

Kirksville City Council Meeting Agenda May 21, 2018, 6:00 pm City Hall 201 S. Franklin Street

Call Meeting to Order

Invocation: Councilmember Rick Steele

Pledge of Allegiance: Boy Scout Troop 401

Minutes:

Regular Session of <u>May 7, 2018</u> Motion (and Second) to approve minutes as distributed Vote – Ayes / Noes / Abstain

Order of the Agenda:

City Manager's Report of additions or changes Motion (and Second) to approve the order of the agenda Vote – Ayes / Noes / Abstain

#### Information Presentation & Public Hearing:

Items have been prepared by the staff as information only. Citizen input, comments and suggestions are requested on the specific item(s) identified below. Action by the Council may occur at the same meeting if so included in the agenda.

A1. Information Presentation: Records Destruction

#### Citizen Participation:

(Time Limit of Five Minutes) Citizen participation is for suggestions and comments on items affecting the City, but which are not on the agenda. Action by the Council other than acknowledgment is not expected at the same meeting. Citizens may address the Council on topics which are a part of the regular agenda when these items are discussed by the City Council.

#### Unfinished Business:

Items under this section are either ordinances requiring final reading or subjects/items postponed from a previous meeting.

#### Action Presentations:

Items under this section have been prepared by the staff and recommend the Council to approve a specific action.

# 1. City Clerk Reading of:

BILL NO. 2018-21

To approve a Resolution of the City Council of the City of Kirksville, Missouri, appointing Lindsay Leckbee, City Clerk, as the City of Kirksville's custodian of records, who shall be made

available through the City Administration Office.

# Motion (and Second) to approve

<u>Staff Report</u> by Mari Macomber Council Discussion Citizen Questions/Input **Vote – Ayes / Noes / Abstain** 

# 2. City Clerk Reading of:

# BILL NO. 2018-22

BILL NO. 2018-23

To approve a Resolution of the City Council of the City of Kirksville, Missouri, granting a permanent <u>transmission easement</u> to Ameren Transmission Company of Illinois (ATXI) for tract number MO-AD-722.00

#### Motion (and Second) to approve

<u>Staff Report</u> by Mari Macomber Council Discussion Citizen Questions/Input **Vote – Ayes / Noes / Abstain** 

#### 3. City Clerk Reading of:

To approve a Resolution of the City Council of the City of Kirksville, Missouri, granting a permanent <u>transmission easement</u> to Ameren Transmission Company of Illinois (ATXI) for (7) tract numbers MO-AD: 743, 743.100, 744, 744.100, 744.105, 744.110, and 746

#### Motion (and Second) to approve

<u>Staff Report</u> by Mari Macomber Council Discussion Citizen Questions/Input **Vote – Ayes / Noes / Abstain** 

#### 4. City Clerk Reading of:

To approve an ordinance of the City of Kirksville, Missouri, approving the Lincoln Square Shopping Center Minor Subdivision which is part of a tract of land located at 506 to 512 South Baltimore Street in Kirksville, Missouri

Motion (and Second) to approve first reading

<u>Staff Report</u> by Reid Yardley Council Discussion Citizen Questions/Input **Vote – Ayes / Noes / Abstain** 

# **City Clerk Second Reading**

**Motion (and Second)** to approve on second reading Council Discussion Citizen Questions/Input

#### BILL NO. 2018-24

#### Vote – Ayes / Noes / Abstain

5. Motion (and second) To approve an Eagle Scout Project at the North Park Complex

<u>Staff Report</u> by Rodney Sadler Council Discussion Citizen Questions/Input **Vote – Ayes / Noes / Abstain** 

6. Motion (and second) To approve the <u>purchase</u> of a Raven by Kruz, Pup (rock) Trailer from Midway Freightliner

<u>Staff Report</u> by Glenn Balliew Council Discussion Citizen Questions/Input **Vote – Ayes / Noes / Abstain** 

7. Motion (and second) To approve Woody's Tire and Auto for the <u>purchase</u> of tires and tire services

<u>Staff Report</u> by Glenn Balliew Council Discussion Citizen Questions/Input **Vote – Ayes / Noes / Abstain** 

8. Motion (and second) To authorize the City Manager to sign a contract, estimated at \$17,950, with Municode to engage in a full <u>recodification</u> of our City Code of Ordinances, and to work with Lacy King, Finance Director, to make any necessary budget adjustments to ensure it comes out of the correct account line

<u>Staff Report</u> by Mari Macomber Council Discussion Citizen Questions/Input **Vote – Ayes / Noes / Abstain** 

Council Comments

This section is for Council members to make "brief" announcements, reports, express congratulations and ask questions on subjects not listed on the agenda.

<u>Adjournment</u> **Motion (and Second)** to adjourn **Vote – Ayes / Noes / Abstain Mayor declares** the meeting adjourned;

#### Notice of Nondiscrimination:

All persons within the City of Kirksville are free and equal and shall be entitled to the following equal use and enjoyment within the city at any place of public accommodation without discrimination or segregation on account of age, ancestry, color, disability, gender, gender identity, marital status, national origin, race, religion, sexual orientation or on any other basis that would be in violation of any applicable federal, state, or local law.

Notice of Disability Accommodations:

Any person with a disability desiring reasonable accommodation to attend this meeting may contact the City Clerk at 660.627.1225 to make such arrangement.

Our vision is to be the best city to the citizens we serve, meeting their needs and expectations both today and tomorrow.

Agenda & attachments available on the City's website: www.kirksvillecity.com/councilnews

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