

# OFFICIAL COUNCIL PROCEEDINGS

**January 8, 2002  
7:00 P.M.**

## ROLL CALL

**Present:** Council Members Janes, Wilson, Mayor Hark, Council Members Dexheimer and Morgan. -5

**Absent:** Council Members Behymer and Higdon - 2

## 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.

Council Member Dexheimer made motion to excuse Council Members Behymer and Higdon from the proceedings. Council Member Wilson seconded the motion.

Motion carried.

## APPROVAL OF MINUTES Regular Council Proceedings 12-18-01

Council Member Wilson made a motion to approve the minutes from the 12-18-01 regular meeting, as amended. Council Member Janes seconded the motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS  
December 2001 – Second Half**

Council Member Wilson made a motion to approve the payroll and claims for the second half of December 2001. Mayor Hark seconded the motion.

Motion carried.

**GAS TAX REPORT**

The Clerk reported we received \$67,444.63 from the Mo. Department of Revenue for the Gas and Motor Vehicle Sales and Fees for the month of December, compared to last year's figure of \$61,459.14 for the same period.

**MAYOR HARK**

**Re: Approval of Nomination to the Zoning and Planning and Northeast Missouri  
Development Authority Board**

Mayor Hark asked for approval of Jason Janes for the available seat on the Planning and Zoning Board and the Northeast Missouri Development Authority Board. Council Member Wilson made a motion to approve. Council Member Morgan seconded the motion.

Motion carried.

**Re: Approval of Police & Fire Retirement Board Member Seat**

Lt. Lyndell Davis - a three-year term expiring 12/01/04

Mayor Hark asked for approval for appointment of Lt. Davis for a three-year term expiring 12/01/04 on the Police and Fire Retirement Board. Council Member Morgan made motion to approve. Council Member Janes seconded the motion.

Motion carried.

Mayor Hark then recognized and welcomed Ms. Humphreys and the members of Girl Scout Troop #3 who were guests in the audience.

**CITY MANAGER – GARY SHIMUN**

**Re: Approval of Contract with Bleigh Construction Company for Completion of  
Work on the Community Pool Renovation Project.  
(Resolution 945 to follow)**

On behalf of Bill Lankford who could not attend, Mr. Shimun presented the contract with Bleigh Construction Company for completion of the Community Pool Renovation Project to Council. He explained that the present intentions were to finance cost for this project internally and gave a brief overview of how this would be done. He asked Council's approval of this contract in the Resolution to follow.

**ANNIE DIXON – PRESIDENT HANNIBAL BRANCH OF N.A.A.C.P.  
Re: Parade Permit for Martin Luther King Walk on 01-20-02**

Ms. Dixon asked Council's approval in allowing a permit for the annual Martin Luther King Walk that is planned for 01-20-02 from the wedge area in front of the Hannibal Arts Council to the Holy Family Church. Council Member Wilson asked that the police and street departments be notified of this and made a motion to approve this request. Council Member Morgan seconded the motion.

Motion carried.

**JERRY KELLEY – CITY PLANNER  
Re: Voluntary Annexation of Perry State Bank Property  
(Bill No. 02-806 to follow)**

Mr. Kelley was present to answer any questions concerning this voluntary annexation. He asked Council's approval in giving the Bill to follow a first reading.

**COUNCIL MEMBER DEXHEIMER  
Re: Change in Employee Guide to Success  
(Bill No. 02-807 to follow)**

Council Member Dexheimer asked Council's approval for this change to our Employee Guide to Success. This would enable changes in how overtime hours are figured. He asked Council's approval in giving this bill a first reading.

**JIM BURNS – CITY ENGINEER  
Re: Agreement with Mo. Hwy and Transportation Commission for Landscaping  
Improvement of the Interchange at Interstate 72 and Route 79 (Harrison Hill).  
Project STP-9900 (340)  
(Resolution 946 to follow)**

City Engineer, Jim Burns explained to Council the cost-share agreement between the City and the Missouri Department of Transportation for landscaping at the Harrison Hill site. He asked Council's approval by approving the Resolution to follow.

