

**OFFICIAL COUNCIL PROCEEDINGS**  
**Regular Meeting**

February 20, 2001  
7:00 p.m.

**ROLL CALL**

**Present:** Council Members: Danforth, Wilson, Mayor Moloney,  
Dexheimer, Behymer, Higdon & Morgan –7

**CALL TO ORDER**

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

**INVOCATION**

The invocation was given by Council Member Dexheimer.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Motion to approve minutes from the regular meeting of February 6<sup>th</sup> and the CWC meeting of February 13<sup>th</sup>, 2001, was made by Council Member Dexheimer, and seconded by Council Member Behymer. Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**February 2001 – First Half**

Motion to approve was made by Council Member Danforth and seconded by Council Member Wilson. Motion approved.

**SALES TAX**

Clerk Report \$111,919.19 received from the Department of Revenue for the 1 cent sales tax yield for the month of February, 2001 (Comparison last year of \$100,627.08).

Clerk reports \$55,959.48 received from the Department of Revenue for the ½ cent sales tax yield for the month of February, 2001 (Comparison last year of \$50,313.34).

Clerk reports \$55,943.72 received from the Department of Revenue for the ½ cents Park tax yield for the month of February 2001 (Comparison last year of \$42,284.69).

**MAYOR ROBERT E. MOLONEY**  
**Re: Oath of Office**  
**Coalition of Concerned Citizens in regards to Helmet Safety**  
**Expired Term - Industrial Development Board**

Mayor Moloney administered the oath of office to the new City Clerk, Mary Beth Baudendistel.

Mayor Moloney entertained a motion to add this item to the agenda. Motion seconded by Council Member Morgan. Motion carried.

Mayor Moloney introduced Dr. Justin Bubolz who spoke on the importance of wearing a bike helmet. He also introduced Eli Collins of Hannibal who was involved in a bicycle accident last March. Dr. Bubolz said that if it were not for the fact that Eli was wearing a helmet, he would probably not be here today. Dr. Bubolz then presented a sample ordinance on behalf of the coalition that they would like to be implemented in the City. Motion was made by Council Member Danforth to direct the City Attorney to draft an ordinance for this for Council's consideration, seconded by Council Member Higdon. Motion carried.

Mayor Moloney received a letter from James P. Griggsby, Sr. stating that even though his term has expired, he wished to remain on the Industrial Development Board. Since there were no objections, Mayor Moloney said that Mr. Griggsby would continue as a member of the Industrial Development Authority.

**CITY MANAGER GARY SHIMUN**  
**Re: Testing and Assessment Services Agreement with Mo. Police Chief's Assn.**  
**Rental Agreement with Altorfer Machinery Co.**

Mr. Shimun presented the Agreement for Testing & Assessment Services with the Missouri Police Chief's Association. He asked the Council to approve the resolution that would allow the Mayor to sign this agreement. This resolution will be presented later during this meeting

Mr. Shimun presented to Council the agreement with Altorfer Machinery Company to rent equipment from them for use in clearing trees at the Municipal Airport. He asked Council to agree to the resolution which would allow the Mayor to sign this agreement, so that work could begin on this project. This resolution will be presented later during this meeting.

**CITY PLANNER JERRY KELLEY**  
**Re: Diamond Boulevard Extension**

On behalf of Mr. Kelley, Mayor Moloney asked that this item be tabled due to the fact that Mr. Kelley has not received the plans yet to present to them on this project. Council Member Dexheimer made motion to table, seconded by Council Member Behymer. Motion carried.

**BOARD OF PUBLIC WORKS DIRECTOR BOB CHRISCINSKE**  
**Re: Consulting Services with Boone Consulting for Biosolids Management Plan**

Mr. Chriscinske explained to Council the outline of the duties that Boone Consulting would be performing under the Biosolids Management Plan. He asked that Council give their consideration in approving the upcoming resolution that would allow the Mayor to sign this agreement.

