

OFFICIAL COUNCIL MINUTES

March 4, 2003
7:00 P.M.

ROLL CALL

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

Absent: Council Members Behymer and Janes – 2

Also Present: City Attorney and City Manager

CALL TO ORDER

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

INVOCATION

Council Member Morgan gave the invocation at this time.

PLEDGE OF ALLEGIANCE

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

Motion was made by Council Member Dexheimer to excuse Council Members Janes and Behymer. Motion was seconded by Council Member Wilson.

Motion carried.

APPROVAL OF MINUTES Regular Council Meeting of February 18, 2003

Council Member Morgan made a motion to approve the minutes of the previous Council Meeting that was held on February 18, 2003. Motion was seconded by Mayor Hark.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
Second Half of February, 2003**

Motion was made by Council Member Dexheimer to approve the payroll and claims for the second half of February 2003. Motion was seconded by Council Member Wilson.

Motion carried.

MAYOR HARK

Re: Approval of Nominations from Last Council Meeting

Mayor Hark asked the approval of the following nominations that he presented to Council for their consideration at the last regular Council Meeting:

Hannibal Housing Authority Board

Patti J. Talbert (replacing Jason Cruse) – Term to expire April 2006

Motion was made by Council Member Dexheimer to approve the nomination of Ms. Talbert. Motion was seconded by Council Member Wilson.

Motion carried.

GARY SHIMUN – CITY MANAGER

Re: Approval of Nomination from last Council Meeting

City Manager Shimun asked Council's approval of the following nomination that was presented at the last regular Council Meeting for their consideration.

Library Board

Vanu Bagchi

Council Member Wilson made the motion to approve this appointment. Council Member Morgan seconded motion.

Motion carried.

ROBERT CLAYTON III – MARK TWAIN BOARD PRESIDENT

Re: Re-Opening of the Mark Twain Museum

Mr. Clayton appeared before Council on behalf of the Mark Twain Museum Board. He extended a personal invitation to Council Members and City Officials for a reception to be held on March 18, 2003, 5:30 P.M. at the new Mark Twain Museum on Main Street. This would give these City Officials an opportunity to view the facilities, see the exhibits that are there and to see what changes that are to be made in the upcoming tourist season

and in the years to come. The numerous improvements will take place in the next 3-5 year time span and the Home Board and the Home Foundation thought that the City Officials should to be privy to what is going on and have the opportunity to view those changes.

LARRY CRAIG – HANNIBAL CHAMBER OF COMMERCE
Re: Approval of the Formation of the US Highway 36-Interstate 72 Corridor
Transportation Corporation
(Resolution 1023 to follow)

Mr. Craig addressed City Council requesting their endorsement of this resolution authorizing the formation of the US Highway 36 – Interstate 72 Corridor Transportation Corporation. The purpose of this corporation is to complete the 52 miles of US 36 from Macon, Mo. to 8 miles west of Hannibal, Mo., producing a four-lane highway (US 36) entirely across the State of Missouri.

JIM BURNS – CITY ENGINEER
Re: Outdoor Warning Siren System Project
(Resolution 1025 to follow)

Mr. Burns stated that this was a Project Impact Project and Resolution 1025, to follow, was for Council’s approval for the Mayor to sign an agreement with Global Systems Inc. The agreement that is included is for \$86,278.00. Along with the bid for these sirens, Global Systems gave the option of increasing the power to these sirens. This would increase the area covered. Mr. Burns stated that they had selected 5 sirens, placed on high spots around the City, to have the power increased for the best coverage. Four were on the original package, but after plotting the coverage it was determined that one more should have the increased power. The amended amount with the extra siren considered would be \$87,178.00 - total package being 8 sirens, 5 with increased power and the control system at the 911 center. He requested approval of the Resolution 1025 later during the meeting.

Re: Mark Twain Area Restoration Project Phase 4 – Broadway Lighting Change
Order No. 2

Mr. Burns stated that this was the final change order that adjusts quantities. It also adds additional money to install floodlights on three of the new lights that were put in and photo cells to turn them on. (Two shining on flags at the Courthouse and one shining on a flag at the Post Office). There is money available to fund this change order since the original bid came in under budget and, this being a T-21 project, 70% is grant money. This change order is in the amount of \$1,765.00.

Council Member Dexheimer made motion to approve this change order, seconded by Mayor Hark.

Motion carried.

Re: Mark Twain Area Restoration Project Phase 3, Pt. 1 – Change Order No. 1

City Engineer Burns said that this change order is concerning the old screen house that is being converted to a river overlook. There is some additional demolition needed on this project, the brick that would match the existing brick at the harbor is slightly more expensive than the bricks that were initially bid. The contractor is also requesting a ‘Stop Work’ order because of inclement weather in December after he had gotten his notice to proceed. The amount of this change order is \$3,549.04. This is also a T-21 project. Budget is fairly tight on this particular project, but we will make every effort to get this project completed as well as we can with the funds that are available.

Council Member Dexheimer made motion to approve this change order. Motion was seconded by Council Member Wilson.

Motion carried.

JOHN WEALER – BUILDING INSPECTOR

Re: Request to Purchase City Owned Property @ 1001-1019 Arch Street

At this time, Mayor Hark recognized City Clerk Baudendistel to speak on behalf of Mr. Wealer. Ms. Baudendistel stated that she had advised Mr. Wealer that the piece of property referenced in this agenda item was not available for sale. This property, parcel #10-9-32-2-10-35 was purchased in 1993 with CDBG Flood Buy-Out Funds.

