

**OFFICIAL PROCEEDINGS
PUBLIC HEARING**

**Tuesday, May 13, 2003
6:50 P.M.**

CALL TO ORDER

At the appointed hour, Mayor Hark called the Public Hearing to order.

**Jim Burns – City Engineer
Re: Voluntary annexation of Best property**

City Engineer presented the subject of voluntary annexation of the Best property.

PUBLIC COMMENTS

Mayor Hark asked if there was anyone present who wished to speak in favor of the annexation. No one responded.

Mayor Hark then asked if there was anyone present who wished to speak against said annexation. No one responded.

ADJOURNMENT

There being no one present who wished to speak for or against the annexation of the Best Property, Mayor Hark adjourned the Public Hearing.

**OFFICIAL PROCEEDINGS
PUBLIC HEARING**

**Tuesday, May 13, 2003
6:55 P.M.**

CALL TO ORDER

At the appointed hour, Mayor Hark called the Public Hearing to order.

**JOHN WEALER – CITY BUILDING INSPECTOR
Re: Zoning text amendments for Financial Institutions**

City Building Inspector, John Wealer presented the zoning text amendments for financial institutions.

PUBLIC COMMENTS

Mayor Hark asked if there was anyone present who wished to speak in favor of this zoning text amendment. No one responded.

Mayor Hark then asked if there was anyone present who wished to speak against said zoning text amendment. No one responded.

ADJOURNMENT

There being no one present who wished to speak for or against the aforementioned zoning text amendments for financial institutions, Mayor Hark adjourned the Public Hearing.

OFFICIAL COUNCIL PROCEEDINGS

**May 13, 2003
7:00 P.M.**

ROLL CALL

Present: Mayor Hark, Council Member Dexheimer, Behymer, Hull, Morgan, Janes and Wilson – 7

Absent: -0-

CALL TO ORDER

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

INVOCATION

Council Member Dexheimer gave the invocation at this time.

PLEDGE OF ALLEGIANCE

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

**APPROVAL OF MINUTES
Regular Meeting of April 15, 2003**

Motion was made by Council Member Dexheimer to approve the Council minutes for the previous Council Meeting, held on April 15, 2003. Motion was seconded by Council Member Wilson.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
(Second Half of April 2003)**

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

Motion carried.

MARY BETH BAUDENDISTEL – CITY CLERK
Re: Certification of April 8, 2003 Municipal Election

The City Clerk gave the following results from the election:

		Ralls	Marion	Total
For Municipal Judge:	Thomas R. Motley	18	615	633
Declaring Thomas R. Motley winner of the Municipal Judgeship				
For Councilman – 1st Ward:	Kevin Knickerbocker		113	113
Declaring Kevin Knickerbocker winner of the 1st Ward Council Seat				
For Councilman – 3rd Ward:	E. Kyle Wilson		87	87
	Monica Williams		31	31
Declaring E. Kyle Wilson winner of the 3rd Ward Council Seat				
For Councilman – 5th Ward:	Brian Caldwell	2	40	42
	Jeff Hatton	20	113	133
Declaring Jeff Hatton winner of the 3rd Ward Council Seat				

Proposition 1

Shall the City Charter of the City of Hannibal, Missouri be amended to provide that the Board of Public Works shall appoint a General Manager and delete any reference to a Superintendent? This would be a wording change only for the title previously listed in the Charter.

YES	12	529	541
NO	10	237	247

Declaring Proposition 1 was passed

Proposition 2

Shall Chapter 10. Department of Law in the Charter of the City of Hannibal be amended as to the following:

Section 10.01. City Attorney; appointment, qualifications.

There shall be a Department of Law, the director of which shall be known as the City Attorney. The City Attorney shall be appointed by the City Council and may only be removed by the majority vote of the City Council. The City Attorney shall have been a duly licensed attorney of the State of Missouri for at least one (1) year prior to appointment, and shall have been actively engaged in the practice of law during said one (1) year, next preceding his selection.

Section 10.02. Legal Department; powers and duties;

Powers and duties of the City Attorney will be as set forth by this Council by Ordinance.

YES	14	445	459
NO	8	306	314

Declaring Proposition 2 was passed

Motion was made to approve the certification of the April 8, 2003 election by Council Member Dexheimer. Motion was seconded by Council Member Behymer.

Motion carried.

