

COUNCIL AGENDA

**October 21, 2003
7:00 P.M.**

ROLL CALL

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

CALL TO ORDER

They're being a quorum present; Mayor Hark called the Council meeting to order.

INVOCATION

At this time, Mayor Hark gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES Regular Meeting October 7, 2003

Council Member Wilson made motion to approve the minutes of the October 7, 2003 Council Meeting. Council Member Janes seconded the motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS First Half of October 2003

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

Motion carried.

JIM BURNS – INTERIM CITY MANAGER
Re: Approval of Nominations From Last Meeting for the Following Boards and Commissions:

Employee Benefit Trust Board

B.J. Watson – Remainder of a Term to expire May, 2004

Hannibal Airport Commission

John Orthwerth – Remainder of a Term to expire September, 2005

Interim City Manager, Jim Burns requested Council's approval of the nominations he presented at the last Council meeting. Council Member Wilson made motion to approve these nominations. Council Member Hull seconded the motion.

Motion carried.

Re: Nomination to Fill Vacancy on the Board of Adjustment

Raymond Witt to fill the Alternate vacancy seat

Mr. Burns recommended Raymond Witt as an alternate on the Board of Adjustment. Mr. Witt had submitted a letter of interest concerning the vacant seat on this board.

Re: City Manager's Report

Mr. Burns informed Council he had received word that the block grant for the Manchester Tank/General Mills project in the amount of approximately \$175,000 has been approved. This will allow us to pay the local share of the signalization work at the Warren Barrett/Highway 61 interchange.

He continued with information about the Broadway improvements. Milling has been completed and paving will begin on Wednesday, October 22, continuing on Thursday and be completed by Friday, October 24. Other street work will be done afterward.

Mr. Burns reported the opening of Grand Avenue. Traffic patterns have changed; therefore, caution should be used when traveling in this area.

The City had a successful Folk Life Festival this year, despite a few unlicensed vendors. These issues have been addressed and plans are being discussed to discourage future violations.

Mr. Burns concluded by giving details of police activities for the first half of the month. These included: 953 calls for service, 173 non-traffic arrests, 150 traffic citations and 50 motor vehicle crashes.

Council Member Knickerbocker questioned Mr. Burns about the Lindell Avenue Bridge. Mr. Burns replied that the bridge was under design with Mecco Engineering at the present

time. Plans have been submitted to the State and have gotten comments back. Since it is still in the design phase, it will be spring before construction begins. Mr. Burns is aware that it is behind schedule and has been checking on this project recently.

JASON MCATEE AND LELAND THOMPSON
Re: Fundraiser for the New Skate Park

Mayor Hark recognized Jason McAtee and Daniel Tudor (appearing in place of Leland Thompson). They are considering the possibility of holding a car wash at the Wal-Mart parking lot as a fundraiser for the new skate park, and requested help for this project. These young men were applauded for their efforts.

JEFF ARP – MIRMA REPRESENTATIVE
Re: Presentation of Check for 75% of Grinder

Since Mr. Arp was unable to appear, Mayor Hark asked for a motion to table this item. Council Member Wilson made motion to table the presentation of the check for 75% of the asphalt grinder. Mayor Hark seconded the motion.

Motion carried.

MIKE HALL – DIRECTOR OF 911 BOARD
Re: Proposed Changes to Funding of Emergency Telephone Services

Mr. Mike Hall, director of the 911 board, introduced himself and asked Mr. Joe Schultz to speak on behalf of the board. Mr. Schultz informed Council about the November ballot issue and the proposed changes to funding the emergency telephone service. Mr. Schultz stated that passage of this item would accomplish two things:

1. Repeal the current telephone surcharge – currently the major funding for the Marion County 911 system.
2. Impose a small ¼-cent countywide sales tax to be used to fund 911.

