

# OFFICIAL COUNCIL PROCEEDINGS

**MAY 01, 2001  
7:00 P.M.**

## ROLL CALL

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

**Absent:** -0-

## CALL TO ORDER

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

## INVOCATION

Council Member Higdon gave the invocation.

## PLEDGE OF ALLEGIANCE

Council Member Danforth led the Council in the Pledge of Allegiance to the Flag.

## APPROVAL OF MINUTES Regular Meeting – April 17, 2001

Motion was made by Council Member Behymer, seconded by Council Member Wilson to approve the minutes from the April 17, 2001 regular meeting.

Motion carried.

## APPROVAL OF PAYROLL AND CLAIMS Second Half of April 2001

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

Motion carried.

## **GASOLINE TAX**

The Clerk reported \$61,173.50 received from the Department of Revenue for the gas tax, vehicle fee increases and vehicle sales for March, 2001. This compared to last year's figure of \$60,812.03 for the same period.

### **MAYOR ROBERT E. MOLONEY**

#### **Re: Proclamations**

Mayor read a proclamation honoring Council Member George Danforth for his term of service and his accomplishments as a member of the City Council.

Mayor Moloney then read a proclamation honoring City Attorney Peter Danielsons, thanking him for his years of services and accomplishments during his term as City Attorney.

### **MAYOR PRO TEM JAMES DEXHEIMER**

#### **Re: Proclamations**

Mayor Pro Tem Dexheimer read a proclamation honoring Mayor Robert E. Moloney for his term of service and his accomplishments as Mayor of Hannibal.

### **MARY BETH BAUDENDISTEL – CITY CLERK**

#### **Re: Certification of Election on April 03, 2001**

#### **Certification of Election Results General Municipal Election of April 3, 2001**

#### **Proposition 1**

Shall Section 8.01 of the Charter of the City of Hannibal be amended to provide that the City Clerk shall be appointed by the City Manager in the same manner as provided for other department heads consistent with the City Charter?

	<b>Yes</b>	<b>No</b>
Marion County	1,319	1,397
Ralls County	<u>   9</u>	<u>  27</u>
<b>TOTAL</b>	<b>1,328</b>	<b>1,424</b>

Declaring that Proposition 1 was defeated with total "NO" votes of 1,424.

## Proposition 2

Shall the Charter of the City of Hannibal be amended to provide that the City Manager be responsible for the fiscal management and the accounts records and payrolls of the City of Hannibal?

	Yes	No
Marion County	1,243	1,471
Ralls County	<u>10</u>	<u>25</u>
TOTAL	1,253	1,496

Declaring that Proposition 2 was defeated with a total "NO" vote of 1,496.

## MAYOR

	Marion	Ralls	Total
<b>Mayor:</b>			
Roy Hark	1,851	23	1,874
Jim Patterson	312	1	313
Chad L. Walden	595	12	607

Declaring that Roy Hark is the winning candidate for Mayor with 1,874 votes.

## CITY ATTORNEY

	Marion	Ralls	Total
<b>City Attorney:</b>			
Peter Danielsons	1,206	12	1,218
Robert Curtis	1,429	23	1,452

Declaring that Robert Curtis is the winning candidate for City Attorney with 1,452 votes.

## SECOND WARD COUNCIL PERSON

	Marion	Total
<b>Second Ward:</b>		
Jason D. Janes	150	150
Doug Green	92	92
Michael Robbearts	32	32
George Danforth	232	232

Declaring no winning candidate and a run-off election needed between AJason D. Janes and George Danforth.

**FOURTH WARD COUNCIL PERSON**

		<b>Marion</b>	<b>Total</b>
<b>Fourth Ward:</b>	Jim Dexheimer	174	174

Declaring that Jim Dexheimer is the winning candidate for Fourth Ward Council Person with 174 votes.

**SIXTH WARD COUNCIL PERSON**

		<b>Marion</b>	<b>Total</b>
<b>Sixth Ward:</b>	Al Higdon	393	393

Declaring that Al Higdon is the winning candidate for Sixth Ward Council Person with 393 votes.

**ATTEST:**

\_\_\_\_\_  
Mary Beth Baudendistel, City Clerk

State of Missouri            )  
County of Marion            )  
City of Hannibal            )

I, Mary Beth Baudendistel, City Clerk of Hannibal, Missouri do hereby certify the attached to be a complete and true copy of the Certification of Election, held on April 3, 2001, a General Municipal Election as certified to me by Marion County Clerk, Robert Ravenscraft and Ralls County Clerk, Gaylord Winters.

