

OFFICIAL COUNCIL PROCEEDINGS

December 16, 2003

7:00 P.M.

ROLL CALL

Present: Council Member Wilson, Mayor Hark, Dexheimer, Hatton.
Hull, Knickerbocker and Janes - 7

Also Present: City Attorney, Bob Curtis, Interim City Manager Jim Burns
and City Clerk

CALL TO ORDER

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

INVOCATION

The City Attorney gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Meeting of December 2, 2003

Council Member Dexheimer made motion to approve the minutes. Council Member Wilson seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

First half of December, 2003

Council Member Wilson made motion to approve payroll and claims. Mayor Hark seconded motion.

Motion carried.

JIM BURNS – INTERIM CITY MANAGER
Re: City Manager Report

Jim Burns gave the following updates to the Council:

- General Mills Bond closing is scheduled for tomorrow.
- Diamond Blvd. is now open for traffic.
- They have been working with Bleigh Construction in regards to the T21 Trail Head Project and are trying to trim costs.
- Parks & Recreation did an excellent job of pushing snow at the airport and all City Streets were successfully plowed during last weekend's snowfall.
- The Mark Twain Men's Chorale and other choral groups will be performing Saturday night in the downtown area in conjunction with the Twelve Nights of Christmas celebration and Mr. Burns urged everyone to attend.
- Mr. Burns also gave the police report.

KEN TAYLOR - CITIZEN
Re: Special Tax Bill for mowing

Mr. Taylor stated to Council that he had been assessed and paid a special tax bill in the amount of \$100.00 for mowing property last summer at his property at 414-416 North 8th Street. He produced receipts showing that he had paid another person for mowing this lot just days before our mower reported mowing this property. Mr. Wealer stated to Council that due to the fact that Mr. Taylor had never before been lacking in property maintenance, he felt that there was a possibility that this billing was in error, or that the lot was mowed by the City in error.

Council Member Wilson made motion to have the City Clerk make a refund to Mr. Taylor in regards to this tax assessment. Council Member Dexheimer seconded motion. Motion carried.

(Note: Check in the amount of \$100.00 was mailed to Mr. Taylor on 12-17-03.)

Re: Taylor & Entrance Avenue

Mr. Taylor also requested to Council that a portion of street at Taylor and Entrance Avenue be slated for repair as the condition of the street was bad due to constant water run-off. He was the only person using this street since the closing of the connection to

Country Club Drive, but he had tenants who used this street to access their residences. Jim Burns stated that he and Leon Wallace had previously visited the area to assess the condition of the street and had failed to find the street a priority for emergency repairs. Council Member Dexheimer requested that Mr. Burns and Mr. Wallace return to the street in question, and reconsider what needs to be done to the street.

(Note: Due to a technical difficulty with the tape recorder, the preceding portion of this meeting is not recorded on tape.)

JOEY RUNYON – POLICE CHIEF

Re: Additional supplemental police services for the Hannibal Housing Authority
(Resolution 1092 to follow)

Chief Runyon explained to that he and the Mayor had been approached by Mr. Jack McCord of the Hannibal Housing Authority with a request to extend their existing contract for supplemental police services for 8 years instead of doing it on an annual basis. Chief Runyon went on to explain that this supplemental work for the officers is done on an overtime basis and a bill is submitted to the Housing Authority and paid quarterly. He stated that this works out real well and they have a good working relationship and recommended that Council approve this extension in the Resolution to follow.

JIM BURNS – CITY ENGINEER

Re: Gordon Street CDBG Block Grant

Mr. Burns stated that the grant rules allow an expenditure of an amount not to exceed 20% outside the target area. All target areas had been served, and he asked Council to approve expending not more than 20% of the funds in the Gordon Street area.

Council Member Wilson made motion to allow expending not more than 20% of the project outside the target area for this grant which would be in the Gordon Street area. Council Member Janes seconded motion. Motion carried.

Re: Mark Twain Bridge Overlook/Trailhead Project
(Resolution 1085 previously tabled 10/21/03 to follow)

Mr. Burns explained that this Resolution had previously been tabled, but it is necessary to approve the Resolution in case the City or some other entity could come up with the funds, either in money or in kind service, in order to earmark this money with the state.

The match for this grant would be approximately \$80,000.00.

Council Member Dexheimer stated that he would consider approving this Resolution but wanted to make it clear that he was against any ½ cent sales tax funds being used to fund this project. Mr. Burns stated that he understood this.

