

OFFICIAL COUNCIL MINUTES

**November 20, 2001
7:00 P.M.**

ROLL CALL

Present: Council Members Behymer, Morgan, Janes, Wilson, Mayor Hark and Dexheimer – 6

Absent: Council Member Higdon – 1

Motion was made by Council Member Dexheimer to excuse Council Member Higdon from the proceedings. Motion was seconded by Mayor Hark.

Motion carried.

CALL TO ORDER

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

INVOCATION

Council Member Morgan gave the invocation.

PLEDGE OF ALLEGAINCE

The Pledge of Allegiance was lead by Council Member Behymer.

APPROVAL OF MINUTES Regular Meeting of November 6, 2001

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

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS November 2001 – First Half

Council Member Wilson made motion to approve the payroll and claims for the first half of November 2001. Motion was seconded by Council Member Behymer.

Motion carried.

SALES TAX REPORT

The Clerk reports \$88,429.08 received from the Department of Revenue for the 1 cent sales tax distribution, compared to last year's \$81,091.28 for the same period.

The Clerk reports \$44,214.47 received from the Department of Revenue for the ½ cent sales tax distribution, compared to last year's \$40,545.62 for the same period.

The Clerk reports \$44,214.65 received from the Department of Revenue for the ½ cent park tax distribution, compared to last year's \$40,547.33 for the same period.

DIANE RASH – PRESIDENT OF NORTHEAST MISSOURI HUMANE SOCIETY Re: 35 Years of Community Service & Honoring Founders

Ms. Diane Rash gave a background of the Northeast Missouri Humane Society and updated everyone on the changes and improvements they had achieved over the years. She recognized the founders and many of the people who made this project possible.

In recognition of the Northeast Missouri Humane Society, Mayor Hark asked Council to approve having the Clerk read Resolution 932 and call the roll for adoption. Motion to approve was made by Council Member Dexheimer. Council Member Behymer seconded the motion.

Motion carried.

RESOLUTION 932

A RESOLUTION OF THE CITY OF HANNIBAL RECOGNIZING AND APPRECIATING THE NORTHEAST MISSOURI HUMANE SOCIETY AND ITS FOUNDERS

Roll Call

Yes: Council Members Behymer, Morgan, Janes, Wilson, Mayor Hark and Council Member Dexheimer – 6

No: -0-

Mayor Hark declared Resolution 932 duly approved and adopted on this date. He then presented a copy of the Resolution to Judge John Ogle who was present and one of the original founders of this organization.

Judge Ogle accepted the Resolution on behalf of the organization and gave a brief synopsis of how the shelter had gone through so many changes to arrive at the professional institution it is today. He thanked Council for their recognition and support and also thanked everyone involved in the Shelter's success.

MAYOR ROY HARK
Re: Rejection of Previous Bids on Pool Project

Mayor Hark explained to Council that after review to the Pool renovation bids, a discrepancy was found and it was decided to go out for bids again on this project. Although Council was aware of this at a past meeting, they had not officially made a motion to reject the former bids. He asked that Council make a motion at this time in order to continue on with this project.

A motion was made by Council Member Dexheimer to reject the previous bids on the Pool project. Motion was seconded by Council Member Behymer.

Motion carried.

Re: Approval of Nominations to the Industrial Development Board

Mayor Hark asked Council's permission to add this item to the agenda since it was inadvertently left off. The nominations for this Board had been named at the last meeting and he wished to gain approval for those nominations at this meeting.

A motion was made by Council Member Dexheimer to add the approval of these appointments to the agenda at this time. Council Member Behymer seconded the motion.

Motion carried.

Mayor Hark asked the following appointments for the Industrial Development Board be approved by Council.

Ron Meyer
Jim Milan
Rodney Wells

A motion was made by Council Member Dexheimer to approve these appointments. Council Member Behymer seconded the motion.

Motion carried.

