

OFFICIAL COUNCIL PROCEEDING

September 04, 2001
7:00 p.m.

ROLL CALL

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

Absent: Council Members Behymer and Higdon - 2

CALL TO ORDER

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

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

Motion carried.

INVOCATION

Council Member Dexheimer gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES Regular Meeting – August 21, 2001

Council Member Janes made a motion to approve the minutes from the meeting of August 21, 2001. Motion was seconded by Council Member Morgan.

Motion carried.

APPROVAL OF PAYROLLS AND CLAIMS
August 2001 - Second half

Motion was made by Council Member Wilson to approve the payroll and claims for the second half of August 2001, seconded by Council Member Janes.

Motion carried.

GAS TAX

The clerk reported we received \$64,683.35 from the Mo. Dept of Revenue for the fuel tax, motor vehicle sales tax and fee increases. This was compared to last year's \$60,798.09.

LORI BERGMAN – KEEP AMERICA BEAUTIFUL PROGRAM
Re: Adopt-a-Spot Program

As Ms. Bergman could not be at the meeting, Mayor Hark asked Council's permission to allow the City Clerk to read a letter of request on her behalf. Motion was made by Council Member Dexheimer to have the Clerk read the letter. Council Member Morgan seconded the motion.

Motion carried.

The letter stated that the "Keep America Beautiful" Committee would like to start an Adopt-a-Spot program. They have chosen five spots to adopt and hoped to build from there. The spots chosen are:

- North Street and River Road, across from Murphy Motors where the old jail used to be
- The City owned portion of "The Wedge" at Broadway and Market
- The corner at Broadway and North Maple
- The Corner at Warren Barrett Drive and Glascock/Lemon Street
- The corner at Grand Avenue and Pine Street

Their plan is to beautify these spots by pulling weeds and planting perennials and then asking local Civic Groups to take over the care of these areas for their project.

Motion was made by Council Member Dexheimer to approve the "Adopt-a-Spot" program. Motion was seconded by Council Member Wilson. Council Member Janes

then asked that he be excused from the discussion and vote.

Roll Call

Yes: Council Members Dexheimer, Morgan, Wilson and Mayor Hark – 4

No: -0-

Abstain: Council Member Janes – 1

Motion carried.

**GARY SHIMUN – CITY MANAGER
Re: Board Appointments**

Mr. Shimun asked the Council’s approval for two board appointments that he had nominated at the last meeting. The appointments are:

Library Board

Sherry Perkins – A three-year term to expire June 2004

Board of Adjustment

John M. Hark – remainder of a five-year term as an alternate member to expire May 2004

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

Motion carried.

**JAMES DEXHEIMER – CHAIRMAN OF FIRE BOARD
Re: Appointment of Fire Chief**

On behalf of the Fire Board, Council Member Dexheimer announced the Board’s unanimous decision to appoint Mr. John David Hymers as the new Fire Chief.

Re: Announcement of Senior Assistant Fire Chief

Council Member Dexheimer also announced future Chief Hymer’s decision to appoint Mr. Gene Dryden as his Senior Assistant Fire Chief.

Re: Setting of Fire Chief’s Salary

Council Member Dexheimer also asked Council's approval in setting the new Fire Chief's salary at \$50,700.00 that is the same amount as the Police Chief's annual salary. Motion was made by Council Member Dexheimer to approve, seconded by Council Member Wilson.

Motion carried.

MAYOR ROY HARK
Re: Swearing in of New Fire Chief

Mayor Hark then officially swore in Mr. John David Hymers as the newly appointed Fire Chief for the City of Hannibal.

JIM BURNS – CITY ENGINEER
Re: Adult Cabaret Ordinance

Mr. Burns briefly explained this new ordinance and asked Council's to approval for a first reading later in the meeting.

Re: Bids for City Wide Clean Up

Mr. Burns recommended that Council award the bid for the City Wide Clean Up to BFI, Inc. who was the lower bidder for this project. Motion was made by Council Member Dexheimer to approve, seconded by Council Member Wilson.

Motion carried.

Re: Approval of Milling Contract

Mr. Burns presented to Council a proposal he had obtained regarding street milling. He asked Council to approve the proposal from Freesen, Inc. whose price was the lowest submitted. Motion to approve proposal was made by Council Member Wilson, seconded by Mayor Hark.

Motion carried.

BILL LANKFORD – SUPT OF PARKS & RECREATION
Re: Recommendation for Bids for Copier Machine

Mr. Lankford asked that this agenda item be tabled until a future meeting so that he could have more time to review the specifications of each copier more thoroughly. Council Member Dexheimer made motion to table. Motion was seconded by Council Member Wilson.

Motion carried.

RICK JOHNSON – ASST. TO CITY ENGINEER
Re: Recommendation for Bids on Stump Grinder

Rick Johnson recommended to Council that the bid for the stump grinder be awarded to Droege Equipment, Inc. who was the lowest bidder for this piece of equipment. He also asked that the amount be increased another \$792.00 for an additional attachment that was not included in the original bid, but was needed for this piece of equipment. Council suggested that they approve the original bid and that the piece of equipment be purchased separately. Motion to approve awarding the bid to Droege Equipment in the amount of \$25,000.00 was made by Council Member Morgan, seconded by Council Member Wilson.

Motion carried.

Re: Update on Spring Street Project

Mr. Johnson also gave a brief update on the status of the Spring Street Project.

BILL NO. 01-787

**AN ORDINANCE AMENDING ARTICLE IX SUPPLEMENTAL
REGULATIONS OF CHAPTER 32 OF THE HANNIBAL CITY CODE, ZONING**

Motion was made by Council Member Wilson to give this bill a first reading. Motion was seconded by Council Member Morgan.

Motion carried.

FIRST READING

BILL NO. 01-788

**AN ORDINANCE AMENDING ARTICLE III, FIRE PREVENTION CODE, OF
CHAPTER 12 OF THE HANNIBAL CITY CODE**

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

Motion carried.

Roll Call

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

No: -0-

SECOND AND FINAL READING

Mayor Hark declared Bill No. 01-788 duly approved and adopted on this date.

BILL NO. 01-789

**AN ORDINANCE VACATING A PORTION OF A NORTH-SOUTH ALLEY
LOCATED BETWEEN PLEASANT STREET AND MARK TWAIN AVENUE**

Motion was made by Council Member Morgan to give this Bill a second and final reading and have the Clerk call the roll for adoption. Motion seconded by Council Member Janes.

Motion carried.

Roll Call

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

No: -0-

SECOND AND FINAL READING

Mayor Hark declared Bill No. 01-789 duly approved and adopted on this date.

BILL NO. 01-790

**AN ORDINANCE VACATING A PORTION OF A NORTH-SOUTH ALLEY
LOCATED BETWEEN PLEASANT STREET AND MARK TWAIN AVENUE**

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

Motion carried.

Roll Call

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

No: -0-

SECOND AND FINAL READING

Mayor Hark declared Bill No. 01-790 duly approved and adopted on this date.

BILL NO. 01-791

**AN ORDINANCE VACATING A PORTION OF A NORTH-SOUTH ALLEY
LOCATED BETWEEN PLEASANT STREET AND MARK TWAIN AVENUE.**

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

Motion carried.

Roll Call

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

No: -0-

SECOND AND FINAL READING

Mayor Hark declared Bill No. 01-791 duly approved and adopted on this date.

ADJOURNMENT

Motion was made by Council Member Wilson to adjourn. Motion was seconded by Council Member Dexheimer.

Motion carried.