There are several reasons behind this issue. The first reason is fairness. Since many of the people who use the 911 Service, people with cell phones, residential and business phones, people who are tourists, people who are Hannibal residents but live outside Marion County do not directly contribute to the service that they now use. Shifting the burden from the telephone user to the consumer will be a fairer option.

The second reason is technology. Since technology is increasing, the actual telephone lines are decreasing; therefore, funding 911 through a tax on telephones will generate less revenue than it did when it was imposed.

The third reason is funding. This will increase the funding to 911 by spreading the burden and more people paying for it.

The final reason is the future of 911. The equipment, now about 8 years old, cannot readily be repaired or replaced at this time. There is also a concern for callers who use cell phones to contact 911, 50-70% of the calls made, cannot be traced. The 911 dispatchers only know that somewhere, someone with a cell phone is in trouble; however, the technology is not in place to make their location available to the service.

Mr. Hall closed by requesting Council's verbal support for this issue on the November 4 ballot.

MARY BETH BAUDENDISTEL – CITY CLERK

Re: Request From Fifth Street Baptist Church for Street Closing for the Awesome Fall Celebration on October 25, 2003

The City Clerk read a request from Fifth Street Baptist Church that was received on October 15, 2003. In the letter, they requested street closure for the Awesome Fall Celebration on October 25, 2003. Since their parking lots, where the celebration is to be held is separated by Center Street, their wish is to close off Center from Fifth to Sixth Streets beginning at 1:00 pm until 4:00 pm. Motion was made by Council Member Wilson to grant their request. Motion was seconded by Council Member Janes.

Motion carried.

Re: Amendment to Bill No. 03-888
(Second and Final Reading)

Ms. Baudendistel presented the amendment to Bill No. 03-888, fixing and adopting the rate of taxation for the year of 2003. She informed Council concerning the amendment. The figure that changed from the original bill was debt service from .2191 to .0210. This will be presented for a second and final reading with the amended figure later during this meeting.

BILL LANKFORD – SUPT. PARKS & RECREATION
Re: Bid Recommendation for Riverview Park Mapping Project

Since Parks & Recreation Superintendent Bill Lankford was unable to attend, Mayor Hark requested this agenda item be tabled until a later date. Council Member Knickerbocker made the motion to table this item. Mayor Hark seconded the motion.

During discussion, Council Member questioned whether or not Mr. Lankford needed to be present in order to approve the bid recommendation. Since all the information was in the packet and Mr. Burns stated Lankford was going to recommend the low bidder, it was

the general consensus that his presence was not required. After Mayor Hark and Council Member Knickerbocker withdrew the motion and second to table, Council Member Wilson made motion to approve Great River Engineers low bid of \$9,500 for the Riverview Park mapping project. Council Member Hull seconded the motion.

Motion carried.

JIM DEXHEIMER – CHAIRMAN OF FIRE BOARD
Re: Amendment to Memorandum of Understanding
(Resolution 1081 to follow)

Chairman Jim Dexheimer explained Resolution 1081 and asked for Council's consideration at a later time during the meeting. This Resolution concerned approval of educational wages within the Fire Department.

Council Member Wilson questioned the portion that stated *each member shall be given these increases for their training*. It is his understanding Fire Department personnel are members of the union, even though they are retired. That being the case, even retirees with this training are entitled to these monies. Even though that may not be the intent, this is what the wording implies.

Mayor Hark added there was some confusion about employees who had previously received step increases for schooling. According to this resolution no distinction is made between the employees now completing training and those who have already been compensated, therefore both groups may be entitled to this increase. Council Member Knickerbocker responded to Mayor Hark's concerns. Regarding pay scales, he said employees who had reached the top end of their scale would be maxed-out and would not go any higher; however, upon passage of this Resolution, members who receive future training will be eligible for this compensation **in addition** to their wage the year following the date they max-out on the pay scale.