CITY MANAGER GARY SHIMUN
Re: Approval of Appointments to two Boards

Mr. Shimun asked Council's approval of the following appointments:

Police and Fire Retirement Board of Trustees
Norm Sanders – A Three-year Term to Expire December 2004
Mark Twain Home Board
James E. Cary – A Seven-year Term to Expire November 2008

Motion to approve appointments was made by Council Member Wilson, Council Member Morgan seconded the motion.

Motion carried.

JAMES MELLOW – ARMSTRONG TEASDALE
Re: Tax Increment Revenue Notes
(Bill No. 01-803 to follow)

James Mellow of Armstrong Teasdale gave an update to Council on the status of the TIF. He explained that they were at the point that they needed to issue tax increment revenue notes on this project and asked Council's approval on the first reading of the bill to follow.

SUPERINTENDENT OF BOARD OF PUBLIC WORKS BOB CHRISCINSKE
Re: Bid Recommendations Raw Water Intake Modification

Mr. Chriscinske asked that both the bid recommendations and the Resolution concerning this project be tabled until next meeting. Motion to table bid recommendations until the next meeting was made by Council Member Dexheimer. Council Member Behymer seconded the motion.

Motion carried.

Re: MECO Engineering Co., Inc. for Construction Monitoring
(Resolution 940 to follow)

A motion to table this Resolution will be made later in the agenda.

CITY PLANNER JERRY KELLEY
Re: Rolling Meadows Annexation
(Bill No. 01-802 to follow)

Mr. Kelley asked Council to consider giving this Bill a first reading when it comes up on the agenda.

CHIEF DOWNS – HANNIBAL POLICE DEPARTMENT

Re: Indemnity Release for Canine
(Resolution 936 to follow)

Chief Downs explained to Council the facts concerning the dog's medical condition and the terms of the contract that would turn custody of the dog over to Sergeant Routh. He asked Council's approval in signing the contract by approving the Resolution to follow.

Re: Lease of Motorcycles
(Resolution 937 to follow)

Chief Downs explained the terms of the contract for the lease of motorcycles with TNT Sports in Quincy, Illinois. He also explained the shortcomings of the company that they had previously approved for this contract. He stated that the hidden costs of the previous lease would not make it cost effective to use that company. He also asked Council's approval of the Resolution to follow that would enable him to pursue this project with TNT Sports.

CITY ENGINEER JIM BURNS
Re: Mark Twain Area Restoration Projects

Mark Twain Bridge Overlook
(Resolution 938 to follow)

Tom Sawyer's Riverview Trail Project
(Resolution 939 to follow)

Since Mr. Burns was on vacation, Mr. Kelley gave a brief update on these two projects and asked Council's approval in the Resolutions to follow.

RESOLUTION
936

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO
SIGN AN AGREEMENT ON BEHALF OF THE CITYH OF HANNIBAL WITH
MICHAEL ROUTH (SERGEANT ROUTH) IN REGARDS TO CANINE**

Motion was made by Council Member Wilson to have the Clerk read this Resolution and call the toll for adoption. Council Member Janes seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Behymer, Morgan, Janes, Wilson, Mayor Hark and Council Member Dexheimer – 6

No: -0-

Mayor Hark declared Resolution 936 duly approved and adopted on this date.

**RESOLUTION
937**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A 2-YEAR LEASE CONTRACT WITH TNT SPORTS IN QUINCY, ILLINOIS FOR TO (2) MOTORCYCLES

A motion was made by Council Member Wilson to have the Clerk read Resolution 937 and call the roll for adoption. Council Member Janes seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Behymer, Morgan, Janes, Wilson, Mayor Hark and Council Member Dexheimer – 6

No: -0-

Mayor Hark declared Resolution 937 duly approved and adopted on this date.

