

**OFFICIAL PROCEEDINGS
PUBLIC HEARING**

**July 02, 2002
6:45 P.M.**

CALL TO ORDER

At the appointed hour, Mayor Hark called the Public Hearing to order.

**JERRY KELLEY – CITY PLANNER
Re: Planning & Zoning Recommendations in Regards to Changes in the
Subdivision Ordinance**

Mr. Kelley explained the changes requested as approved by the Planning & Zoning Commission hearing on May 16, 2002. The changes are as follows:

1. To Change the definition of subdivision so that any division of property, regardless of size, is a subdivision, and
2. Any subdivision plat approved by the Planning & Zoning Commission is recorded by the City with prepayment of recording fees prior to approval by the Planning and Zoning Commission.

PUBLIC COMMENTS

Mr. Jim Cary spoke on behalf of the above proposals for change.

There was no one present who wished to speak against these changes.

ADJOURNMENT

There being no one else present wishing to speak, Mayor Hark adjourned the Public Hearing.

OFFICIAL COUNCIL PROCEEDINGS

**July 2, 2002
7:00 P.M.**

ROLL CALL

Present: Council Members Hull, Janes, Wilson, Mayor Hark, Council Members Dexheimer and Behymer - 6

Absent: Council Member Morgan - 1

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.

At this point, Council Member Behymer made a motion to excuse Council Member Morgan from the proceedings. Mayor Hark seconded motion.

Motion carried.

**APPROVAL OF MINUTES
Regular Meeting June 18, 2002
Special Call Meeting – June 25, 2002
Special Call Meeting – June 27, 2002**

Council Member Dexheimer made the motion to approve the minutes from the above meetings. Mayor Hark seconded the motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
Second Half of June, 2002**

Council Member Wilson made the motion to approve the Payroll and Claims for this period. Mayor Hark seconded motion.

Motion carried.

GAS TAX REPORT

The Clerk reported that we received \$60,247.08 from the State of Missouri for the gasoline tax. This compares to last year's figure of \$70,089.69 received for the same period.

ED YOHN – CITIZEN

Re: Demolition of House at 214 Ziegler

Mr. Yohn asked Council to cease a demolition order for 214 Ziegler since he was in the process of trying to purchase the property for renovation as a home. One of the problems regarding this property was the lack of ability to hook this piece of property to the city sewer. After much discussion in regards to this by Council, Council Member Hull made a motion to deny request to cease demolition. Council Member Behymer seconded motion. After additional discussion, Council Member Dexheimer made a substitute motion that demolition of this building be halted until such a time when we can get a better clarification from our City Engineer, Building Inspector and Marion County Health Department on this problem. Council Member Janes seconded the substitute motion.

Motion carried.

ENOS JOHNSON – MARK TWAIN DISTRICT BOY SCOUTS

Re: Request for Use of City Owned Property for Carnival

Since Mr. Johnson was not in attendance, Council member Dexheimer made a motion to table this item. Council Member Wilson seconded the motion.

Motion carried.

RUTH LEHENBAUER - CITIZEN
Re: Street Department Policies

Ms. Lehenbauer spoke to Council in regards to her displeasure with the spraying of weed spray on areas of Bluff Street where she had planted flowers. She also said that the ground cover also helped cover the trash that is thrown there from vehicles. She was also concerned with the amount of heavy truck traffic that was using the Bear Creek Bridge and the failure of the City to place proper detour signs for the construction being done on Third and Fourth Street. She also complained about a derelict car that had been abandoned along Bluff Street that had been there for a long time. Council directed the City Engineer to check on the problems concerning the spraying of weeds and the detour signage and also to have the code enforcement officer check on the derelict car.

JIM MITCHELL – HISTORICAL LANDMARK & MONUMENT COMMITTEE
PRESIDENT

Re: Duties of Board and Properties to be Included

Mr. Mitchell presented to Council the list of properties the previous board was in charge of and also made suggestions of additional buildings to be added to the list. He also asked guidance from the Council in regards to what the function of this board shall be. City manager, Gary Shimun, suggested that the duties of the new board would be basically an extension as to what the old board was in charge of.

