

**OFFICIAL PROCEEDINGS
PUBLIC HEARING**

**Tuesday, October 1, 2002
6:50 P.M.**

ROLL CALL

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

Absent: Council Member Wilson - 1

Also Present: City Manager, City Attorney and City Clerk

CALL TO ORDER

Meeting was called to order by Mayor Hark at the appointed hour. The purpose of the public hearing, 2002 proposed tax rate, was stated.

**MARY BETH BAUDENDISTEL – CITY CLERK
Re: Proposed tax rate for 2002**

City Clerk Baudendistel presented the proposed tax rate for 2002 as follows:

General Fund - \$.7667
Library - \$.3000
P&F Retirement - \$.1347
Debt Service - .1347

PUBLIC COMMENTS

There were no public comments in favor or against the proposed tax rate.

ADJOURNMENT

Public hearing was adjourned by Mayor Hark.

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, October 1, 2002
7:00 P.M.**

ROLL CALL

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

Absent: Council Member Wilson – 1

Also Present: City Manager, City Attorney and City Clerk

CALL TO ORDER

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

INVOCATION

Invocation was given by Council Member Behymer.

PLEDGE OF ALLEGIANCE

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

Following the Pledge of Allegiance, Council Member Janes made a motion to excuse Council Members Wilson and Dexheimer from the meeting. Motion was seconded by Council Member Behymer.

Motion carried.

**APPROVAL OF MINUTES
September 17, 2002**

Council Member Behymer made a motion to approve the minutes of the September 17, 2002 regular Council Meeting. Motion was seconded by Mayor Hark.

Motion carried.

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

Motion was made by Council Member Behymer to approve the payroll and claims for the second half of September, 2002. Motion was seconded by Council Member Hull.

Motion carried.

GAS TAX REPORT

The City Clerk reported the receipt of \$62,696.48 from the Missouri Department of Revenue in September 2002 for the Gas Tax. This compares to last year's figure of \$63,315.24 for the same period.

**GARY SHIMUN – CITY MANAGER
Re: City Manager's Report**

City Manager Shimun presented his report to Council for their approval.

Re: Board Appointments

Mr. Shimun presented his recommendations for the following boards for Council's approval.

Airport Commission

John Grossmeier – A three year term to expire September 2005

Gary Holland – A three year term to expire September 2005

Mark Twain Home Board

Carolyn Bastian – A seven year term to expire November 2009

Hannibal Convention and Visitor's Bureau

Vikki Lewis – A five year term to expire September 2007

James Coleberd – A five year term to expire September 2007

Tree Board

Edward Tamerius – Remainder of a three year term to expire September 2004

At this time, Mayor Hark called for a motion to admit Council Member Dexheimer, since he was excused earlier in the meeting. Motion was made by Council Member Behymer to admit Council Member Dexheimer to the meeting. Motion was seconded by Mayor Hark.

Motion carried.

MARY BETH BAUDENDISTEL – CITY CLERK

Re: Setting of 2002 tax rate

(Bill No. 02-842 to follow)

City Clerk Baudendistel presented an amended ordinance setting the 2002 tax rate to Council and explaining the changes from the original ordinance presented.

JIM DEXHEIMER – FIRE BOARD CHAIRMAN

Re: Awarding One-Step Pay Increase for Those Firemen Who Have Completed Additional Training

Fireboard Chairman Dexheimer reported the results of the last Fireboard Meeting. Since eight officers have gone through EMT training classes, the Fireboard is recommending that these individuals receive a one-step raise. This will involve an additional \$5,210.80 to be transferred from contingency fund to payroll line item. Council Member Dexheimer made a motion to approve this transfer. Motion was seconded by Council Member Behymer.

After a brief discussion, motion carried.

BILL LANKFORD – SUPERINTENDENT OF PARKS & RECREATION

Re: Change Order No. 3 in Regards to the Hannibal Community Pool

Mr. Lankford presented to Council for their approval Change Order No. 3 in the amount of \$5,116.17 for the Hannibal Community Pool Renovation Project. This increase is for the thuro-seal of the guttering area and the addition of two (2) exhaust fans that were omitted from the original amount. Council Member Dexheimer made motion to approve this change order. Motion was seconded by Council Member Behymer.

Motion carried.

Re: Bid Recommendation for the Lighthouse Renovation Project

Mr. Lankford presented the bids for the Lighthouse Renovation Project at this time. He made a recommendation to accept the bid of George Lee Construction in the amount of

\$383,600.00. Motion was made by Council Member Morgan to approve the bid of George Lee Construction for this project. Motion was seconded by Council Member Janes.

After some discussion by Council concerning the difference in bids between Bleigh Construction and George Lee Construction, Council Member Morgan called the question.

Roll Call

Yes: Council Member Morgan, Janes, Mayor Hark, Council Member Behymer and Hull – 5

No: Council Member Dexheimer - 1

Motion carried.

**JOHN WEALER – BUILDING INSPECTOR
Re: House Demolition Bids**

Mr. Wealer presented several demolition bid recommendations to Council for their approval. The first property was 804 Paris low bidder being Roberts Demolition for \$3,500.00. Motion to approve bid was made by Council Member Dexheimer. Motion seconded by Council Member Behymer.