Mr. Burns agreed that seemed to be the intention when it was presented at the last Council meeting, but the document attached to the resolution doesn't mention a phase-in process. According to this, it appears everyone will be entitled to the compensation immediately, whether or not there was a step increase. Mr. Burns said the dollar amount is fairly significant increase in revenue in the future because, in addition to the actual wage increase there is an additional 25% going into benefits, pension, insurance, sick leave and Medicare that is based strictly as a percentage of wages. It is not unreasonable to have thirty firefighters within five years that are receiving this additional pay. Paramedic and EMT could be a cost of approximately \$50,000.00 not including the 25% benefits package total cost equaling around \$75,000. The City doesn't see revenues increasing, at the current time, making this additional funding readily available without cutting other things.

Council Member Knickerbocker stated, when this increase was figured, the benefits package was already included, because in giving these employees step increases they are also receiving the additional benefits. He reminded Council the resolution was not giving anything additional over the step increase already being given. The reason behind this change is to eliminate the problem that reoccurs annually. This will streamline the process that has been a problem and make it a standard practice, paid automatically without it becoming a grievance as in the past.

Mr. Burns said he did not think there was anything in the Memorandum of Agreement that gave a blanket increase for these training items. That being the case, this is not replacing anything already in the plan. Also, Mirma has been contacted about paying and certifying paramedics when we don't provide the paramedic equipment. There is a question of liabilities that may be incurred.

Council Member Wilson questioned Chief Hymers whether these increases were added to the budget last April. Chief Hymers responded that these were added to one budget proposal, three different ones were requested; however, the budget that was approved was with no step increases. He continued by saying before this was presented he made sure money was in his budget line item for these increases.

After some discussion Council Member Dexheimer suggested the First Responder program be eliminated completely, if we did not have funds for it. He said we should take the public's needs into consideration and let them decide if we want to keep this program active or not. He concluded by stating that, in his opinion, Council needed to sort out their priorities.

Council Member Knickerbocker clarified a statement made earlier concerning replacement of an item in the Memorandum of Understanding. This was not a replacement of a statement, but replacement of an ongoing practice or pledge with the Fire Department and their union. Whether it is written into the Memorandum or not, it becomes an implied item. He further stated that he agreed wholeheartedly with Mr. Dexheimer that this is a safety issue of the City. Knickerbocker addressed Chief Hymers at this time and asked if there was a significant cost savings in having the firemen do this on their own or should it be a requirement of their job?

Chief Hymers said the City was coming out ahead when you consider the number of clinical and class hours. Class hours for EMT is 8 hours/week per 16 weeks + 40 hours (a portion done on their personal time). If this were mandatory, we would have to pay it at overtime pay. Paramedic training requires 500 classroom hours and 500 clinical hours, roughly one-third of this would probably be paid at overtime pay. If this were mandatory, we would not only be paying for them, but also for the person filling in for them while they were getting the training. With this in mind, \$750.00 is reasonable. (It was pointed out, at this time, by Council Member Hull \$750.00 was not a one time payment but an ongoing cost).

Council Member Janes inserted that predictions were being made concerning income for 10-20 years from now. He recognized the economy was bad for the last couple of years, but for the past six months, the economy seems to be growing. He also said that people were still in need of the service, so he was still in favor of paying the cost, no matter what it was in order to have this service.

Council Member Hull commented maybe the additional education should be a requirement of the job, instead of rewarding the employees that receive the training. He continued by pointing out that the City has an ambulance and questioned if and why the First Responders got to accident scenes timelier than the ambulance. He concluded by stating there was some question whether both entities were needed, especially considering the added costs to the City and the fact that there were other City employees beside the Fire Department personnel.

Council Member Knickerbocker pointed out that the Marion County Ambulance is separately funded, serving the whole county, not only the City. There are times when the ambulances are in other areas and the Hannibal Fire Department covers for them. He stated that the Fire Department responds quicker a majority of the time. He concluded by saying he believes it is a valuable asset to the safety and health of our citizens.

Council Member Hull agreed and reiterated, for that reason, it should be a job requirement. He suggested the training be paid for once instead of paying year after year.

