

OFFICIAL COUNCIL PROCEEDINGS
Regular Meeting

April 03, 2001
7:00 P.M.

ROLL CALL

Present: Council Members Dexheimer, Behymer, Higdon, Morgan,
Danforth, Wilson and Mayor Moloney - 7

Absent: -0-

CALL TO ORDER

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

INVOCATION

The invocation was given by Council Member Higdon.

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Morgan led the Council in the Pledge to Allegiance to the Flag.

APPROVAL OF MINUTES

Motion was made by Council Member Dexheimer and seconded by Council Member Behymer to approve the minutes from the last regular meeting of March 20, 2001.

Motion carried.

APPROVAL OF PAYROLLS AND CLAIMS

Motion was made by Council Member Behymer, seconded by Council Member Wilson to approve payrolls and claims for the second half of March 2001.

Motion carried.

GAS TAX

The Clerk reported that we received \$56,469.93 from the Mo. Dept of Revenue for the fuel tax, motor vehicle sales tax and fee increases. Compared to last year's \$60,196.31 for the same period.

CITY CLERK MARY BETH BAUDENDISTEL
Re: Destruction of Records

The City Clerk presented to Council a list of the last records approved by the Secretary of State's Office that were eligible to be destroyed. Motion was made by Council Member Dexheimer, seconded by Council Member Behymer to approve destruction of these records after the Historical Society reviewed their contents.

Motion carried.

CITY ENGINEER JIM BURNS
Re: Budget Line Item Request for Grand Avenue South

Mr. Burns requested that \$346,000.00 be taken from the carryover line of the ½ cent sales tax and be moved to the expenditure line item for Grand Avenue South. Motion was made by Council Member Danforth, seconded by Council Member Wilson to approve.

Motion carried.

STREET SUPERINTENDENT JOHN HARK
Re: Recommendations from the Traffic Committee Meeting

Mr. Hark made the following recommendations from the March 15, 2001 Traffic Committee Meeting:

Establish a "No Parking" zone on the East Side of Head Lane from Stardust North to Rt. W.

Rename 29th/30th Street 30th Street in its entirety.

No action was taken by Council so these recommendations will become effective on this date.

BUILDING INSPECTOR JOHN WEALER
Re: Bid Award for Demolition of 326 Buchanan

Mr. Wealer recommended awarding the demolition bid to Jeff Bricker, who was the lower of the two bids submitted, for \$2,800.00. Motion was made by Council Member Wilson and seconded by Council Member Higdon to award bid to Jeff Bricker in the stated amount.

Motion carried.

CITY PLANNER JERRY KELLEY
Re: Annual Capitol Improvements Program for 2001-2006.
Diamond Blvd Extension

Mr. Kelley introduced Larry Craig, Chairman of the Planning and Zoning Commission, who presented the Capitol Improvements Program for 2001-2006. Mr. Craig gave a short presentation of what the plan was for and the contents of the presented plan for Council 's approval. Motion was made by Council Member Morgan and seconded by Council Member Behymer to approve the Capitol Improvement Program for 2001-2006.

Motion carried.

Mr. Kelley presented the cost proposal from MECO Engineering for design and inspection services on Diamond Blvd Extension. The proposal is in two parts: Design Services for \$44,872.00 and Construction Inspection Services for \$37,404.00. He explained that these services are necessary as the City proceeds under the TIF agreement with THF-Marion to purchase property needed for right-of-way acquisition along the Diamond Boulevard Extension corridor. He asked Council's approval of the Resolution for this agreement that is to follow.

RESOLUTION
874

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING
THE TRANSFER OF THE CABLE COMMUNICATIONS FRANCHISE**

Mayor Moloney asked for Council's approval to read and have the Clerk call the roll for adoption. Motion was made by Council Member Dexheimer to table this resolution and instruct the City Manager and City Attorney to re-enter into negotiations with U.S. Cable and consider some of the amendments that were presented earlier at the public hearing. Council Member Behymer seconded motion.

Roll Call

Yes: Council Member Dexheimer, Behymer, Higdon, Morgan, Danforth and Wilson – 6

No: Mayor Moloney – 1

Motion to table carried.

RESOLUTION
875

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY OF HANNIBAL BY ITS PARKS AND RECREATION DEPARTMENT AND THE STATE OF MISSOURI INTER-AGENCY COUNCIL FOR OUTDOOR RECREATION

Mayor Moloney asked for Council's approval to read and have the Clerk call the roll for adoption. Motion to this effect was made by Council Member Wilson, seconded by Behymer.

Motion carried.

