steele. Noes – 0.

Laser Plotter Donation to School District

Councilmember Steele moved to approve the donation of an HP Laser Jet 800 Plotter to the Kirksville R-III School District Area Technical Center; seconded by Councilmember Biston.

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

Bid – Four-wheel Drive Pickup for Engineering

Councilmember Steele moved to approve the purchase of a 2016 F-150 four-wheel drive pickup from Lovegreen Ford; seconded by Councilmember Biston.

Machens of Columbia was the lowest bid at \$23,568, but due to the local preference, the bid of \$24,263.86 was recommended from Lovegreen Ford.

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

Bid – Riding Mowers

Councilmember Biston moved to approve the purchase of three Hustler zero turn riding mowers from the Garden Spot of Edina; seconded by Councilmember Long.

The lowest bid for the total of three mowers from Garden Spot was \$29,995, minus trade-in's, for a total of \$20,425.

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

Bid – Air Compressor

Councilmember Biston moved to approve the purchase of a Chicago Pneumatic portable compressor from Evergreen Specialty Services; seconded by Councilmember Detweiler.

The low bid was at \$17,350.

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

Red Barn Arts & Crafts Festival – Use of Streets

Councilmember Biston moved to approve a request from the Kirksville Arts Association for the use of downtown city streets on Saturday, October 1, 2016 for the Red Barn Arts and Crafts Festival; seconded by Councilmember Detweiler. Motion carried: Ayes – Mayor Mills; Councilmember Biston, Detweiler, Long and Steele. Noes – 0.

Parking Lot Closing on Main Street – Wooden Nickel

Councilmember Detweiler moved to approve a request for the closing of a section of the city parking lot located on Main Street on Saturday, June 18, 2016 from 3:00 pm to 12:00 midnight; seconded by Councilmember Long.

Police Chief Jim Hughes reported this is the second year for this event. Dan Vogt, owner of Wooden Nickel is asking that the band on a trailer and vehicle, hooked to the trailer, be located in the alley.

Steve Taylor of Maxwell's Restaurant was present and asked the Council to reconsider placement of the band, trailer and vehicle because it will block the exit door of his business, if there was an emergency. Maxwell's Restaurant was not in business during this event last

year.

Councilmember Biston moved to postpone consideration and ask Dan Vogt to rework the location of the band so that it would not block the alley; seconded by Councilmember Steele. Motion carried: Ayes – Mayor Mills; Councilmember Biston, Detweiler, Long and Steele. Noes – 0.

Council Comments

None.

Adjournment

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

Mayor Mills adjourned the meeting at 6:50 p.m.

Vickie Brumbaugh, CMC MRCC, City Clerk