

OFFICIAL COUNCIL PROCEEDINGS

December 3, 2002
7:00 P.M.

ROLL CALL

Present: Council Members Dexheimer, Behymer, Hull, Morgan, Janes, Wilson and Mayor Hark - 7

Also present: City Attorney and City Clerk, City Engineer, City Planner and Superintendent of Parks & Recreation

CALL TO ORDER

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

INVOCATION

Council Member Dexheimer gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES Regular Meeting 11-19-02

Council Member Janes made motion to approve the minutes. Mayor Hark seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS Second Half of November, 2002

Council Member Wilson made motion to approve payroll and claims. Mayor Hark seconded motion.

Motion carried.

GARY SHIMUN – CITY MANAGER
Re: Board Appointments

Mr. Shimun presented the following Board Appointments to Council for consideration and will be asking for approval at the next regular Council Meeting::

Hannibal Development District Commission

Candace Klemann Remainder of a five-year term to expire May 2006

Affirmative Action Committee

Gary Fisher Remainder of a three-year term to expire March 2004

At this time, Council Member Wilson requested that each of the Council Members receive a list of all City Boards and Commissions containing members and their terms. Mr. Shimun stated that he had this information and it would be forwarded to them.

JERRY KELLEY – CITY PLANNER
Re: Abel Oil Company Petition to Annex

Jerry Kelley explained to Council that he had received a petition to annex 1.5 acres of land, located west of Hannibal and owned by Abel Oil Company, to be annexed into the City Limits. He asked that a public hearing be set for December 17, 2002 at 6:50 P.M. for this purpose. Council Member Morgan made a motion to set a public hearing for this date. Council Member Wilson seconded motion.

Motion carried.

RESOLUTION 1002

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH REGIONAL DEVELOPMENT SERVICES, INC. TO PERFORM ASBESTOS BUILDING INSPECTION OF SEVERAL RESIDENTIAL UNITS, GARAGES AND OUTBUILDINGS SCHEDULED FOR DEMOLITION AT THE COST OF \$300.00 PER HOUSE AND \$100.00 PER OUTBUILDING

Council Member Behymer made motion to have the Clerk read this resolution and call the roll for adoption. Council Member Wilson seconded motion. During discussion, Council Member Wilson asked Jerry Kelley, who was there on behalf of John Wealer, if this was an appropriate price for this type of inspection. He stated that it was. He also stated that there were approximately only 5 buildings that would require this type of inspection. When asked why the price for an outbuilding was so high, City Engineer, Jim

Burns stated that the price quoted was assigned as an average cost per outbuilding, as some of the outbuildings were large and some only garages.

There being no further questions, the question was called and motion carried.

Roll Call

Yes: Council Members Dexheimer, Behymer, Hull, Morgan, Janes, Wilson and Mayor Hark - 7

No: -0-

Mayor Hark declared Resolution 1002 duly approved and adopted on this date.

RESOLUTION 1003

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ENGINEERING & ARCHITECTURAL SERVICES AGREEMENT WITH KLINGNER & ASSOCIATES FOR THE PROPOSED SKATE PARK TO BE CONSTRUCTED IN HUCKLEBERRY PARK

Council Member Janes made motion to have the Clerk read Resolution 1003 and call the roll for adoption. Council Member Wilson seconded motion.

During discussion, Council Member Wilson wanted it to be noted that this signifies Council's support and interest in the young people of the community.

Council Member Behymer questioned the liability issues involved with this sort of recreation and Mr. Lankford stated that he had checked with the insurance company and liability for this sport was even less than the liability associated with a softball field. Coverage would be no problem. He also stated that there would be posting of rules and regulations regarding hours and required safety protection gear. Mr. Lankford also stated that there was no requirement for supervision, but there could be if the need would arise. He stated that the skate park should be finished in time for use in 2003.

There being no further discussion, the question was called and the motion carried.

Roll Call

Yes: Council Members Dexheimer, Behymer, Hull, Morgan, Janes, Wilson and Mayor Hark - 7

No: -0-

Mayor Hark declared Resolution 1003 duly approved and adopted on this date.

BILL NO. 02-846
(As amended on 11-26-02)

**AN ORDINANCE AMENDING CHAPTER 10, ELECTIONS OF THE CODE OF
THE CITY OF HANNIBAL IN REFERENCE TO WARD BOUNDARIES**

SECOND AND FINAL READING

Motion was made by Council Member Dexheimer to have the Clerk give this bill, as amended, a Second and Final Reading and call the roll for adoption. Council Member Behymer seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 02-846 duly approved and adopted on this date.

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

At this point, Council Member Dexheimer made motion to go into Closed Session according to RSMo 610-021 (3) admitting the Mayor, Council, City Manager, City Attorney and the City Clerk. Council Member Behymer seconded motion.

Roll Call

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

No: -0-

Motion carried.

OPEN SESSION

Motion to go back into open session was made by Council Member Dexheimer. Council Member Wilson seconded motion.

Motion carried.

ADJOURNMENT

Council Member Dexheimer made motion to adjourn. Council Member Wilson seconded motion.

Motion carried.

Mary Beth Baudendistel, City Clerk

Roy G. Hark, Mayor