Council Member Wilson stated, as he had earlier, if these amounts were not included when the budget was approved, then this is a circumvention of the budget process; therefore, unfair to the remainder of the City employees. He stressed that he was not criticizing the Fire Department, on the contrary, stated he has the highest regard for these employees. The fact remains, the budget was passed as is, so we need to look at priorities.

Mayor Hark addressed Chief Hymers concerning the difference between paramedics and EMTs. He questioned whether paramedics were trained to handle more invasive procedures and whether the City is equipped to execute these procedures. (The ambulance being more equipped to handle procedures of this nature.)

Chief Hymers responded by saying the Marion County Ambulance was an ALS (advanced life support) service, doing more invasive procedures such as IVs and administering drugs. That is beyond the scope of an EMT. The First Responder's protocol at the Fire Department takes employees to the EMT level.

Mayor Hark questioned the need for paramedics instead of EMTs, since the First Responders couldn't do the procedures without the proper equipment. He asked if we should be rewarding the EMT training but not the paramedic training.

Hymers stated the long-term goal of the department is to eventually become an ALS service (still not transporting, Marion County Ambulance would still do this).

Mayor Hark questioned the added benefits beside increased training, if an EMT trained person could stabilize the accident victim until the ambulance arrived (2-5 minutes). He was unsure if this would be beneficial to the City or maybe something to be addressed at a later time.

Chief Hymers stated, among other things, that there are times when a Firefighter is working a code, which is Marion County's equivalent to the City's structure fire. The firefighter may be working with a paramedic but there is enough work for everyone present. The standard response is two ambulances; however, if an ambulance has a patient on board they cannot break away to answer a code. Hymers said he thought, with a minimal increase in the line item for EMS, the department could reach this goal. He continued volunteers were sought to complete schooling and attain the paramedic level. There are now four employees and a couple are at various levels of training, which takes approximately two years to complete. The department would like to become an ALS service, but will not attempt to attain that level until they have at least one paramedic on duty 24 hours a day, 365 days a year.

The City already has the most expensive portion of equipment except for a drug kit that is not really an expensive item, according to Hymers. He did not have exact figures but assured Council this was a figure that could be absorbed by the department under the existing budget. The difficult task is getting the licensing from the State, of which the largest part is already earned, but that will not be sought until all the paramedics needed are trained.

With ALS service the First Responders could enter a home of a heart attack victim, stabilize them and begin IVs before the ambulance arrives. Even if the ambulance arrives the same time or before, First Responders could carry their part of the load in this case. This is not to compete against the Marion County Ambulance only to work with them in order to provide the best service possible.

At this time, First Responders are licensed only as a BLS service; it would be against the law to practice as an ALS service. So this training cannot be used until we have ALS licensing sometime in the future.

Council Member Knickerbocker questioned Sean Hampton, Union Representative about the effect that making these items job requirements for the Fire Department regarding the Memorandum of Agreement with the Union and the pay scales.

Hampton responded if the employee loses the certification, they also lose the step increase the following year. This is continuing education, and from time to time the employee will need to be re-certified as an ongoing process. In his opinion, the Union's position would be to compensate the additional workload and responsibility with an increased pay scale.

Council Member Janes reiterated a point that was made during the Fire Board meeting. He said the minutes from the Fire Board meeting could be used to document the decisions made, instead of putting everything in the amendment to the Memorandum of Understanding. There was some discrepancy concerning the term 'member' referring to a member of the fire department vs. a member of the union when looking at compensation for this schooling. He wished to clarify that retirees did not qualify as [union] members when considering pay.

Mayor Hark gave an example: A fireman receives EMT and paramedic training and has been compensated, through step pay for that. Five years later, he reaches maximum pay level. After a year he is eligible for \$750.00 lump sum because another fireman of the same rank who does not get the additional training may max out at the same rate of pay; therefore without this extra compensation the firefighter has lost the incentive for receiving the extra training and taking on the added workload.

