

OFFICIAL COUNCIL PROCEEDINGS
Public Hearing

December 19, 2000
6:50 p.m.

Present: Council Members Behymer, Waldschlager, Danforth and Mayor Moloney – 4

Absent: Council Members Dexheimer, Morgan and Wilson – 3

**"For the purpose of rezoning a tract of ground from District "A"
to District "E"
(Katherine J. Hall Property)**

There being a quorum present, Mayor Moloney called the public hearing to order.

Mayor Moloney stated the purpose of the hearing and asked if anyone wished to speak in opposition of the proposed rezoning. There being none, Mayor Moloney asked if anyone wished to speak in favor of the proposed rezoning.

Motion by Mayor Pro Tem Waldschlager, seconded by Behymer to close the public hearing. Motion carried.

Regular Meeting

December 19, 2000
7:00 p.m.

ROLL CALL

Present: Council Members Dexheimer, Behymer, Waldschlager, Morgan, Danforth, Wilson, and Mayor Moloney – 7

CALL TO ORDER

There being a quorum present Mayor Moloney called the meeting to order.

INVOCATION

The invocation was given by Mayor Pro Tem Waldschlager.

PLEDGE OF ALLEGAINCE

The Pledge of Allegiance to the Flag was led by Council Member Wilson.

APPROVAL OF MINUTES **Regular Meeting – December 5, 2000**

Motion by Council Member Dexheimer, seconded by Behymer to approve.
Motion carried.

APPROVAL OF PAYROLLS AND CLAIMS **December, 2000 – First Half**

Motion by Council Member Wilson, seconded by Waldschlager to approve.
Motion carried.

SALES TAX

Clerk reported \$270,734.16 received from the Department of Revenue for the 1% sales tax yield, month of December 2000.

Clerk reported \$135,367.04 received from the Department of Revenue for the ½% capital improvements tax yield, month of December 2000.

Clerk reported \$135,450.28 received from the Department of Revenue for the ½% park tax yield, month of December 2000.

CITY MANAGER GARY P. SHIMUN **Re: City Engineer**

City Manager Shimun requested that Council approve the hiring of James W. Burns, P.E. for the position of City Engineer with an annual salary of \$58,500.00. City Manager Shimun further requested that Mr. Burns be reimbursed up to \$5,000.00 for moving expense, which includes one house-hunting trip to Hannibal.

Motion by Council Member Danforth, seconded by Wilson to approve. Motion carried.

CITY CLERK CAROL L. LEWTON

**Re: Destruction of Documents
Report of Closed Session Action**

Clerk requested that Council approve the destruction of documents approved by a representative of the Secretary of State's Office.

Motion by Council Member Dexheimer, seconded by Behymer to approve. Motion carried.

Clerk Lewton read the following into record:

Official action taken in closed session on July 21, 1998.

Motion by Council Member Danforth, seconded by Wilson to authorize the City Attorney to draft settlement papers in the lawsuit case CV397-181CC. Motion carried.

Official action taken in closed session on June 20, 2000.

Motion by Council Member Wilson, seconded by Mayor Pro Tem Waldschlager to authorize the City Attorney to offer first the purchase price of \$686.55 to Moose Lodge of Welch and then be allowed to offer up to \$1,500.00 for settlement.

Official action taken in closed session on September 5, 2000.

Motion by Mayor Pro Tem Waldschlager, seconded by Danforth to direct the City Attorney to proceed with the condemnation process on the property owned by Joyce Peters that is within the Spring Street Project.

Motion by Council Member Danforth, seconded by Wilson to start the condemnation process for the property owned by Karen Heskett in the Cherokee/Settler's project area.

Official action taken in closed session on October 17, 2000.

Motion by Council Member Dexheimer, seconded by Behymer to authorize the City Attorney to expend \$3,000.00 to settle the case with Joyce Peters.