**Witness my Hand** and Seal of the  
City of Hannibal, Missouri, done  
in my office this 16<sup>th</sup> day of April 2001.

\_\_\_\_\_  
Mary Beth Baudendistel, City Clerk

**Re: Certification of Special Run-Off Election on April 17, 2001**

**Certification of Election Results**

**Special Run-Off Election for  
Second Ward Council Person  
April 17, 2001  
Special Municipal Election  
City of Hannibal**

**SECOND WARD COUNCIL PERSON**

		<b>Total</b>
<b>Second Ward:</b>	Jason D. Janes	149
	George Danforth	135

Declaring that Jason D. Janes is the winning candidate for Second Ward Council Person with 149 votes.

**ATTEST:**

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Mary Beth Baudendistel, City Clerk

State of Missouri                    )  
County of Marion                    )  
City of Hannibal                    )

I, Mary Beth Baudendistel, City Clerk of Hannibal, Missouri do hereby certify the attached to be a complete and true copy of the Certification of Election, held on April 17, 2001, a General Municipal Run-Off Election as certified to me by Marion County Clerk, Robert Ravenscraft.

**Witness my Hand** and Seal of the  
City of Hannibal, Missouri, done  
in my office this 19<sup>th</sup> day of April 2001.

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Mary Beth Baudendistel, City Clerk

**BILL NO. 01-768**

**AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY KNOWN AS  
THE AGNES SHOUP TRACT INTO THE CITY OF HANNIBAL, MISSOURI**

A motion was made by Council Member Wilson, seconded by Council Member Higdon to give Bill No. 01-768 a second and final reading and have the Clerk call the roll for adoption.

Motion carried.

**SECOND AND FINAL READING**

**Roll Call**

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

**No:** -0-

Mayor Moloney declared Bill No. 01-768 duly approved and adopted this date.

**BILL NO. 01-771**

**AN ORDINANCE AMENDING THE PAYROLL PROVISIONS RELATING TO THE  
PAY FOR THE CITY ATTORNEY**

A motion was made by Council Member Behymer, seconded by Council Member Wilson to give Bill No. 01-771 a second and final reading and have the Clerk call the roll for adoption.

Motion carried.

**SECOND AND FINAL READING**

**Roll Call**

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

**No:** -0-

Mayor Moloney declared Bill No. 01-771 duly approved and adopted this date.

**BILL NO. 01-772**

**AN ORDINANCE VACATING A PORTION OF A NORTH SOUTH ALLEY  
LOCATED IN THE 500 BLOCK OF BROADWAY**

A motion was made by Council Member Dexheimer, seconded by Council Member Behymer to give Bill No. 01-772 a second and final reading and have the Clerk call the roll for adoption.

Motion carried.

## **SECOND AND FINAL READING**

### **Roll Call**

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

**No:** -0-

Mayor Moloney declared Bill No. 01-772 duly approved and adopted this date.

## **ADJOURNMENT**

### **Sine-Die**

Motion was made by Council Member Danforth and seconded by Council Member Wilson to adjourn sine-die.

Motion carried.

## **OATH OF OFFICE**

Judge Thomas Motley administered the Oath of Office to: Mayor Roy Hark, City Attorney Robert Curtis, Second Ward Council Member Jason Janes, Fourth Ward Council Member James Dexheimer and Sixth Ward Council Member Albert Higdon.

## **ROLL CALL**

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

**Absent:** -0-

## **CALL TO ORDER**

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

## **INVOCATION**

Council Member Morgan gave the invocation.

## **PLEDGE OF ALLEGIANCE**

Council Member Behymer led the Council in the Pledge of Allegiance to the Flag.

## **MAYOR ROY HARK** **Re: Election of Mayor Pro Tem**

Mayor Hark, stating that since this was a new Council, asked for nominations from the Council for Mayor Pro Tem. Motion was made by Council Member Behymer to nominate Council Member Dexheimer, seconded by Council Member Wilson.

Motion carried.

## **JIM DEXHEIMER – FIRE BOARD CHAIRMAN** **Re: Salary Adjustment of Assistant Fire Chief Benjamin**

Fire Board Chairman Dexheimer asked Council's approval in raising the salary of Assistant Chief Don Benjamin, due to the fact that another employee has been promoted into the Assistant Chief's position at a higher rate than Assistant Chief Benjamin. Council Member Dexheimer made a motion to approve this salary increase, seconded by Council Member Behymer.