Council Member thought it important to point out the City Attorney was at the Fire Board meeting and agreed that the minutes of the meeting could be used as interpretation of this memorandum.

Chief Hymers agreed with Mayor Hark, at this point, the First Responders could continue to operate under the EMT training instead of paramedic training at a savings. They would basically still be doing what they are now doing. Chief Hymers goal is to enhance the program already in place.

BOB CHRISCINSKE – GENERAL MANAGER OF BPW

Re: Contract Agreement with Bleigh Construction Company for \$229,175.00 to Furnish and Install Air Scour Equipment at Water Treatment Plant
(Resolution 1082 to follow)

Mr. Chriscinske presented this budgeted proposal, stating the contract amount to furnish and install air scour equipment at the water treatment plant is under budget. He stated this would improve the performance of the unit providing a cost reduction, as well as meeting the DNR requirements set forth. He asked Council's consideration when the resolution was presented for approval.

Re: Contract Agreement with Hannibal Industrial Painting to Paint Two Clarifiers at the Wastewater Treatment Plant for \$53,800.00.
(Resolution 1083 to follow)

Chriscinske presented this budgeted proposal, stating the contract amount to paint two clarifiers at the wastewater treatment plant is under budget. He stated this is a routine preventative maintenance item. He asked Council's consideration when the resolution was presented for approval.

Re: Proposal from R.W. Beck to Design Two Electrical Substations for a Cost Not to Exceed \$190,000.00.
(Resolution 1084 to follow)

The final item Chriscinske presented was the proposal to design two electrical substations. This would increase the internal capacity of the City up to 100 mega watts. He asked Council's consideration when the resolution was presented for approval.

JIM BURNS – CITY ENGINEER
Re: Hannibal Mark Twain Area Restoration Project Phase 6, Part 1,
Mark Twain Bridge Overlook/Trailhead Project
(Resolution 1085 to follow)

Mr. Burns, City Engineer, presented Resolution 1085 to Council authorizing the Mayor to sign an amendment to an agreement with MoDot. This resolution concerns the Hannibal Mark Twain Area Restoration Project Phase 6 Part 1, which is the Mark Twain Bridge Overlook and Trailhead Project. MoDot has allocated an additional \$160,000 for the project, since there was not enough money in the original grant to finish this project. The City's portion of this is \$56,000 that could be paid out of the Sales Tax Fund. Mr. Burns asked Council's consideration when the resolution was presented for approval. A lengthy discussion followed.

Re: Modify U.S. Cellular Cell Phone Contract

Mr. Burns made a request to modify the U.S. Cellular contract. He explained the reasons for this request and asked Council's approval of this request. Council Member Wilson made motion to approve this request. Council Member Hull seconded the request.

Motion carried.

JIM BURNS – CITY ENGINEER
LARRY CRAIG – PLANNING AND ZONING COMMISSION
Re: Revised Comprehensive Plan for the City of Hannibal

At this time, Mr. Burns turned the floor over to Mr. Larry Craig to present the Planning and Zoning Commission's proposed revision to the City's comprehensive plan. The current plan under which the City of Hannibal is now operating was last revised in 1995.

Mr. Craig indicated that the Planning and Zoning Commission was not expecting Council to approve the plan at this time. He added that it would be presented for approval at the next meeting, after Council had the chance to review the information.

RESOLUTION 1081

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF HANNIBAL, MISSOURI, AN AMENDMENT TO THE FIRE DEPARTMENT’S MEMORANDUM OF UNDERSTANDING TO INCLUDE EDUCATIONAL WAGES

Council Member Dexheimer made motion to read Resolution 1081 and call the roll for adoption. Council Member Janes seconded the motion.

Roll Call

Yes: Council Member Knickerbocker, Janes, and Dexheimer – 3

No: Council Member Hatton, Hull, Wilson and Mayor Hark – 4

Motion failed.