**Re: Bid Sheet for Council's Review for Mark Twain Area Restoration Project-  
Phase #3, MoDot Project STP-2800 (308)**

Mr. Burns presented to Council the bid sheets for the Mark Twain Area Restoration Project Phase #3. He stated that the bids were over the estimation of this project and asked Council's permission to reject these bids. They would then re-bid the work under two separate bids instead of one. Council Member Dexheimer made a motion to reject the bids on this project. Council Member Wilson seconded the motion.

Motion carried.

**RESOLUTION 945**

**A RESOLUTION OF THE CITY OF HANNIBAL, AUTHORIZING THE  
MAYOR TO SIGN A CONTRACT ON BEHALF OF THE CITY OF HANNIBAL  
WITH BLEIGH CONSTRUCTION COMPANY FOR ALL LABOR,  
EQUIPMENT AND MACHINERY NEEDED TO COMPLETE THE HANNIBAL  
COMMUNITY POOL REHABILITATION PROJECT**

Council Member Janes made a motion to have the Clerk read Resolution 945 and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Members Behymer and Higdon - 2

Mayor Hark declared Resolution 945 duly approved and adopted on this date.

**RESOLUTION 946**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING  
THE MAYOR TO SIGN AN AGREEMENT WITH THE MISSOURI HIGHWAY  
AND TRANSPORTATION COMMISSION FOR THE PURPOSE OF COST  
COORDINATION WITH THE CITY OF HANNIBAL UNDER PROJECT STP-  
9900 (340) FOR LANDSCAPE IMPROVEMENTS AT THE INTERSECTION OF**

**INTERSTATE 72 AND ROUTE 79 (HARRISON HILL) IN HANNIBAL,  
MISSOURI**

Council Member Wilson made a motion to have the Clerk read Resolution 946 and call the roll for adoption. Mayor Hark seconded the motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Members Behymer and Higdon - 2

Mayor Hark declared Resolution 946 duly approved and adopted on this date.

**BILL NO. 02-806**

**AN ORDINANCE PROVIDING FOR THE VOLUNTARY ANNEXATION OF  
CERTAIN PROPERTY PURSUANT TO SECTION 71.012 OF THE REVISED  
STATUTES OF MISSOURI**

**FIRST READING**

Council Member Dexheimer made a motion to have Clerk give Bill No. 02-806 a first reading. Council Member Morgan seconded the motion.

Motion carried.

**BILL NO. 02-807**

**AN ORDINANCE AMENDING THE EMPLOYEE GUIDE TO SUCCESS: THE  
PERSONNEL POLICIES FOR THE CITY OF HANNIBAL  
“OVERTIME PAY “**

**FIRST READING**

Council Member Dexheimer made a motion to have the Clerk give Bill No. 02-807 a first reading. Council Member Wilson seconded the motion.

Motion carried.

**BILL NO. 01-804**

**AN ORDINANCE CREATING AND ESTABLISHING A LANDMARKS AND  
MONUMENTS BOARD**

**SECOND AND FINAL READING**

Council Member Wilson made a motion to have the Clerk give Bill No. 01-804 a second and final reading and call the roll for adoption. Council Member Dexheimer seconded the motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Members Behymer and Higdon - 2

Mayor Hark declared Bill No. 01-804 duly approved and adopted on this date.

**GARY SHIMUN – CITY MANAGER  
Re: Nominations for Landmarks and Monuments Board**

Mr. Shimun stated that at the present time he was still receiving correspondence regarding persons who were interested in this Board and would have nominations available at the next meeting.

**BILL NO. 01-805**

**AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD  
ON TUESDAY, APRIL 2, 2002**

**SECOND AND FINAL READING**

Council Member Wilson made a motion to have the Clerk give Bill No. 01-805 a second and final reading and call the roll for adoption. Council Member Janes seconded the motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Members Behymer and Higdon - 2

Mayor Hark declared Bill No. 01-805 duly approved and adopted on this date.

**ADJOURNMENT**

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

Motion carried.