

OFFICIAL COUNCIL PROCEEDINGS
Regular Meeting

Tuesday, April 17, 2001
7:00 P.M.

ROLL CALL

Present: Council Members Morgan, Danforth, Wilson, Mayor Moloney,
Council Members Dexheimer and Behymer - 6

Absent: Council Member Higdon - 1

Motion was made by Council Member Dexheimer, seconded by Council Member Behymer to excuse Council Member Higdon.

Motion carried.

CALL TO ORDER

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

INVOCATION

The invocation was given by Council Member Morgan.

PLEDGE OF ALLEGIANCE

Council Member Behymer led the Council in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Motion was made by Council Member Danforth, seconded by Wilson to approve the minutes for the Public Hearing of 04-03-01 (TCI/US Cable).

Motion carried.

Motion was made by Council Member Behymer, seconded by Council Member Danforth to approve the minutes from the Public Hearing held on 04-03-01 (Agnes Shoup annexation).

Motion carried.

Motion was made by Council Member Dexheimer, seconded by Council Member Behymer to approve the minutes from the last regular Council Meeting of 04-03-01.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

Motion was made by Council Member Behymer, seconded by Council Member Dexheimer to approve the April 2001 – First half claims. Motion carried.

SALES TAX REPORT

The Clerk reported \$181,442.71 was received from the Dept of Revenue for the 1-cent sales tax distribution, compared to \$179,479.94 for same period last year.

The Clerk reported \$90,714.40 received from the Dept of Revenue for the ½ cent sales tax distribution, compared to \$89,728.00 for the same period last year.

The Clerk reported \$90,684.89 received from the Dept of Revenue for the ½ cent Park tax distribution, compared to \$89,787.00 for the same period last year.

CITY MANAGER GARY SHIMUN

Re: Hannibal Municipal Airport Improvement Agreement with Crawford, Murphy & Tilly, Inc.

Mr. Shimun presented Council with details included in the Agreement and asked for Council's approval for signing this agreement.

Re: Transfer Agreement from TCI to U.S. Cable.

Mr. Shimun recognized City Attorney, Peter Danielsons, who gave a brief report of each proposal presented at the last meeting and said that the requests involved the internal operations of the franchise holder and are not part of the requirements of operating a franchise. Therefore, no additions regarding these proposals were added to the upcoming agreement.

Mayor Moloney recognized Mr. Ronny Horn, Vice-President of the local CWA chapter who asked permission to speak. Motion was made by Council Member Dexheimer, seconded by Council Member Behymer to allow Mr. Horn to speak. Motion carried.

Mr. Horn again asked Council's reconsideration in regards to the proposals submitted stating that these proposals were to protect the City, the consumers and the employees of the new cable company and should not be disregarded.

Re: Franchise Agreement with ATT Broadband, Inc.

Mr. Shimun stated the purpose of this agreement and asked council's support in accepting this agreement.

JACK HERRING – BOARD OF PUBLIC WORKS

Re: Gilmore & Bell – Bond Refunding Savings

Mr. Herring explained the agreement presented with Gilmore & Bell to redo the present Bonds. This agreement would save the Board of Public Works quite a bit for the funds due. He explained that there was an immediate need to have this proposal approved, since there was a deadline that had to be met.

CITY CLERK MARY BETH BAUDENDISTEL

Re: Payroll Ordinance for City Attorney Salary

Ms. Baudendistel gave a brief description of how the salary amounts for the City Attorney's four-year term were calculated. She also stated at this time the need for approval of the salary amount and for having this in place prior to the beginning of the new City Attorney's term.

SUPT. OF PARKS & RECREATION BILL LANKFORD

Re: Bid Recommendation for Purchase of Truck

Mr. Lankford informed Council that he had received only one bid for the truck and the price was in the budget range that he expected. He asked Council's approval in accepting the bid presented by Tom Boland Ford which was \$31,980.00, less a trade in of \$2,200.00, making the net cost for the truck \$29,780.00. Council Member Wilson made motion to award bid to Tom Boland Ford, seconded by Council Member Behymer.

Motion carried.

Re: Consulting Services for improvements to the Municipal Pool.

Mr. Lankford presented the agreement for the consulting services and explained its purpose. He answered several questions from Council with regards to this matter.

CITY ENGINEER JIM BURNS

Re: Professional Services by MECO Engineering for Value Engineering Evaluation of Road Systems for the City of Hannibal

Mr. Burns explained the need for this evaluation and answered questions from the Council in regards to this.

Mr. Burns asked permission from the Mayor to be added to the agenda concerning the THF Marion County Project. Motion was made by Mayor Moloney to add this item to the agenda, seconded by Council Member Behymer.

Motion carried.

Re: THF Marion County Project

Mr. Burns explained to Council that in order to continue with the project they needed to abandon the present easement that was granted due to a change in construction plans for water & sewer lines. Motion was made by Council Member Danforth to abandon the easement, seconded by Council Member Morgan.

Motion carried.

CITY PLANNER JERRY KELLEY
Re: Special Account for Diamond Blvd.

Mr. Kelley asked Council's approval to add a new expenditure line item in the budget for expenditures with regards to Diamond Boulevard. The revenue is already in place, but he would like a separate line item in the present budget in order to keep track of the expenditures for this project. Motion was made by Council Member Danforth to approve this request, seconded by Council Member Wilson.