RESOLUTION 1082

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS, A CONTRACT AGREEMENT WITH BLEIGH CONSTRUCTION COMPANY FOR FURNISHING MATERIALS, LABOR AND EQUIPMENT FOR THE CONSTRUCTION OF WATER TREATMENT PLANT AIR SCOUR MODIFICATIONS

Council Member Wilson made motion to read Resolution 1082 and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1082 duly approved and adopted on this date.

RESOLUTION 1083

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A CONTRACT ON BEHALF OF THE HANNIBAL BOARD OF PUBLIC WORKS WITH HANNIBAL INDUSTRIAL PAINTING FOR THE WASTEWATER TREATMENT PLANT CLARIFIER REPAINT

Council Member Hull made motion to read Resolution 1083 and call the roll for adoption. Motion was seconded by Council Member Wilson.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1083 duly approved and adopted on this date.

RESOLUTION 1084

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A CONTRACT ON BEHALF OF THE CITY OF HANNIBAL BOARD OF PUBLIC WORKS WITH R.W. BECK FOR ENGINEERING SERVICES FOR GENERAL MILLS AND FORD STREET SUBSTATIONS AND INTERCONNECTING TRANSMISSION LINE

Council Member Hatton made motion to read Resolution 1084 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1084 duly approved and adopted on this date.

RESOLUTION 1085

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING A SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR PROJECT STP 2800(314) FOR THE HANNIBAL MARK TWAIN AREA RESTORATION PROJECT PHASE SIX (6), PART ONE (1)

Council Member Dexheimer made motion to table Resolution 1085. Council Member Janes seconded the motion.

Motion carried.

**BILL NO. 03-888
(As Amended)**

AN ORDINANCE FIXING AND ADOPTING THE RATE OF TAXATION FOR THE YEAR OF 2003 AND LEVYING TAXES THEREFORE.

SECOND AND FINAL READING

Motion was made by Council Member Wilson to give Bill No. 03-888, as amended, a second and final reading and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 03-888, as amended, duly approved and adopted on this date.

BILL NO. 03-889

AN ORDINANCE AMENDING ARTICLE VII, AGAINST USE OF BICYCLES, MOTORIZED BICYCLES, ETC. ON PUBLIC RIGHT-OF-WAYS IN CERTAIN DISTRICTS, OF CHAPTER 17, GENERALLY OF THE HANNIBAL CITY CODE

SECOND AND FINAL READING

Motion was made by Council Member Wilson to give Bill No. 03-889 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hatton.

Motion carried.

Roll Call

Yes: Council Member Hatton, Hull, Knickerbocker, Wilson and Mayor Hark – 5

No: Council Member Janes and Dexheimer – 2

Motion to give Bill No. 03-889 a second and final reading carried.

Roll Call

Yes: Council Member Hatton, Hull, Knickerbocker, Wilson and Mayor Hark – 5

No: Council Member Janes and Dexheimer - 2

Mayor Hark declared Bill No. 03-889 duly approved and adopted on this date.

BILL NO. 03-890

AN ORDINANCE RENEWING A LEASE AGREEMENT, AS AMENDED BY THE ADDENDUM AND EXTENSION OF THE LEASE ATTACHED, WITH THE MARK TWAIN HOME FONDATION, A MISSOURI NOT FOR PROFIT CORPORATION FOR CERTAIN REAL ESTATE LOCATED WITHIN THE CITY OF HANNIBAL

SECOND AND FINAL READING

Motion was made by Council Member Dexheimer to give Bill No. 03-890 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Wilson.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 03-890 duly approved and adopted on this date.

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

Council Member Hatton made motion to go into closed session in accordance with RSMo 610-021 (1) and (3), admitting the Mayor, City Council, City Manager and City Clerk. Council Member Hull seconded the motion.

Roll Call

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

No: -0-

Motion carried.

OPEN SESSION

Council Member Knickerbocker made motion to return to open session. Council Member Janes seconded the motion.

Motion carried.

ADJOURNMENT

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

Motion carried.