

**OFFICIAL COUNCIL PROCEEDINGS**

**July 3, 2001  
7:00 P.M.**

**ROLL CALL**

**Present:** Council Members Higdon, Janes, Wilson, Mayor Hark, and  
Council Member Behymer - 5

**Absent:** Council Members Morgan and Dexheimer – 2

**CALL TO ORDER**

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

Motion was made by Council Member Behymer and seconded by Mayor Hark to excuse Council Members Morgan and Dexheimer. Motion carried.

**INVOCATION**

The invocation was given by Mayor Hark.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Motion was made by Council Member Behymer and seconded by Council Member Higdon to approve the minutes from the Regular Council Meeting of June 19, 2001.

Motion carried.

**MARY BETH BAUDENDISTEL, CITY CLERK  
Re: Gas Tax Report**

The Clerk reported we received \$70,089.69 from the Department of Revenue for the Gasoline Tax, Motor Vehicle Sales and Fees for the month of June 2001, compared to \$59,459.49 received last year for the same period.

Mayor Hark then asked Council's permission to have the Clerk added to the agenda in regards to an Annual Budget Adjustment Request.

Motion was made by Council Member Behymer, seconded by Council Member Higdon to add the Clerk to the agenda.

Motion carried.

**MARY BETH BAUDENDISTEL, CITY CLERK**  
**Re: Annual Budget Adjustment Request**

The City Clerk requested that the Council approve to adjust the 2000/2001 budget revenues, not budgeted, and the expenditures to offset such revenues; approval to adjust over-expended balances by Department, under expended balances with the confines of the General Fund, and approval to adjust other funds to reflect carryovers of revenues and off-setting expenditures, according to audit procedures and the City Charter.

Motion to approve was made by Council Member Wilson, motion seconded by Council Member Behymer.

Motion carried.

**PHYLLIS NELSON – DEPUTY CLERK**  
**Re: Request for Signatures on Agreement with Healthlink for Health Services**  
**(Resolution 907 to Follow)**

Ms. Nelson explained that the agreement with Healthlink was for a new PPO Provider Network. Instead of Alliance, which handled us in the past, the new PPO would be with Healthlink. She asked for their approval in allowing the Mayor to sign this agreement on behalf of the City which would be presented later in the meeting in resolution form.

**MAYOR ROY HARK**  
**Re: Board and Commission Appointments**

Mayor Hark asked Council's approval for the following Board nominations, which were presented at last meeting:

**PLANNING AND ZONING COMMISSION**

Larry Craig and Mike Kettelkamp

REAL PROPERTY DEVELOPMENT TAX INCREMENT FINANCING  
COMMISSION:

Howard B. Neil, Jr. and Mike Gingsberg

Motion to approve appointments was made by Council Member Wilson, seconded by Council Member Behymer.

Motion carried.

**CITIZEN LORI BERGMAN**

**Re: Keep Hannibal Beautiful Funding for Education Research and Development Trip**

Ms. Bergman requested on behalf of the Committee, that the City sponsor two people from their organization to attend a research and development education trip for the Keep Hannibal Beautiful Organization.

Council Member Behymer explained to Ms. Bergman that although the Council would like to help them and also gave them their full support, they could not legally use City Funds for this purpose. If they did it for their organization, they would also be setting precedence for all other organizations that might request contributions from the City, and this would be impossible.

Request denied.

**BOB CHRISCINSKE – DIRECTOR OF BPW**

**Re: Change Order Request for Contract with Ray's Construction**

Mr. Chriscinske requested Council's approval to amend the contract with Ray's Construction awarded on June 4, 2001 for a road bore under Hwy 36 at Head Lane to include a road bore at Route T for an estimated increase of \$18,000.00.

Motion was made by Council Member Wilson to approve, seconded by Mayor Hark.

Motion carried.

**FAYE BLEIGH – DIRECTOR OF TOURISM**

**Re: Bids for Hannibal Visitors Guide**

**Re: Bids for 2002 Hannibal Calendar**

Since Ms. Bleigh could not attend the meeting, Council Member Wilson presented the following bid recommendations for Council's approval on her behalf.

