

COUNCIL & STAFF PRESENT:

Richard Detweiler	Mayor
Glen Moritz	Mayor Pro Tem
Jerry Mills	Councilmember
Rick Steele	Councilmember
Phillip Biston	Councilmember
Mari Macomber	City Manager
Howard Hickman	City Attorney
Vickie Brumbaugh	City Clerk
Ashley Young	Assistant City Manager
Brad Selby	Codes Administrator
Steve Farnsworth	Deputy 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, March 21, 2016, at 6:00 p.m. in the City Hall Council Chambers.

INVOCATION and PLEDGE

Brother Larry West of the Church of Christ gave the Invocation. The Girl Scouts led the Pledge of Allegiance.

MINUTES

Councilmember Mills moved to approve the minutes of the Regular Session of March 7, 2016; seconded by Councilmember Moritz. Motion carried: Ayes – Mayor Detweiler; Councilmember Biston, Mills, Moritz and Steele. Noes – 0.

ORDER OF AGENDA

Councilmember Moritz moved to approve the Order of the Agenda; seconded by Councilmember Steele.

City Manager Macomber announced the addition of Item #8 – Kirksville R-III use of North Park agreement – to the agenda.

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

INFORMATION PRESENTATIONS & PUBLIC HEARING

Mayor Detweiler opened a Public Hearing at 6:06 pm on a request from Menard's for a variance to the Sign Code, increasing the sign size allowed at 3309 North Baltimore Street. The plans include an attached wall sign on the building front for 352 sq. ft. which the City Code allows only 200 sq. ft. The detached sign area next to Baltimore Street request is for a 400 sq. ft. area to include a detached 200 sq. ft. advertising sign and a 200 sq. ft. moving message sign, which exceeds the City Code allowance of 200 sq. ft.

Nick Brenner, Real Estate representative for Menard's, was introduced and explained that the wall sign is a typical size to other stores. The detached sign will turn off automatically at 10:00 pm, and at 8 pm on Sunday night when the store closes. The project sign will face north and

south with red scrolling letters, and no flashing. Menard officials are considering locating the sign towards Cable Street, making it further away from the residential area.

Steve Taylor, a businessman, spoke in favor of the sign variance requests.

There being no further comments, Mayor Detweiler closed the Public Hearing at 6:18 pm.

CITIZEN PARTICIPATION

None.

UNFINISHED BUSINESS

None.

ACTION PRESENTATIONS

Variance Request on Two Signs at Menard's

Councilmember Biston moved to approve a variance that would allow an increase in size for two advertising signs at 3390 North Baltimore; seconded by Councilmember Moritz.

There was discussion about the sign lights automatically shutting off at the same time as the parking light lots shut off.

Councilmember Biston moved to amend the motion to ask that the sign lights shut off within 10 minutes of the business closing; seconded by Councilmember Steele. Motion carried: Ayes – Mayor Detweiler; Councilmember Biston, Mills, Moritz and Steele. Noes – 0.

The original motion, as amended, carried: Ayes – Mayor Detweiler; Councilmember Biston, Mills, Moritz and Steele. Noes – 0.

Variance Request in Decrease of Parking Spaces at Menard's

Councilmember Biston moved to approve a variance for a decrease in the number of required parking spaces for a new development project at 3309 North Baltimore Street; seconded by Councilmember Moritz.

Menard's is requesting 370 parking spaces, based on other company stores who believe it has been an adequate number, which is 100 spaces less than required. The Planning and Zoning Commission voted unanimously at their March 9, 2016, meeting to recommend approval of the variance for the requested 370 parking spaces.

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

Façade Assistance Program Guidelines

Councilmember Biston moved to approve Façade Assistance Program Guidelines; seconded by Councilmember Mills.

The goal of the program is to create an environment that will continue to attract new investors, businesses and residents. The Program allows applicants to apply for a loan up to \$7,500 towards improvement of a property's façade, to be paid back to the City over a three-year period at an interest rate one-third of prime.

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

Bid - Water Main Replacement on Main Street

Councilmember Steele moved to approve the bid from Willis Brothers Construction Company for the water main replacement on Main Street; seconded by Councilmember Biston.

Four bids were received with Willis Brothers as the lowest bidder at \$136,595.

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

Bid – Concrete Surface Repairs

Councilmember Mills moved to authorize the bid award of the 2016 concrete surface repairs and associated work to Mihalevich Concrete Construction; seconded by Councilmember Biston. Motion carried: Ayes – Mayor Detweiler; Councilmember Biston, Mills, Moritz and Steele. Noes – 0.

Bid – Trucks & Beds

Councilmember Steele moved to approve the purchase of two cab/chassis dual rear wheel trucks from Kirksville Motors, one single rear wheel cab/chassis truck from Lovegreen Ford and three utility beds and accessories from Knapheide Truck Equipment; seconded by Councilmember Biston.

The City will use the Missouri Department of Transportation's Cooperative Purchasing agreement for the three utility beds with accessories from Knapheide Truck Equipment at \$43,396. Kirksville Motor was low bid on two cab/chassis at \$20,346.92; and Lovegreen Ford was lowest on single rear wheel truck at \$8,775.54.

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

Street Use - Criterium Bike Race

Councilmember Biston moved to approve a request for the use of city streets for a Criterium Bike Race; seconded by Councilmember Steele.

The event will be on May 15, 2016, with street closure from 7 am to 4 pm. This is the second annual race event.

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

Kirksville R-III School Use of North Park Complex Agreement

Councilmember Moritz moved to approve a five-year agreement with Kirksville R-III School District for use of the North Park Complex for school programs.

The annual fee was increased to \$6,500 to cover costs.

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

Council Comments

None.

Adjournment

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

Mayor Detweiler adjourned the meeting at 6:37 p.m.

Vickie Brumbaugh, CMC MRCC, City Clerk