BILL NO. 03-862

AN ORDINANCE AMENDING SECTION 21-62 OF ARTICLE 1 OF SECTION 21, PERSONNEL, (PERTAINING TO COST OF LIVING ADJUSTMENT) OF THE HANNIBAL, CITY CODE, FORMERLY REPEALED, TO BE REINSTATED AS TO THE FOLLOWING:

SECOND AND FINAL READING

Motion was made by Council Member Dexheimer to give Bill No. 03-862 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Wilson.

Motion carried.

Roll Call

Yes: Council Members Dexheimer, Behymer, Hull, Morgan, Janes and Wilson – 6

No: -0-

Abstain: Mayor Hark - 1

Mayor Hark declared Bill No. 03-862 duly approved and adopted on this date.

MAYOR ROY HARK

Re: Proclamation of Appreciation for Council Members Morgan and Behymer

Mayor Hark called Council Member Behymer to the podium. The Mayor read and presented a proclamation of appreciation from the City of Hannibal to Jim Behymer for his service to the City as Council Member representing the 5th Ward and his service on various committees during this time.

Mayor Hark called Council Member Morgan to the podium. The Mayor read and presented a proclamation of appreciation from the City of Hannibal to Darby Morgan for her service to the City as Council Member representing the 1st Ward and her service on various committees during this time.

**ADJOURNMENT
SINE-DIE**

Council Member Behymer made motion to adjourn. Council Member Morgan seconded the motion.

Motion carried.

OATH OF OFFICE

Judge Thomas Motley came forward and Mayor Hark administered the Oath of Office to him at this time.

Mayor Hark then asked new Council Members Kevin Knickerbocker and Jeff Hatton and returning Council Member Kyle Wilson to come forward. He administered the Oath of Office to all of these incoming Council Members at this time.

ROLL CALL

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

Absent: -0-

CALL TO ORDER

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

KRISTEN GOODRICH – MISSOURI DEPARTMENT OF CONSERVATION FORESTER Re: City’s Forest ReLeaf Award

Mayor Hark recognized Ms. Kristen Goodrich from the Missouri Department of Conservation. Ms. Goodrich said that the City has worked, with much effort, to plant and maintain trees in order to beautify the area since the Tree Board’s establishment in 1998. Tree planting projects have been done on Grand, Industrial and Warren Barrett Drives and on Main Street in the last few years.

She said, this year they have been recognized with two different awards concerning tree plantings and the cooperative efforts they have had with different entities such as the Northeast Missouri Community Forestry Council, the City Tree Board, the Boy Scouts and the Parks and Recreation Department. Earlier this year, the City has been awarded the Tree Scape Award, a Statewide Award, where they competed with many communities and received the award, in part, because of these collective efforts with the various groups listed.

At this time, Ms. Goodrich presented the City with the Exceptional ReLeaf Award for their ‘communitree’ application, presented by Forest ReLeaf of St. Louis, a not-for-profit organization. (The City applied for free trees through a grant program that they have. Some of those trees are planted on Warren Barrett Drive.) Forest ReLeaf wanted to recognize the City for their good efforts and they liked the collective efforts of all the groups that had been previously mentioned.

CITIZENS JIM MITCHELL & DEAN SCHOONOVER
Re: Proposal for Relocation of New Warning Sirens

At the request of the citizens involved, a motion was made by Council Member Dexheimer to table this agenda item. Motion was seconded by Council Member Wilson.

Motion carried.

PASTER LANCE BONNELL – TABERNACLE OF PRAISE
Re: Requesting Involvement from Hannibal Police Department in Children’s Outreach/Summer Safety Awareness Day

Pastor Lance Bonnell asked Council to approve a request to have the Hannibal Police Department give a fifteen-minute presentation at the Tabernacle of Praise Church for children, ages 3-11, on bicycle and summer safety.

Pastor Bonnell stated that he had spoken with Chief Runyon on a previous date and had been informed of a City policy stating the HPD is not allowed to travel outside city limits. He requested that City Council waive this policy and grant permission for the Police Department to present this program at 2:30 p.m. on May 31, 2003.

After some discussion, Council Member Dexheimer made the motion to leave this matter to Chief Runyon’s discretion. Motion died for lack of a second.

Following more discussion concerning insurance coverage outside the City Limits, Pastor Bonnell suggested moving the presentation to an area within the City Limits. Council Member Wilson made the motion to direct the Police Chief to have an officer available for the children’s safety meeting at the Tabernacle of Praise on the City side of their property for the requested date. Council Member Knickerbocker seconded the motion.