HCVB recommended the bid for printing the Visitor's Guide be awarded to C.L. Downey, the lowest bidder for this project.

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

Motion carried.

HCVB recommended the printing of the Hannibal Calendar be awarded to C.L. Downey, the lowest bidders for this project.

Motion to approve was made by Council Member Wilson, seconded by Mayor Hark.

Motion carried.

**BILL LANKFORD – SUPT. OF PARKS & RECREATION**  
**Re: Approval of Change Order No. 1 for the North River Road Hiking/Bicycle Trail – Contractor George Lee Construction**

Mr. Lankford asked Council's approval of a change order for the above contract since the an increase in quantity of asphalt is required. This will increase the original cost of the contract by \$17,958.75, which makes the new contract price for this project \$71,708.75.

Motion to approve was made by Council Member Wilson, seconded by Mayor Hark.

Motion carried.

**Re: Community Pool Renovation Project – Approval to Move on the Preliminary Design Phase**

Mr. Lankford requested that this item not be discussed at this meeting since documentation from the company is not available at this time. He will present this request at a future meeting when he has the needed information.

**JIM BURNS – CITY ENGINEER**  
**Re: MC800 & MC30 Road Oil Bids**

Mr. Burns asked Council's approval in awarding this bid to the Carter Waters Corporation who was the only bidder for the road oil. He explained that it was an acceptable bid and we have done business with them in the past.

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

Motion carried.

**Re: Approval of M.D. Chemical Testing of Kansas City, Mo**

Mr. Burns recommended approval of M.D. Chemical Testing of Kansas City, Mo. for laboratory testing services for the landfill. They were the lower bidders and they are the same lab that performed this testing last year.

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

Motion carried.

**Re: Approval of Hannibal Testing Laboratory**

Mr. Burns recommended approval of Hannibal Testing Labs of Hannibal for Landfill water sampling.

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

Motion carried.

**Re: Vacation Request**

Mr. Burns requested four weeks vacation, as had been recently granted to other department heads, to be effective January 1, 2002 and for subsequent years thereafter.

Motion was made by Council Member Wilson to approve. After a brief discussion, Council Member Wilson amended his motion to grant the vacation request beginning immediately instead of January 1, 2002. Motion was seconded by Mayor Hark.

Motion carried.

**RICK JOHNSON – ASSISTANT TO CITY ENGINEER**

**Re: Contract with Bleigh Construction for Grand Avenue Extension Project  
(Resolution 906 to follow)**

Mr. Johnson recommended that Council approve a contract with Bleigh Construction for the construction of the Grand Avenue South Extension project in the amount of \$533,776.00. Bleigh was the low bidder out of three bids received for this contract. Mr. Johnson asked Council's approval for the upcoming Resolution with regards to this.

**Re: Approval of Contract Modification #7 with Parsons, Brickenhoff for Grand Avenue South Extension.**

Mr. Johnson recommended approval of Contract Modification No. 7 with Parsons Brickenhoff of St. Louis, Mo. in the amount of \$35,000.00. This will be for the Construction/Inspection Services for the Grand Avenue South Extension project.

Motion to approve was made by Council Member Behymer, seconded by Council Member Janes.

Motion carried.

Council Member Wilson also requested that City Engineer, Jim Burns, provide Council with an updated Sales Tax Report.

**JERRY KELLEY – CITY PLANNER**  
**Re: Diamond Blvd Property Acquisition**  
**(Resolution 908 to Follow)**

Mr. Kelley presented a contract deed for the purchase of property for the Diamond Blvd Extension project in the amount of \$40,000.00. He recommended Council's approval of this contract for purchase.

**RESOLUTION**  
**906**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF HANNIBAL AND BLEIGH CONSTRUCTION COMPANY FOR THE CONSTRUCTION AND COMPLETION OF GRAND AVENUE EXTENSION**

Motion to have Clerk read and call the roll for adoption was made by Council Member Behymer, seconded by Council Member Higdon.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution 906 duly approved and adopted on this date.