**RESOLUTION
938**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF HANNIBAL AND MECO ENGINEERING COMPANY, INC. FOR PROFESSIONAL SERVICES FOR THE PLANNING, DESIGN AND CONSTRUCTION OBSERVATION OF THE HANNIBAL MARK TWAIN AREA RESTORATION – PHASE 6; PART 1 – MARK TWAIN BRIDGE OVERLOOK PROJECT, PROJECT NO. STP-2800 (314)

A motion was made by Council Member Dexheimer to have the Clerk read Resolution 938 and all the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Behymer, Morgan, Janes, Wilson, Mayor Hark, and Council Member Dexheimer – 6

No: -0-

Mayor Hark declared Resolution 938 duly approved and adopted on this date.

**RESOLUTION
939**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF HANNIBAL AND MECO ENGINEERING COMPANY, INC. FOR PROFESSIONAL SERVICES FOR THE DESIGN, INSPECITON AND CONSTRUCTION OBSERVATION PHASE OF THE HANNIBAL MARK TWAIN AREA RESTORATION – PHASE 6; PART 2 – TOM SAWYER'S RIVERVIEW TRAIL PROJECT MODOT PROJECT NUMBER STP-2800-(315)

A motion was made by Council Member Janes to have the Clerk read Resolution 939 and call the roll for adoption. Mayor Hark seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Behymer, Morgan, Janes, Wilson, Mayor Hark and Council Member Dexheimer – 6

No: -0-

MAYOR hark declared Resolution 939 duly approved and adopted on this date.

**RESOLUTION
940**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE HANNIBAL BOARD OF PUBLIC WORKS AND MECO ENGINEERING COMPANY, INC. FOR

**PROFESSIONAL SERVICES FOR CONSTRUCTION MONITORING FOR THE RAW
WATER INTAKE PROJECT**

Motion to table this Resolution was made by Council Member Dexheimer. Council Member Behymer seconded the motion.

Motion carried.

BILL NO 01-802

**AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF
THE CITY OF HANNIBAL, MISSOURI BE EMBRACING AND INCLUDING
UNINCORPORATED READ PROPERTY LOACTED IN MARION COUNTY, STATE
OF MISSOURI LYING EAST, WEST, NORTH AND SOUTH OF THE PRESENT CITY
LIMITS LINE OF THE CITY OF HANNBIAL, MISSOURI AND HEREIN AFTER
PARTICULARLY DESCRIBED**

A motion was made by Council Member Janes to give this Bill a first reading. Council Member Morgan seconded the motion.

Roll Call

Yes: Council Members Morgan, Janes and Mayor Hark – 3

No: Council Members Behymer, Wilson and Dexheimer – 3

Motion failed due to lack of a majority.

BILL NO. 01-803

**AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE AND
DELIVERY OF TAX INCREMENT REVENUE NOTES (STARDUST-MUNGER-
DIAMOND REDEVELOPMENT PROJECT), SERIES A AND B, OF THE CITY OF
HANNBIAL, MISSOURI, FOR THE PURPOSE OF FINANCING CERTAIN PROJECTS
PURSUANT TO THE STARDUST-MUNGER-DIAMOND REDEVELOPMENT PLAN
AND PROVIDING FOR THE COSTS OF ISSUANCE THEREOF; PRESCRIBING THE
FORM AND DETAILS OF SAID NOTES; PROVIDING FOR THE CREATION OF
CERTAIN FUNDS AND ACCOUNTS; AND PROVIDING FOR THE PAYMENT OF
THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE**

A MOTION WAS MADE BY council member Wilson to have the Clerk give this Bill a first reading. Mayor Hark seconded the motion.

Motion carried.

FIRST READING

CLOSED SESSION

In Accordance with RSMo 610-021 (1)

Motion was made by Council Member Dexheimer to go into closed session in accordance with RSMo 610-021 (1) admitting Council, Mayor Hark, City Manager, City Attorney and City Clerk. Council Member Behymer seconded the motion.

Roll Call

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

No: -0-

Motion carried.

CLOSED SESSION

In Accordance with RSMo 610-021 (1)

Motion was made to go back into closed session by Council Member Morgan. Council Member Dexheimer seconded the motion.

Motion carried.

ADJOURNMENT

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

Motion carried.