Council Member Dexheimer amended the motion to include giving the Chief the authority to handle future requests of this nature at his discretion with the best interest of his department and the City in mind. Mayor Hark seconded the amended motion.

Motion carried.

NANCY C. TALLEY – MARK TWAIN REGIONAL COUNCIL OF GOVERNMENTS
Re: All Hazard Mitigation Plan

Ms. Nancy Talley, a consultant for the Mark Twain Regional Council of Governments, came before Council at this time. She stated that the Mark Twain Regional Council of Governments, through their regional planning commission, is working with SEMA to do hazard mitigation plans for all the cities and counties across Missouri. In the Disaster Mitigation Act of 2000, cities and counties are required to have *approved* hazard mitigation plans for natural hazards in order to apply for hazard mitigation grant funds program.

Ms. Talley's job is to write a plan for Hannibal, according to the format set up by SEMA so that the City may be approved by them and in turn, also be approved by FEMA This will make Hannibal eligible for possible funding from these agencies. She requested that Council establish a hazard mitigation committee in order to get the City's mitigation concerns and priorities included in the plan that she is writing. She suggested meeting with this committee to make sure that the plan would be something that the City would adopt and ultimately be approved by the State upon its completion

After some discussion concerning the process of setting up a committee of this type, the number of possible members, and the time frame involved, Council agreed to put this plan in motion by drawing up the needed resolution similar to the sample that she had and seek volunteers for this committee.

SUSAN HUMPHREYS – HANNIBAL GIRL SCOUTS
Re: Old Mark Twain Bridge Approach – Possible Project

Ms. Humphreys came before Council representing the Girl Scouts, along with three girl scouts from Troup #37 of Hannibal. These representatives were Lillie Miller, Molly Klosser and Cassie Zeiger, who requested the opportunity to take an active roll in the project known as Hannibal Make Twain Bridge Overlook Site Plan, Phase 6, Part 1 – Hannibal Restoration Project. They stated that they would offer the following help:

1. Sidewalk Construction – coordination of volunteers needed to lay brick pavers. Volunteers would consist of other area Girl Scouts, as well as other youth and adult organizations.
2. With guidance from the Garden Club, design, solicit donations and plant flowers, trees and shrubs at the bridge overlook site.
3. Work in conjunction with the Parks & Recreation Department, possibly solicit community clubs, businesses and organizations for donations to purchase trash cans, benches, picnic tables and/or other items needed for this park.

The Girl Scouts said this would be a great chance to get the area youth involved. So often we only hear of the negative things done by the youth. We want to show the City that many of the youth care about their town by doing something positive for Hannibal. Since there is a federal grant that might cover 80% of the project, the City would only be responsible for the balance. They concluded by stating that they hoped Council would enable them to be a part of the project.

Council Member Dexheimer stated that he, as a Council Member, would endorse this endeavor to have these young people work with Parks and Recreation to complete this project.

MARSHA MAYFIELD - PYRFEET
Re: Juneteenth Celebration

Marsha Mayfield of Pyrfeet appeared before Council requesting the streets from Fifth, Broadway, Third and Center (to the End of Sixth Street) be blocked off in observance of the Juneteenth Celebration on June 21st between the hours of 9:00 a.m. and noon. At noon Broadway could be reopened but her request was that the other streets be closed for the remainder of the day. This is the same request that was approved last year. Council Member made motion that the request be approved. Motion was seconded by Council Member Wilson.

Motion carried.

MAYOR HARK
Re: Board and Commission Nominations

Mayor Hark submitted the following names for Council consideration and approval at the next Council Meeting.

Fire Board

Jim Dexheimer	2 Year Term to expire May, 2005
Jason Janes	2 Year Term to expire May, 2005
Kevin Knickerbocker	2 Year Term to expire May, 2005

Industrial Development Board

Frances Caldwell	6 Year Term to expire January, 2009
Don Ross	6 Year Term to expire January, 2009

Planning & Zoning

Bob Cowder	4 Year Term to expire June, 2007 (Reappointment)
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GARY SHIMUN – CITY MANAGER

Re: Board Appointments

Mr. Shimun submitted the following names for Council's consideration and approval at the next Council meeting.

