

OFFICIAL COUNCIL PROCEEDINGS

September 18, 2001

7:00 P.M.

ROLL CALL

Present: Council Members Morgan, Janes, Wilson, Mayor Hark and Higdon.

Absent: Council Members Behymer and Dexheimer.

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order. Motion was made by Council Member Morgan to excuse Council Members Behymer and Dexheimer from the proceedings. Mayor Hark seconded the motion.

Motion carried.

INVOCATION

Out of respect for those who were killed, injured, or listed as missing in last week's terrorist attack on the United States, Council and the audience all observed a moment of silence. Mayor Hark then gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES
Regular Meeting – September 4, 2001

Motion was made by Council Member Wilson to approve. Motion was seconded by Council Member Janes.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
September 2001 – First Half

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

Motion carried.

SALES TAX REPORT

The Clerk reports \$299,474.52 received from the Dept of Revenue for the 1 cent sales tax distribution, compared to last year's \$316,457.45 for same the period.

The Clerk reports \$149,737.24 received from the Dept of Revenue for the ½ cent sales tax distribution, compared to last year's \$158,228.02 for the same period.

The Clerk reports \$149,737.36 received from the Dept of Revenue for the ½ cent Park tax distribution, compared to last year's \$158,231.47 for the same period.

PATRICK FRENCH – NORTHEAST MO. DEVELOPMENT AUTHORITY Re: Update on activities

Mr. French gave an update on the activities and progress that had been made including State and Federal grant assistance, staff additions, expanded programs and many in-house projects.

GARY SHIMUN – CITY MANAGER Re: Contract with Northeast Missouri Humane Society (Resolution 924 to follow)

Mr. Shimun explained the last minute changes in the new Northeast Missouri Humane Society contract and asked Council to approve the Resolution to follow.

Re: West Side Industrial Tract Property

Mr. Shimun presented a letter he had received from Bob Chriscinske stating that the Board of Public Works approved a selling price of \$7,000.00 per acre for property on the West Side Industrial Tract property. This was informational only, as the price for any property sold in the future, would be negotiated as needed.

MARY BETH BAUDENDISTEL – CITY CLERK Re: Bid Recommendations for Copier

The City Clerk presented the bids that were received in order to purchase a new copier for their department. She recommended that Council approve the bid from Golden Ruler for \$5,565.00 which was the lowest bid received. Motion was made by Council Member Wilson to approve, seconded by Mayor Hark.

Motion carried.

MAJOR JOEY RUNYON – ASSISTANT POLICE CHIEF

Re: Turning It Around Grant

(Resolution 923 to follow)

Major Runyon gave a description to Council regarding this grant. Its purpose is to help the youth of the City before they enter into middle school. The idea is to work on behavior problems in younger children in the upper grade school age and perhaps steer them in the right direction. He also explained the City's role in this grant and asked Council to give their approval of the Resolution to follow.

JIM BURNS – CITY ENGINEER

Re: Traffic Committee Recommendations

Mr. Burns gave the following recommendations issued by the Traffic Committee at their September 11, 2001 meeting.

1. Street name change: Glascock Street, from Warren Barrett Drive to Market Street, shall be changed to South Grand Avenue.
2. Street name change: That portion of Recreation Drive beginning at the new Spring Street intersection to Highway 79, shall be changed to Spring Street.
3. Hannibal Nutrition Center shall be granted four (4) parking spaces in the city-owned parking lot behind their building for a "Loading Zone", between the hours of 9:00 am – 2:00 pm. (Note: One (1) parking space will be used for their dumpster.)
4. One (1) handicap parking space shall be installed on the corner of 6th & Church, west side of 6th Street, adjacent to the Nutrition Center.
5. Install "2 Hour Parking, 8:00 am-5:00 pm, except Sat., Sun., & Holidays", on both sides of street, 100 block of Center Street.

There being no recommendations or action by Council, these recommendations were approved as stated.

Re: Bid Recommendation for Asphalt Overlay

Mr. Burns recommended that the bid for 2001 asphalt overlay be awarded to Chester Bross in the amount of \$110,457.50. Motion was made by Council Member Higdon to approve. Motion was seconded by Council Member Wilson.

Motion carried.

JERRY KELLEY – CITY PLANNER

Re: Resolution - Intent of Annexation for Rolling Meadows Subdivision
(Resolution 925 to follow)

Mr. Kelley explained to Council that some residents in Rolling Meadows Subdivision expressed interest in being annexed into the City. He asked Council's approval of the Resolution to follow, describing the property and the intent to start proceedings for annexation. Council Member Morgan pointed out that the description of one of the lots stated that the property was located on the Southeast Corner of Head Lane and should read the Southwest Corner of Head Lane. Mr. Kelley agreed and stated that this correction would be made in the description.

Re: Final Plat Street Dedication on Munger Lane
(Bill No. 01-792 to follow)

Mr. Kelley informed Council that the Planning and Zoning Commission recommended approval of the final plat dedicating a portion of the right-of-way for Munger Lane on August 16, 2001. He asked that Council approve the final plat as submitted.

Re: Mark Twain Area Restoration Project Phase 6, Parts 1 & 2.
(Resolutions 926 & 927 to follow)

Mr. Kelley stated that the City was notified that we received \$156,405.00 in federal funding for the Tom Sawyer Pedestrian and Bicycle Trail and \$174,280.00 for the Mark Twain Bridge Overlook Project. He recommended that Council approve both Resolutions pertaining to these grants.

