

OFFICIAL COUNCIL PROCEEDINGS
Regular Meeting

February 6, 2001
7:00 p.m.

ROLL CALL

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

CALL TO ORDER

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

INVOCATION

The invocation was given by Council Member Behymer.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Regular Meeting – January 16, 2001
Special Called Meeting – January 22, 2001

Motion to approve made by Council Member Dexheimer, seconded by
Wilson. Motion carried.

APPROVAL OF PAYROLLS AND CLAIMS

January 2001 – second half

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

GASOLINE TAX

Clerk reports \$59,660.74 received from the Department of Revenue for the
gas tax, vehicle fee increases and vehicle sales for January 2001. \$2,379.05
was deducted due to Article X (Comparison to last year's \$65,864.67).

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

Motion made by Council Member Danforth to move into closed session.
Motion died due to lack of a second.

MAYOR ROBERT E. MOLONEY
Re: Election of City Clerk

Motion was made by Mayor Robert E. Moloney to elect Mary Beth Baudendistel as City Clerk. Council Member Morgan seconded motion. After a brief discussion, a roll call vote was taken.

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

No: Council Member Danforth – 1

Motion carried.

CITY CLERK
Re: Destruction of records as per Secretary of State's Office.

Motion to approve destruction was made by Council Member Dexheimer, seconded by Mayor Moloney. Motion carried.

Ms. Lewton then asked the Council that since they had elected Mary Beth Baudendistel, she would like to know when her last day is. Council Member Wilson said he would assume it would be now. Mayor Moloney also said that it would be now. Ms. Lewton then exited the dais and Mayor Moloney asked Mary Beth to take over in her place. Before being seated Ms. Lewton distributed sealed packets to the Council Members only stating that they contained all the charter, code, personnel policy and present contract the City Manager is in violation of. She then took a seat in the audience.

MAYOR ROBERT E. MOLONEY

Re: Appointment of Council Member Albert Higdon

Mayor Moloney then recognized Albert Higdon and explained that since he is running unopposed for the 6th Ward Council seat left by former Council Member John Waldschlager, the Council chooses to have him fill that seat from this point until after the coming election. Mayor Moloney made this in the form of a motion, seconded by Council Member Dexheimer. Motion carried.

Mayor Moloney administered the oath of office to Albert Higdon, unopposed candidate for the Sixth Ward.

Motion to admit Council Member Higdon was made by Council Member Morgan, seconded by Council Member Danforth. Motion carried.

INTERNATIONAL ASSOC. OF FIREFIGHTERS

Sean Hampton

Re: Employee Guide to Success

Motion was made by Mayor Moloney to table this item until the upcoming CWC meeting which will be held on February 13, 2001. Motion seconded by Council Member Danforth. Motion carried.

HANNIBAL EMPLOYEE BENEFIT TRUST BOARD

Re: Amendment Change Rider

City Clerk Baudendistel explained that the rider, changing the co-pay for prescription drug benefits was being changed from \$10.00 to \$15.00. This is to explain an upcoming resolution giving the Mayor permission to sign the rider at a later point in this meeting. Motion made by Council Member Dexheimer, seconded by Council Member Wilson. Motion carried.

STREET SUPERINTENDENT JOHN HARK

Re: Project Impact All-Hazard Mitigation Plan

Street Superintendent John Hark gave an update on the Project Impact Plan and it's progress to date. He proceeded to explain the All Hazard Mitigation Plan that has been in effect since September of 1999. He asked the Council to support the resolution and adopt so that we may proceed to the next step.

This is an ongoing project and as we complete one project, we will begin to start another.

Council Member Dexheimer asked for examples of what this project would entail. Mr. Hark said examples of projects would be: updating the present emergency siren system, retrofitting the day care centers in case of an earthquake or tornado and updating smoke alarm systems.

BUILDING INSPECTOR JOHN WEALER
Re: Request to Vacate Alleyway

Building Inspector John Wealer introduced John M. Hark and Stephens Plowman who made a short presentation showing the future plans for the alleyway, which runs in a North-South direction in the 500 block of Broadway. Council asked them if they had addressed the concerns that the Fire Department had in regards to access. Mr. Hark explained that they have agreed to keep the canopy at a certain height to accommodate both the Fire Department and the Board of Public Works so that access is not a problem. He also stated that they have designed the canopy so that it will be removable if any problems should arise because of this.

