

**OFFICIAL COUNCIL PROCEEDINGS
SPECIAL CALL**

**May 22,2001
7:00 P.M.**

Mayor Hark requested that the City Clerk read the call.

To the Chief of Police of the City of Hannibal, Missouri:

Greetings:

You are hereby directed to notify City Attorney Bob Curtis, Council Members Morgan, Janes, Wilson, Mayor Hark, Dexheimer, Behymer & Higdon that there will be a called session of the City Council to be held in the Council Chambers at City Hall at 7:00 p.m. on Tuesday, May 22, 2001, for the purpose of:

JIM BURNS-CITY ENGINEER

**Re: Renewal of Farming Lease for Portions of the Industrial Site
Properties (Resolution 892 to Follow)**

Re: Change Order on Spring Street

**BOB CHRISCINSKE - DIRECTOR OF BOARD OF PUBLIC
WORKS**

**Re: Territorial Agreement and Water Purchase Agreement and Mutual
Release Between Ralls County Water District and the Board of Public
Works (Resolutions 886, 887, & 888 to Follow)**

GARY SHIMUN – CITY MANAGER

Re: Budget Presentation

**RESOLUTION
892**

**A RESOLUTION APPROVING A FARMING LEASE FOR
PORTIONS OF THE INDUSTRIAL SITE PROPERTIES**

**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**

ADJOURNMENT

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

Witness my hand, and the Seal of the City
Of Hannibal, Missouri. Done in my office
This 18th day of May 2001.

Roy G. Hark, Mayor

ATTEST:

Mary Beth Baudendistel, City Clerk
.....

I hereby certify that I have read the above call to the City Attorney
Bob Curtis, Council Members Morgan, Janes, Wilson, Mayor Hark,
Dexheimer, Behymer and Higdon.

Joey E. Runyon, Interim Chief of Police

Roy G. Hark, Mayor

Robert Curtis, City Attorney

Darby Morgan, First Ward Council Member

Jason Janes, Second Ward Council Member

E. Kyle Wilson, Third Ward Council Member

James Dexheimer, Fourth Ward Council Member

James Behymer, Fifth Ward Council Member

Albert Higdon, Sixth Ward Council Member

ROLL CALL

Present: Council Members Morgan, Janes, Mayor Hark, Council Members Dexheimer and Behymer – 5

Absent: Council Members Wilson and Higdon – 2

CALL TO ORDER

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

CITY ENGINEER JIM BURNS

Re: Renewal of Farming Lease for Portions of the Industrial Site Properties

Mr. Burns explained the farming lease that is due to be renewed and asked Council's approval in continuing this lease by approving Resolution 892 to follow.

Re: Change Order on Spring Street

Mr. Burns explained to Council that the Spring Street Extension Project would require construction of septic tank improvements as requested by Great River Engineering. The estimated cost of these improvements would be \$6,000 to \$8,500.00. Due to this construction there would also be a need for sodding which could be \$1,200 to \$1,500. He requested that council approve this time and material change order.

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

Motion carried.

BOARD OF PUBLIC WORKS DIRECTOR BOB CHRISCINSKE

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

Mr. Chriscinske explained that they had completed the final negotiations and updates on these agreements and asked Council's approval for Resolutions 886, 887 & 888.

CITY MANAGER GARY SHIMUN

Re: Budget Presentation

Mr. Shimun presented the Council with his 2001-2002 proposed budget and budget message. He explained several major project and equipment purchases that were included in this year's budget. He also explained several revenue line items and how these items were figured. He asked Council to look over the new budget and proceed with setting a date for the required Public Hearing.

Motion was made by Council Member Dexheimer to set the Public Hearing for Tuesday, June 5, 2001 at 6:30 P.M. Motion was seconded by Council Member Behymer.

Motion carried.

RESOLUTION

892

A RESOLUTION APPROVING A FARMING LEASE FOR PORTIONS OF THE INDUSTRIAL SITE PROPERTIES.

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

Motion carried.

Roll Call

Yes: Council Members Morgan, Janes, Mayor Hark, Council Members Dexheimer, and Behymer – 5

No: -0-

Mayor Hark declared Resolution 892 duly approved and adopted this date.

**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**

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

Motion carried.

Roll Call

Yes: Council Members Morgan, Janes, Mayor Hark, Council Members Dexheimer and Behymer – 5

No: -0-

Mayor Hark declared Resolution 886 duly approved and adopted this date.

**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**

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

Motion carried.

Roll Call

Yes: Council Members Morgan, Janes, Mayor Hark, Council Members Dexheimer and Behymer – 5

No: -0-

Mayor Hark declared Resolution 887 duly approved and adopted this date.

**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**

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

Motion carried.

Roll Call

Yes: Council Members Morgan, Janes, Mayor Hark, Council Members Dexheimer and Behymer – 5

No: -0-

Mayor Hark declared Resolution 888 duly approved and adopted this date.

Motion was made by Council Member Dexheimer to adjourn into Closed Session in accordance with RSMo-610-021(3) admitting Council Members Morgan, Janes, Dexheimer, Behymer, Mayor Hark, City Attorney Robert Curtis, City Manager Gary Shimun, City Clerk and Police Chief Candidate David Downs. Council Member Behymer seconded the motion.

Roll Call

Yes: Council Members Morgan, Janes, Mayor Hark, Council Members Dexheimer and Behymer – 5

No: -0-

Motion carried.

ADJOURNMENT

RETURN TO OPEN SESSION

Motion was made by Council Member Dexheimer, seconded by Council Member Behymer to add approval of City Manager's Police Chief Appointment.

Motion carried.

APPOINTMENT OF POLICE CHIEF

Motion was then made by Council Member Dexheimer that we enter into a contract and agreement with David Downs as outlined by the City Manager with the exception that he will not be included in our Police & Fire Retirement Plan but will be covered under our Lagers Program. Motion was seconded by Council Member Behymer.

Motion carried.

ADJOURNMENT

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

Motion carried.