**RESOLUTION  
907**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT BETWEEN THE CITY OF HANNIBAL, MISSOURI AND  
HEALTHLINK, INC. FOR HEALTH CARE PROVIDER SERVICES**

Motion to have Clerk read and call the roll for adoption was made by Council Member Behymer, seconded by Council Member Higdon.

Motion carried.

**Roll Call**

**Yes:** Council Members Higdon, Janes, Wilson, Mayor Hark and Council Member Behymer - 5

**No:** -0-

Mayor Hark declared Resolution 907 duly approved and adopted on this date.

**RESOLUTION  
908**

**A RESOLUTION APPROVING THE PURCHASE OF REAL ESTATE BY THE  
CITY OF HANNIBAL FOR THE PURPOSE OF THE EXTENSION OF  
DIAMOND BLVD.**

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

Motion carried.

**Roll Call**

**Yes:** Council Member Higdon, Janes, Wilson, Mayor Hark and Council Member Behymer – 5

**No:** -0-

Mayor Hark declared Resolution 908 duly approved and adopted on this date.

**BIL NO. 01-785**

**AN ORDINANCE APPROVING A CONTRCT FOR SERVICES WITH THE  
HANNIBAL NUTRITION CENTER**

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

Motion carried.

**FIRST READING**

**BILL NO. 01-779**

**AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES  
PERTAINING TO THE POLICE AND FIREMEN'S PENSION**

Motion was made by Council Member Behymer to have the Clerk give this bill a second  
and final reading and call the roll for adoption. Motion was seconded by Council  
Member Wilson.

Motion carried.

**Roll Call**

**Yes:** Council Member Janes, Wilson, Mayor Hark and Behymer – 4

**Abstain:** Council Member Higdon – 1

**No:** -0-

**SECOND AND FINAL READING**

Mayor Hark declared Bill No. 01-779 duly approved and adopted on this date.

**BILL NO. 01-780**

**AN ORDINANCE AMENDING SECTION 9.13 OF THE CHARTER OF THE  
CITY OF HANNIBAL, MISSOURI PERTAINING TO BID LIMITS.**

Motion was made by Council Member Wilson to have the Clerk give this bill a second and final reading and call the roll for adoption. Motion was seconded by Council Member Behymer.

Motion carried.

**Roll Call**

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

**No:** -0-

**SECOND AND FINAL READING**

Mayor Hark declared Bill No. 01-780 duly approved and adopted on this date

**BILL NO. 01-782**

**AN ORDINANCE AMENDING ARTICLE IV, DOGS AND CATS, OF CHAPTER 4 OF THE HANNIBAL CITY CODE**

Motion was made by Council Member Wilson to have the Clerk give this bill a second and final reading and call the roll for adoption. Motion was seconded by Council Member Higdon.

Motion carried.

**Roll Call**

**Yes:** Council Member Higdon, Janes, Wilson, Mayor Hark and Council Member Behymer – 5

**No:** -0-

**SECOND AND FINAL READING**

Mayor Hark declared Bill No. 01-782 duly approved and adopted on this date.

Mayor Hark requested Council’s approval to add discussion of litigation under Closed Session, to the agenda. Motion to add was made by Council Member Higdon, seconded by Council Member Behymer.

Motion carried.

Motion was made by Council Member Wilson to enter into Closed Session with regards to RSMo 610.021 (1) admitting the Council Members present: City Attorney, City Clerk, City Manager, Mayor Hark and Chief Downs. Motion was seconded by Council Member Behymer

**Roll Call**

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

**No:** -0-

Motion carried.

**CLOSED SESSION  
In Accordance with RSMo 610.021 (1)**

Motion was made by Council Member Wilson to go back into open session and adjourn. Motion was seconded by Council Member Behymer.

**Roll Call**

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

**No:** -0-

Motion carried.

**ADJOURNMENT**