Motion carried.

## **JIM BURNS – CITY ENGINEER** **Re: Change Order for Work on Spring Street**

Mr. Burns asked Council's approval for a required change order for work on Spring Street. The estimated price range of this project would be from \$50,000.00 to \$90,000.00. A motion was made by Council Member Dexheimer, seconded by Council Member Behymer to approve this change order.

Motion carried.

## **RICK JOHNSON - ASSISTANT TO CITY ENGINEER** **Re: Change Order No. 4 for Cherokee and Settler's Trail Project**

Mr. Johnson requested Council's approval of Change Order No. 4 for an increase of \$4,635.00 in the contract amount. Motion was made by Council Member Dexheimer, seconded by Council Member Behymer to approve this change order.

Motion carried.

**SANDY WHITE – HANNIBAL JAYCEES**  
**Re: Request for Annual Blues Festival**

Ms. White asked Council's permission to sell alcohol during the Annual Blues Festival. Motion was made by Council Member Wilson, seconded by Council Member James to grant this request during the upcoming festival.

Motion carried.

**MIKE ALBERTS – CITIZEN**  
**Re: Possession of Tobacco by Minors**

Mr. Alberts spoke briefly, stating that although it is illegal to sell tobacco products to minors, it is not illegal for minors to be in possession of tobacco products. He asked Council to consider putting a bill on the books that would make it illegal for minors to be in possession of tobacco products. A motion was made by Council Member Higdon to have the City Attorney check into the feasibility of such a law and inform Council of his findings. Motion was seconded by Council Member Wilson.

Motion carried.

**BILL NO. 01-744**

**AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES  
PERTAINING TO THE POLICE AND FIREMEN PENSIONS**

A motion was made by Council Member Dexheimer, seconded by Council Member Behymer to have the Clerk give Bill No. 01-744 a first reading.

Motion carried.

**FIRST READING**

**ADJOURNMENT**

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

Motion carried.

**DIRECTOR OF TOURISM FAYE BLEIGH**

**Re: Request for use of City owned property for 2<sup>nd</sup> Annual Riverfront Rodeo**

Ms. Bleigh requested the use of city owned property at the new Industrial Track for the purpose of the annual Riverfront Rodeo. In the past, this has been held on South Main St., but due to the flood stages being so high, it was probably not going to be possible to have it

there this year. She requested the use of the alternative property for June 8, 9 & 10<sup>th</sup> and said she was working with the Board of Public Works for electricity and water. She also stated that the sponsor of this event carried a Liability Insurance Policy in the City's name for this purpose.

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

Motion carried.

**CITY COLLECTOR FRANCIS TILLER**  
**Re: Report of Delinquent Taxes**

Mayor Hark requested approval to table this agenda item since Ms. Tiller was still awaiting reports from the State in regards to these taxes. Motion was made by Council Member Dexheimer, seconded by Council Member Behymer to table.

Motion carried.

**CITY CLERK MARY BETH BAUDENDISTEL**  
**Re: Department Promotions**

Ms. Baudendistel explained to the Council that by restructuring some of the departmental duties, she would not be hiring an additional person in the ARP department. She did ask that she be allowed to promote her two employees to the positions they have assumed, along with the appropriate salary changes retro-active to April 1<sup>st</sup>, which is when they began these duties. She also explained that she had included a line item for outside accounting help if it was needed throughout the coming year. Motion was made by Council Member Dexheimer to approve, seconded by Council Member Behymer.

Motion approved.

Mayor Hark asked that Council approve adding an agenda item under Major Runyon's name with regard to a budget change request. Motion to add was made by Council Member Dexheimer, seconded by Council Member Wilson.

Motion approved.

**INTRIUM POLICE CHIEF MAJOR JOEY RUNYON**  
**Re: Budget Change Request**

Major Runyon explained to Council that there were funds in the Judicial Dare Bank Account, which had not been budgeted for this year. Due to the fact that they wish to

purchase a Dare vehicle and the funds are available, he asked that the budget be revised to show this revenue and an expenditure line item for this purpose. Motion was made by Council Member Behymer, seconded by Council Member Wilson to approve.

Motion carried.

