

JOURNAL OF THE CITY COUNCIL

Special Session – August 29 2011

COUNCIL & STAFF PRESENT:

| | |
|-------------------|-----------------------------|
| Richard Detweiler | Mayor |
| Carolyn Chrisman | Councilmember |
| Tony Fajkus | Councilmember |
| Jerry Mills | Councilmember |
| Vickie Brumbaugh | City Clerk |
| John Buckwalter | Public Works Director |
| Laura Guy | Finance Director |
| Sarah Halstead | Community Services Director |
| Melanie Smith | Assistant City Manager |

Absent:

| | |
|------------------|---------------|
| Roger A. Edge | Councilmember |
| Howard Hickman | City Attorney |
| Mari E. Macomber | City Manager |

The City Council of the City of Kirksville, Missouri, met in a Special Session on Monday, August 29, 2011, at 5:00 p.m. in the City Hall Council Chambers.

ORDER OF AGENDA

Councilmember Chrisman moved to approve the Order of Agenda, as amended by adding a motion to approve a change order to Stanton Contracting for sidewalk work as Item #4 on the agenda; seconded by Councilmember Fajkus. The motion carried by the following vote:

Ayes – 4: Mayor Detweiler; Councilmembers Chrisman, Fajkus and Mills

Noes – 0; Absent – Councilmember Edge

INFORMATION PRESENTATION

Mayor Detweiler opened the Public Hearing at 5:03 p.m. regarding the 2011 tax levy.

Laura Guy reported that the State Auditor has calculated the General Fund levy to remain with the 2010 level at .6633 cents per \$100.

There being no other comments, Mayor Detweiler closed the Public Hearing at 5:06 p.m.

UNFINISHED BUSINESS

None.

ACTION PRESENTATIONS

BILL NO. 2011-40

RESOLUTION NO. R8-29-624

A RESOLUTION AUTHORIZING RANDY BEHRENS, FIRE CHIEF TO APPLY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

WHEREAS, the Federal Emergency Management Agency awards to fire departments, grants to enhance their ability to protect the public and fire service personnel from fire and related hazards; and

WHEREAS, all funding priorities for the Fiscal Year 2011 AFG are designed to address first responder safety, enhancing national capabilities, risk and/or interoperability; and

WHEREAS, there are five different fundable activities in the program to include training, equipment, and Personal Protective Equipment (PPE); and

WHEREAS, the importance of National or State certification training, statutory or Occupational Safety & Health Administration (OSHA) compliance, National Incident Management System (NIMS) and/or Incident Command System (ICS) to maintain compliance with national standards; and

WHEREAS, the purchase of equipment that supports a department's existing mission or that replaces used or obsolete fire equipment and brings a department up to a State or local standard and provides training on that equipment; and

WHEREAS, the grant application must be submitted by 5:00 p.m, EST, on September 9th, 2011; and

NOW, THEREFORE, BE IT RESOLVED that the City of Kirksville hereby requests that Randy Behrens, Fire Chief, apply for the 2011 Assistance to Firefighter Grant (AFG).

Councilmember Chrisman moved to approve Bill No. 2011-40; seconded by Councilmember Fajkus. The motion carried by the following vote:

Ayes – 4: Mayor Detweiler; Councilmembers Chrisman, Fajkus and Mills

Noes – 0; Absent – Councilmember Edge

BILL NO. 2011-41

AN ORDINANCE LEVYING TAXES AND ESTABLISHING PROPERTY TAX RATES FOR CITY PURPOSES FOR FISCAL YEAR 2011.

Councilmember Chrisman moved to approve Bill No. 2011-41; seconded by Councilmember Fajkus. The motion carried by the following vote:

Ayes – 4: Mayor Detweiler; Councilmembers Chrisman, Fajkus and Mills

Noes – 0; Absent – Councilmember Edge

Bid – Bleachers

Councilmember Chrisman moved to approve the purchase of aluminum bleachers from Bulte Company for replacement of damaged bleachers at the North Park Sports Complex; seconded by Councilmember Fajkus.

A June storm caused considerable damage to the North Park Sports Complex, and bids for aluminum bleachers were necessary. Three bids were received, but only two met the specifications. Bulte Company was the lowest bid at \$34,495, and MIRMA will reimburse \$33,365.

The motion carried by the following vote:

Ayes – 4: Mayor Detweiler; Councilmembers Chrisman, Fajkus and Mills

Noes – 0; Absent – Councilmember Edge

Change Order for Sidewalk Work at Rotary Park

Councilmember Chrisman moved to approve a change order to Stanton Contracting for sidewalk work at Rotary Park; seconded by Councilmember Fajkus. The motion carried by the following vote:

Ayes – 4: Mayor Detweiler; Councilmembers Chrisman, Fajkus and Mills

Noes – 0; Absent – Councilmember Edge

Second Reading of Ordinances

BILL NO. 2011-41

ORDINANCE NO. 11972

AN ORDINANCE LEVYING TAXES AND ESTABLISHING PROPERTY TAX RATES FOR CITY PURPOSES FOR FISCAL YEAR 2011.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KIRKSVILLE, MISSOURI, AS FOLLOWS:

SECTION I. For the purpose of providing for the expenditures for the fiscal year 2011, it is hereby determined that the tax rate required to generate revenues needed from ad valorem taxes for the General Operating Fund is as follows:

| FUND | LEVY |
|-------------------|-------------|
| General Operating | \$.6633 |

SECTION II. This Ordinance shall be in full force and effect from and after its passage by the City Council of the City of Kirksville.

Councilmember Chrisman moved to adopt Bill No. 2011-41 on second reading; seconded by Councilmember Fajkus.

The motion carried by the following vote:

Ayes – 4: Mayor Detweiler; Councilmembers Chrisman, Fajkus and Mills

Noes – 0; Absent – Councilmember Edge

Council Comments

None.

Adjournment

There being no further business to come before the Council, Councilmember Fajkus moved to adjourn; seconded by Councilmember Chrisman. The motion carried by the following vote: Ayes – 4: Mayor Detweiler; Councilmembers Chrisman, Fajkus and Mills
Noes – 0; Absent – Councilmember Edge

Mayor Detweiler declared the meeting adjourned at 5:12 p.m.

Vickie Brumbaugh, CMC MRCC
City Clerk