

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, May 21, 2002
7:00 P.M.**

ROLL CALL

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

CALL TO ORDER

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

INVOCATION

Council Member Morgan gave the invocation.

PLEDGE OF ALLEGIANCE

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

**APPROVAL OF MINUTES
Regular Meeting – May 7, 2002**

Council Member Behymer made motion to approve the minutes for the May 7, 2002 meeting. Council Member Wilson seconded motion. During discussion, Council Member Morgan pointed out that the minutes needed a correction of the spelling of a name. The City Clerk stated she would correct the spelling in the minutes.

Motion carried.

Motion to add approval of payroll and claims for the first half of May 2002 to the agenda was made by Council Member Dexheimer. Mayor Hark seconded motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
First Half of May 2002**

Motion to approve payroll and claims was made by Council Member Dexheimer. Council Member Wilson seconded motion.

Motion carried.

SALES TAX REPORT

The Clerk reported we received \$79,953.08 from the Dept of Revenue for the 1-cent sales tax distribution in May. This compares to last year's figure of \$75,720.81 for the same period.

We received \$39,976.45 for the ½ cent Sales Tax Capitol Improvement distribution in May. This compares to last year's figure of \$37,860.03 for the same period.

We received \$39,941.67 for the ½ cent Parks & Recreation Tax distribution in May. This compares to last year's figure of \$37,947.28.

MAYOR HARK

Re: Proclamation - Birthday of the United States Army

Mayor Hark read a Proclamation declaring the period from June 12th through June 18th, 2002 as United States Army Week and presented the Proclamation to Staff Sergeant Jody King who was here on the behalf of the United States Army.

Re: Nomination for Fire Board - Terry Hull

Mayor Hark nominated Council Member Terry Hull to replace the unexpired term of Al Higdon whose term will expire in May of 2003.

GARY SHIMUN – CITY MANAGER

Re: Budget

Mr. Shimun presented copies of the City's and BPW's proposed Budgets for the years 2002-03. He gave an update on the present financial state of the City and also explained several items in the proposed budget. He asked Council's approval in setting a public hearing for this proposed budget.

Council Member Wilson made a motion to set the Public Hearing for June 4, 2002 at 7:00 P.M. in Council Chambers. Council Member Behymer seconded motion.

Motion carried.

Re: Change Order for Community Pool Rehabilitation Project

Mr. Shimun asked Council's approval of a Change Order for the Community Pool Rehabilitation Project in the amount of \$11,670.00.

Council Member Dexheimer made motion to approve the Change Order. Council Member Behymer seconded motion.

Motion carried.

DONALD MINTER
Re: Keeping Chickens Within City Limits

Mr. Minter appeared before Council requesting that he be allowed to keep chickens and other fowl at his property on Hope Street which lies within the City Limits. Council discussed with Mr. Minter the present ordinance that states this cannot be done. Mr. Minter stated that there were no objections from his neighbors regarding this situation.

Council Member Dexheimer made motion to order the City Attorney to amend the present ordinance incorporating language into the ordinance that states that if there were no complaints from adjacent property owners, the keeping of these fowl could be allowed. Council Member Behymer seconded motion.

Roll Call

Yes: Council Members Wilson, Dexheimer and Behymer - 3

No: Council Members Janes, Mayor Hark, Hull and Morgan -4

Motion failed.

MARSHA MAYFIELD – PRESIDENT OF PYRFEECT ORGANIZATION
Re: Request for Street Closings for Juneteenth Celebration

Ms. Mayfield could not be present at the meeting; therefore, Mr. Georgia Hawkins appeared in her place to present this request.

She requested 6th and Center to 5th and Center to be blocked off due to the 3 on 3 basketball tournament in a parking lot on this block and the desire to block traffic in this area for the event.

She also requested 5th and Broadway to Center Street to be blocked off for parking of busses that would be coming in for the event. The approximate time this would need to be blocked off is 4 hours.

The drill team will be marching down Broadway from 5th and Broadway to 4th Street and from 4th and Broadway to Center Street. The time needed for this event would be approximately 1 hour.

She agreed that concessions would be made if there would be any emergencies in the areas at this time and they would certainly yield to any emergency vehicles.

Council Member Dexheimer made motion to approve the request as amended. Council Member Behymer seconded motion.

Motion carried.

TERRY MORELAND – TNT RANCH
Re: Request Concerning Annual Hannibal River Front Rodeo

Mr. Moreland requested that permission to use the same area used in the past for this event (South Main Street across the railroad tracks) be granted again this year for the Rodeo scheduled on June 7th & 8th, 2002.

Council Member Dexheimer made motion to grant request. Council Member Wilson seconded motion.

Motion carried.

Mr. Moreland also stated that possibly on May 31st and June 1st, 2002, they will be riding horses through the Main Street Area as advertisement for the upcoming rodeo. He assured Council that they would abide by all traffic rules and clean up any mess that was made. He requested Council's approval to do this.

Council Member Dexheimer made motion to grant the additional request from Mr. Moreland. Council Member Wilson seconded motion.

Motion carried.

DAVID BLEIGH, CHAIRPERSON – EVENING KIWANIS
Re: Request for Closing Portion of 4th Street July 4th, 5th & 6th, 2002.

Mr. Bleigh requested that as in previous years, they would like Council's permission to block 4th Street from Broadway to Center from 8:00 a.m. on Thursday July 4, 2002 until approximately 5:00 p.m. on Saturday, July 6, 2002.

Council Member Wilson reminded Mr. Bleigh that July 5, is a business day and City Hall would be open. Mr. Bleigh agreed to allow access to the handicap parking places and also allow entrance to the alley behind City Hall and this alley would not be blocked.

Council Member Dexheimer made motion to approve request. Council Member Behymer seconded motion.

Motion carried.

BILL LANKFORD – SUPERINTENDENT OF PARKS & RECREATION
Re: Trash Bids

On behalf of Mr. Lankford who could not attend the meeting, Mr. Shimun presented the only bid that was received for this which was from Wamsley Disposal in the amount of \$16,718.00. He told Council that this bid was in line with what we have been paying in the past and asked Council to approve this recommendation.

Council Member Wilson made motion to approve awarding bid to Wamsley Disposal in the amount of \$16,718.00. Mayor Hark seconded motion.

Motion carried.

JIM BURNS – CITY ENGINEER
Re: Supplemental Agreement #1 on 4th Street Project

On behalf of Mr. Burns who could not attend the meeting, Mayor Hark asked Council to approve the Supplemental Agreement of \$12,580.00 for this project. This was for payment for required inspections that were not included in the original bid specs.

Council Member Dexheimer made motion to approve the additional \$12,580.00 for this project. Council Member Wilson seconded motion.

Motion carried.

ADJOURNMENT

Motion to adjourn was made by Council Member Dexheimer. Council Member Wilson seconded motion.

Motion carried.