

JOURNAL OF THE CITY COUNCIL

Special Session – June 11, 2012

COUNCIL & STAFF PRESENT:

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|-------------------|-------------------------------|
| Richard Detweiler | Mayor |
| Tony Fajkus | Councilmember |
| Robert L. Russell | Councilmember |
| Mari E. Macomber | City Manager |
| Vickie Brumbaugh | City Clerk |
| Ed Ieans | City Engineer |
| Brad Selby | Code Administrator |
| Melanie Smith | Assistant City Manager |
| Sarah Halstead | Community Service Coordinator |

Absent:

| | |
|----------------|---------------|
| Roger A. Edge | Councilmember |
| Jerry Mills | Councilmember |
| Howard Hickman | City Attorney |

The City Council of the City of Kirksville, Missouri, met in a Special Session on Monday, June 11, 2012, at 4:00 p.m. in the City Hall Council Chambers.

ORDER OF AGENDA

Councilmember Fajkus moved to approve the Order of the Agenda; seconded by Councilmember Russell. Motion carried: Ayes – Mayor Detweiler; Councilmembers Fajkus and Russell. Noes – 0. Absent: Councilmembers Edge and Mills.

INFORMATION PRESENTATION

None.

UNFINISHED BUSINESS

None.

ACTION PRESENTATIONS

BILL NO. 2012-32

AN ORDINANCE OF THE CITY OF KIRKSVILLE, MISSOURI, APPROVING A LOT SPLIT WHICH IS PART OF A TRACT OF LAND LOCATED AT 504 S. BALTIMORE STREET IN KIRKSVILLE, MISSOURI.

Councilmember Fajkus moved to approve Bill No. 2012-32 on first reading; seconded by Councilmember Russell.

Ken Read has requested a lot split of the Lincoln Square Shops. There are four property owners. Mr. Read is selling a section next to Karen Sylvarra's office where Jade Nails is located.

Motion carried: Ayes – Mayor Detweiler; Councilmembers Fajkus and Russell. Noes – 0. Absent: Councilmembers Edge and Mills.

Bear Creek 9 CDBG Project Agreement w/Willis Brothers

Councilmember Fajkus moved to authorize the City Manager to enter into an agreement with Willis Brothers for the Bear Creek 9 CDBG project; seconded by Councilmember Russell.

The City was awarded \$300,000 CDBG funds in 2010 for storm water improvements on Wall, Baird, George and Wabash Streets. Bids were received in June at \$538,606.55 from Willis Brothers for mobilization, two reinforced concrete boxes, asphalt overlay, stream bank stabilization and storm pipe.

Motion carried: Ayes – Mayor Detweiler; Councilmembers Fajkus and Russell. Noes – 0. Absent: Councilmembers Edge and Mills.

Asphalt Overlay Agreement w/W.L. Miller

Councilmember Fajkus moved to authorize the City Manager to enter into an agreement with W.L. Miller Company for the 2012 Asphalt Street Program; seconded by Councilmember Russell.

The low bid was for \$446,157.32 from W. L. Miller, and work will begin in two to three weeks.

Motion carried: Ayes – Mayor Detweiler; Councilmembers Fajkus and Russell. Noes – 0. Absent: Councilmembers Edge and Mills.

Concrete Pavement Repair, Curb & Gutter w/Mihalevich Concrete

Councilmember Fajkus moved to authorize the City Manager to enter into an agreement with Miahlevich Concrete for the repair of concrete pavement, curb and gutter and curb inlets for the 2012 Pavement Program; seconded by Councilmember Russell.

The low bid was for \$119,010.30 from Mihalevich Concrete.

Motion carried: Ayes – Mayor Detweiler; Councilmembers Fajkus and Russell. Noes – 0. Absent: Councilmembers Edge and Mills.

Second Reading of Ordinances

BILL NO. 2012-32

ORDINANCE NO. 12007

AN ORDINANCE OF THE CITY OF KIRKSVILLE, MISSOURI, APPROVING A LOT SPLIT WHICH IS PART OF A TRACT OF LAND LOCATED AT 504 S. BALTIMORE STREET IN KIRKSVILLE, MISSOURI.

WHEREAS, a tract of land which is a portion of Lot 1 in Lincoln Square Shopping Center Plat 2 to the City of Kirksville, Adair County, Missouri has been split into two tracts and has been regularly certified by Mark W. Robertson, licensed surveyor number P.L.S. 2008016665; and

WHEREAS, the two tracts of land are more particularly described as follows:

Description of Lot 1A:

A Portion of Lot 1 in Lincoln Square Shopping Center Plat 2 to the City of Kirksville, Adair County, Missouri and being more particularly described as follows: Beginning at a found PK nail also being the Northeast corner of Lot 1 of Lincoln Square Shopping Center; thence along the East line of said Lot 1 South 00°49'21" East a distance of 18.62 feet to a set PK nail; thence leaving said East line, South 89°12'29" West a distance of 291.85 feet to a set iron rod on the West line of said Lot 1; thence along said West line, North 00°19'03" West a distance of 18.62 feet to a set iron rod being the Northwest corner of said Lot 1; thence along the North line of said Lot 1, North 89°12'29" East a distance of 291.68 feet; to the Point of Beginning. The above tract of land contains 5433.70 square feet more or less. Subject to easements and restrictions of record, or not of record, if any.

Description of Lot 1B:

All of Lot 1 except the North 18.62 feet in Lincoln Square Shopping Center Plat 2 to the City of Kirksville, Adair County, Missouri; and

WHEREAS, the "Plat" shall be recorded in the Recorder's Office of Adair County, Missouri, showing the complete plat of land created by the Lot Split.

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

That the lot split for the tract of land located as described above at 504 S. Baltimore Street be hereby approved, and the same is made an addition to the City of Kirksville, Missouri, and the portions thereof dedicated to the public are hereby accepted.

This ordinance shall be effective from and after the date of its passage.

Councilmember Fajkus moved to approve Bill No. 2012-32 on second reading; seconded by Councilmember Russell. Motion carried: Ayes – Mayor Detweiler; Councilmembers Fajkus and Russell. Noes – 0. Absent: Councilmembers Edge and Mills.

Council Comments

None.

Adjournment

There being no further business to come before the Council, Councilmember Fajkus moved to adjourn to attend a Council tour of the Maritz Research facility at 5:00 p.m.; seconded by Councilmember Russell. Motion carried: Ayes – Mayor Detweiler; Councilmembers Fajkus and Russell. Noes – 0. Absent: Councilmembers Edge and Mills.

Mayor Detweiler declared the meeting adjourned at 4:12 p.m.

Vickie Brumbaugh, CMC MRCC
City Clerk