RESOLUTION 1021

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT ON BEHALF OF THE CITY OF HANNIBAL WITH THE POLICE AND FIRE RETIREMENT BOARD IN REGARDS TO OVER-CONTRIBUTION TO FUND

Motion was made by Council Member Wilson to have the Clerk read Resolution 1021 and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Members Janes and Behymer – 2

Mayor Hark declared Resolution 1021 duly approved and adopted on this date.

RESOLUTION 1022
(as amended)

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT
ON BEHALF OF THE CITY OF HANNIBAL, MISSOURI, WITH FARMERS
AND MERCHANTS BANK FOR THE PURPOSE OF UTILIZING VISA AND
MASTER CHARGE PAYMENTS TO BE TAKEN IN THE COLLECTOR'S
OFFICE FOR PAYMENT OF CITY OF HANNIBAL AND BOARD OF PUBLIC
WORKS FEES**

Motion was made by Council Member Wilson to have the Clerk read Resolution 1022 and call the roll for adoption. Mayor Hark seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Members Janes and Behymer – 2

Mayor Hark declared Resolution 1022 duly approved and adopted on this date.

RESOLUTION 1023

**A RESOLUTION APPROVING OF THE FORMATION OF THE U.S. HIGHWAY
36-INTERSTATE 72 CORRIDOR TRANSPORTATION CORPORATION TO
ASSIST IN FINANCING A PORTION OF THE COSTS OF IMPROVEMENTS
TO U.S. HIGHWAY 36 BETWEEN HANNIBAL, MISSOURI, AND MACON,
MISSOURI; AND CONTAINING A SEVERABILITY CLAUSE**

Motion was made by Council Member Dexheimer to have the Clerk read Resolution 1022 and call the roll for adoption. Mayor Hark seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Members Janes and Behymer – 2

Mayor Hark declared Resolution 1023 duly approved and adopted on this date.

RESOLUTION 1024

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF HANNIBAL A MEMORANDUM OF UNDERSTANDING BETWEEN THE MARION COUNTY HEALTH DEPARTMENT AND HOME HEALTH AGENCY AND THE PARKS AND RECCREATION DEPARTMENT IN REGARDS TO THE USE OF THE ADMIRAL COONTZ RECREATION CENTER DURING AN EMERGENCY FOR THE PURPOSE OF MASS PROPHYLAXIS

Motion was made by Council Member Wilson to have the Clerk read Resolution 1024 and call the roll for adoption. Council Member Morgan seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Members Janes and Behymer – 2

Mayor Hark declared Resolution 1024 duly approved and adopted on this date.

RESOLUTION 1025

(as amended)

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF HANNIBAL, AND GLOBAL TECHNICAL SYSTEMS, INC. OF QUINCY, ILL. FOR THE OUTDOOR WARNING SIREN SYSTEM PROJECT

Motion was made by Council Member Dexheimer to have the Clerk read Resolution 1025 and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Members Janes and Behymer – 2

Mayor Hark declared Resolution 1025 duly approved and adopted on this date.

Council Member Dexheimer stated that he wished to recognize John Hark, former Street Superintendent and Emergency Management Director, at this time for his continued efforts in completion of this project.

BILL NO. 03-854

AN ORDINANCE AMENDING CHAPTER 21, PERSONNEL, ARTICLE II, POLICE AND FIRE PENSIONS, SECTION 21-53, FUNDING, PARAGRAPH “C” OF THE CITY OF HANNIBAL CODE PERTAINING TO EMPLOYER FUNDING

SECOND AND FINAL READING

Council Member Wilson made motion to have the Clerk give Bill No. 03-854 a second and final reading. Motion was seconded by Council Member Dexheimer.

Roll Call

Yes: Council Members Morgan, Wilson, Dexheimer, and Hull – 4

No: -0-

Abstain: Mayor Hark – 1

Absent: Council Members Janes and Behymer – 2

Motion carried.

Roll Call

(To approve and adopt Bill No. 03-854)

Yes: Council Members Morgan, Wilson, Dexheimer, and Hull – 4

No: -0-

Abstain: Mayor Hark – 1

Absent: Council Members Janes and Behymer – 2

Mayor Hark declared Bill No. 03-854 duly approved and adopted on this date.

BILL NO. 03-859

AN ORDINANCE AMENDING ARTICLE IV, OFFENSES AGAINST PUBLIC MORALS OR CHAPTER 16 OF THE HANNIBAL CITY CODE IN REGARDAS TO UNNECESSARY NOISE

FIRST READING

Council Member Wilson made motion to have the Clerk give Bill No. 03-859 a first reading. Council Member Hull seconded the motion.

Motion carried.

BILL NO. 03-860

AN ORDINANCE AMENDING ARTICLE VIII, MISCELLANEOUS RULES OF CHAPTER 17 OF THE HANNIBAL CITY CODE IN REGARDS TO ENGINE BRAKES

FIRST READING

Council Member Wilson made motion to have the Clerk give Bill No. 03-860 a first reading. Mayor Hark seconded the motion. After some discussion concerning the enforcement of such an ordinance and signage, motion was made by Mayor Hark to table this bill until it is further researched. Motion was seconded by Council Member Dexheimer.

Motion carried.

CLOSED SESSION
In Accordance with RSMo 610-021(1)

Council Member Dexheimer made motion to go into closed session in accordance with RSMo 610-021, subsection 1, admitting the Mayor, City Council, City Attorney, City Manager and City Clerk. Motion was seconded by Council Member Wilson.

Roll Call

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

No: -0-

Absent: Council Members Janes and Behymer – 2

Motion carried.

BACK INTO OPEN SESSION

Council Member Wilson made motion to return to open session. Council Member Dexheimer seconded the motion.

Motion carried.

ADJOURNMENT

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

Motion carried.

Mary Beth Baudendistel, City Clerk

Roy G. Hark, Mayor
