

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

Call Meeting to Order

Invocation: Rev. Amy Fallon, Trinity Episcopal Church

Pledge of Allegiance

Minutes:

Regular Session of July 16, 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.

A1. SHPO Grant Public Hearing

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. Citizens must announce their name and address, as well as, fill out the sign in sheet at the podium with these items, before they begin speaking.

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. 2018-38 To approve a Resolution authorizing the submission of a grant application for an Historic Preservation Fund Archaeological Survey Project, and establishing the Mayor and City Manager as authorized representatives for the City of Kirksville

Motion (and Second) to approve first reading

Staff Report by Sarah Halstead Council Discussion Citizen Questions/Input Vote – Ayes / Noes / Abstain

2. City Clerk Reading of:

BILL NO. 2018-39 To approve an Ordinance renewing a Special Use Permit at 512 W. Elizabeth St. for the operation of a live performance venue for the Curtain Call Theater Company

Motion (and Second) to approve on first reading

Staff Report by Chayton True Council Discussion Citizen Questions/Input Vote – Aves / Noes / Abstain

City Clerk Second Reading

Motion (and Second) to approve on second reading **Council Discussion** Citizen Questions/Input Vote – Ayes / Noes / Abstain

3. Motion (and second) To approve a renewal of a lease agreement with A.T. Still University (ATSU) for the building and premises located at 1123 N. Osteopathy, (formerly known as the Lambert Glove Factory)

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

4. Motion (and second) To approve a special event application closing City streets for the Kirksville FEASTival

Staff Report by Sarah Halstead **Council Discussion** Citizen Questions/Input Vote – Ayes / Noes / Abstain

5. Motion (and second) To approve the re-appointments of Jim Wagner and Dick Roberts to the Airport & Transportation Commission (ATC)

Staff Report by Sarah Halstead Council Discussion

Election:

 Mayor opens the floor for nominations:
 MAYOR August 2018 - April 2019

 There can be more than one nomination – each requires a second before voting
 MAYOR August 2018 - April 2019

Motion (and Second) to nominate Councilmember ______ as Mayor for August 2018 – April 2019

Council Discussion 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 into an Executive Session re: RsMO 610.021 (2) Real Estate Matters; and

Roll Call Vote by City Clerk- Ayes/ Noes

Mayor declares the meeting adjourned to an Executive Session re: RsMO 610.021 (2) Real Estate Matters; 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