

OFFICIAL COUNCIL PROCEEDINGS

**January 22, 2002
7:00 P.M.**

ROLL CALL

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

Absent: Council Member Morgan – 1

CALL TO ORDER

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

INVOCATION

Council Member Behymer gave the invocation.

PLEDGE OF ALLEGIANCE

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

Council Member Dexheimer made a motion to excuse Council Member Morgan from the proceedings. Council Member Behymer seconded the motion.

Motion carried.

APPROVAL OF MINUTES January 8, 2002 Regular Meeting

Council Member Behymer made a motion to approve Council minutes for the January 8, 2002 regular meeting. Council Member Wilson seconded the motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS First Half of January 2002

Council Member Wilson made a motion to approve the payroll and claims for the first half of January 2002. Council Member Behymer seconded the motion.

Motion carried.

SALES TAX REPORT

The Clerk reported we received \$183,838.13 from the Department of Revenue for the 1-cent sales tax distribution for the month of January. This compares to last year's figure of \$191,374.14 for the same period.

The Clerk reported we received \$91,919.02 from the Department of Revenue for the ½ cent sales tax distribution for the month of January. This compares to last year's figure of \$96,925.02 for the same period.

The Clerk reported we received \$91,919.07 from the Department of Revenue for the ½ cent park tax distribution for the month of January. This compares to last year's figure of \$96,912.96 for the same period.

CITY CLERK

Re: Report of Candidates for 6th Ward Council Seat

The City Clerk then reported the following candidates who had filed for this seat in the order they filed:

Albert Higdon
Gary G. Fisher
Terry Hull
Ron Melson

Mayor Hark then asked Council's pleasure in adding to the agenda the Missouri Department of Transportation's presentation. Motion to add was made by Council Member Behymer. Council Member Wilson seconded the motion.

Motion carried.

KIRK JURANAS – DISTRICT ENGINEER

Re: Missouri Department of Transportation Presentation

Mr. Kirk Juranas, District Engineer presented to Council a scale model of a rockscape depicting Mark Twain. This is to be done in native rock and placed on a hilly slope that will be viewed by drivers entering Missouri on U.S. 36 over the new Mark Twain Bridge approach. He explained the dimensions of the medallion and the material it would be made of. He made this presentation on behalf of the Missouri Department of Transportation who will be donating the piece of art to be on display.

After a brief discussion by Council, they thanked the presenters and the Missouri Department of Transportation for all their efforts and talents in contributing this artistic rendering to the City.

**CHIEF DOWNS – HANNIBAL POLICE DEPARTMENT
Re: Request for Approval of Hiring Incentive Plan**

Chief Downs presented to Council information with regard to a hiring incentive program that he wished to put in place at the Police Department. The plan involved utilizing an up front payment for the newly hired officer for having their POST license. The incentive would be based on tuition and associated supply costs and would have a cap of \$4,000.00. Following several questions about this plan, Council took no action on this agenda item.

Re: Request for Approval of Bids on Prisoner Transport Van

Chief Downs asked Council's approval on purchasing a Police Department transport van from Poage Auto Center who gave a proposal of \$16,615.00 which was less than the state bid for this vehicle. He stated that the funds for purchasing this vehicle had already been approved and were in his capitol expenditure line item.

Motion was made by Council Member Higdon to approve the recommendation for purchase by Chief Downs. Mayor Hark seconded the motion.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Behymer and Janes – 5

No; Council Member Dexhaimer – 1

Motion carried.

Re: Request for Approval of Bids for LAN and CAD/RMS System

Chief Downs also requested approval from Council on bids submitted for new hardware technology for the Police Department's Local Area Network and for the Records Management and Dispatch software and modules. The recommended bid for the network was PC Rx's bid of \$58,781.00. The recommended bid for the software was from IDS in the amount of \$52,450.00. Council discussed in length where these funds were coming from. Chief Downs stated that there are funds left over in the salary line item because we have several officers out on guard duty. This would be enough to cover the cost of this project.

Motion to approve the recommendations and purchase of this equipment was made by Council Member Behymer. Council Member Wilson seconded the motion.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Behymer and Janes – 5

No: Council Member Dexheimer – 1

Motion carried.

ROBERT CURTIS – CITY ATTORNEY

Re: Supervised Probation Services

Due to the absence of the City Attorney, Robert Curtis from the meeting, Council Member Wilson made a motion that this agenda item be tabled until the next meeting. Council Member Dixheimer seconded the motion.

Motion carried.

JIM BURNS – CITY ENGINEER

Re: Grand Avenue South Extension – Change Order #2

City Engineer, Jim Burns asked Council's approval for Change Order No. 2 for the Grand Avenue South Extension Project. This change order will increase the contract for this project from \$536,495.49 to \$547,065.85. Motion to approve change order was made by Council Member Dexheimer. Council Member Wilson seconded the motion.

Motion carried.

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

(Perry State Bank Property)

SECOND AND FINAL READING

Motion was made by Council Member Dexheimer to have the Clerk give Bill No. 02-806 a second and final reading and call the roll for adoption. Council Member Janes seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor hark declared Bill No. 02-806 duly approved and adopted on this date.

BILL NO. 02-807

AN ORDINANCE AMENDING THE EMPLOYEE GUIDE TO SUCCESS; THE PERSONNEL POLICIES FOR THE CITY OF HANNIBAL (Overtime Pay)

SECOND AND FINAL READING

Motion was made by Council Member Dexheimer to have the Clerk give Bill No. 02-807 a second and final reading and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor hark declared Bill No. 02-8076 duly approved and adopted on this date.

CLOSED SESSION In Accordance with RSMo 610-021 (1) and (3)

Since the City Attorney was absent from this meeting, Mayor Hark asked for Council's pleasure regarding the Closed Session. Motion was made by Council Member Behymer to table the Closed Session until next meeting when Mr. Curtis could be in attendance. Council Member Janes seconded the motion..

Motion carried.

ADJOURNMENT

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

Motion carried.