Library Board

April Baldwin	3 Year Term to expire June, 2006
Pam Ginsberg	3 Year Term to expire June, 2006
Todd Ahrens	3 Year Term to expire June, 2006

Board of Public Works

George Danforth	4 Year Term to expire July, 2007
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MARY BETH BAUDENDISTEL – CITY CLERK

Re: Request from Hannibal Arts Council for 16th Annual River Arts Festival and the Historic Folk Life Festival

Ms. Baudendistel, on behalf of Mr. Michael Gaines, requested use of various streets (the same as has been granted in the past) for the purpose of Annual River Arts Festival on May 24-25, 2003, and the same streets for the Historic Folk Life Festival to be held on October 18-19, 2003. Council Member Dexheimer made motion to approve Mr. Gaines' request. Motion was seconded by Council Member Wilson.

Motion carried.

Re: Self Insurance Board Recommendation

City Clerk Baudendistel stated that the City has been faced, over the last few years, with rising medical costs. These costs have risen more than the amount that is being collected for insurance premiums. This has been caused by the increase of medical costs, as well as the increase of claims. The Insurance Board has found that they are being faced with raising insurance rates or compromising coverage in order to keep the funds solvent in the coming years. A committee of employees was formed to investigate the effects that raising rates or lowering benefits would have on the plan. The conclusion was that either raising deductible or decreasing benefits was not going to make enough difference, so the group recommended we increase the insurance premiums for both health and dental by 30%. This has been a very difficult decision for the Board to make, but one that was needed. Ms. Baudendistel requested Council's approval for this change, since this will affect the City's contribution to the fund. (The committee was all non-administrative employees; it consisted of representatives from the Fire and Police Departments, the Board of Public Works.) After some discussion, it was suggested that the Board go out for bids or seek quotes from other insurance agencies. Council Member Knickerbocker suggested that the Missouri Consolidated Healthcare Plan accepts local city governments as part of their plan. Being a part of that large group plan could save the city and its employee's money. Council agreed that these suggestions be taken back to the committee and have them pursue these other avenues before making a final decision.

Re: P&F Retirement – Increased Employee Deduction
(Bill No. 03-867 to follow)

Ms. Baudendistel presented the next agenda item to Council; this was the P&F Retirement item concerning the increased employee deduction. She stated that at the last Council Meeting an ordinance was passed that would work an automatic cost of living adjustment into the regular retirement fund. The ordinance, 03-867, is to raise the deduction of the working policemen and firemen to help supplement the additional benefit. This ordinance passed the approval of the police and fire departments. She asked that a first reading of Ordinance 03-867 be approved later during the meeting.

Re: Requested Information in Regards to Financial Director Salary

City Clerk Baudendistel presented Council with the figures she had been asked to get during the last Council Meeting. These figures concerned the cost of hiring a Financial Director. She asked that Council take her recommendation into consideration during the budget planning process. She said that she had previously recommended a \$50,000.00 salary, but after reviewing the figures felt that \$45,000.00 was a better figure.

BOB CHRISCINSKE – B.P.W. GENERAL MANAGER

Re: Amendment #1 to Contract with Black and Veatch Corporation for Engineering Design, Bid and Preconstruction Services for the Proposed New Filtered Water Storage Tank

(Resolution 1041 to follow)

Mr. Chriscinske said that his first agenda item is regarding the continued project of installation of a new clear well at the water treatment plant. The Board has now arrived at a design location and this change order amends their original contract on the design review, to do the design, bid, and preconstruction of that project. A commitment that the BPW has made to the Park Board is that once the boring is completed, a digital image or a rendering will be put together of what the tank

construction will look like. This will be brought back to the Park Board for their observation and consideration. He asked Council's approval of the following Resolution 1041.

Re: Contract with Lake Construction for Head Lane Water Main Extension
(Resolution 1040 to follow)

Mr. Chriscinske presented this resolution to Council for approval at a later time during the meeting. This was in regards to the Head Lane water line extension, which loops the water system through Head Lane. This became necessary because of the elimination of a smaller main in the Munger Street and overpass reconstruction by the State. This extends the Board of Public Works loop and does improve the over-all system service for the area. He recommended approval of this resolution.