A motion was made by Council Member Dexheimer to instruct the City Attorney to draft an ordinance vacating a portion of this alley, seconded by Council Member Danforth. Motion carried.

BUILDING INSPECTOR JOHN WEALER
Re: Bid Award

Mr. Wealer presented the Council with the bid results of BI-01-01, which was for demolition of three houses. His recommendation was to award the bid to Don Martin Construction Company in the amount of \$15,890.00 for all three. There was a fourth structure included in the process that was being dropped from the project since they were going to try to repair it instead of tearing it down.

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

DEPARTMENT OF PUBLIC WORKS

Rick Johnson
Re: Cherokee-Settler's Trail Project
Change Order No. 2

Assistant to the City Engineer Rick Johnson introduced the new City Engineer, Jim Burns to the Council. Mr. Johnson then provided information in regards to Change Order No. 2 for the Cherokee-Settler's Trail Project. This change order is an increase of \$16,081.02, making the total cost of this project \$414,193.17 and addresses additional soft subgrade soil repair, a credit for eliminating compaction in repaired areas and adjustments to drainage inlets required due to easement negotiations. He asked Council's consideration for this Change Order.

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

DEPARTMENT OF PUBLIC WORKS

Rick Johnson
Re: Bid Award

Mr. Johnson recommended that the bid for the $\frac{3}{4}$ ton extended cab truck be awarded to Tom Boland Ford for \$28,556.00. He further explained that Dean Poage Auto Center was the apparent low bid, but did not fulfill the current bid specifications. Council Member Wilson asked why there was a need for an extended cab truck. Mr. Johnson explained that it would allow blueprints to be taken to job sites without fear of damage and would also allow room for more passengers, if needed. Council Member Danforth voiced his concerns about the money for this purpose coming out of the $\frac{1}{2}$ Cent Sales Tax Funds. He asked Mr. Johnson to assure him that this would be used solely for the purpose of street projects since that was where the money would be coming from. Council Member Danforth also asked Mr. Johnson if this truck would be under John Hark's supervision and Mr. Johnson replied that it would be under the supervision of the Department of Public Works.

After further discussion, Mayor Moloney made motion to table the bid award until a further investigation into the basis of making this purchase out of these funds was conducted. Motion seconded by Council Member Dexheimer. Motion to table carried.

Mayor Moloney asked Mr. Johnson if he would provide a narrative explaining the purposes that this truck would be used for on a daily basis and who would be using it so that it would make it easier for Council to make a decision. Mr. Johnson agreed to provide Council with this information.

**RESOLUTION
864**

**A RESOLUTION APPROVING AN AGREEMENT FOR
SUPPLEMENTAL POLICE SERVICES**

Council Member Danforth made a motion to have the Clerk read, approve and call the roll for adoption, seconded by Council Member Wilson. Motion carried.

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

No: Council Member Dexheimer –1

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

**RESOLUTION
865**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI
APPROVING AN AGREEMENT FOR DISPOSAL OF DEBRIS
FROM THE BRIDGE DEMOLITION**

Council Member Dexheimer asked John Hark to give a brief description of what this agreement involves. After a brief discussion, motion was made by Council Member Wilson to have the Clerk read, approve and call the roll for adoption, seconded by Council Member Danforth. Motion carried.

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

No: 0

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

**RESOLUTION
866**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI
APPROVING AN ALL-HAZARD MITIGATION PLAN**

Council Member Danforth made motion to have the Clerk read, approve and call the roll for adoption, seconded by Council Member Wilson. Motion carried.

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

No: 0

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

**RESOLUTION
867**

**A RESOLUTION APPROVING THE PURCHASE OF REAL
ESTATE BY THE CITY OF HANNIBAL FOR AIRPORT
IMPROVEMENTS**

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

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

No: 0

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

ADJOURNMENT

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