

OFFICIAL COUNCIL PROCEEDINGS

November 19, 2002
7:00 P.M.

ROLL CALL

Present: Mayor Hark, Council Members Dexheimer, Hull, Morgan, Janes and Wilson – 6

Absent: Council Member Behymer - 1

Also Present: City Manager and City Clerk

CALL TO ORDER

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

INVOCATION

Council Member Dexheimer gave the invocation.

At this time, a motion was made by Council Member Dexheimer to excuse Council Member Behymer from this meeting. Motion was seconded by Council Member Wilson.

Motion carried.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES November 5, 2002

Motion was made by Mayor Hark to approve the minutes of the November 5, 2002 Council Meeting. Council Member Janes seconded the motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First half of November 2002

Motion was made by Council Member Dexheimer to approve the Payroll and Claims for the first half of November, 2002. Motion was seconded by Council Member Wilson.

Motion carried.

**MIKE GINGSBERG – PRESIDENT OF HANNIBAL COMMUNITY
BETTERMENT ASSOCIATION**
Re: Presentation

Mayor Hark introduced Michael Ginsberg, president of the Hannibal Community Betterment Association, an organization endorsed by the City to be a sponsoring agent for the Missouri Community Assessment Program. Mr. Ginsberg presented the Mayor with the *All Missouri Certified City Designation* certification and plaque acknowledging the completion of the 3-year process of attainment, known as Synergy. Synergy involved an evaluation of State standards of Community efforts and accomplishments in 37 different community aspects and the documentation of these accomplishments.

After accepting this certification of behalf of the City, Mayor Hark asked Mr. Glenn Kelley, Hannibal Chamber of Commerce representative, to come forward and accept the award.

DANA HOUCHINS – KIDS IN MOTION
Re: Recycling Program

Ms. Houchins appeared before Council to request the City's assistance in implementing a recycling program. Motion was made by Council Member Dexheimer to assist in implementing this program. Motion was seconded by Mayor Hark.

Motion carried.

Re: Community Gardening Project

Ms. Houchins requested possible use of City owned property to be used for a garden-based entrepreneur program for the spring/summer of 2003. This would help our community youth in developing hands on business, academic and life skills. Council Member Wilson made motion to lease City owned property to Kids in Motion for \$1.00/year for the purpose of their gardening project. Council Member Morgan seconded this motion. Council Member Morgan suggested that City Inspector Wealer would be the one to check with for availability of property.

Motion carried.

JERRY KELLEY – CITY PLANNER
Re: Ward Boundaries

Mr. Kelley reported to Council the necessity of adjusting Ward boundaries to retain existing polling sites and requested Council's support for the changes addressed in Bill no. 02-846 to follow.

During a brief period of discussion, Mr. John Hark was recognized by Council and requested that his residence remain in the first ward.

JIM BURNS – CITY ENGINEER
Re: Airport Reconstruction Project – Change Order No. 3

According to Mr. Burns, this Change Order No. 3 adds a couple of overrun items and deletes a couple of under run items for concrete paving. This Change Order will add \$31,729.20 to the existing contract, total Airport Construction Contract to \$4,092,559.72. Mr. Burns requested Council's approval of this change order. Motion was made by Council Member Dexheimer to approve Change Order No. 3 for the Airport Construction Project. Motion was seconded by Council Member Wilson.

Motion carried.

Re: Grand Avenue North Supplemental Agreement
(Resolution 1001 to follow)

Mr. Burns asked Council's approval of Resolution 1001, authorizing the Mayor to sign a supplemental agreement with Klingner and Associates for construction inspection of the Grand Avenue North Project. This resolution will be addressed at a later time during this meeting.

Re: Fourth Street Reconstruction – Change Order No. 2

At this time, Mr. Burns asked Council's approval Change Order No. 2, Final Change Order for Fourth Street Reconstruction. This change order adds \$6,947.50, with the total for the project being \$244,079.50. Motion was made by Council Member Wilson to approve the final change order for the Fourth Street Reconstruction Project, as presented by Mr. Burns. Motion was seconded by Council Member Morgan.

Motion carried.

