

OFFICIAL COUNCIL PROCEEDINGS

**August 7, 2001
7:00 P.M.**

ROLL CALL

Present: Council Member Wilson, Mayor Hark, Council Members
Dexheimer, Higdon, Morgan and Janes - 6

Absent: Council Member Behymer – 1

CALL TO ORDER

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

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

Motion carried.

INVOCATION

Council Member Morgan gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Dexheimer led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES Regular Meeting – July 17, 2001

Motion was made by Council Member Dexheimer to approve the minutes of the regular meeting of July 17, 2001. Motion was seconded by Council Member Wilson.

Motion carried.

APPROVAL OF PAYROLLS AND CLAIMS July, 2001 - Second half

Motion was made by Council Member Wilson to approve the payroll and claims for the second half of July 2001, seconded by Council Member Janes.

Motion carried.

GAS TAX

The Clerk reported that we received \$65,626.56 from the Mo. Department of Revenue for the fuel tax, motor vehicle sales tax and fee increases, compared to last year's \$60,798.09.

CITIZEN GEORGE PACE Re: Baseball Player Recognition

Mr. Pace addressed Council asking recognition of Jake Beckley, a former baseball player who was born in Hannibal. He pointed out several highlights of his career and noted the fact that he had been inducted into the Baseball Hall of Fame. He noted that Mr. Beckley is a shining example of a true role model for the youth of our City.

TERRY MORELAND – TNT RANCH Re: Request for Use of South Main Property on August 15 & 16, 2001 for Professional Bull Ride

Mr. Moreland requested permission from the City Council to use the property on South Main Street, August 15th & 16th, for the purpose of a Professional Bull ride event. He stated that he had been in touch with Faye Bleigh about this and also had the proper insurance required by the City to stage this event. Motion was made by Council Member Dexheimer to approve his request. Motion was seconded by Council Member Wilson.

Motion carried.

PATRICK FRENCH – NORTHEAST MO. DEVELOPMENT AUTHORITY Re: Loan Agreement with MITG

Mr. Patrick French explained to Council that they had approved a promissory note and security agreement with Midwest Information Technology Group for \$42,500.00. The purpose of this loan was to expand MITG business and create new positions. On behalf of MITG, he asked Council to approve extending a matching loan of \$42,500.00 for the same purpose.

Mr. Shimun stated that the funds were available in the Revolving Loan Fund and could be used for this.

Motion was made by Council Member Higdon to enter into an agreement to lend MITG the \$42,500.00 at a 5% fixed rate for a period of three years and to allow the Mayor to sign said agreement. Motion was seconded by Council Member Wilson.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Higdon, Morgan and Janes – 5

No: Council Member Dexheimer – 1

Absent: Council Member Behymer – 1

Motion carried.

**CITY MANAGER GARY SHIMUN
Re: Nominations for Boards & Committees**

Mr. Shimun presented nominations for various Boards and Committees to be considered at the next regular Council meeting.

**CITY CLERK MARY BETH BAUDENDISTEL
Re: Renewal of contract with Hannibal Regional Hospital for Employee Assistance
Program
(Resolution 912 to follow)**

The City Clerk explained that this was a renewal of an ongoing contract with Hannibal Regional Hospital to provide counseling services for the City of Hannibal employees.

**Re: Amendment to License Fee – Chapter 15 of the Code of Ordinances
(Bill No. 01-786 to follow)**

The City Clerk explained that due to an inquiry from one of the Credit Unions within the City, they had investigated and found that the state rules with regards to taxing these institutions fell in a “gray area”. After consultation with the City Attorney, it was decided that these entities should be exempt from requiring a business license and gross receipts. Therefore, she asked that the wording in the present ordinance be changed to reflect this.

**SUPERINTENDENT OF PARKS & RECREATION BILL LANKFORD
Re: Tractor Bids**

Mr. Lankford recommended that the bid for the John Deere Tractor be awarded to Marion County Implement Company who was the lowest bidder on this piece of equipment. Motion was made by Council Member Wilson to approve this recommendation, seconded by Mayor Hark.

Motion carried.

Re: Trash Receptacle Bids

Mr. Lankford recommended that the bid for the trash receptacles be awarded to McClintock Metal of Woodland, California, who was the only bidder for this equipment. Motion was made by Council Member Dexheimer to approve. Motion was seconded by Council Member Wilson.