**Re: Police Car Bids**

Major Runyon presented the bids received for the purchase of another police vehicle. He recommended that the bid be awarded to Dean Poage who submitted the lowest bid. Motion was made by Council Member Behymer to approve awarding this bid. Motion was seconded by Council Member Wilson.

Motion approved.

**MARK BROSS – KLINGER AND ASSOCIATES**

**Re: Waterline Easement License Agreement Between BPW and Ralls County Water District**

Mr. Bross gave a brief description in regard to the purpose of this agreement and the need for approval. It was discovered during the discussion that the agreement and the resolution were not in the Council packet or on the Council Agenda at this time. Motion was made by Council Member Dexheimer to table this item and add it to the agenda for the Special Call Meeting of May 22, 2001. Motion was seconded by Council Member Behymer.

Motion carried.

**BOARD OF PUBLIC WORKS DIRECTOR ROBERT CHRISCINSKE**  
**Re: Utility & Construction Easement – Robert & Sarah Lumpp Property**

Mr. Chriscinske gave a brief description of this easement and it's purpose and asked Council's consideration of the Resolution in regard to the following item:

**Re: 12-inch Waterline Crossing Highway 36/Head Lane Construction Bid Award**

Mr. Chriscinske defined the project and explained that they received only one bid for this work. He asked Council's consideration in approving the bid from Ray's Construction LLC of Louisiana, Mo for a base bid of \$66,800.00 and \$79,850.00 for Alternative No. 1, if needed.

**Re: Oakwood Substation Construction Bid Award**

Mr. Chriscinske reported that only one bid was received for construction of this project and he asked Council's approval in awarding the bid to L.E. Myers for \$654,277.61.

**Re: Territorial Agreement, Water Purchase Agreement and Mutual Release between Ralls County Water District and the Board of Public Works**

Mr. Chriscinske asked Council to table consideration of these agreements at this time due to the fact that there were still some items of concern to be worked out.

**RICK JOHNSON – ASSISTANT TO CITY ENGINEER**

**Re: Approval of Cherokee & Settlers Trail Proposal for Installment of Retaining Wall**

Mr. Johnson asked Council's approval for the cost of building a retaining wall under the Cherokee/Settlers Trail project and the money to be taken out of miscellaneous expenses. Motion was made by Council Member Dexheimer, seconded by Council Member Behymer to approve.

Motion carried.

Mr. Johnson also asked approval of expenses for moving a tree under this same project, also to be taken out of miscellaneous expenses. Motion was made by Council Member Dexheimer to approve this expenditure contingent upon the property owners signing an agreement freeing the City of any liability in regards to the condition of the tree after moving and directing the City Attorney to draw up this agreement. Motion was seconded by Council Member Higdon.

Motion carried.

**Re: Tree Removal Bid**

Mr. Johnson asked Council's approval of a bid from Wilson's Tree Service of \$3,000.00 for removal of several specified trees on various properties. Council Member Dexheimer made a motion to approve, seconded by Council Member Behymer. Council Member Wilson abstained from voting.

**Roll Call**

**Yes:** Council Member James, Mayor Hark, Council Members Dexheimer, Behymer, Higdon and Morgan – 6

**No:** -0-

**Abstain:** Council Member Wilson

Motion carried.

**CITY ENGINEER JIM BURNS**

**Re: Cell Phone Contract**

Mr. Burns explained to Council that the DPW had entered into a cell phone contract with U.S. Cellular phone without realizing that contracts had to be signed by the Mayor. Council brought to Mr. Burns's attention that the cell phone had been used for personal long distance and questioned him concerning this matter. Mr. Burns explained that after his arrival, he had called the company and asked that the additional 500 minutes for weekend and evening long distance be added to the plan and he would reimburse the City for this additional charge so that he could contact his family who were at present located out of town. After discussing this matter, Council stated that they did not want the cell phone to be used for personal phone calls at any time. Mr. Burns agreed to this. Motion was made by Council Member Wilson, seconded by Council Member Behymer to direct the City Attorney to contact U.S. Cellular and have the additional charge for the 500 minutes removed from the contract.

Motion carried.

**CITY PLANNER JERRY KELLEY**

**Re: Community Development Block Grant Program Public Hearing.**

Mr. Kelley informed the Council that a Public Hearing for this Program had been set for May 21, 2001 at 11:00 A.M. in the Council Chambers. He also updated Council on the progress of this program and stated he would be requesting assistance from them in handling additional procedural matters as they arise for this grant.