JIM BURNS – CITY ENGINEER

Re: Recommendation of Planning and Zoning Commission for Change in Code and Request to Set Public Hearing for Changes

City Engineer Jim Burns came before Council to present a recommendation of the Planning and Zoning Commission to change the zoning code and to request a public hearing to review the change. This change is to provide language in the zoning code to regulate bed and breakfast establishments. Currently these establishments are not identified or regulated in our zoning code there are several of these located within the City. Planning and Zoning Commission has added amendments that include the definition of a bed and breakfast which reads – *This establishment is a building or group of buildings containing one or more guest rooms for an overnight stay which are rented at a daily rate and where breakfast, lunch and dinner may be served for compensation to overnight guests only.* Also, these would be allowed in the District B - Multiple Residence Zones. Mr. Burns requested setting that public hearing on May 27, 2003 at 6:50 p.m.

Council Member Janes raised the question of alcohol sales at these establishments. The laws that regulate the sale of alcohol are separate from this, and, as stated by City Attorney, Bob Curtis, sale of alcohol is not allowed in Zone B. Council Member Dexheimer made the motion to approve the setting of a public hearing for this purpose on May 27, 2003, at 6:50 p.m. Mayor Hark seconded the motion.

Motion carried.

Re: Diamond Boulevard – Change Order No. 1

Mr. Burns presented Diamond Boulevard change order no. 1 which would increase the cost of the contract by \$576.00 and add 60 calendar days to the work. The reason for the extra time is because of problems with utility locations. Underground utilities and high-voltage electric lines run through this area and BPW indicated the cost would be very expensive to relocate these lines. So the design has been adjusted in order to accommodate the existing utilities without relocating them. Council Member Wilson made motion to approve the change order for Diamond Boulevard. Council Member Dexheimer seconded this motion.

Motion carried.

Re: Mark Twain Area Restoration Project Phase 3, Part 1 of 2 – Supplemental Agreement No. 2 with Meco Engineering
(Resolution 1043 to follow)

Next on the agenda was supplemental agreement with Meco Engineering for the Mark Twain Area Restoration Project Phase 3, Part 1. This was part of a TEA-21 project that included the river overlook and a bridge over Bear Creek. That was bid as a single unit, the bids were high and we've had a problem obtaining right-of-way at the location across Bear Creek. Meco, at the City's request, has now prepared a separate agreement to bid the river overlook alone. That has now been completed. This is the supplemental agreement with them for the extra services for additional bidding. Mr. Burns requested Council's approval of Resolution 1043 at a later time during the meeting.

Re: Contract with Utility Contracting Company for Sawyers Creek Sewer Project
(Resolution 1045 to follow)

This contract was awarded at the last meeting, according to City Engineer Burns. The paperwork is now in order. This is a contract for \$289,293.30 and is Resolution 1045 to follow.

Council Member Dexheimer asked City Manager Shimun if we now had the private contributions for this project on hand yet. Mr. Shimun answered that this money was promised at the end of the project. Council directed the City Manager that letters need to be sent out requesting those monies and notifying them of the timeline.

Re: New General Mills Warehouse – Change Orders 1 Through 6

Mr. Burns said there are actually seven change orders in all and presented the first three. These were Bi-State Fire Protection change orders. Number One is a deduction of \$3,975.00 for installing a wet sprinkler system instead of a dry system. This was primarily offset by an increase in Bleigh's bid that was done at the last meeting for additional insulation so this would be possible. The second item is an addition of \$7,775.00 that was necessary to extend an 8-inch water line to the building for the fire protection system. The utility owner had originally told the City that the line came as far as the fire hydrant, it was discovered during digging that 60 feet of this line was 6-inch that needed to be 8-inch to get the necessary flow for the sprinkler system. The third change is an addition of \$8,770.00 for a high volume sprinkler system. The bid documents required sprinkler system that was approved by FM Global, an insurance company that insures General Mills. Since the company measured the building on maximum roof height and not eave height, it has been determined that the building requires a different sprinkler system design. This is a material cost increase only and no additional labor will be added. Council Member Dexheimer made motion to approve the Bi-State change orders totaling \$12,570.00. (Mr. Burns added that with these changes included, the project was still under the original budgeted amount.) Council Member Wilson seconded the motion.

Motion carried.

The next change orders are for Bleigh Construction Company and these are also for work on the General Mills Warehouse. The first one, Change Order #3, is to add \$850.00 to replace a panel board or circuit breaker box, which is worn out and obsolete. Change Order #4 adds \$91.00 to rewire the light switch for the handicapped bathroom which is now behind the door and this is not allowed. Change Order #5 adds \$3,510.00 to caulk the bottom of the liner panel inside the building. This item was not on the original scope of work, but putting the liner panel up was. Their quality

control people said that not caulking the bottom creates a harborage for rodents and makes the panel ineffective. The final one, Change Order #6 adds \$122.00 to replace two leaking flush valves for urinals. Motion was made by Council Member Dexheimer to approve these change orders. Motion was seconded by Council Member Wilson.