Roll Call

Yes: Council Members Dexheimer, Behymer, Higdon, Morgan, Danforth, Wilson and Mayor Moloney – 7

No: -0-

Mayor Moloney declared Resolution 875 duly approved and adopted this 3rd day of April 2001.

**RESOLUTION
876**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AN AGREEMENT WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR JOB NO. J3U02691 FOR IMPROVEMENTS TO HIGHWAY 79

Mayor Moloney asked for Council's approval to read and have the Clerk call the roll for adoption. Motion to have Clerk read and call the roll was made by Council Member Danforth, seconded by Council Member Wilson.

Motion carried.

Roll Call

Yes: Council Members Dexheimer, Behymer, Higdon, Morgan, Danforth, Wilson and Mayor Moloney – 7

No: -0-

Mayor Moloney declared Resolution 876 duly approved and adopted this 3rd day of April 2001.

RESOLUTION

877

A RESOLUTION APPROVING A LEASE FOR PORTIONS OF HANNIBAL RIVERFRONT WITH RIVERBOAT EXCURSIONS, INC.

Mayor Moloney asked the Council's approval to have the Clerk read and call the roll for adoption. Motion was made by Council Member Behymer, seconded by Council Member Wilson to have the Clerk read and call the roll for adoption.

Motion carried.

Roll Call

Yes: Council Members Dexheimer, Behymer, Higdon, Morgan, Danforth, Wilson and Mayor Moloney – 7

No: -0-

Mayor Moloney declared Resolution 877 duly approved and adopted this 3rd day of April 2001.

**RESOLUTION
878**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI APPROVING A CONTRACT FOR CONSULTING SERVICES FOR THE PARKS AND RECREATION DEPARTMENT WITH KLINGER AND ASSOCIATES FOR IMPROVEMENTS TO THE MUNICIPAL POOL

Mayor Moloney asked the Council's approval to have the Clerk read and call the roll for adoption. Motion was made by Council Member Wilson, seconded by Council Member Higdon to have the Clerk read and call the roll for adoption. During the discussion, Council Member Dexheimer raised the question that there were no prices given or details of the work that was to be done. City Engineer Jim Burns, briefly explained the details of the contract but said they were still in negotiation with the firm with regards to the cost of their services. Motion was made by Mayor Moloney to table until further details and cost were available. Motion was seconded by Council Member Dexheimer.

Motion carried.

**RESOLUTION
879**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A CONTRACT WITH MECO ENGINEERING COMPANY, INC. FOR DESIGN AND INSPECTION OF DIAMOND BOULEVARD EXTENSION

Mayor Moloney asked Council's approval to have the Clerk read and call the roll for adoption. Motion was made by Council Member Behymer, seconded by Council Member Wilson to have the Clerk read and call the roll for adoption.

Motion carried.

Roll Call

Yes: Council Member Dexheimer, Behymer, Higdon, Morgan, Danforth, Wilson and Mayor Moloney – 7

No: -0-

Mayor Moloney declared Resolution 879 duly approved and adopted this 3rd day of April 2001.

BILL NO. 01-766

AN ORDINANCE AMENDING CHAPTER 17, ARTICLE VII OF THE CODE OF ORDINANCES OF THE CITY OF HANNIBAL TO REQUIRE THE USE OF PROTECTIVE SAFETY HELMETS BY PERSONS UNDER THE AGE OF SEVENTEEN

SECOND AND FINAL READING

Mayor Moloney asked Council's approval to have the Clerk give a second and final reading and call the roll for adoption. Bill No. 01-766 failed due to lack of a motion.

BILL NO. 01-767

AN ORDINANCE VACATING TWO ALLEYS LOCATED IN PART OF OUT LOT 91 OF C.C. KRIGBAUM'S UNRECORDED SUBDIVISION

FIRST READING

Mayor Moloney asked Council's approval to have the Clerk give Bill No. 01-767 a first reading. Motion to read was made by Council Member Dexheimer, seconded by Behymer.

Motion carried.

BILL NO. 01-769

FIRST READING

**AN ORDINANCE APPROVING A NON-EXCLUSIVE FRANCHISE
AGREEMENT WITH A.T.T. BROADBAND, INC. FOR PROVISION OF CABLE
SERVICES IN THE CITY OF HANNIBAL**

Mayor Moloney asked Council's approval to have the Clerk give Bill No. 769 a first reading. Motion was made by Council Member Dexheimer to read, seconded by Council Member Wilson.

Motion carried.

ADJOURNMENT

Motion was made by Council Member Dexheimer, seconded by Council Member Wilson to adjourn.

Motion carried.