

OFFICIAL COUNCIL PROCEEDINGS

**December 4, 2001
7:00 P.M.**

ROLL CALL

Present: Council Members Higdon, Morgan, Janes, Wilson,
Mayor Hark, Council Members Dexheimer and Behymer - 7

Absent: -0-

CALL TO ORDER

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

INVOCATION

Council Member Higdon gave the invocation.

PLEDGE OF ALLEGIANCE

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

MAYOR ROY HARK

Re: Introduction of Community Youth Council

Mayor Hark welcomed the Community Youth Council to the meeting and called upon Mr. Glenn Kelley to give a brief history of the organization and the purpose of the group. The Mayor then called upon Ms. Emily Danielsons, President of the Organization, and she also gave a description of the group, its activities and goals.

The City Clerk then introduced each member, along with their Advisor and Mayor Hark thanked them for attending the meeting and also declared them an asset to our community for all their efforts.

APPROVAL OF MINUTES

Regular Meeting of November 20, 2001

Motion was made by Council Member Behymer to approve the minutes from the November 20, 2001 regular meeting. Council Member Wilson seconded the motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
November 2001 – Second Half**

Council Member Behymer made a motion to approve the claims for the second half of November 2001. Council Member Janes seconded the motion.

Motion carried.

GAS TAX REPORT

Clerk reported we received \$60,422.29 from the Dept. of Revenue for the Motor fuel and sales taxes and fee increases compared to last year's amount of \$60,664.57.

**CITY MANAGER
Re: City Manager's Report**

Mr. Shimun presented Council with his report of activities and projects for the month of November 2001.

Re: Memo to Council Regarding the Telephone System

Mr. Shimun also presented a memo to Council regarding the feasibility of replacing the present phone system.

Re: Creation of Board to Oversee Old Federal Building

Mr. Shimun also discussed with Council the need for creating a Board to oversee the present and future use of the Old Federal Building on Broadway. He said that he would be presenting an ordinance at a future meeting to set up such a Board.

Re: Report on New Tax Proposals

Mr. Shimun passed out a report showing different proposals for increasing revenue for the City in the upcoming year for Council's review.

JERRY MCARTHUR
Re: Demolition of 113-115 North Maple Street

Mr. Jerry McArthur requested that demolition on this piece of property be stopped since he had an opportunity to purchase the property and had a plan to renovate. A motion was made by Council Member Wilson to stop demolition for 2 weeks and give Mr. McArthur time to make arrangements to purchase this property. After discussion, Council Member Wilson withdrew his first motion and made a sub-motion to halt the demolition of this building for 2 weeks until Mr. McArthur could get back to Council with the cost spent to date on present demolition. Council Member Dexheimer seconded the motion.

Roll Call

Yes: Council Members Higdon, Morgan, Janes, Wilson and Dexheimer
- 5
No: Mayor Hark and Council Member Behymer – 2

Motion carried.

HAROLD CRANE – HANNIBAL TREE BOARD
Re: Remaining Federal Enhancement Funds – ISTEPA Program

Mr. Crane updated the Council on obtaining Federal Funds to cover the cost of beautification of the new interchange with shrubs, trees and flowers. He requested that Council approve moving \$5,000.00 of funds from the DPW tree-trimming budget to the Tree City USA line item in order for them to match funds received through this Federal Program. Motion was made by Council Member Wilson to approve moving \$5,000.00 of funds from tree removal to Tree City USA line item for this purpose. Mayor Hark seconded the motion.

Motion carried.

SUPT. OF BOARD OF PUBLIC WORKS BOB CHRISCINSKE
Re: Bid Award and Contract for Raw Water Intake Improvements
(Resolution 941 to follow)

Mr. Chriscinske asked Council for approval of a bid award and contract with George Lee Construction to purchase and install additional equipment to the raw water intake system. Original plans had included this equipment, but had been taken out to see how the system would run without it. He stated that problems had occurred indicating that this additional equipment was needed.