Motion carried.

Re: Sawyers Creek Sewer Project – Change Order No. 1

The Sawyers Creek Change Order was for engineering services during construction. This would add \$17,270.00 to the Poepping, Stone; Bach and Associates contract for construction inspection.

After some discussion about whether or not construction inspections should be included in the original bids, Council Member Janes made the motion to approve this change order. Motion was seconded by Council Member Wilson.

Motion carried.

Re: MoDot Recommendations in Regards to Lindell Avenue Bridge

The next item on the agenda was the MoDot recommendation with regards to the Lindell Avenue Bridge. The bridge is under contract for design at this time. It is adjacent to the railroad and involves some coordination with this railroad and, for this reason the design has not yet been completed. MECO Engineering has this project and they are within 60 days of completion. During MoDot's biannual inspection of the bridge in April, it was found to be in questionable shape. They have now sent us a letter recommending that we close the bridge to all traffic until such time that we can get the replacement completed. With Council's approval, the Street Department will get a press release and detour signs will be put in place for a detour over the new bridge on Johnson Avenue. Motion was made by Council Member Dexheimer to close the bridge and detour as Mr. Burns recommended. Motion was seconded by Mayor Hark.

Motion carried.

**Re: Hannibal Municipal Airport Easement for Automated Weather Observation System
Installation and Maintenance
(Resolution 1042 to follow)**

Mr. Burns presented Council with information on the easement for the automated weather observation system installation at the Hannibal Municipal Airport. This easement is similar to the one that was done during Council meeting about a month ago, but has been revised since the wrong copy was sent before. This one is only slightly different, and because of the changes has been placed on this agenda for approval by Council. This is Resolution 1042 to follow.

Re: Authorization for the Mayor to Sign USDA Documents

The next item on the agenda, presented by City Engineer Burns, is a request for authorization to sign USDA documents for the land that is farmed at the airport. They are the farm program authorization directing counter-cyclical payments in the conservation reserve program. These are standard documents that are required by anyone that owns farmland in the country today. This is for Resolution 1044 to follow.

Re: MoDot Application for Capital Improvements: Tree Removal at Airport for AWOS Installation

Next on the agenda was Mr. Burns request for Council approval of the Mayor’s signature on a grant application for capital improvements, specifically, tree removal at the airport. This is in conjunction with the AWOS project and is a 90%-10% grant similar to the existing construction at the airport. The local share, estimating that cost to be approximately \$70,000.00, would be \$7,000.00, which would come out of the airport budget in the next fiscal year. At this point, the City is only signing the application, we are not committing to actually spending the money. Motion was made by Council Member Dexheimer and seconded by Council Member Wilson.

Motion carried.

Re: Mark Twain Area Restoration Project – Phase 5, Part 2 Bid Recommendation

Mr. Burns presented the next agenda item, a bid recommendation for the Mark Twain Area Restoration Project – Phase 5, Part 2. This is the Bear Creek Bicycle/Pedestrian Trail. The engineer’s estimate for this project was \$95,770.00 and the low bid was George Lee Construction at \$80, 750.00. City Engineer Burns requested authorization to award the bid to the low bidder, George Lee Construction, Inc. There was some discussion concerning the large variation in the amount of the bids, to which Mr. Burns assured Council that all bid specifications were exactly the same. Council Member Wilson made motion to accept the low bid and award the project to George Lee Construction, Inc. Motion was seconded by Council Member Dexheimer.

Motion carried.

Re: Bear Creek Pedestrian/ Bicycle Trail System Bid Recommendation

Mr. Burns indicated that this agenda item was a duplicate and it was removed from the agenda at this time.

Re: Bid Recommendations for Street Department Materials (Pavement & Concrete, Aggregates, CLSM-Flowable Fill and Uniform Service, Shop Towels & Mat Service)

Council Member Dexheimer made motion to accept the low bids on each of the listed items for the Street Departments materials. Motion was seconded by Council Member Wilson.

Motion carried.