Motion carried.

Re: Playground Equipment Bids

Mr. Lankford recommended that the bid for the Playground Equipment be awarded to Hutchinson and Associates of Troy, Missouri, who were the only bidders on this equipment. Motion was made by Council Member Wilson to approve, seconded by Council Member Dexheimer.

Motion carried.

Re: Pool – Final Design Phase

Mr. Lankford informed Council that they had reached the final design phase regarding the Community Pool and will hopefully be able to go out for bids on the construction phase either the end of this month or first of September. The additional cost for this has gone from \$34,000.00 to \$42,500.00 and he had brought this up before Council last month. He asked Council's approval of this change so that they can move ahead with this project.

Motion made by Council Member Wilson to approve the price increase, seconded by Council Member Janes.

Motion carried.

CHIEF DOWNS – HANNIBAL POLICE DEPT.

**Re: Contract with U.S. Cellular
(Resolution 913 to follow)**

Chief Downs gave a description of the cellular phone contract and his intention to acquire five digital cell phones, which would give the department more flexibility in communication requirements.

**Re: 3 year Purchase Agreement with Ford Credit Corp
(Resolution 914 to follow)**

Chief Downs explained the agreement with Ford Credit Corp. to purchase ten new police vehicles over the period of next three years at State Bid Price. The agreement to follow concerns the financing involved with this purchase.

**Re: Lease Agreement with Zylstra Harley-Davidson
(Resolution 915 to follow)**

Chief Downs informed Council that they have the opportunity to lease two Harley-Davidson motorcycles at the cost of \$1.00/year per motorcycle. His intention is to form a motorized patrol unit that could utilize these motorcycles for different events. He explained that the attached document is an agreement to do this.

CITY ENGINEER JIM BURNS

**Re: MoDot Supplemental Agreement for Third Street Sidewalks and Lighting
(Resolution 917 to follow)**

Mr. Burns explained the following agreement with the Mo. State Department of Transportation for the sidewalk and lighting project. This project is an amendment to the first agreement which

was discussed at an earlier date. He asked Council's support in approving the following Resolution.

**Re: MoDot Supplemental Agreement for Replacement of Lindell Avenue Bridge
(Resolution 918 to follow)**

Mr. Burns provided Council with information regarding the Lindell Avenue Bridge replacement project and asked approval for the resolution to follow.

CITY PLANNER JERRY KELLEY

Re: Recommendation From Planning & Zoning to Set Public Hearing

Mr. Kelley presented information for amending the text in the Zoning Ordinance concerning Adult Cabaret Establishments. He asked that Council approve setting up a public hearing on August 21, 2001 at 6:50 P.M. for this change.

Motion to approve setting a public hearing for this date was made by Council Member Dexheimer. Motion was seconded by Mayor Hark.

Motion carried.

**Re: Property Acquisition for Diamond Blvd. Extension
(Resolution 916 to follow)**

Mr. Kelley explained to Council the need to acquire property in order to complete the Diamond Blvd. Extension Project. He asked Council's approval of the following Resolution in regards to this purchase.

ASSISTANT TO CITY ENGINEER RICK JOHNSON

Re: Approval of Change Order Regarding the Spring Street Extension Project

Mr. Johnson spoke to Council regarding a change order needed on the Spring Street Extension project at an estimated additional cost of \$5,700.00 which is for removal of existing asphalt, preparation of base and extension of the planned asphalt approximately 60 feet down Recreation Drive in order to improve drainage. A discussion was held regarding the cost of completing this Street clear to the point of its intersection with Highway 79.

Motion was made by Council Member Dexheimer to approve the change order for the additional \$5,700.00 for asphalt work and to also approve up to \$12,000.00 additional funds, if needed, to complete the Street to its intersection with Highway 79. Motion was seconded by Council Member Wilson.

Motion approved.

**RESOLUTION
912**

A RESOLUTION APPROVING A CONTRACT FOR AN EMPLOYEE ASSISTANCE PROGRAM WITH HANNIBAL REGIONAL HOSPITAL

Motion was made by Council Member Wilson to have the Clerk read Resolution 912 and call the roll for adoption, seconded by Council Member Dexheimer.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Dexheimer Higdon, Morgan and Janes – 6

No: -0-

Absent: Council Member Behymer - 1

Mayor Hark declared Resolution 912 duly approved and adopted on this date.

