



Kirksville City Council Meeting Agenda

July 16, 2018, 6:00 pm
City Hall 201 S. Franklin Street

Call Meeting to Order

Invocation: Pastor Jeff Arp, First Assembly of God Church

Pledge of Allegiance

Minutes:

Regular Session of [July 2, 2018](#)

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.

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. 2018-32](#)

To re-adopt an Ordinance establishing the procedures for disclosing conflicts of interest as required under the provisions of RsMO 105.450 – 105.436 regarding conflicts of interest

Motion (and Second) to approve first reading

[Staff Report](#) by Lindsay Leckbee
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
Vote – Ayes / Noes / Abstain

2. City Clerk Reading of:

[BILL NO. 2018-33](#)

To approve an Ordinance authorizing the Mayor to execute a [General Warranty Deed](#) to return property back to the State of Missouri for a Break in Access Agreement with Kirksville Commercial Developer, LLC

Motion (and Second) to approve on first reading

[Staff Report](#) by Mari Macomber
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
Vote – Ayes / Noes / Abstain

3. City Clerk Reading of:

[BILL NO. 2018-34](#)

To approve an Ordinance establishing the [Harris Minor Subdivision](#) which is a tract of land located in the 2800 – 2900 block of North Lincoln Street in the City of Kirksville, Missouri

Motion (and Second) to approve on first reading

[Staff Report](#) 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
Vote – Ayes / Noes / Abstain

4. **City Clerk Reading of:** [BILL NO. 2018-35](#)
To approve an Ordinance for the [Hays Addition re-plat of Lot 2](#), a minor subdivision, a tract of land located at 2210 N. Walnut Street in Kirksville, Missouri

Motion (and second) to approve on first reading

[Staff Report](#) 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
Vote – Ayes / Noes / Abstain

5. **City Clerk Reading of:** [BILL NO. 2018-36](#)
To approve an Ordinance establishing the [Morris Acres Minor Subdivision](#) which is a tract of land located at 505 West Scott in the City of Kirksville, Missouri

Motion (and Second) to approve on first reading

[Staff Report](#) 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
Vote – Ayes / Noes / Abstain

6. **City Clerk Reading of:** [BILL NO. 2018-37](#)
To approve an Ordinance amending the 2018 budget for the funding of capital projects, operational and grant expenditures, community support and encumbrance adjustments

Motion (and Second) to approve on first reading

[Staff Report](#) by Lacy King
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
Vote – Ayes / Noes / Abstain

7. **Motion (and second)** Authorize the City Manager to enter into an agreement with the Bank of Kirksville to provide depository and banking services for the period January 1, 2019 through December 31, 2020, with the option to extend for an additional two-year period

[Staff Report](#) by Lacy King
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

8. **Motion (and second)** To approve a liquor license application for BW Gas & Convenience Retail LLC DBA Yesway #1134

[Staff Report](#) by Lacy King
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

9. **Motion (and second)** To approve the implementation of a [Tribute Tree and Memorial Bench Program](#)

[Staff Report](#) by Rodney Sadler
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

10. **Motion (and second)** To adopt a new [Use of Facilities City Council Policy](#) to replace current City Council Policies #6, #7, #21, #27 and #28

[Staff Report](#) by Rodney Sadler
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

11. **Motion (and second)**
To approve an updated park [master plan for North Park](#)

[Staff Report](#) by Rodney Sadler
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

12. **Motion (and second)**
To approve an updated park master plan for P.C. Mills Park

[Staff Report](#) by Rodney Sadler
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

13. Motion (and second) To approve an updated park [master plan for McKinney Bark Park](#)

[Staff Report](#) by Rodney Sadler
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

14. Motion (and second) To approve an updated park [master plan for Memorial Park](#)

[Staff Report](#) by Rodney Sadler
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

15. Motion (and second) To approve a bid from National [Playground \(Frog Furnishings\)](#) for the furnishing of recycled content picnic tables, park benches, and dugout benches

[Staff Report](#) by Sarah Halstead
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

16. Motion (and second) To approve the re-appointment of Glen Moritz to the Planning and Zoning Commission

[Staff Report](#) by Mari Macomber
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

17. Motion (and second) To approve the appointment of Dan Martin to the Planning and Zoning Commission

[Staff Report](#) by Mari Macomber
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

18. Motion (and second) To approve the appointment of Zac Burden to the Planning and Zoning Commission

[Staff Report](#) by Mari Macomber
Council Discussion
Citizen Questions/Input
Vote – Ayes / Noes / Abstain

19. Motion (and second) To appoint the Assistant City Manager as proxy for Sarah Halstead on the Kirksville Downtown Improvement Committee, Inc. (KDIC) Board

[Staff Report](#) 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.

Adjournment

Motion (and Second) to adjourn into an Executive Session re: RsMO 610.021 (3) Personnel Matter; and

Roll Call Vote by City Clerk- Ayes/ Noes

Mayor declares the meeting adjourned to an Executive Session re: RsMO 610.021 (3) Personnel Matter; and

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.

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