SUPT. OF PARKS & RECREATION BILL LANKFORD

Re: Bid Recommendation for Nipper Park Sidewalks

Mr. Lankford asked that Council's approve the work on this project to be done by Doyle Construction who made the lowest bid. Motion was made by Council Member Dexheimer to approve recommendation made by Mr. Lankford and award bid to Doyle Construction. Council Member Behymer seconded the motion.

Motion carried.

**RESOLUTION
941**

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH GEORGE LEE, JR. CONSTRUCTION COMPANY INC, FOR THE PURCHASE AND INSTALLATION OF THE EQUIPMENT AND SYSTEMS NEEDED FOR THE NEW RAW WATER INTAKE SYSTEM

Council Member Behymer made motion to have the Clerk read Resolution 941 and call the roll for adoption. Council Member Higdon seconded motion.

Motion carried.

Roll Call

Yes: Council Members Higdon, Morgan, Janes, Wilson, Mayor Hark, Council Members Dexheimer and Behymer – 7

No: -0-

Mayor Hark declared Resolution 941 duly approved and adopted on this date.

BILL NO. 01-803

AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF TAX INCREMENT REVENUE NOTES (STARDUST-MUNGER-DIAMOND REDEVELOPMENT PROJECT), SERIES A AND B, OF THE CITY OF HANNIBAL, MISSOURI, FOR THE PURPOSE OF FINANCING CERTAIN PROJECTS PURSUANT TO THE STARDUST-MUNGER-DIAMOND REDEVELOPMENT PLAN AND PROVIDING FOR THE COSTS OF ISSUANCE THEREOF; PRESCRIBING THE FORM AND DETAILS OF SAID NOTES; PROVIDING FOR THE CREATION OF CERTAIN FUNDS AND ACCOUNTS; AND PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE

Motion was made by Council Member Morgan to give Bill No. 01-803 a second and final reading and have the Clerk call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Higdon, Morgan, Janes, Wilson, Mayor Hark,
Council Members Dexheimer and Behymer – 7

No: -0-

SECOND AND FINAL READING

Mayor Hark declared Bill No. 01-803 duly approved and adopted on this date.

Mayor Hark asked Council’s approval in going into closed Session #1 in accordance with RSMo 610-021 (1) admitting himself, City Council, City Attorney, City Manager, City Clerk and Robert Chriscinske.

Mayor Hark also asked Council’s approval in going into closed Session # 2 in accordance with RSMo 610-021 (3) admitting himself, City Council, City Attorney, City Manager, City Clerk, Chief Robert Downs, Lt. Todd Moore and Major Joey Runyon to be admitted if needed.

Mayor Hark also asked Council’s approval in going into closed Session #3 in accordance with RSMo 610-021 (3) admitting himself, City Council, City Attorney, City Manager and City Clerk.

Motion to approve going into closed session admitting the persons as stated above was made by Council Member Dexheimer. Council Member Wilson seconded the motion.

Roll Call

Yes: Council Members Higdon, Morgan, Janes, Wilson, Mayor Hark,
Council Members Dexheimer and Behymer – 7

No: -0-

Motion carried. Closed session began.

**CLOSED SESSION
In accordance with RSMo 610-021 (1)**

CLOSED SESSION
In accordance with RSMo 610-021 (3)

CLOSED SESSION
In accordance with RSMo 610-021 (3)

ACTION TAKEN BY COUNCIL IN CLOSED SESSION

Council Member Dexheimer made the motion that the written reprimand Chief Downs gave to Lt. Moore stands. Council Member Behymer seconded the motion.

Roll Call

Yes: Council Members Higdon, Morgan, Janes, Wilson, Mayor Hark,
Council Members Dexheimer and Behymer – 7

No: -0-

Motion carried.

Motion was made Council Member Dexheimer to go back into open session. Mayor Hark seconded motion.

Motion carried.

ADJOURNMENT

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

Motion carried