**Re: Agreement With MECO Engineering for the Proposed Trailhead and Pedestrian & Bicycle Facility**

Mr. Kelley explained the project and asked Council's approval for Resolution 884 which follows.

**Re: Supplemental Agreement #1 With MECO Engineering for the Mark Twain Area Restoration Project – Phase 3.**

Mr. Kelley explained the supplemental agreement and services that this supplement would cover. The additional services would not increase the programmed amount of \$192,000.00 and the amount for the extra services shall not exceed \$11,910.00 and will be transferred from the fund allocated for contingency or construction.

**Re: Authorization Agreement/Proposal for Engineering Services on the Third Street Enhancement Project**

Mr. Kelley asked that the Resolutions 882 and 883 for the Third Street enhancement project be tabled until a later date.

**Re: Contract with Engineering Firm Crawford, Bunte & Brammeier for Opinion in Regards to Deletion of Outer Road Between Lake Apollo Drive and Munger Lane.**

Mr. Kelley explained that the Mo. Dept of Transportation approved a staff recommendation to delete that portion of the north outer service road between Head Lane and Munger Lane. The commission did indicate that if additional information related to their discussion were brought forward, any commission member could request reconsideration of their action in this matter. Mr. Kelly stated that the administration believes that public safety response time is compromised with the deletion of this outer road. They had contacted Crawford, Bunte, & Brammeier, a transportation engineering firm requesting a transportation analysis of this matter to be presented to the Mo. Dept of Transportation. He asked that Council approve the resolution to allow the hiring of this firm.

Darby Morgan, 1<sup>st</sup> Ward Council Member made a brief comment expressing the feelings of her constituents with regards to this matter.

Lori Bergman, a member of the audience asked permission to address council on this subject. Motion was made by Council Member Dexheimer, seconded by Council Member Wilson to allow Ms. Bergman to speak.

**Roll Call**

**Yes:** Council Members Janes, Wilson, Mayor Hark, Council Members Dexheimer, Behymer and Higdon – 6

**No:** Council Member Morgan – 1

Motion carried.

Ms. Bergman proceeded to address Council and gave her feelings with regard to the outer road, stating that a petition against this road had been passed.

**BUILDING INSPECTOR JOHN WEALER**

**Re: Demolition Bids for 513 Walnut, 706-708 Center and 710-712 Center**

Mr. Wealer asked Council to approve Jeff Bricker as the low bidder on this project, with a total cost of \$11,700.00. Motion was made by Council Member Dexheimer to approve, seconded by Council Member Behymer.

Motion carried.

**Re: Purchase of City Owned Property – Former Railroad Right-of-Way on Market Street Located Directly Behind the Darr Property.**

Mr. Wealer asked Council to approve the sale of this property to Mike Darr in the amount of \$208.00 plus recording fees. Motion was made by Council Member Dexheimer to approve, seconded by Council Member Behymer.

Motion carried.

**Re: Purchase of City Owned Property – Former Railroad Right-of-Way on Market Street Located Directly Behind the Former Harrison Motor Company**

Mr. Wealer asked Council to approve the sale of this property to Don Tallman in the amount of \$2,601.60 plus recording fees. Motion was made by Council Member Wilson to approve, seconded by Council Member Behymer.

Motion carried.

**RICHARD ASKEW**

**Re: Taxi Cab Permit**

Mr. Askew came before Council requesting that his license to drive a cab in the City be approved. He had applied for this license, but his application was denied by the interim Chief of Police since he had been convicted of a felony in the past. His parole officer also spoke on his behalf with regard to his rehabilitation and asked Council to override this denial. Major Runyon stated that he was going by the guidelines that he was given to approve or disapprove applicants and if Council wanted to override the decision, it would be fine with him. He was just acting in the best interest of the City and was being cautious for liability purposes. Motion was made by Council Member Wilson to approve Mr. Askew's request for a taxi license. Motion was seconded by Council Member Dexheimer.

Motion carried.

**RESOLUTION**

**889**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, GRANTING A PERMANENT AND A TEMPORARY EASEMENT FROM THE GRANTORS ROBERT M. LUMPP AND SARAH M. LUMPP**

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

Motion Carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution 889 duly approved and adopted this date.

**RESOLUTION  
890**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A CONTRACT FOR THE BOARD OF PUBLIC WORKS WITH RAY'S CONSTRUCTION LLC FOR CONSTRUCTION OF A 12" WATERLINE CROSSING AT ROUTE 36 AT HEAD LANE.**

Motion was made by Council Member Behymer, seconded by Council Member Dexheimer TO HAVE THE clerk read and call the roll for adoption.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution 890 duly approved and adopted this date.