**CITY CLERK MARY BETH BAUDENDISTEL**  
**Re: Use of Wal-Mart charge cards**  
**Appointment of Interim Deputy City Clerk**

The City Clerk explained that, as of November 1, 2001, Wal-Mart would no longer allow us to charge at their local office as they are handling all their bookkeeping out of the main office. The requirement for charging items in the future would include the use of a Wal-Mart Charge Card. She asked Council's permission to allow employees to use this card. After a brief discussion explaining how the charges would be handled, a motion was made by Council Member Wilson to allow use of these cards. Council Member Dexheimer seconded motion. Motion carried.

The City Clerk informed the Council that she had appointed Phyllis Nelson as her interim Deputy Clerk for signature purposes only. She explained that, at this point, Phyllis would not be doing any Deputy Clerk duties, with the exception of her signature on documents that would be needed if, for any reason, the City Clerk was unable to sign. She did mention that, as time goes on, she might have to assign some additional duties to Phyllis to ease the strain of doing both jobs. There were no objections from Council on this.

**PAYROLL CLERK PHYLLIS NELSON**  
**Re: City Clerk's Salary**

Phyllis Nelson asked the Council's pleasure on what salary they intended to assign the new City Clerk. Motion was made by Council Member Dexheimer to make her salary range the same as the past City Clerk and started her out at a Grade 18, Step 1, which

would set her salary at \$31,149.00 making this salary retroactive to the day she was elected to the position. Council Member Wilson seconded motion. Motion carried.

**HANNIBAL REGIONAL HOSPITAL**  
**Re: Closed course for the Hannibal Cannibal Run**

Mr. Jerry Thomason requested on behalf of the New Era Healthcare Foundation that the same course as last year be closed for the Hannibal Cannibal event planned for July 7, 2001, from 6:45 a.m. until 9:45 a.m. or such time as all runners and walkers have left the course. A motion was made by Council Member Dexheimer to approve, seconded by Council Member Behymer. Motion carried.

**RESOLUTION**  
**869**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING  
AMENDMENTS TO THE CITY OF HANNIBAL BUDGET TO PROVIDE  
FUNDING FOR IMPROVEMENTS AT THE HANNIBAL MUNICIPAL  
AIRPORT**

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

**Roll Call**

**Yes:** Council Members Danforth, Wilson, Mayor Moloney, Dexheimer,  
Behymer, Morgan and Higdon - 7  
**No:** -0-

Motion carried.

**RESOLUTION**  
**870**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AN  
AGREEMENT FOR TESTING AND ASSESSMENT SERVICES WITH THE  
MISSOURI POLICE CHIEF'S ASSOCIATION**

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

**Roll Call**

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

**No:** -0-

Motion carried.

**RESOLUTION**

**871**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A CONTRACT FOR THE BOARD OF PUBLIC WORKS WITH BOONE CONSULTING SERVICES FOR BIOSOLID MANAGEMENT SERVICES**

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

**Roll Call**

**Yes:** Council Member Danforth, Wilson, Mayor Moloney, Behymer, Morgan and Higdon - 6

**No:** Council Member Dexheimer – 1

Motion carried.

**RESOLUTION**

**872**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A LEASE FOR EQUIPMENT FROM ALTORFER MACHINERY**

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

**Roll Call**

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

**No:** 0

Motion carried.

**BILL #01-763**

**ORDINANCE 4161**

**AN ORDINANCE AMENDING THE PAYROLL ORDINANCE OF THE CITY  
OF HANNIBAL PERTAINING TO THE DIRECTOR OF PUBLIC WORKS**

**EMERGENCY READING**

Motion was made by Council Member Dexheimer to give an emergency reading and have the Clerk call the roll for adoption, seconded by Council Member Wilson. Motion carried.

**Roll Call**

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

**No:** -0-

Motion carried.

**ADJOURNMENT**

Motion was made by Council Member Dexheimer, seconded by Council Member Behymer to adjourn and move into Closed Session in accordance with RSMo 610-021(3) admitting City Council Members, Mayor Moloney, City Clerk, City Attorney and City Manager and have the Clerk call the roll, seconded by Council Member Wilson.

**Roll Call**

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

**No:** -0-

Motion carried.