



*Kirksville City Council Meeting Agenda
October 1, 2018, 6:00 pm
City Hall, 201 S. Franklin Street*

Call Meeting to Order

Invocation: Pastor Ed O'Connor, Kirksville Church of the Nazarene

Pledge of Allegiance: Cub Scout Pack 401

Minutes:

Regular Session of [September 17, 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.

A. [Proclamation](#): *Boeing TRU-Leaders Executive Academy*

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. 2018-51](#)

To approve a Resolution authorizing the submission of an application to the Missouri

Department of Transportation (MoDOT) Transportation 2018 Alternatives Program (TAP) for the construction of sidewalks on Baltimore Street from New Street to US Hwy 6 West, and authorizing 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. 2018-52](#)

To approve an Ordinance amending Chapter 15, Section 15-448 to lower the speed limit on Missouri Street west of Osteopathy

Motion (and Second) to approve on first reading

[Staff Report](#) by Steve Farnsworth

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. 2018-53](#)

To approve a Special Use Permit application for the operation of a Bed and Breakfast located at 416 S. Bradford Street

Motion (and Second) to approve on first reading

[Staff Report](#) by Chayton True

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. Motion (and second) To approve the [site plan](#) for the new Kirksville Arts Center located at 215 S. Franklin Street with a recommendation to require zero (0) off-street parking spaces

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

5. **Motion (and second)** To approve the [2019 Tourism Budget](#)

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

6. **Motion (and second)** To approve the [bid](#) from Schulte Supply to supply pipe, valves, fittings, and components for water main construction on Osteopathy Street, and allow the purchase of additional supplies above the total bid price providing the project stays within budget and the unit prices match line item bid for each item

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

7. **Motion (and second)** To authorize the City Manager to execute a [purchase agreement](#) with Altorfer Inc. for the purchase of a 2016 Weiler P385 Paver

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

8. **Motion (and second)** To approve a [Special Event Request](#) for the [use of City streets](#) for the HalloweenTown special event on Wednesday, October 31, 2018, allowing for the closure of N. New Street from Fairview Drive to the end of N. New Street, Ash Lane from North Oak Lane to North New Street, Dogwood Drive from North Oak Lane to North New Street, and the use of the parking lot facilities, sidewalks and grass area at North Park

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

9. **Motion (and second)** To approve the appointment Councilmember Zac Burden, as the Council Representative on Kirksville Historic Preservation Commission (KHPC)

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

10. **Motion (and second)** To approve the re-appointments of Robert Ehrlich and Don Crosby to

the Tax Increment Financing Commission

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

11. Motion (and second) To approve the appointment of David Rouner from an alternate appointment to a full appointment to the Board of Adjustment

[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 (1) Legal Matters; RsMO 610.021 (2) Real Estate Matters; and RsMO 610.021 (3) Personnel Matter;

Roll Call Vote by City Clerk- Ayes/ Noes

Mayor declares the meeting adjourned to an Executive Session re: RsMO 610.021 (1) Legal Matters; RsMO 610.021 (2) Real Estate Matters; and RsMO 610.021 (3) Personnel Matter;

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