

Kirksville City Council Meeting Agenda September 4, 2018, 8:00 am City Hall 201 S. Franklin Street

Call Meeting to Order

Invocation: Councilmember Rick Steele

Pledge of Allegiance

Minutes:

Regular Session of <u>August 20, 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.

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. 2018-48

To approve a Resolution updating the annual <u>Fee Schedule</u> to remove the fees charged for the Aquatic Center

Motion (and Second) to approve first reading

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

2. City Clerk Reading of:

To approve an Ordinance authorizing the execution of an <u>Agreement</u> with the Missouri Department of Transportation, obligating grant funding for the design of a fuel facility at the Kirksville Regional Airport

Motion (and Second) to approve on first reading

<u>Staff Report</u> by Glenn Balliew 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. Motion (and second) To approve the purchase and ordering of two 2019 Ford Explorer Police Interceptors from Lovegreen Ford before the 2019 budget year

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

4. Motion (and second) To approve the <u>purchase</u> of up to 800 tons of rock salt for winter road maintenance from Independent Salt Company (Kansas)

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

5. Motion (and second) To approve the <u>bid</u> from Lawson Construction LLC for pump station equipment replacement at the existing sanitary sewer lift station on Highway 6

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

BILL NO. 2018-49

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

6. Motion (and second) To approve a temporary liquor license for the DuKum Inn

<u>Staff Report</u> by Lacy King 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.

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