Motion carried.

DEPUTY CLERK PHYLLIS NELSON
Re: Lagers Plan Update

Ms. Nelson informed Council that the present rates for Lagers was going down and this would enable us to upgrade our Lagers plan without increasing the present cost for this plan. Council asked that the City Manager check the budget for the feasibility of doing this. With his recommendation it could be brought up at a later meeting.

RESOLUTION
874

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

A motion was made by Council Member Morgan, seconded by Council Member Wilson to read and have the Clerk call the roll for adoption.

Motion carried.

Roll Call

Yes: Council Members Morgan, Danforth, Wilson, Mayor Moloney and Council Member Behymer - 5

No: Council Member Dexheimer – 1

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

**RESOLUTION
878**

**A RESOLUTION APPROVING A CONTRACT FOR CONSULTING SERVICES
FOR THE PARKS AND RECREATION DEPT. WITH KLINGER AND
ASSOCIATES FOR IMPROVEMENTS TO THE MUNICIPAL POOL.**

A motion was made by Council Member Dexheimer, seconded by Council Member Behymer to read and have the Clerk call the roll for adoption.

Motion carried.

Roll Call

Yes: Council Members Morgan, Danforth, Wilson, Mayor Moloney, Council Members Dexheimer and Behymer – 6

No: -0-

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

**RESOLUTION
880**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI APPROVING AN
AGREEMENT FOR VALUE ENGINEERING STUDY WITH MECO
ENGINEERING.**

A motion was made by Council Member Morgan, seconded by Council Member Wilson to have the Clerk read and call the roll for adoption.

Motion carried.

Roll Call

Yes: Council Members Morgan, Danforth, Wilson, Mayor Moloney, Dexheimer and Behymer – 6

No: -0-

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

RESOLUTION

881

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AN AGREEMENT FOR ENGINEERING SERVICES WITH CRAWFORD, MURPHY AND TILLY, INC., FOR RECONSTRUCTION OF RUNWAY 17-35 AT THE HANNIBAL MUNICIPAL AIRPORT.

A motion was made by Council Member Wilson, seconded by Council Member Behymer to have Clerk read and call the roll for adoption.

Motion carried.

Roll Call

Yes: Council Members Morgan, Danforth, Wilson, Mayor Moloney and Council Member Behymer – 5

No: Council Member Dexheimer - 1.

Mayor Moloney declared this resolution duly approved and adopted this date

BILL NO. 01-768

AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY KNOWN AS THE AGNES SHOUP TRACT INTO THE CITY OF HANNIBAL, MISSOURI

Motion was made by Council Member Wilson, seconded by Council Member Behymer to have the Clerk give this bill a first reading.

Motion carried.

FIRST READING

BILL NO. 01-771

AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY KNOWN AS THE AGNES SHOUP TRACT INTO THE CITY OF HANNIBAL, MISSOURI

A motion was made by Council Member Dexheimer, seconded by Behymer to have the Clerk give this bill a first reading.

Motion carried.

FIRST READING

BILL NO. 01-769

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

A motion was made by Council Member Danforth, seconded by Behymer to have the Clerk give a first reading.

Roll Call

Yes: Council Members Morgan, Danforth, Wilson, Mayor Moloney and Council Member Behymer. –5

No: Council Member Dexheimer – 1

Motion carried.

Another motion was made by Council Member Morgan, seconded by Council Member Danforth to change Bill No. 01-769 from a first reading to an emergency reading and have the Clerk read and call the roll for adoption.

Motion carried.

Yes: Council Members Morgan, Danforth, Wilson, Mayor Moloney and Council Member Behymer – 5

No: Council Member Dexheimer – 1

Motion carried.

EMERGENCY READING

Mayor Moloney declared Bill No. 01-769 duly approved and adopted this date.

BILL NO. 01-772

AN ORDINANCE VACATING A PORTION OF A NORTH-SOUTH ALLEY LOCATED IN THE 500 BLOCK OF BROADWAY

A motion was made by Council Member Wilson, seconded by Council Member Danforth to have the Clerk give this bill a first reading.

Motion carried.

FIRST READING

BILL NO. 01-773

AN ORDINANCE AMENDING ORDINANCE #3842 IN CONNECTION WITH CERTAIN OUTSTANDING BONDS OF THE CITY AND PRESCRIBING RELATED MATTERS

A motion was made by Council Member Dexheimer, seconded by Council Member Behymer to give this bill an emergency reading and have the Clerk call the roll for adoption.

Motion carried

Roll Call

Yes: Council Members Morgan, Danforth, Wilson, Mayor Moloney, Council Members Dexheimer, and Behymer – 6

No: -0-

EMERGENCY READING

Mayor Moloney declared Bill No. 01-773 duly approved and adopted this date.

BILL NO. 01-767

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

A motion was made by Council Member Dexheimer, seconded by Council Member Wilson to have the Clerk read and call the roll for adoption.

Motion carried.

Roll Call

Yes: Council Members Morgan, Danforth, Wilson, Mayor Moloney,
Council Members Dexheimer and Behymer – 6

No: -0-

SECOND AND FINAL READING

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

ADJOURNMENT

A motion was made by Council Member Dexheimer, seconded by Council Member Behymer to adjourn the meeting.

Motion carried.