Re: Traffic Committee Recommendations

The recommendations of the Traffic committee were presented by City Engineer Jim Burns. They were:

1. Traffic flow change on section of Grace Street.
2. Change current traffic markings on Church and South Grand and eliminate 60 feet of parking on the south side of Church Street.
3. Request by Holy Family School for a crossing light on Maple Street for access to

their playground.

4. Denial of request by Hannibal Public School to block traffic on Hawkins Street for crossing to playground.

Council did not wish to take a stand against any of these recommendations by the Traffic Committee; therefore, Mayor Hark declared that the actions were approved.

JOHN WEALER – BUILDING INSPECTOR
Re: Community Development Block Grant Guidelines
(Bill No. 03-868 for emergency reading)

Mr. Wealer presented the emergency reading for the CDBG grant guidelines. This is for the grant for low to moderate income housing in the Fulton Street area. Mr. Wealer asked that this bill have an emergency reading at a later time during the meeting.

Re: Bid Recommendation for Demolition Projects

The next agenda item concerned demolition bids for two structures located at 1100 Lyon and 910 Vermont for a total of \$7,721.00. Low bidder for demolition was Northern Sanitation and Mr. Wealer made the recommendation that the bid be awarded to that company.

Donald Martin Construction was the low bidder for four structures at 2216-18 Hope, 2206 Hope, 3906 New London Gravel Road and 610-12 Walnut. Since the bid openings, the owner at 3906 New London Gravel has begun bringing his building up to code; therefore, Mr. Wealer suggested that demolition on that structure be tabled for at least 30 days. The recommendation for the remaining three structures would be to award this contract to the low bidder, Donald Martin Construction in the amount of \$12,580.00. Council Member Dexheimer made motion to accept the Building Inspector's recommendation and award the demolition bids as stated. Council Member Wilson seconded the motion.

Motion carried.

Re: Bid Recommendations for Sidewalk Repair Program

Mr. Wealer stated that the sidewalk repair program had been in place for about six years with reasonable success. This program is at no cost to the City, since the contractors' prices are charged back to each homeowner. The City's portion of this project is only to remove the old part of the sidewalk to be replaced and haul those materials away. The low bidder on this replacement was A & G Construction to which Mr. Wealer made recommendation to award the contract. Motion was made by Council Member Dexheimer and seconded by Council Member Wilson.

Motion carried.

At this time in the meeting, Council Member Dexheimer made motion to have a short recess. Council member Wilson seconded the motion.

Motion carried.

RECESS

Council Member Dexheimer made motion to return to open session, seconded by Mayor Hark.

Motion carried.

GARY SHIMUN – CITY MANAGER Re: Presentation of 2003-04 Budget

City Manager Shimun presented his proposed 2003-04 budget for the next fiscal year, beginning July 1, 2003 and ending June 30, 2004. He explained the format and made various points for Council's information.

At this point, Mr. Shimun requested Council to set a public hearing to discuss the proposed budget. Council Member Dexheimer made motion to set a public hearing for May 27, 2003 at 6:30 p.m. Council Member Janes seconded the motion.

Motion carried.

RESOLUTION 1039

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO SIGN A CONTRACT ON BEHALF OF THE CITY OF HANNIBAL WITH GREG BROSS FOR THE PURPOSE OF LEASING 10 ACRES, MORE OR LESS, FOR FARMING PURPOSES

Motion was made by Council Member Dexheimer to have the Clerk read Resolution 1039 and call the roll for adoption. Motion was seconded by Council Member Wilson.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1039 duly approved and adopted on this date.

RESOLUTION 1040

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF HANNIBAL AND LAKE CONSTRUCTION OF NEW LONDON FOR CONSTRUCTION OF THE HEAD LANE WATER MAIN EXTENSION

Motion was made by Council Member Wilson to have the Clerk read Resolution 1040 and call the roll for adoption. Motion was seconded by Council Member Janes.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1040 duly approved and adopted on this date.

RESOLUTION 1041

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ADDENDUM NO. 1 ON BEHALF OF THE BOARD OF PUBLIC WORKS WITH BLACK & VEATCH CORPORATION TO THE EXISTING CONTRACT FOR DESIGN, PREPARATION OF DOCUMENTS AND PRECONSTRUCTION SERVICES FOR THE NEW FILTERED WATER RESERVOIR STATION AND WATER TREATMENT PLANT IMPROVEMENTS

Motion was made by Council Member Wilson to have the Clerk read Resolution 1041 and call the roll for adoption. Motion was seconded by Council Member Janes.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1041 duly approved and adopted on this date.