**RESOLUTION  
885**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI APPROVING A CONTRACT FOR SERVICES FOR THE BOARD OF PUBLIC WORKS WITH L.E. MYERS FOR CONSTRUCTION OF OAKWOOD ELECTRIC SUBSTATION**

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

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution 885 duly approved and adopted.

**RESOLUTION  
886**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A WATER PURCHASE CONTRACT BETWEEN THE HANNIBAL BOARD OF PUBLIC WORKS OF THE CITY OF HANNIBAL, MISSOURI AND THE PUBLIC WATER SUPPLY DISTRICT NO. 1 OF RALLS COUNTY, MISSOURI**

**RESOLUTION  
887**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A TERRITORIAL AGREEMENT BETWEEN THE HANNIBAL BOARD OF PUBLIC WORKS OF THE CITY OF HANNIBAL, MISSOURI AND THE PUBLIC WATER SUPPLY DISTRICT NO. 1 OF RALLS COUNTY, MISSOURI**

**RESOLUTION  
888**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A MUTUAL RELEASE BETWEEN THE HANNIBAL BOARD OF PUBLIC WORKS OF THE CITY OF HANNIBAL, MISSOURI AND THE PUBLIC WATER SUPPLY DISTRICT NO. 1 OF RALLS COUNTY, MISSOURI**

A motion was made by Council Member Dexheimer and seconded by Council Member Wilson to table these Resolutions at this time.

**Roll Call**

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

**No:** -0-

Motion carried.

**RESOLUTION  
884**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AN  
AGREEMENT FOR PROFESSIONAL SERVICES WITH MECO ENGINEERING  
COMPANY, INC FOR DESIGN OF THE RIVERFRONT TRAILHEAD  
PEDESTRIAN AND BICYCLE FACILITY IDENTIFIED AS CITY OF HANNIBAL  
MARK TWAIN RESTORATION PROJECT - PHASE 5, PART 1**

A motion was made by Council Member Wilson, seconded by Mayor Hark to have the Clerk read call the roll for adoption.

Motion carried

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution 884 duly approved and adopted this date.

**RESOLUTION  
883**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AN  
AGREEMENT FOR PROFESSIONAL SERVICES WITH MECO ENGINEERING  
COMPANY, INC FOR CONSTRUCTION INSPECTION SERVICES FOR THIRD  
STREET SIDEWALK AND LIGHTING PROJECT**

Motion was made by Council Member Behymer, seconded by Council Member Morgan to table this resolution

**Roll Call**

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

**No:** -0-

Motion carried.

**RESOLUTION  
882**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AN  
AGREEMENT FOR PROFESSIONAL SERVICES WITH MECO ENGINEERING  
COMPANY, INC FOR DESIGN, COST ESTIMATE AND BID PACKAGE FOR  
THIRD STREET SIDEWALK AND LIGHTING PROJECT**

Motion was made by Council Member Behymer, seconded by Council Member Wilson to  
table this resolution.

**Roll Call**

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

**No:** -0-

Motion carried.

**RESOLUTION  
891**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AN  
AGREEMENT FOR PROFESSIONAL SERVICES WITH THE ENGINEERING  
FIRM CRAWFORD, BUNTE & BRAMMEIER FOR OPINION IN REGARDS TO  
DELETION OF OUTER ROAD BETWEEN LAKE APOLLO DRIVE AND  
MUNGER LANE**

Motion was made by Council Member Dexheimer, seconded by Council Member Behymer  
to table this resolution.

**Roll Call**

**Yes:** Council Member Janes, Wilson, Mayor Hark, Council Members  
Dexheimer, Behymer & Higdon – 6

**No:** Council Member Morgan – 1

Motion carried.

**BILL NO. 01-774**

**AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES  
PERTAINING TO THE POLICE AND FIREMEN PENSIONS**

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

Motion carried.

**Roll Call**

**Yes:** Council Member Janes, Wilson, Mayor Hark, Council Members  
Dexheimer, Behymer, Higdon & Morgan – 7

**No:** -0-

**SECOND AND FINAL READING**

Mayor Hark declared Bill No. 01-774 duly approved and adopted this date.

**ADJOURNMENT**

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

Motion carried.