RESOLUTION NO. 1085

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR PROJECT STP 2800 (314) FOR THE HANNIBAL MARK TWAIN AREA RESTORATION PROJECT PHASE SIX (6), PART ONE (1)

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

Motion carried.

Roll Call

Yes: Council Members Wilson, Mayor Hark, Dexheimer, Hatton, Hull, Knickerbocker and Janes - 7

No: -0-

Mayor Hark declared Resolution No. 1085 duly approved and adopted on this day.

RESOLUTION NO. 1092

A RESOLUTION APPROVING AN AGREEMENT FOR SUPPLEMENTAL POLICE SERVICES FOR THE HANNIBAL HOUSING AUTHORITY

Council Member Wilson made motion to have the Clerk read this resolution and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

Yes: Council Members Wilson, Mayor Hark, Dexheimer, Hatton, Hull, Knickerbocker and Hull - 7

No: -0-

Mayor Hark declared Resolution No. 1092 duly approved and adopted on this day.

BILL NO. 03-892

AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR THE OAKVIEW SUBDIVISION, THIRD ADDITION, A SUBDIVISION OF A TRACT OF LAND BEING PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 57 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF HANNIBAL, MARION COUNTY, MISSOURI

Council Member Janes made motion to have the Clerk give this bill a second and final reading and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

SECOND AND FINAL READING

Roll Call

Yes: Council Members Wilson, Mayor Hark, Dexheimer, Hatton, Hull, Knickerbocker and Janes - 7

No: -0-

Mayor Hark declared Bill No. 03-892 duly approved and adopted on this day.

BILL NO. 03-893

AN ORDINANCE AMENDING ARTICLE II, POLICE AND FIRE PENSION, DIVISION 1, GENERALLY, OF CHAPTER 21, PERSONNEL OF THE HANNIBAL CITY CODE WITH REGARD TO REIMBURSEMENT OF PENSION FUNDS AFTER SERVING IN ACTIVE MILITARY SERVICE

Motion was made by council Member Dexheimer to have the Clerk give this bill a second and final reading and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

SECOND AND FINAL READING

Roll Call

Yes: Council Members Wilson, Mayor Hark, Dexheimer, Hatton, Hull, Knickerbocker and Janes - 7

No: -0-

Mayor Hark declared Bill No. 03-893 duly approved and adopted on this day.

BILL NO. 03-894

AN ORDINANCE AMENDING ARTICLE II, POLICE AND FIRE PENSION, DIVISION 1, GENERALLY OF CHAPTER 21, PERSONNEL OF THE HANNIBAL CITY CODE WITH REGARD TO PARTICIPATION

SECOND AND FINAL READING

Council Member Hull made motion to have the Clerk give this bill a second and final reading and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

Yes: Council Members Wilson, Mayor Hark, Dexheimer, Hatton, Hull, Knickerbocker and Hull - 7

No: -0-

Mayor Hark declared Bill No. 03-894 duly approved and adopted on this day.

BILL NO. 03-895

AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 6, 2004

SECOND AND FINAL READING

Motion was made by Council Member Hatton to have the Clerk give this Bill a second and final reading and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

Yes: Council Members Wilson, Mayor Hark, Dexheimer, Hatton, Hull, Knickerbocker and Janes – 7

No: -0-

Mayor Hark declared Bill No. 03-895 duly approved and adopted on this day.

BILL NO. 03-896

AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR THE OAK GROVE SUBDIVISION, A SUBDIVISION OF A TRACT OF LAND BEING PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 57 NORTH, RANGE 5 WEST, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

SECOND AND FINAL READING

Council Member Wilson made motion to have the Clerk give this bill a second and final reading and call the roll for adoption. Mayor Hark seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Wilson, Mayor Hark, Dexheimer, Hatton, Hull, and Knickerbocker - 6

Abstain: Council Member Janes – 1

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

Council Member Dexheimer made motion to go into closed session in accordance with RSMo 610-021 (3), admitting himself, Council, Mayor Hark, City Attorney, Interim City Manager and City Clerk. Mayor Hark seconded motion.

Roll Call

Yes: Council Members Wilson, Mayor Hark, Dexheimer, Hatton, Hull, Knickerbocker and Janes – 7

No: -0-

Motion carried.

OPEN SESSION

Motion was made by Council Member Dexheimer made motion to go back into open session. Council Member Wilson seconded motion.

Motion carried.

ADJOURNMENT

Council Member Wilson made motion to adjourn. Mayor Hark seconded motion.

Motion carried.