

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, July 17, 2001
7:00 P.M.**

ROLL CALL

Present: Council Members Janes, Wilson, Mayor Hark, Council Members Dexheimer and Behymer - 5

Absent: Council Members Morgan and Higdon - 2

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

INVOCATION

The invocation was given by Council Member Dexheimer.

PLEDGE OF ALLEGIANCE

Mayor Hark led the Council in the Pledge of Allegiance to the Flag.

Motion was made by Council Member Dexheimer to excuse Council Members Morgan and Higdon from the meeting. Motion was seconded by Council Member Behymer.

Motion carried.

APPROVAL OF MINUTES

Motion was made by Council Member Behymer to approve the minutes from the meeting of June 26, 2001 and the meeting of July 3, 2001. Motion was seconded by Council Member Wilson.

Motion carried.

MARY BETH BAUDENDISTEL – CITY CLERK

Re: Sales Tax Report

The Clerk reported we received \$290,428.81 from the State of Missouri for the 1-cent sales tax distribution for the month of June, compared to \$201,574.68 received last year for the same period.

The clerk reported we received \$145,213.93 from the State of Missouri for the ½ cent sales tax distribution for the month of June, compared to \$100,778.68 for the same period last year.

The Clerk reported we received \$145,213.92 from the State of Missouri for the ½ cent park tax distribution for the month June , compared to \$101,614.47 for the same period last year.

Re: Request for Adjustment for Over-Expended Department

The City Clerk requested Council’s approval in moving \$248.12 from one department expenditure to another due to a clerical error causing an over expenditure in a department. Motion to approve was made by Council Member Wilson. Seconded by Council Member Dexheimer.

Motion carried.

PAYROLL AND CLAIMS

A motion was made by Council Member Wilson to add to the agenda and approve the payroll and claims for the first half of July 2001, motion seconded by Mayor Hark.

Motion carried.

BILL LANKFORD – SUPT OF PARKS & RECREATION

Re: Bid Recommendation - Bed & Hydraulic for One-Ton Truck

Mr. Lankford recommended that Council approve the bid from Knapheide Equipment for \$9,448.00 for this piece of equipment. Motion was made by Council Member Dexheimer to approve, seconded by Council Member Behymer.

Motion carried.

Re: Bid for Tractor/Mower

Mr. Lankford asked Council's approval for a bid of \$8,128.00 from Al's Rental for this piece of equipment. Motion was made by Council Member Wilson to approve, seconded by Mayor Hark.

Motion carried.

Re: Bid Recommendation for John Deere Gator

Mr. Lankford recommended that the bid for a John Deere Gator be awarded to Marion County Implement for \$7,838.34 which was the lowest bid for this piece of equipment. Motion to approve was made by Council Member Behymer, seconded by Council Member Wilson.

Motion carried.

Re: Bid Recommendation for Trash Receptacles

Mr. Lankford asked that this item be waived and put on the next Council agenda, as we received no bids for trash receptacles. He said that there were several companies interested, but they could not get the bids in at the time of the bid opening. He would be contacting the companies a second time, asking for bids.

Re: Request for Approval of Pool Addendum/Contract

Mr. Lankford introduced Mr. Jamie Page of Klinger and Associates and Mr. Kevin McElvey from Larkin Aquatics who presented Council with details and visuals showing the planned improvements to the existing pool. After the presentation, Mr. Lankford stressed the importance of approving this addendum/contract as quickly as possible due to the time schedule they must adhere to in order to have a completion date before next pool season.

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

Motion approved.

JIM BURNS – CITY ENGINEER

Re: Bid Recommendation for Landfill Irrigation and Mowing

Mr. Burns recommended that we accept the George Lee Construction bid of \$10,900.00 for base bid, \$11,900.00 for 2002-03 and \$12,900.00 for 2003-04. Although George Lee was the only bidder, Mr. Burns stated that the price was right in line with what they had expected.

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

Motion carried.

Re: Agreement with Missouri State Highway Department for Third Street Project

Mr. Burns explained to Council that a new agreement regarding this project needed approval as the Missouri State Highway Department had made changes in what they intended to do in the Third Street area. He asked Council's approval in the resolution to follow.

Re: Agreement with MECO Engineering for Professional Services for Third Street Project.

Mr. Burns asked Council to approve the resolution to follow in regards to MECO Engineering providing professional services for the Third Street Project.

Re: Change Order #5 for Settlers and Cherokee Project

Mr. Burns asked Council's approval for the Change Order on this project concerning rock and asphalt quantities and cost adjustments associated with this. Motion was made by Council Member Dexheimer to approve, seconded by Council Member Behymer.

Motion carried.

**BOB CHRISCINSKE – GENERAL SUPT. OF BPW
Re: Contract with Northeast Missouri Development Authority**

Mr. Chriscinske explained the services done by Northeast Missouri Development Authority and asked Council's approval of the resolution to follow which was a renewal of their contract with the BPW.

**RESOLUTION
909**

A RESOLUTION OF THE CITY OF HANNIBAL APPROVING A FIRST SUPPLEMENTAL SURFACING AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE THIRD STREET PROJECT

Council Member Behymer made a motion to have the Clerk read this resolution and call the roll for adoption. Motion was seconded by Council Member Dexheimer.

Motion carried.

Roll Call

Yes: Council Members Janes, Wilson, Mayor Hark, Council Members Dexheimer and Behymer - 5

No: -0-

Mayor Hark declared Resolution 909 duly approved and adopted on this date.

**RESOLUTION
910**

A RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF HANNIBAL AND MECO ENGINEERING FOR THE THIRD STREET PROJECT

Council Member Behymer made a motion to have the Clerk read this resolution and call the roll for adoption, motion seconded by Council Member Janes.

Motion carried.

Roll Call

Yes: Council Members Janes, Wilson, Mayor Hark, Council Members Dexheimer and Behymer - 5

No: -0-

Mayor Hark declared Resolution 910 duly approved and adopted on this date.

**RESOLUTION
911**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE BOARD OF PUBLIC WORKS AND THE NORTHEAST MISSOURI DEVELOPMENT AUTHORITY

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

Motion carried.

Roll Call

Yes: Council Members Janes, Wilson, Mayor Hark, Council Members Dexheimer and Behymer - 5

No: -0-

Mayor Hark declared Resolution 911 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 the Clerk give this bill a first reading. Motion was seconded by Council Member Behymer.

Motion carried.

FIRST READING

ADJOURNMENT

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

Motion carried.