RESOLUTION 1042

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN EASEMENT FOR THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION IN THE HANNIBAL MUNICIPAL AIRPORT PROPERTY FOR THE PURPOSE OF INSTALLATION AND MAINTENANCE OF THE AUTOMATED WEATHER OBSERVATION SYSTEM

Motion was made by Council Member Dexheimer to have the Clerk read Resolution 1042 and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1042 duly approved and adopted on this date.

RESOLUTION 1043

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF HANNIBAL, MISSOURI, A SUPPLEMENTAL AGREEMENT NO. 2, 208-059, STP-2800 (308) TO PROFESSIONAL ENGINEERING SERVICES CONTRACT DATED NOVEMBER 5, 1999 FOR THE HANNIBAL MARK TWAIN AREA RESTORATION PROJECT – PHASE 3, PART 1 OF 2, PROJECT REBIDDING WITH MECO ENGINEERING COMPANY

Motion was made by Council Member Wilson to have the Clerk read Resolution 1043 and call the roll for adoption. Motion was seconded by Council Member Janes.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1043 duly approved and adopted on this date.

RESOLUTION 1044

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF HANNIBAL, MISSOURI, A USDA CONTRACT TO PARTICIPATE IN THE DIRECT AND COUNTER-CYCLICAL PROGRAM, BASE AND YIELD, AND TRACT REDISTRIBUTION PROGRAMS FOR FARMED PROPERTY LOCATED AT THE HANNIBAL MUNICIPAL AIRPORT

Motion was made by Council Member Dexheimer to have the Clerk read Resolution 1044 and call the roll for adoption. Motion was seconded by Council Member Janes.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1044 duly approved and adopted on this date.

RESOLUTION 1045

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF HANNIBAL, MISSOURI AND UTILITY CONTRACTING COMPANY TO PROVIDE A SANITARY SEWER, FORCE MAIN AND LIFT STATION AT SAWYERS CREEK IN HANNIBAL, MARION COUNTY, MISSOURI

Motion was made by Council Member Hatton to have the Clerk read Resolution 1045 and call the roll for adoption. Motion was seconded by Council Member Dexheimer.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1045 duly approved and adopted on this date.

BILL NO. 03-864

AN ORDINANCE PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN PROPERTY PURSUANT TO SECTION 71.012 OF THE REVISED STATUTES OF MISSOURI. (BEST PROPERTY)

FIRST READING

Council Member Dexheimer made motion to have the Clerk give Bill No. 03-864 a first reading. Council Member Janes seconded the motion.

Motion carried.

BILL NO. 03-865

AN ORDINANCE AMENDING CHAPTER 32; ZONING, SECTION 23-1, DEFINITIONS TO INCLUDE FINANCIAL INSTITUTIONS

FIRST READING

Council Member Dexheimer made motion to have the Clerk give Bill No. 03-865 a first reading. Council Member Wilson seconded the motion.

Motion carried.

BILL NO. 03-866

AN ORDINANCE AMENDING CHAPTER 32; ZONING, ARTICLE VI DISTRICT C LOCAL BUSINESS; SECTION 23.502, USE REGULATIONS, TO INCLUDE FINANCIAL INSTITUTIONS

FIRST READING

Council Member Dexheimer made motion to have the Clerk give Bill No. 03-866 a first reading. Council Member Wilson seconded the motion.

Motion carried.

BILL NO. 03-867

AN ORDINANCE AMENDING CHAPTER 21, PERSONNEL, ARTICLE II, POLICE AND FIRE PENSIONS, DIVISION 1. GENERALLY SECTION 21-54, CONTRIBUTIONS BY EMPLOYEES.

FIRST READING

Council Member Dexheimer made motion to have the Clerk give Bill No. 03-867 a first reading. Council Member Wilson seconded the motion.

Motion carried.

BILL NO. 03-868

AN ORDINANCE ESTABLISHING HOUSING REHABILITATION GRANT GUIDELINES UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

EMERGENCY READING

Council Member Dexheimer made motion to have the Clerk give Bill No. 03-868 an emergency reading and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 03-868 duly approved and adopted on this date.

ADJOURNMENT

Council Member Dexheimer made motion to adjourn. Council Member Janes seconded the motion.

Motion carried.