Motion carried. After some discussion, Mr. Wealer suggested that the motion to be amended to table this bid until next Council meeting. Council Member amended his motion and moved to table this bid, seconded by Council Member Behymer.

Motion carried.

Mr Wealer presented information on the next 5 properties for Council’s approval. He recommended the low bidder, Northern Sanitation on each of these properties with the total bid being \$17,800.00. These properties were: 809 Union, 1712-14 Chestnut, 1408 Lindell, 1717 Broadway and 616 Hill Street. Motion was made by Council Member Dexheimer to approve these bids. Motion was seconded by Mayor Hark. There was a brief discussion concerning presentation to Landmarks and Monuments Board.

Motion carried.

(The property at 113-113A North Maple was discussed at the September 17, 2002 Council meeting. The demolition of this property was place on hold at the request of a prospective buyer, Mr. Gary Smith. Property has since been sold.)

JIM BURNS – CITY ENGINEER
Re: Four Wheel Drive Loader Bids

Mr. Burns appeared before Council to present bids for a four wheel drive loader to be purchased the Department of Public Works. He recommended the bid go to the bidder that met all of the bid specs, Altorfer, with a bid of \$98,852.00 less a trade in of \$19,000.00 the net amount being \$79,852.00. Council Member Dexheimer made motion to approve that the bid be accepted and the amount be taken from capital improvement tax. Motion was seconded by Mayor Hark.

Roll Call

Yes: Council Member Morgan, Janes, Mayor Hark, Council Member Dexheimer and Behymer – 5

Abstain: Council Member Hull – 1

Motion carried.

Re: Abandonment Request - Alley in Block 9 between Hill and North Streets

Mr. Burns introduced Henry Sweets, who presented to Council information on the abandonment request that was the next item on the Council’s Agenda. Mr. Sweet was speaking in behalf of the Mark Twain Home Board, The Mark Twain Home Foundation and the Mark Twain Dinette while presenting this request. The project that is spurring the request, according to Mr. Sweets is the reconstruction of a structure known as the Huckleberry Finn House. After a short discussion, motion was made by Council Member Dexheimer to direct the City Attorney to prepare an ordinance to this effect, allowing for a utility easement. Motion was seconded by Mayor Hark.

Motion carried.

Re: Johnson Street Bridge Change Order No. 2

The next item presented by Mr. Burns was the final change order for Johnson Street Bridge Project. This change order is for an additional 61 yards of 8” non-reinforced concrete to be added at the cost of \$2,257.00. With a deduction of \$600.00 for 15” corrugated metal pipe not used the change order total would be an additional \$1,657.00. 31 Calendar days was also added to this change order. Motion was made by Council Member Behymer to approve this change order. Motion was seconded by Council Member Janes.

Motion carried.

Re: Pipeline Easement from B&N and Santa Fe Railway Co.
(Resolution 992 to follow)

Mr. Burns presented his last item on Council's Agenda, which was the approval of a pipeline easement with the Burlington Northern and Santa Fe Railway Company. He answered questions presented by Council, concerning this easement and asked Council's consideration of the related resolution at a later time during this meeting.

RESOLUTION 992

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A PIPELINE LICENSE BETWEEN THE CITY OF HANNIBAL AND THE BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY

Council Member Behymer made motion to have the Clerk read this resolution and call the roll for adoption. Council Member Janes seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 992 duly approved and adopted on this date.

BILL NO. 02-842

AN ORDINANCE FIXING AND ADOPTING THE RATE OF TAXATION FOR THE YEAR OF 2002 AND LEVYING TAXES THEREFORE

FIRST READING

Council Member Morgan made a motion to have the Clerk give this bill, as amended, a first reading. Council Member Dexheimer seconded the motion.

Motion carried.

CLOSED SESSIONS

Motion was made by Council Member Dexheimer to go into closed session in accordance with RSMo 610-021 (1), (2), and (3) admitting Mayor Hark, the Council, City Manager, City Attorney, City Clerk members of the Landmarks & Monument Board. Motion was seconded by Council Member Behymer.

Roll Call

Yes: Council Member Morgan, Janes, Mayor Hark, Council Member Dexheimer, Behymer and Hull - 6

No: -0-

Motion carried.

ACTION TAKEN DURING CLOSED SESSION

Motion was made by Council Member Dexheimer to amend the payroll by making the following changes, retroactive to July 1, 2002.

Increase Lieutenant Joe Hunold from Grade 18, Step 17 to Grade 20, Step 13.
Increase Lieutenant Kathy Davis from Grade 18, Step 16 to Grade 20, Step 15.
Increase Lieutenant Ed Bogue from Grade 18, Step 15 to Grade 20, Step 14.
Increase Lieutenant Lyndell Davis from Grade 18, Step 15 to Grade 20, Step 11.

Motion was seconded by Council Member Behymer.

Roll Call

Yes: Council Member Morgan, Janes, Mayor Hark, Council Member Dexheimer, Behymer and Hull – 6

No: -0-

Motion carried.

Motion was made by Council Member Dexheimer to return to open session. Motion was seconded by Council Member Behymer.

Motion carried.

ADJOURNMENT

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

Motion carried.

Mary Beth Baudendistel, City Clerk

Roy G. Hark, Mayor
