

OFFICIAL PROCEEDINGS

**Tuesday, November 4, 2003
7:00 P.M.**

ROLL CALL

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

Absent: Council Member Janes 1

Also Present: City Manager, City Attorney and City Clerk

CALL TO ORDER

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

INVOCATION

City Attorney Bob Curtis gave the invocation.

PLEDGE OF ALLEGIANCE

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

Motion was made by Council Member Dexheimer to excuse Council Member Janes from the proceedings. Council Member Wilson seconded motion.

Motion carried.

**APPROVAL OF MINUTES
Regular Meeting October 21, 2003 and
Special Call of October 28, 2003**

Motion was made by Council Member Wilson to approve the minutes for both meetings. Mayor Hark seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half of October 2003

Council Member Wilson made motion to approve. Mayor Hark seconded motion. Motion carried.

At this point, Mayor Hark asked Council for a motion to add Jason McAtee to the agenda. Motion to add Jason McAtee to the agenda was made by Council Member Dexheimer. Council Member Wilson seconded motion. Motion carried.

JASON McATE
Re: Skate Park Fund Raiser

Jason informed Council that due to the inclement weather, he was going to have to postpone the planned car wash to a later date. Tentative plans are now that it will be held at County Market on a week-end that is more suitable for washing cars.

JEFF ARP – MIRMA
Re: Award of Funds For Sidewalk Miller

Chuck Anderson of DPW accepted a plaque on behalf of the City presented by Jeff Arp, in recognition of the city's participation in the Associations Risk Management Award Program. Mirma will also be forwarding us a check for \$4,335.00 which will cover part of the cost of purchasing a sidewalk miller which will be used to improve sidewalk surfaces within the City.

KRISTY TREVATHAN
Re: ISTEА Funds

Kristy Trevathan presented to Council a brief history and status of projects which were made possible through the Mo. Dept. of Transportation STP and ISTEА program grants. She asked that the Council keep this program active by finding within their budget a way to either pay the \$56,000.00 of funds required or donate with in-kind service for the purpose of a landscaping and paving of an area beneath the look-out at the old Mark Twain Memorial Bridge approach.

KATHY RAYE – DIRECTOR OF TOURISM
Re: Hannibal Holiday Christmas Promotion

Ms. Raye asked Council to approve closing Main Street from Broadway to North Street on December 6, 2003 from 5:00 P.m. to 8:00 P.M. in order to plan events for the December Living Windows celebration in the downtown area.

Council Member Wilson made motion to approve this request. Kevin Knickerbocker seconded motion.

Motion carried.

JIM BURNS – INTERIM CITY MANAGER
Re: Approval and Adoption of Comprehensive Plan for City
(Resolution 1086 to follow)

Jim Burns asked for Council’s acceptance and adoption of the Comprehensive Plan for the City by approving Resolution 1086 to follow.

Re: Approval of Nomination From Last Meeting to Fill Vacancy on the Board of Adjustment
(Raymond Witt to Fill the Alternate Vacancy Seat)

Council Member Dexheimer made motion to approve the appointment of Raymond Witt for the alternate seat vacancy on the Board of Adjustment. Mayor Hark seconded motion.

Motion carried.

JIM BURNS – CITY ENGINEER
Re: Diamond Boulevard Improvements Change Order No. 3

Jim Burns asked Council’s approval for this change order which would add an additional \$1,410.00 and also an extension of 36 days to the contract due to additional electric work needed for the Diamond Car Wash.

Council Member Wilson made motion to approve. Council Member Wilson seconded motion.

Motion carried.

Re: Tree removal bids and agreement
(Resolution 1087 to follow)

Mr. Burns requested Council’s acceptance of the lowest bid from Wilson’s Tree Service in the amount of \$6,975.00 for Tree Removal Service by approving Resolution 1087 to follow.

RESOLUTION 1086

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, ADOPTING THE
2003 UPDATE OF THE COMPREHENSIVE PLAN FOR THE CITY OF
HANNIBAL**

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

Motion carried.

Roll Call

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

No: -0-

Motion carried.

Mayor Hark declared Resolution 1086 duly approved and adopted on this day.

RESOLUTION 1087

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING
THE MAYOR TO SIGN AN AGREEMENT WITH WILSON TREE SERVICE
FOR TREE REMOVAL IN THE AMOUNT OF \$6,976.00**

Council Member Hatton made motion to have the Clerk read this Resolution and call the roll for adoption. Council Member Knickerbocker seconded motion. Council Member Wilson informed the Council that he would be abstaining from the vote.

Motion carried.

Roll Call

Yes: Council Members Hull, Knickerbocker, Mayor Hark, Dexheimer and Hatton – 6

Abstain: Council Member Wilson – 1

No: -0-

Motion carried.

Mayor Hark declared Resolution 1087 duly approved and adopted on this day.

CLOSED SESSION
In accordance with RSMo 610-021 (3)

Council Member Knickerbocker made a motion to go into closed session admitting himself, Council, Mayor Hark, Interim City Manager, City Attorney and the City Clerk. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Motion carried.

OPEN SESSION

Motion was made by Council Member Wilson to back into open session. Council Member Knickerbocker seconded motion.

Motion carried.

ADJOURNMENT

Motion was made by Council Member Wilson to adjourn. Council Member Knickerbocker seconded motion.

Motion carried.