

**COUNCIL & STAFF PRESENT:**

Tony Fajkus	Mayor Pro Tem
Carolyn Chrisman	Councilmember
Roger A. Edge	Councilmember
Jerry Mills	Councilmember
Howard Hickman	City Attorney
Mari E. Macomber	City Manager
Vickie Brumbaugh	City Clerk
Randy Behrens	Fire Chief
John Buckwalter	Public Works Director
Sarah Halstead	Community Service Director
Jim Hughes	Police Chief

Absent: Richard Detweiler Mayor

The City Council of the City of Kirksville, Missouri, met in a Regular Session on Monday, August 15, 2011, at 6:05 p.m. in the City Hall Council Chambers.

**INVOCATION/PLEDGE**

Reverend Aaron Rodgerson, Southside Baptist Church, gave the Invocation. The Mayor and City Council led the Pledge of Allegiance.

**MINUTES**

Councilmember Chrisman moved to approve the minutes of the regular session of August 1, 2011; seconded by Councilmember Fajkus. The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Fajkus; Councilmembers Chrisman, Edge and Mills

Noes – 0

Absent: Mayor Detweiler

**ORDER OF AGENDA**

Councilmember Chrisman moved to approve the Order of the Agenda; seconded by Councilmember Fajkus. The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Fajkus; Councilmembers Chrisman, Edge and Mills

Noes – 0

Absent: Mayor Detweiler

**INFORMATION PRESENTATION**

None.

**CITIZEN PARTICIPATION**

None.

**UNFINISHED BUSINESS**

None.

**ACTION PRESENTATIONS**

**Kirk-Tran Agreement**

Councilmember Chrisman moved to authorize the City Manager to enter into an agreement with Kirk-Tran for public transportation services; seconded by Councilmember Fajkus.

The Kirk Tran Board reviewed and signed the agreement which spells out the relationship between Kirk Tran and the City to clearly outline expectations.

The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Fajkus; Councilmembers Chrisman, Edge and Mills

Noes – 0

Absent: Mayor Detweiler

**Mutual Aid Agreement with County Sheriff's Department**

Councilmember Chrisman moved to approve an intergovernmental agreement for mutual aid with the County of Adair, authorizing City Police Officers to receive Adair County enforcement commissions from the Adair County Sheriff's Department; seconded by Councilmember Edge.

The City has issued commissions to the Truman State University security that provides for them to assist the City Police Department when needed. This agreement allows police officers to receive commissions from the County, and the officers can assist deputies when needed. A lake patrol officer only has the authority on the water, but not off the water. This agreement will give the patrol officer the authority off the water.

The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Fajkus; Councilmembers Chrisman, Edge and Mills

Noes – 0

Absent: Mayor Detweiler

**Bid - Radio Equipment**

Councilmember Chrisman moved to approve the bid from Command 1, LLC for the purchase of radio equipment to meet FCC radio narrow band compliance; seconded by Councilmember Edge.

FCC's compliance deadline on narrow band radios is December 31, 2012.

The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Fajkus; Councilmembers Chrisman, Edge and Mills

Noes – 0

Absent: Mayor Detweiler

**Bid – Parks Concrete Improvements**

Councilmember Chrisman moved to authorize the City Manager to enter into an agreement with Stanton Contracting for the 2011 Kirksville Parks concrete improvements base bids 1 and 3; seconded by Councilmember Edge.

Project includes construction and repair of sidewalks and reconstruction of a small parking lot at Memorial Park, and sidewalks at Brashear Park for \$17,355.

The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Fajkus; Councilmembers Chrisman, Edge and Mills

Noes – 0  
Absent: Mayor Detweiler

**Change Orders – Asphalt and Concrete Pavement Repair**

Councilmember Chrisman moved to authorize the City Manager to execute change orders in existing contracts with W.L. Miller Company, and Mihalevich Concrete Construction, for additional asphalt overlay and concrete pavement repair, curb, gutter and storm drainage work; seconded by Councilmember Edge.

Recommend adding High Street from Jefferson to McPherson.

The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Fajkus; Councilmembers Chrisman, Edge and Mills

Noes – 0

Absent: Mayor Detweiler

**TSU Homecoming Parade Use of Street on October 8**

Councilmember Chrisman moved to approve a request for the use of City streets for the Truman State University homecoming parade and the annual Bulldog 5K Run on October 8; seconded by Councilmember Edge. The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Fajkus; Councilmembers Chrisman, Edge and Mills

Noes – 0

Absent: Mayor Detweiler

**Bacon Festival on Washington Street on September 24**

Councilmember Chrisman moved to approve a request for the use of Washington Street, between Elson and Franklin Streets, on Saturday, September 24 for the first Bacon Festival; seconded by Councilmember Edge.

Parking spaces on the north side only of Washington Street will be closed.

The motion carried by the following vote:

Ayes – 5: Mayor Pro Tem Fajkus; Councilmembers Chrisman, Edge and Mills

Noes – 0

Absent: Mayor Detweiler

**Council Comments**

None.

**Adjournment**

There being no further business to come before the Council, Councilmember Chrisman moved to adjourn to an Executive Session regarding a Litigation Matter, RsMO 610.021(1), and a Real Estate Matter, RsMO. 610.021(2); seconded by Councilmember Edge. The motion carried by a roll call vote taken by the City Clerk:

Ayes – 5: Mayor Pro Tem Fajkus; Councilmembers Chrisman, Edge and Mills

Noes – 0

Absent: Mayor Detweiler

Mayor Pro Tem Fajkus declared the meeting adjourned at 6:35 p.m. to an Executive Session.

Vickie Brumbaugh, CMC MRCC  
City Clerk