

**OFFICIAL PROCEEDINGS
SPECIAL CALL COUNCIL MEETING**

**Monday, June 23, 2003
7:00 P.M.**

ROLL CALL

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

Absent: -0-

Also present: City Manager, City Attorney, City Auditor and City Clerk

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order. He then asked the Clerk to read the special call:

To the Chief of Police of the City of Hannibal, Missouri:

Greetings:

You are hereby directed to notify City Attorney Bob Curtis, Council Members Knickerbocker, Janes, Wilson, Mayor Hark, Dexheimer, Hatton and Hull that there will be a called session of the City Council to be held in the Council Chambers at City Hall at 7:00 p.m. on Monday, June 23, 2003, for the purpose of:

2003-04 BUDGET DISCUSSION

Witness my hand, and the Seal of the City
Of Hannibal, Missouri. Done in my Office
This 18, day of June 2003.

(signed) _____
ROY G. HARK, MAYOR

ATTEST:

(signed) _____

MARY BETH BAUDENDISTEL, CITY CLERK

I hereby certify that I have read the above call to the City Attorney, Bob Curtis, Mayor Roy Hark, Council Members, Knickerbocker, Janes, Wilson, Dexheimer, Hatton and Hull.

(signed)
Joey Runyon, Chief of Police

(signed)
KEVIN KNICKERBOCKER 1ST WARD

(signed)
JAMES W. DEXHEIMER 4TH WARD

(signed)
JASON JANES 2ND WARD

(signed)
JEFF HATTON 5TH WARD

(signed)
KYLE WILSON 3RD WARD

(signed)
TERRY HULL 6TH WARD

(signed)
MAYOR ROY HARK

(signed)
ROBERT CURTIS, CITY ATTORNEY

BUDGET DISCUSSION

Mayor Hark then opened the meeting for discussion.

Mr. Shimun presented to Council the following adjustments to the budget:

GENERAL FUND

| | | |
|---|------------------|----------------|
| 10.1150 Airport Land Acquisition Grant | from -0- | to \$106,000 |
| 10.1009 One cent Sales Tax | from \$2,320,000 | to \$2,420,000 |
| 10.1094 Carryover | from \$218,360 | to \$12,360 |
| Bottom line of General Fund does not change | | |

PARKS & RECREATION DEPT.

| | | |
|---------------------------|----------------|--------|
| 38.40.965 Pool Renovation | from \$340,640 | to -0- |
|---------------------------|----------------|--------|

Bottom line of Expenditures changes to \$1,440,810

| | | |
|-------------------------|----------------|-------------|
| 38.1094 Carryover | from \$338,570 | to -0- |
| 38.1047 P&R Pool Income | from \$50,000 | to \$47,930 |

Bottom line of Revenues changes to \$1,440,810

Council Member Dexheimer made motion to approve the amendments to the 2003-04 budget, as recommended by the City Manager and the City Clerk. Mayor Hark seconded motion.

Council Member Wilson asked that the \$5,000.00 for the monument at the Wedge area be included in this budget.

Council Member Dexheimer amended his motion to include a new line item in expenditures for the monument of \$5,000.00 and to increase the contingency line item in revenues an additional \$5,000.00. Mayor Hark seconded the amended motion.

During discussion, Council Member Hull stated that in his opinion the monument should be paid for by private donations. Council Member Dexheimer then suggested that we put a new revenue line item in the budget for an unspecified amount in case there were any donations to this cause.

Mr. Hull felt that if the money was allotted in the budget, the chance for any donations would be slim.

Mr. Curtis was questioned if this could be done legally. He stated that as long as there was not a distinct specific benefit going to a private individual or organization, there was no problem with the City paying for the monument either with or without donations.

Mayor Hark then called the question.

Roll Call

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

No: Council Member Hull – 1

Motion carried.

Council Member Knickerbocker noted that we did not presently have a City Planner included in this budget. Council Member Wilson stated that we could always add a City Planner at a later date by amending the budget. Mr. Shimun then commented that when they hired the new code enforcement officer, she was approached with the possibility of doing work in that area and she was agreeable with that. Council Member Hull asked if Mr. Shimun removed this position from the City for any specific reason. Mr. Shimun replied that this was done just to balance the budget. Council Member Hull expressed his concern with making that position a part time position when it was formerly a full time position. Mr. Shimun stated that if we do decide that the growth warrants filling that position that can be done at a later date.

Council Member Dexheimer made a motion that the 2003-04 include a 2.4% cost of living increase for all General Fund employees and that the figures that we have before us including the figures that we amended earlier this evening reflect a balanced budget, that we approve a 2.4% cost of living raise be included in or 2003-04 budget. Council Member Janes seconded motion.

Motion carried.

Council Member Dexheimer stated that due to the time restraints and due to the upcoming July 1st payrolls, he asked Mr. Curtis if this would qualify for an emergency reading for adoption. Mr. Curtis stated that it did meet the criteria for emergency reading since it is to meet financial obligations by the City.

Council Member Dexheimer then made a motion that we give both the bills for payroll and appropriations an emergency reading at this time. Mayor Hark seconded motion.

Motion carried.

BILL NO. 03-872
(as amended)

**AN ORDINANCE APPROPRIATING TO THE VARIOUS DEPARTMENTS, BOARDS,
COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF THE CITY OF
HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2004.**

EMERGENCY READING

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 03-872, as amended, duly approved and adopted on this date.

BILL NO. 03-873
(as amended)

**AN ORDINANCE TO PAY ORRICERS AND EMPLOYEES FOR FISCAL YEAR
2003/2004**

EMERGENCY READING

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 03-873, as amended, duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.