

OFFICIAL COUNCIL PROCEEDINGS

**January 7, 2003
7:00 P.M.**

ROLL CALL

Present: Mayor Hark, Council Members Dexheimer, Hull, Morgan and Janes - 5

Absent: Council Members Wilson and Behymer - 2

Also Present: City Attorney, City Manager and City Clerk - 3

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 Hull led the Pledge of Allegiance to the Flag.

At this point, Council Member Dexheimer made motion to excuse Council Members Wilson and Behymer. Council Member Morgan seconded motion.

Motion carried.

**APPROVAL OF MINUTES
Regular Meeting 12-03-02
Special Call Meeting 12-23-02**

Council Member Morgan made the motion to approve the minutes of the 12-03-02 and the 12-23-02 meetings. Council Member Janes seconded motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
Second half of December 2002**

Council Member Dexheimer made motion to approve the payroll and claims for the second half of December 2002. Mayor Hark seconded motion.

Motion carried.

**GARY SHIMUN – CITY MANAGER
Re: Contract with Fru-Con Engineering, Inc. for Engineering Services at the
Manchester Tank Building**

Mr. Shimun called upon City Engineer, Jim Burns, who explained to Council the scope of services involved with this contract that would be presented for approval later in the meeting.

**LARRY B. CRAIG - EXEC. DIRECTOR OF CHAMBER OF COMMERCE
GEORGY WALLEY - EXEC. DIRECTOR OF N.E. MO. DEVELOPMENT, INC.
Re: Request for Financial Support to Form a US 36 & I-72 MO Transportation
Development District**

Mr. Craig accompanied by George Walley explained to Council that they were forming a US 36 & I-72 Mo. Transportation Development District to promote the completion of this portion of highway. In order to form this district, he needed to provide proof of support from the community and asked that the City donate \$1,000.00 to the formation of this district. Other businesses and entities have also been contacted regarding this project and they had already made pledges.

Council Member Dexheimer made motion that the City donate \$1,000.00 to be paid out of the contingency fund to the support of the forming of this transportation district. Mayor Hark seconded motion.

Motion carried.

**MIKE MCKAY – MARK TWAIN HOME FOUNDATION
Re: Permanent abandonment of 2 parking spaces**

Mike McKay on behalf of the Mark Twain Home Foundation presented Council with drawings showing the future plans for the reconstruction of the Huck Finn Home. In order to erect this structure on the original location of the Huck Finn Home, it will be necessary for safety reason to abandon 2 parking places on the street in front of the site.

He had contacted adjacent businesses and they did not have objections to doing this. Council Member Dexheimer made motion to have the City Attorney draw up an ordinance abandoning these parking spaces and present it at the next meeting. Council Member Hull seconded motion.

Motion carried.

BILL LANKFORD – SUPT. PARKS & RECREATION
Re: Bid Approval – One Ton Pick-Up

Mr. Lankford presented to Council the bids that were received to purchase a pick-up truck. He recommended to Council that the lowest bid of \$19,993.00 from Tom Boland Ford be accepted. Council Member Dexheimer made motion to approve the recommendation of Mr. Lankford by awarding bid to Tom Boland Ford. Council Member Janes seconded motion.

Motion carried.

MARY DODD
Re: Taxes and Demolition Fees for 1520 Rinker Street

Ms. Dodd presented to Council her plans of purchasing the property at 1520 Rinker Street so that they could clean up the property and place a trailer on the land. She stated that the present owners owed \$600.00 in back taxes and also a special tax assessment of \$3,300.00 for a take down fee. She asked Council to approve lowering the take down assessment to \$2,000.00 and she would be willing to buy the property and pay the City \$2,600.00 in fees. Council Member Dexheimer made motion to reduce the take down fee assessed by the City from \$3,300.00 to \$2,000.00. Mayor Hark seconded motion. After discussion as to the proper way to do this, Council Member Dexheimer amended his motion to reduce the take down fee assessed by the City from \$3,300.00 to \$2,000.00, contingent upon the purchase of the property by Ms. Dodd. Mayor Hark seconded motion.

Motion carried.

JERRY KELLEY – CITY PLANNER
Re: Request to Set Public Hearing for Annexation of Ketterer Property

Mr. Kelley asked Council to set a public hearing date for the annexation of property owned by Jerry Ketterer located on West Ely Road. He noted that the zoning of this property would be “D” Highway Business. Council Member Janes made motion to set public hearing for this annexation for Tuesday, January 21, 2003 at 6:30 P.M. Council Member Dexheimer seconded motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Dexheimer, Morgan and Janes – 4

No: Council Member Hull - 1

JIM BURNS – CITY ENGINEER

Re: Update on City Owned Property Between Lindell Avenue and Warren Barrett Drive

Mr. Burns updated Council on the status of the request to purchase the City owned property at Lindell Avenue and Warren Barrett Drive. This property contains a quonset hut owned by the City of Hannibal. The building now contains quite a bit of street department equipment but is also licensed by the DNR as a holding facility for sludge in case of an emergency. He had contacted Bob Chriscinske of the Board of Public Works and Mr. Chriscinske said that this facility would no longer be used for this purpose since we do have the sludge farm, but it could not be sold until the DNR approved release of this license. He did not know how long this would take, but it was estimated that this could be a lengthy process. Council Member Dexheimer made motion to advertise for bids for the half of the property that did not contain the quonset hut. Council Member Janes seconded motion. After discussion and consulting the prospective buyer of this property, Council Member Dexheimer withdrew his motion and Council Member Janes withdrew his second to this motion.

Council Member Dexheimer then instructed Mr. Burns to contact Bob Chriscinske and see what the status of releasing the licensing of this property by the DNR was and to report back to Council.

RESOLUTION 1010

A RESOLUTION APPROVING A CONTRACT FOR REIMBURSEMENT SERVICES FOR THE HANNIBAL PUBLIC SCHOOL #60 AND THE 10TH JUVENILE COURT FOR THEIR PARTICIPATION IN THE JUNENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIGB)

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

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1010 duly approved and adopted on this date.

RESOLUTION 1011

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF HANNIBAL AND FRU-CON ENGINEERING INC. OF ST LOUIS, MO FOR ENGINEERING SERVICES

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

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1011 duly approved and adopted on this date.

BILL NO. 02-847

AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2003

SECOND AND FINAL READING

Council Member Morgan made motion to have the Clerk give this bill a Second and Final Reading and call the roll for adoption. Council Member Janes seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 02-847 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.

Mary Beth Baudendistel, City Clerk

Roy G. Hark, Mayor