Re: Third Street Improvements – Change Order No. 4

Mr. Burns requested the approval by Council for Change Order No. 4. This Final Change Order for Third Street improvements includes additional items such as ADA ramps,

filling of coal bins and sidewalk additions. After some discussion, motion was made by Council Member Wilson to approve Change Order No. 4, for the Third Street improvements. Motion was seconded by Council Member Hull.

Motion carried

**MARY BETH BAUDENDISTEL – CITY CLERK
Re: Workmen’s Compensation**

City Clerk Baudendistel restated information that was included in the Council packets, concerning the City’s handling of workmen’s compensation wages. It has been brought to our attention by our Workmen’s. Comp Carrier that we are in violation of Federal Laws by having employees sign their workmen’s comp checks over to us and then paying them their full wages through payroll. City Clerk Baudendistel stated that she would be asking for the approval of a bill at the next regular Council Meeting. This bill would address the workmen’s compensation problem and amend our City Code on this issue so that we will be in compliance with Federal Law.

After some discussion, the City Clerk agreed to do some further research and to contact the City Attorney to have him prepare information for the next meeting.

RESOLUTION 1000

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND DOUGLASS COMMUNITY CENTER SERVICES, INC. FOR NOVEMBER 1ST, 1997 THROUGH OCTOBER 31ST, 2007

Council Member Wilson made a motion to have the Clerk read Resolution 1000 and call the roll for adoption. Council Member Janes seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Abstain: Council Member Dexheimer – 1

Absent: Council Member Behymer – 1

Mayor Hark declared Resolution 1000 duly approved and adopted on this date.

RESOLUTION 1001

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SUPPLEMENTAL AGREEMENT BETWEEN THE CITY AND KLINGNER & ASSOCIATES IN THE AMOUNT OF \$46,000.00 FOR CONSTRUCTION INSPECTION PHASE OF GRAND AVENUE NORTH

Council Member Wilson made a motion to have the Clerk read Resolution 1001 and call the roll for adoption. Council Member Janes seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Behymer – 1

Mayor Hark declared Resolution 1001 duly approved and adopted on this date.

BILL NO. 02-846
As Amended

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

FIRST READING

Council Member Morgan made a motion to have the Clerk give Bill No. 02-846, as amended a first reading and that the amendment would reflect the Ward Boundary changes to be adjusted to include the American Legion Post on Route MM in its present Ward Six, since it is a voting location and, with regards to the Fire Station on McMasters, the Ward One Boundary be the center line of Arapaho to Comanche, North on Comanche to Washita. Motion was seconded by Council Member Wilson.

Motion carried.

BILL NO. 02-844
As Amended

AN ORDINANCE AMENDING ARTICLE II, FIRE DEPARTMENT, DIVISION I, GENERALLY, OF CHAPTER 12 OF THE HANNIBAL CITY CODE

SECOND AND FINAL READING

Council Member Janes made motion to have the Clerk give Bill No. 02-844 a Second and Final reading and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Behymer – 1

Mayor Hark declared Bill No. 02-844, as amended, duly approved and adopted on this date.

BILL NO. 02-845
As Amended

**AN ORDINANCE AMENDING ARTICLE II, POLICE DEPARTMENT,
DIVISION I, GENERALLY, OF CHAPTER 23 OF THE HANNIBAL CITY CODE**

SECOND AND FINAL READING

Council Member Morgan made motion to have the Clerk give Bill No. 02-845 a Second and Final reading and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Behymer – 1

Mayor Hark declared Bill No. 02-845, as amended, duly approved and adopted on this date.

CLOSED SESSION
In Accordance with RSMo 610-021 (1)
In Accordance with RSMo 610-021 (2)

At this time, Council Member Dexheimer made the motion to go into Closed Session, in accordance with RSMo 610-021 (1) and RSMo 610-021 (2). Motion was seconded by Mayor Hark.

Roll Call

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

No: -0-

Motion carried.

Action Taken in Closed Session

A motion was made by Council Member Dexheimer, to proceed with the purchase agreement for the Manchester Tank property. Motion was seconded by Council Member Wilson.

Motion carried

OPEN SESSION

Motion was made by Council Member Dexheimer and seconded by Council Member Wilson to return to Open Session.

Motion carried.

ADJOURNMENT

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

Motion carried.