**RESOLUTION
913**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A 2 YEAR AGREEMENT BETWEEN THE CITY OF HANNIBAL, MISSOURI AND U.S. CELLULAR FOR CELL PHONE EQUIPMENT AND SERVICE

Motion was made by Council Member Wilson to have the Clerk read Resolution 913 and call the roll for adoption. Motion was seconded by Council Member Janes.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Dexheimer Higdon, Morgan and Janes – 6

No: -0-

Absent: Council Member Behymer - 1

Mayor Hark declared Resolution 913 duly approved and adopted on this date.

**RESOLUTION
914**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A LEASE PURCHASE CONTRACT WITH FORD MOTOR CREDIT FOR THREE YEARS

Motion was made by Council Member Janes to have the Clerk read Resolution 914 and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Dexheimer Higdon, Morgan and Janes – 6

No: -0-

Absent: Council Member Behymer – 1

Mayor Hark declared Resolution 914 duly approved and adopted on this date.

**RESOLUTION
915**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A LEASE CONTRACT WITH ZYLSTRA HARLEY-DAVIDSON FOR THE LEASE OF TWO (2) MOTORCYCLES FOR ONE (1) YEAR

Motion was made by Council Member Wilson to have the Clerk read Resolution 915 and call the roll for adoption. Motion was seconded by Council Member Janes.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Dexheimer Higdon, Morgan and Janes – 6

No: -0-

Absent: Council Member Behymer - 1

Mayor Hark declared Resolution 915 duly approved and adopted on this date.

**RESOLUTION
916**

A RESOLUTION APPROVING THE PURCHASE OF REAL ESTATE BY THE CITY OF HANNIBAL FOR THE PURPOSE OF THE EXTENSION OF DIAMOND BOULEVARD

Motion was made by Council Member Wilson to have the Clerk read Resolution 916 and call the roll for adoption. Motion was seconded by Council Member Dexheimer.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Dexheimer Higdon, Morgan and Janes – 6

No: -0-

Absent: Council Member Behymer - 1

Mayor Hark declared Resolution 916 duly approved and adopted on this date.

**RESOLUTION
917**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE
MAYOR TO SIGN A MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION SUPPLEMENTAL AGREEMENT FOR THE THIRD STREET
ENHANCEMENTS FOR THE CONSTRUCTION OF SIDEWALKS, CURB AND
GUTTER AND ANTIQUE STYLE LIGHTING**

Motion was made by Council Member Wilson to have the Clerk read Resolution 917 and call the roll for adoption. Motion was seconded by Council Member Janes.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Dexheimer Higdon, Morgan and Janes – 6

No: -0-

Absent: Council Member Behymer - 1

Mayor Hark declared Resolution 917 duly approved and adopted on this date.

**RESOLUTION
918**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE
MAYOR TO SIGN A MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION ON-SYSTEM BRIDGE REPLACEMENT AND REHABILITATION
PROGRAM AGREEMENT ALONG WITH MODIFICATIONS**

Motion was made by Council Member Morgan to have the Clerk read Resolution 918 and call the roll for adoption. Motion was seconded by Council Member Wilson.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Dexheimer Higdon, Morgan and Janes – 6

No: -0-

Absent: Council Member Behymer - 1

Mayor Hark declared Resolution 918 duly approved and adopted on this date.

BILL NO. 01-785

AN ORDINANCE APPROVING A CONTRACT FOR SERVICES WITH THE HANNIBAL NUTRITION CENTER

Motion was made by Council Member Wilson to have Clerk give Bill No. 01-785 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dexheimer.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Dexheimer, Higdon, Morgan and Janes – 6

No: -0-

Absent: Council Member Behymer – 1

SECOND AND FINAL READING

Mayor Hark declared Bill No. 01-785 duly approved and adopted on this date.

BILL NO. 01-786

AN ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES PERTAINING TO LICENSE FEES

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

Motion carried.

FIRST READING

ADJOURNMENT

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

Motion carried.