CITIZEN BRAD HODGSON
Re: Highway 36 Service Road

Brad Hodgson, 105 Lake Apollo Drive, addressed the Council as representative for the residents of Lake Apollo. Mr. Hodgson stated that the residents were opposed to a service road from Lake Apollo to Head Lane.

A short roundtable discussion was held with no action taken by Council.

BUILDING INSPECTOR JOHN WEALER
Re: Demolition Bid Award

Building Inspector Wealer requested that Council approve and award a bid for the demolition of 221 Konder to Mike Roberts Demolition in the bid amount of \$3,200.00. Other bidders included Jeff Bricker, \$3,600.00 and James Young, \$800.00.

Motion by Council Member Dexheimer, seconded by Behymer to approve. Motion carried.

BOARD OF PUBLIC WORKS
Robert M. Chriscinske
Re: Oakwood Substation

Superintendent Chriscinske informed Council that bids were opened for structures and equipment for the Oakwood Substation. The Board of Public Works board recommends that the bid be awarded to the low bidder, Hamby-Young in the amount of \$270,926.00. (Resolution 860 is later in the agenda.)

RESOLUTION
859

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI
SUPPORTING THE RETENTION OF THE NORTH OUTER ROAD
FROM MUNGER LANE TO HEAD LANE IN THE HIGHWAY
36/INTERSTATE 72 IMPROVEMENTS**

Motion by council Member Danforth, seconded by Dexheimer to table. Motion carried.

Mayor Pro Tem Waldschlager stated that he wanted to go on record as being opposed to the North Outer Road.

RESOLUTION
860

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI
APPROVING A BID FOR STRUCTURES AND EQUIPMENT FOR
THE OAKWOOD SUBSTATION**

Motion by Council Member Dexheimer, seconded by Behymer to read, approve and the Clerk call the roll for adoption. Motion carried.

Roll Call

Ayes: Council Members Dexheimer, Behymer, Waldschlager, Morgan, Danforth, Wilson and Mayor Moloney - 7

Nays: -00-

Mayor Moloney declared this Resolution duly approved and adopted this date.

BILL # 00-753

ORDINANCE

**AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF
ORDINANCES PERTAINING TO THE POLICE AND FIREMAN
PENSION**

FIRST READING

Motion by Council Member Danforth, seconded by Wilson to give a first reading. Motion carried.

BILL # 00-757

ORDINANCE

**AN ORDINANCE REZONING A CERTAIN TRACT OF GROUND
FROM DISTRICT "A" RESIDENTIAL TO "E" COMMERCIAL**

FIRST READING

Motion by Mayor Pro Tem Waldschlager, seconded by Mayor Moloney to give a first reading. Motion carried.

BILL # 00-758

ORDINANCE

AN ORDINANCE AMENDING THE PAYROLL ORDINANCE OF THE CITY OF HANNIBAL PERTAINING TO MEMBERS OF THE POLICE DEPARTMENT.

SECOND AND FINAL READING

Motion by Council Member Wilson, seconded by Morgan to read, approve and the Clerk call the roll for adoption. Motion carried.

Roll Call

Ayes: Council Member Dexheimer, Behymer, Waldschlager, Morgan, Danforth, Wilson and Mayor Moloney – 7

Nays: -00-

Mayor Moloney declared this ordinance duly approved and adopted this date.

CLOSED SESSION

In Accordance with Rsmo 610-021 (3)

Motion by Mayor Pro Tem Waldschlager, seconded by Dexheimer to go into closed session in accordance with Rsmo 610-021 (3) admitting Council Members, Mayor, Clerk and City Attorney, and the Clerk call the roll. Motion carried.

Roll Call

Ayes: Council Members Dexheimer, Behymer, Waldschlager, Morgan, Danforth, Wilson and Mayor Moloney – 7

Nays: -00-

There was no official action taken in closed session.

ADJOURNMENT

Motion by Council Member Dexheimer, seconded by Wilson to adjourn. Motion carried.