CITY MANAGER – GARY SHIMUN

Re: Approval of Nominations for Library Board From Last Meeting

Mr. Shimun presented to Council for approval the nominations for the Library Board that were presented at the last regular Council Meeting.

Marjorie Coleman – 3 year term to expire June 2005

Becky Steffs – 3 year term to expire June 2005

Charles Hickman – 3 year term to expire June 2005

Council Member Wilson made motion to approve the nominations of the City Manager. Council Member Janes seconded the motion.

Motion carried.

JERRY KELLEY – CITY PLANNER
Re: Set a Public Hearing to Rezone Beth Haven Property

Mr. Kelley reported that the Planning & Zoning Commission recommended unanimously approval of a request by Beth Haven to rezone 5.9 acres from District A to District B at 2501 Pleasant. He asked Council's permission to set a public hearing for this purpose.

Council Member Behymer made motion to set a public hearing to rezone this property from A to B for Tuesday, June 16, 2002 at 6:45 p.m. Council Member Janes seconded motion. Motion carried.

ROBERT CURTIS – CITY ATTORNEY
Re: Contract for Park House
(Resolution 972 to follow)

Mr. Curtis presented to Council the contract for the Park House and explained the details to Council. Discussion of the details of the contract was held.

BILL LANKFORD – PARKS & RECREATION SUPERINTENDENT
Re: Change Order Relating to Pool Renovation

Mr. Lankford submitted the change order in regards to the Pool Renovation Project and stated that the increase this change order would cause would be in the amount of an additional \$9,765.70. The changes were caused by problems discovered in the recirculation line wall inlets of the pool that were only discovered after excavation. Council Member Wilson made motion to approve the change order. Mayor Hark seconded motion.

Motion carried.

JIM BURNS – CITY ENGINEER
Re: MoDot Agreement in Regards to Airport Runway Project
(Resolution 971 to follow)

Mr. Burns explained the details of Resolution 971 which would be amendment #1 to the original agreement.

Re: Lindell Avenue Bridge – Selection of Design Engineer

Mr. Burns explained to Council that it was time for the selection of a design engineer for this phase of the Lindell Avenue Project. When a contract for services with the selected

engineer is drawn up, then he will return to Council with the official contract. At this point, he needed Council's permission to select Mecco Engineering for the engineering firm so that we could move on with the design phase.

Council Member Behymer made motion to approve Mr. Burn's selection of Mecco Engineering for the proposed design engineer for this phase of the project. Council Member Janes seconded the motion. Motion carried.

DAVID DOWNS – HANNIBAL POLICE CHIEF
Re: Department of Public Safety Byrne Formula Grant

Motion to add Chief Downs and Resolution 973 to the agenda was made by Council Member Janes. Mayor Hark seconded motion.

Motion carried.

Chief Downs explained to the Council the details of this grant which was for a fingerprinting program and stated that he had just received the paperwork for this grant that needed to be signed and turned in by July 5, 2002. He asked Council's support of this grant by approving Resolution 973 to follow.

RESOLUTION 971

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR
TO SIGN AN AGREEMENT AMENDMENT BETWEEN THE MISSOURI
HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF
HANNIBAL IN REGARDS TO A STATE BLOCK GRANT AGREEMENT FOR
RUNWAY IMPROVEMENTS**

Council Member Wilson made motion to have the Clerk read Resolution 971 and call the roll for adoption. Council Member Janes seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 971 duly approved and adopted on this date.

RESOLUTION 972

(A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING THE ATTACHED SUPPLEMENTAL EMPLOYMENT AGREEMENT WITH ROBERT VAUGHN AND AUTHORIZING THE MAYOR TO SIGN THE SAME)

Mayor Hark asked Council for a motion to have the Clerk read Resolution 972 and call the roll for adoption. Resolution failed due to lack of a motion.

RESOLUTION 973

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AWARD OF CONTRACT AND SPECIAL CONDITIONS DOCUMENT PERTAINING TO THE AWARD OF THE MISSOURI DEPARTMENT OF SAFETY BYRNE FORMULA GRANT

Council Member Janes made motion to have the Clerk read Resolution 973 and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 973 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried