

# OFFICIAL COUNCIL PROCEEDINGS

Tuesday, June 17, 2003  
7:00 P.M.

## ROLL CALL

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

**Absent:** Council Member Hatton - 1

**Also Present:** City Attorney, City Manager & City Clerk

## 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 Janes led the Pledge of Allegiance to the Flag.

Motion was made by Council Member Dexheimer to excuse Council Member Hatton from the meeting. Council Member Wilson seconded motion.

Motion carried.

## APPROVAL OF MINUTES Regular Meeting – June 3, 2003

Council Member Dexheimer made motion to approve the minutes from the June 3, 2003 meeting. Council Member Wilson seconded motion.

Motion carried.

## APPROVAL OF PAYROLL AND CLAIMS First Half of June, 2003

Council Member Wilson made motion to approve the payroll and claims for the first half of June 2003. Mayor Hark seconded motion.

Motion carried.

**MS. BRIT CRABTREE – CITIZEN**

**Re: Police Department Budget**

**Re: Alley Abandonment**

Since Ms. Crabtree failed to appear at the meeting, motion was made by Council Member Wilson to table these agenda items. Motion was seconded by Council Member Janes.

Motion carried.

**JOHN WEALER – BUILDING INSPECTOR**

**Re: Bid Recommendations for Demolition of Various Properties**

Building Inspector John Wealer requested approval of bids for demolition of several properties. He recommended bids be awarded to Bricker Excavating for properties located at 920 Church Street, 1235 Market Street and 622 Rock Street, bid amount \$12,600.00; and bid be awarded to Mike Roberts Demolition for the property located at 212 South 5<sup>th</sup> Street (garage structure), bid amount \$2,250.00.

Motion was made by Council Member Dexheimer to award the bids per Mr. Wealer's recommendations. Motion was seconded by Council Member Wilson.

Motion carried.

**CHIEF DAVID HYMERS**

**Re: Work Plan for Local Emergency Operation**

**(Resolution 1056 to Follow)**

Chief David Hymers was recognized and answered questions concerning Resolution 1056, that would authorize the development of a local emergency work plan for the City by Louis Berger Group, Inc. He asked Council's approval of this resolution. Council Member Dexheimer made motion authorizing Chief Hymers to sign the forms setting up the proposed work plan. Council Member Wilson seconded the motion.

Motion carried.

**BOB CHRISCINSKE – GENERAL MANAGER OF BPW**

**Re: Approval of Budget Adjustments**

Mr. Chriscinske asked Council approval for several adjustments to the 2003/04 budget. These were:

Electric Distribution, Contractual Capital: **Add:** \$10,000.00 **New Total:**  
\$3,115,000.00  
(Spill Prevention Control and Countermeasure – SPCC)

Water Distribution, Contractual Capital: **Add:** \$175,000.00  
(Repaint Indian Mounds Water Tower – Project will run over due to weather  
conditions. Money  
for this project is in the 2002/03 budget now and will be carried over.)

Water Distribution, Contractual Capital: **Add:** \$20,000.00 **New Total:**  
\$1,005,000.00  
(Sawyer Creek road bore)

Water Distribution, Equipment Purchases: **Add:** \$35,000.00 **New Total:** \$  
80,000.00  
(Leak detection equipment)

Council Member Dexheimer made motion to approve the budget changes that were presented  
by Mr. Chriscinske. Council Member Wilson seconded the motion.

Motion carried.

**Re: Territorial Agreement with Ralls County Water District**  
(Resolution 1057 to follow)

Mr. Chriscinske answered questions concerning the territorial agreement with Ralls County  
Water District and requested that Council approve the adoption of Resolution 1057 at a later  
time during the meeting.

**JAMES BURNS – CITY ENGINEER**  
**Re: Manchester Tank Change Orders No. 8 & 9**

Requested approval of Bleigh Construction change order 8, in the amount of \$2,180.00, to  
repair additional roof leaks and change order 9, in the amount of \$2,000.00, to install safety  
barriers. Mr. Burns also requested addition of change order 10, in the amount of \$1,150.00 to  
install a secondary egress for the rail dock. Council Member Janes made motion to add change  
order #10. Council Member Knickerbocker seconded the motion.

Motion carried.

Council Member Wilson made motion to approve the change orders, as Mr. Burns  
recommended. Council Member Hull seconded the motion.

Motion carried.

**Re: Notice of Award for Manchester Tank Railroad Spur Project**

Mr. Burns asked for approval of a bid from Sandy G Construction for the Manchester Tank Railroad Spur Project. The amount of the bid was \$216,397.25. Motion was made by Council Member Wilson to approve the bid from Sandy G Construction. Motion was seconded by Council Member Janes.

Motion carried.

**Re: Hannibal Municipal Airport Change Order #4**

At this time, Mr. Burns requested approval of revised Change Order #4 from Emery Sapp & Sons for their work at Hannibal Municipal Airport. Council Member Hull made motion to approve this Change Order. Mayor Hark seconded the motion.

Motion carried.

**Re: Hannibal Police Department Emergency Generator Project Notice of Award**

Mr. Burns requested approval of a bid from Altorfer, Inc. for an emergency generator. The amount of the bid was \$22,374.00. Motion was made by Council Member Wilson, seconded by Council Member Janes.

**Roll Call**

**Yes:** Council Members Janes, Wilson, Mayor Hark, Dexheimer and Knickerbocker – 5

**No:** -0-

**Abstain:** Council Member Hull – 1

**Absent:** Council Member Hatton - 1

Motion carried.

**Re: Bid Recommendations for Asphalt & Cold Patch for Streets**

Mr. Burns requested approval of a bid from Diamond Construction Company for asphalt at \$26.00/Ton and /cold patch materials at \$48.00/Ton. Motion was made by Council Member Dexheimer. Motion was seconded by Mayor Hark.

Motion carried.

**MARY BETH BAUDENDISTEL – CITY CLERK**  
**Re: Loan from Self Insurance Fund to Parks & Recreation**  
(Resolution 1058 to follow)

City Clerk Baudendistel addressed Council with a request to approve Resolution 1058 to be presented later during this meeting. This resolution concerns approval for the

Mayor to sign a promissory note between City of Hannibal/Parks & Recreation and City of Hannibal Self Insurance Board for \$300,000.00 to be repaid by Parks & Recreation over a 5-year period at an interest rate of 4.25% per annum. This is for the purpose of rehabilitation costs for the Hannibal Municipal Pool Project.

### **RESOLUTION 1056**

#### **A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF HANNIBAL, MISSOURI AND LOUIS BERGER GROUP, INC, FOR DEVELOPMENT OF A WORK PLAN FOR LOCAL EMERGENCY OPERATION**

Council Member Janes made motion to have the Clerk read Resolution 1056 and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

#### **Roll Call**

**Yes:** Council Member Janes, Wilson, Mayor Hark, Dexheimer, Hull and Knickerbocker – 6

**No:** -0-

**Absent:** Council Member Hatton – 1

Mayor Hark declared Resolution 1056 duly approved and adopted on this date.

### **RESOLUTION 1057**

#### **A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A TERRITORIAL AGREEMENT BETWEEN THE HANNIBAL BOARD OF PUBLIC WORKS AND THE PUBLIC WATER SUPPLY DISTRRICT NO. 1 OF RALLS COUNTY**

Council Member Janes made motion to have the Clerk read Resolution 1057 and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

#### **Roll Call**

**Yes:** Council Member Janes, Wilson, Mayor Hark, Dexheimer, Hull and Knickerbocker – 6

**No:** -0-

**Absent:** Council Member Hatton – 1

Mayor Hark declared Resolution 1057 duly approved and adopted on this date.

### **RESOLUTION 1058**

#### **A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROMISSORY NOTE ON BEHALF OF THE CITY OF HANNIBAL TO REPAY THE CITY OF HANNIBAL SELF INSURANCE BOARD \$300,000.00 OVER A 5-YEAR PERIOD AT THE INTEREST RATE OF 4.25 PERCENT PER ANNUM FOR THE PURPOSE OF REHABILITATION COSTS FOR THE HANNIBAL MUNICIPAL POOL PROJECT**

Council Member Wilson made motion to have the Clerk read Resolution 1058 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

#### **Roll Call**

**Yes:** Council Member Janes, Wilson, Mayor Hark, Knickerbocker – 6

**No:** -0-

**Absent:** Council Member Hatton – 1

Mayor Hark declared Resolution 1058 duly approved and adopted on this date.

#### **MARY BETH BAUDENDISTEL – CITY CLERK Re: Error in Payment to TIF**

City Clerk Baudendistel reported that an error had been made in computation of figures, resulting in an overpayment to the TIF in the amount of \$236,887.04. Council Member Dexheimer made motion to adjust the 2003/04 budget to reflect this overpayment. Motion was seconded by Mayor Hark.

Motion carried.

#### **Re: Discussion of Financial Director Position, Carryover Funds and Cost of Living Raises**

City Clerk Baudendistel opened discussion concerning the need that the City had for a financial director. She indicated this need is a result of increased projects, TIF bookkeeping and increased workload in the City Clerk's office. After a lengthy

discussion, Council did not make a decision for or against the addition of this position within the Clerk's office.

Also discussed at this time, with no decisions being made, were carryover funds in the amount of \$403,277.00, and a 2.4% cost of living raises tentatively to be given to all employees.

**Re: Permission to Transfer Funds**

At this time, City Clerk Baudendistel requested the transfer of funds into the Boat Harbor Account, since the amount in that fund would not cover the payroll for this period because of repairs to the Harbor and decreased activity at the harbor because of weather. It is estimated that \$3,000.00 will be enough to meet expenses, including payroll for the next two periods, and that, weather permitting, funds collected for slip rental and gas sales will start to increase to cover expenses in the future. Motion was made by Council Member Wilson to transfer \$3,000.00 from Contingency to the Boat Harbor account. Motion was seconded by Council Member Janes.

Motion carried.

**GARY SHIMUN – CITY MANAGER**

**Re: Budget Discussion**

After an extended discussion about the 2003/04 budget, motion was made by Council Member Dexheimer to have a Special Call Council Meeting on Monday, June 23, 2003 at 7:00 P.M. in Council Chambers for the purpose of discussing and possibly approving the proposed budget.

Motion was seconded by Council Member Wilson.

Motion carried.

**CLOSED SESSION (2)**

**In ACCORDANCE WITH RSMo 610-021 (1)**

Motion was made by Council Member Wilson to go into closed session, in accordance with RSMo 610+021. Motion was seconded by Mayor Hark.

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**

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

Motion carried.