FRANCES TILLER – CITY COLLECTOR

Re: Use of Discover Card for Bill Payments
(Resolution 928 to follow)

Ms. Tiller explained that Discover had a plan available that allowed us to transfer all service charges for using their cards to the customer, therefore, allowing us to be able to accept this card for payment of utility bills or taxes. She asked Council to approve the Resolution to follow approving the signing of a contract with them for these services.

**RESOLUTION
923**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING
THE MAYOR TO SIGN AN AWARD OF CONTRACT FOR THE MISSOURI
DEPARTMENT OF PUBLIC SAFETY FOR GRANT FUNDS AWARDED
UNDER THE PROJECT TITLE ‘TURNING IT AROUND’**

Motion was made by Council Member Higdon 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 Higdon, Morgan, Wilson, Janes and Mayor Hark - 5

No: -0-

Absent: Council Members Behymer and Dexheimer - 2

Mayor Hark declared Resolution 923 duly approved and adopted on this date.

**RESOLUTION
924**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT BETWEEN THE NORTHEAST MISSOURI HUMANE SOCIETY,
A NOT-FOR-PROFIT CORPORATION (THE SOCIETY), OF RALLS COUNTY,
STATE OF MISSOURI AND THE CITY OF HANNIBAL, A MUNICIPAL
CORPORATION (THE CITY), OF MARION AND RALLS COUNTIES, STATE
OF MISSOURI**

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

Motion carried.

Roll Call

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

No: -0-

Absent: Council Members Behymer and Dexheimer - 2

Mayor Hark declared Resolution 924 duly approved and adopted on this date.

**RESOLUTION
925**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN IN THE MATTER
OF THE PROPOSED ANNEXATION OF CERTAIN UNINCORPORATED
TERRITORY TO THE CITY OF HANNIBAL, MISSOURI
(Rolling Meadows Areas)**

Council Member Morgan noticed that the description of the property in this resolution was not correct. The Southeast Corner of a particular lot should have been the Southwest Quarter. Mr. Kelley and the Clerk both stated that they would change the description to read correctly.

Motion was then made by Council Member Morgan to have the Clerk read and call the roll for adoption, using the correct description. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Members Behymer and Dexheimer - 2

Mayor Hark declared Resolution 925, as corrected, duly approved and adopted on this date.

**RESOLUTION
926**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AN
AGREEMENT BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI
DEPARTMENT OF TRANSPORTATION FOR PROJECT STP 2800(314) FOR
THE HANNIBAL MARK TWAIN AREA RESTORATION PROJECT PHASE
SIX (6) PART ONE (1)**

Motion was made by Council Member Wilson to have the Clerk read and call the roll for adoption. Motion was seconded by Council Member Janes.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Members Behymer and Dexheimer - 2

Mayor Hark declared Resolution 926 duly approved and adopted on this date.

**RESOLUTION
927**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AN AGREEMENT BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR PROJECT STP 2800(315) FOR THE HANNIBAL MARK TWAIN AREA RESTORATION PROJECT PHASE SIX (6) PART TWO 2)

Motion was made by Council Member Janes to have the Clerk read and call the roll for adoption. Motion was seconded by Council Member Wilson.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Members Behymer and Dexheimer - 2

Mayor Hark declared Resolution 927 duly approved and adopted on this date.

**RESOLUTION
928**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF HANNIBAL, MISSOURI AND

**DISCOVER FINANCIAL SERVICES FOR USE OF DISCOVER CARDS IN
REGARDS TO BILL PAYMENT**

Motion was made by Council Member Janes to have the Clerk read and call the roll for adoption. Motion was seconded by Council Member Wilson.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Members Behymer and Dexheimer – 2

Mayor Hark declared Resolution 928 duly approved and adopted on this date.

BILL NO. 01-792

**AN ORDINANCE APPROVING AND ACCEPTING THE PLAT OF ANGEL
CARE INCORPORATED, TUTERA ACQUIRERES INCORPORATED BEING
PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF
SECTION 24, TOWNSHIP 57 NORTH, RANGE 5 WEST OF THE FIFTH
PRINCIPAL MERIDIAN, CITY OF HANNIBAL, MARION COUNTY,
MISSOURI**

Motion was made by Council Member Wilson to give this Bill a first reading. Motion was seconded by Council Member Janes.

Motion carried.

FIRST READING

BILL NO. 01-787

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

Motion was made by Council Member Higdon and seconded by Council Member Janes to table this Bill for 2 weeks, allowing Council to review the petitions that were circulated. Council Member Morgan felt that the petition circulated was in favor of passing of this Bill and therefore did not feel we needed to table this for that reason.

Council Member Morgan then made a substitution motion to have the Clerk give this Bill a second and final reading and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

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

No: Council Member Higdon – 1

Absent: Council Members Behymer and Dexheimer - 2

SECOND AND FINAL READING

Mayor Hark declared Bill No. 01-787 duly approved and adopted on this date.

**CLOSED SESSION
In accordance with RSMo 610-021(3)**

Motion was made by Council Member Higdon to postpone the Closed Session until a time when all Council Members could be in attendance. Motion was seconded by Council Member Janes.

Motion carried.

ADJOURNMENT

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

Motion carried.