

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
Brad Selby	Codes Administrator
Glenn Balliew	Public Works & Airport Director
Jim Hughes	Police Chief
Lacy King	Finance Director

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

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Jeremy Broach of the Cornerstone Church gave the Invocation. The Mayor and Council led the Pledge of Allegiance.

MINUTES

Councilmember Biston moved to approve the minutes of the Regular Session of May 16, 2016; seconded by Councilmember Long. Motion carried: Ayes – Mayor Mills; Councilmembers Biston, Detweiler, Long and Steele. Noes – 0.

ORDER OF AGENDA

There were no changes to the order of the agenda.

INFORMATION PRESENTATION & PUBLIC HEARING

None.

CITIZEN PARTICIPATION

None.

UNFINISHED BUSINESS

None.

ACTION PRESENTATIONS

KBSA Agreement for Use of North Park

Councilmember Detweiler moved to approve a one-year agreement with the Kirksville Baseball Softball Association (KBSA) for the use of the North Park Complex for 2016; seconded by Councilmember Steele.

This is a renewal of the agreement with some changes: a reduction in the number of umpires, and KBSA will provide the City three percent of all transactions for sign-ups to cover credit card transactions.

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

Bid – Remodel of EDA Basement for Incubator

Councilmember Steele moved to approve bids from Stanton Contracting and Kirksville Carpet One to remodel the EDA basement as part of the Incubator Project to assist new business startups; seconded by Councilmember Biston.

The remodel of the EDA basement for the incubator project includes floor to ceiling improvements along with electrical work. Stanton was the only bid received for the remodeling work at \$49,500, and one bid from Carpet One for carpeting at \$20,923. The work will start by August 1 with completion mid-September.

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

Bid - Survey Equipment

Councilmember Detweiler moved to approve the purchase of Topcon Hiper V survey equipment with accessories from Griner and Schmitz; seconded by Councilmember Biston.

The equipment will be used to design in-house street reconstruction/repair, storm sewer and GIS mapping in a quick and efficient manner. Engineering can focus on larger complex projects. The total price with accessories is \$17,509 through the Missouri Department of Transportation's Cooperative Purchasing agreement.

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

Red, White & Blue Festival – Use of Streets

Councilmember Biston moved to approve a request for the use of city streets for the Red, White and Blue Festival; seconded by Councilmember Long.

The parade is scheduled on July 2, 2016 and will be four blocks long.

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

Liquor License Renewals

Councilmember Biston moved to approve liquor license renewals for the merchants holding said licenses for the annual period commencing July 1, 2016; seconded by Councilmember Long.

Renewal notices were sent to 43 businesses, and 34 have responded for renewal. This is the first set of renewals to come to the Council.

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

Software Maintenance & GIS Maintenance Services

Councilmember Detweiler moved to approve the purchase of GeoComm GeoLynx Server Software maintenance annual fees; GIS Data Maintenance services annual fee and addressing services annual fees; seconded by Councilmember Biston.

The GeoComm mapping system was in place in 2002 when the 911 Center was formed. A grant from the Regional Homeland Security Oversight Committee has covered the maintenance contract over the past few years. This grant was not awarded to the 911 Center in 2016.

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

Council Comments

None.

Adjournment

There being no further business to come before the Council, a Roll Call vote was taken to continue an Executive Session that began prior to the Regular Session, but due to additional time needed, it was delayed until after the Regular Session. The City Clerk gave the Roll Call vote: Ayes – Mayor Mills; Councilmembers Biston, Detweiler, Long and Steele. Noes – 0.

Mayor Mills adjourned the meeting at 6:15 p.m. to continue an Executive Session regarding a Legal Matter, RsMO 610.021(1) and a Real Estate Matter, RsMO 610.021(2).

Vickie Brumbaugh, CMC MRCC, City Clerk