

**OFFICIAL PROCEEDINGS
REGULAR COUNCIL MEETING**

**Tuesday, July 15, 2003
7:00 P.M.**

ROLL CALL

Present: Council Members Hatton, Knickerbocker, Janes, Wilson,
Mayor Hark and Council Member Dexheimer - 6

Absent: Hull - 1

Also Present: City Attorney, City Clerk and City Manager

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 Dexheimer led the Pledge of Allegiance to the Flag.

At this time, Council Member Dexheimer made motion to excuse Council Member Hull.
Mayor Hark seconded motion.

Motion carried.

APPROVAL OF MINUTES

Meeting of July 1, 2003

Council Member Hatton made motion to approve the minutes. Council Member
Knickerbocker seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First half of July, 2003

Council Member Hatton made motion to approve the payroll and claims. Council Member Wilson seconded motion.

Motion carried.

DR. WARREN SWANSON
Re: Grand Avenue

Dr. Swanson addressed the Council in regards to several concerns he had with the future Grand Avenue Project. He voiced concern in regards to increased traffic volume, semi truck traffic, visibility problems and residential parking. He stated that he had asked several times to see plans, but had not been shown any. City Engineer, Jim Burns stated that he had talked to Dr. Swanson on several occasions and the reason that he could not share any plans with him was because they were not far enough in the project to have any plans. At the present time, they are involved with right of way acquisition and he assured Council that when the preliminary work was done and it came time to enter into the planning stages of the project, he would keep Dr. Swanson informed.

MICHELLE COX
Re: Request for Carnival Location

Ms. Cox appeared on behalf of the Boy Scout sponsored fund raising carnival to be held August 21st through the 24th in Hannibal. She presented to Council documents showing signatures of support for blocking streets from the adjacent merchants, a certificate of insurance, a tentative schedule of events and activities and a map showing the layout of the carnival and streets affected.

Council expressed some concern in regards to the possible operation of a beer garden by the Jaycees during this carnival. Council Member Knickerbocker, who is also a member of the Jaycees, stated that the beer garden was tentative at this point, and he would let Council know of the organizations decision after their next meeting.

Motion was made by Council Member Wilson to approve the barricading of the following streets on August 21 through August 24, 2003: Lyon Street at Highway 79, Church Street at Highway 79, Warren Barrett Drive at Highway 79 and South side of Broadway and Main Street and Main Street at the levee wall. Council Member Hatton seconded motion.

Motion carried.

JIM BURNS - CITY ENGINEER

Re: Rezoning of 3939 McMasters - Set Public Hearing & First Reading

Jim Burns requested to set a date for a public hearing in regards to re-zoning property located at 3939 McMasters Avenue from Zone A–One & Two Family to Zone D–Highway Business. Council Member Wilson made motion to set public hearing for Tuesday, August 5, 2003 at 6:45 P.M. Council Member Janes seconded motion.

Motion carried.

Re: Change Order #1 – Sawyer Creek Sanitary Sewer Project

Mr. Burns asked Council’s approval for Change Order #1 with Utility Contracting increasing the original contract by \$17,535.00. Council Member Wilson made motion to approve Change Order No. 1. Mayor Hark seconded motion.

Motion carried.

Re: Bleigh Construction Time Extension-Diamond Blvd Project

Mr. Burns asked Council’s approval for granting Bleigh Construction a time extension in the amount of an additional 33 days. Council Member Wilson made motion to approve the time extension. Council Member Janes seconded motion.

Motion carried.

Re: Change Order #11 – Manchester Tank Project

Mr. Burns requested Council’s approval for Change Order #11 which would increase the amount of the project by \$489.00. Council Member Wilson made motion to approve. Council Member Janes seconded motion.

Motion carried.

Re: Transfer of Funds – Revolving Loan (Manchester Tank Project)

Mr. Burns requested approval to transfer \$275,000.00 from savings to the revolving loan fund as working capital on the Manchester Tank Building Project. Council Member Wilson made motion to approve. Council Member Dexheimer seconded motion.

Motion carried.

Re: Contract with Prestige Realty (Wardlaw Property)
(Resolution 1063 to follow)

Mr. Burns asked Council to approve this Resolution to follow which is a contract to sell this city owned property through Prestige Realty.

Re: Contract for Market St. Stormwater Study
(Resolution 1064 to follow)

Mr. Burns asked Council to approve this Resolution to follow which is a contract with Klingner & Associates to perform the Market Street Stormwater Study.

RESOLUTION 1062

A RESOLUTION AMENDING RESOLUTION 1048 APPROVING AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY OF HANNIBAL, MISSOURI FOR GENERAL MILLS CEREALS, PROPERTIES, LLC.

TABLED

The City Manager asked Council to consider tabling this Resolution until he received additional information on this project. Council Member Dexheimer made motion to table. Council Member Wilson seconded motion.

Motion carried.

RESOLUTION 1063

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF HANNIBAL AND PRESTIGE REALTY, INC. FOR SALE OF PROPERTY, KNOWN AS 1704 WARDLAW

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

Motion carried.

Roll Call

Yes: Council Member Hatton, Knickerbocker, Janes, Wilson,
Mayor Hark and Council Member Dexheimer - 6

No -0-

Mayor Hark declared Resolution 1063 duly approved and adopted on this date.

RESOLUTION 1064

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF HANNIBAL AND KLINGNER & ASSOCIATES, P.C. FOR MARKET STREET STORMWATER STUDY

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

Motion carried.

Roll Call

Yes: Council Member Hatton, Knickerbocker, Janes, Wilson, Mayor Hark and Council Member Dexheimer - 6

No: -0-

Mayor Hark declared Resolution 1064 duly approved and adopted on this date.

BILL NO. 03-874

AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES FISCAL YEAR 2003-2004 AS AMENDED

TABLED

The City Manager asked Council to consider tabling the reading of this ordinance until he had a chance to talk with Mr. Lankford who was on vacation at the present time. Council Member Wilson made motion to table. Council Member Knickerbocker seconded motion.

Motion carried.

BILL NO. 03-875

AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL REVENUE BONDS (GENERAL MILLS OPERATIONS, INC. PROJECT), SERIES 2003, IN AN AMOUNT NOT TO EXCEED \$55,000,000

TABLED

Mr. Shimun asked Council to consider tabling the reading of this ordinance until additional information was received from Gilmore & Bell. Council Member Wilson made motion to table. Mayor Hark seconded motion.

Motion carried.

BILL NO. 03-876
As amended

**AN ORDINANCE AMENDING CHAPTER 7, BUILDING AND BUILDING
REGULATIONS, DIVISION 4, SUPPLEMENTAL PLUMBING STANDARDS OF
THE HANNIBAL CITY CODE**

FIRST READING

ADJOURNMENT

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

Motion carried.

Mary Beth Baudendistel, City Clerk

Roy G. Hark, Mayor
