

# OFFICIAL COUNCIL PROCEEDINGS

Tuesday, April 20, 2004  
7:00 P.M.

## ROLL CALL

**Present:** Mayor Hark, Council Members Dexheimer, Hatton, Hull  
and Knickerbocker – 5

**Absent:** Council Members Wilson and Janes – 2

**Also Present:** City Manager, City Clerk and City Attorney

## CALL TO ORDER

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

## INVOCATION

City Attorney Robert Curtis gave the invocation at this time.

## PLEDGE OF ALLEGIANCE

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

Council Member Dexheimer made motion to excuse Council Members Wilson and Janes from the meeting. Motion was seconded by Mayor Hark.

Motion carried.

## APPROVAL OF MINUTES Regular Meeting of April 6, 2004

Motion was made by Council Member Hatton to approve the minutes of the last regular Council meeting held on April 6, 2004. Motion was seconded by Mayor Hark.

Motion carried.

## APPROVAL OF PAYROLL AND CLAIMS First Half of April, 2004

Motion was made by Mayor Hark to approve the payroll and claims for the first half of April, 2004. Motion was seconded by Council Member Hatton.

Motion carried.

**ANDREW MORRIS – CITY MANAGER**  
**Re: Baseball Lease**

City Manager Andy Morris presented the baseball lease that was revised by the City Manager, Bill Lankford-Parks Superintendent, Robert Curtis-City Attorney and outside council that was hired by the City for this purpose. The revised items included: concession rights and insurance. After going over this lease, Mr. Larson only had one item that he wished to change. This concerned a \$10,000 payment to the City of Hannibal, if the team league leaves Hannibal before the expiration of the lease, which will tentatively be for three years. He requested reducing the payment amount to \$2,500 and he penciled this change into the lease.

The only expense that the City will be responsible for is an upgrade of the lighting system, which was already in the long term plans. This will be at an approximate cost of \$50,000-\$60,000 and will now be made a priority this year, according to City Manager Morris.

The City Manager requested Council approval for the Mayor to initial this change and sign the lease agreement. Mr. Larson has already signed on behalf of the Great Lakes Professional Baseball League, but will also initial the change when he returns on Thursday.

Council Member Dexheimer made motion to approve the proposed change in the agreement. Council Member Knickerbocker seconded the motion.

Motion carried.

**Re: Approval of Board Nominations From Last Meeting**

City Manager Morris presented Board Nominations for approval. These were initially submitted at the last regular Council meeting for consideration.

**MARK TWAIN HOME BOARD**

Harry J. Hughes - Remainder of Robert Clayton's term to expire November, 2006  
Dorothy Davidson - Reappointment of seven-year term to expire November, 2010

Council Member Knickerbocker made motion to approve these nominations. Council Member Dexheimer seconded the motion.

Motion carried.

**MAYOR ROY G. HARK**  
**Re: Nomination to Board**

Mayor Hark submitted the following nomination to be considered and approved at the next Council meeting.

**HANNIBAL HOUSING AUTHORITY BOARD**

Ed Trotter for a four-year term to expire April, 2008

**JOHN MCCOY – AIRPORT ADVISORY BOARD**

**Re: Renaming Hannibal Municipal Airport to Hannibal Regional Airport**

(Resolution No. 1120 to follow)

Mr. John McCoy, of the Airport Advisory Board, came before Council seeking approval of a resolution to change the official name of the Hannibal Municipal Airport to Hannibal Regional Airport. There are no state or federal guidelines to qualify an airport as a ‘regional’ facility and no cost is involved in the venture.

Benefits of changing the name to Hannibal Regional Airport are:

1. More important sounding name
2. Implies a level of service and a geographic area served that would be attractive to visitors from both an economic development and tourism standpoint

Mr. McCoy said the airport board has a very ambitious agenda of improvements that are currently being considered. These improvements should greatly boost airport usage and help it gain its useful place as a hub for commerce, development and tourism for the City and ultimately the region. Hannibal Regional Airport will be more than a name; it will reflect the goals and aspirations as the board strives to deserve the title.

**MARSHA MAYFIELD – PRESIDENT OF PYRFEECT**

**Re: Permission to Block Streets for Juneteenth Celebration**

Ms. Marsha Mayfield, of Pyrfeect, came before Council requesting permission to have the annual Juneteenth Celebration in Central Park. She requested that this year’s celebration on Saturday, June 19 and Sunday, June 20, 2004. Streets that Ms. Mayfield requested closure during that period of time are as follows:

**Saturday and Sunday (June 19 and 20, 2004)**

Center Street from 6<sup>th</sup> Street to 4<sup>th</sup> Street

4<sup>th</sup> Street from Broadway to Center Street

5<sup>th</sup> Street from Broadway to Center Street

**Saturday (June 19, 2004) – from 10:00 am until 12:00 pm only**

Broadway from 3<sup>rd</sup> Street to 4<sup>th</sup> Street for parade.

Ms. Mayfield spoke on behalf of Mr. Darren Huntley of “Hoop It Up” who was scheduled to speak next on the agenda, since he was unable to attend. She was requesting that his organization be included in this year’s celebration. He would be organizing 150 – 200 basketball teams to participate, bringing additional revenue to the City, since many will be coming from out of town and staying for the entire weekend.

According to Mayfield, Central Championship Wrestling Organization and the Portable Go-Kart Wrestling have been asked to take part in Saturday’s festivities. (Parts of 6<sup>th</sup> and 5<sup>th</sup> Street would be used for the Go-Karts/.) This being a reputable organization; they now have current insurance in place that will cover the event.

Council asked if these streets would be left open on Sunday morning for church traffic and Mayfield assured them that this would not be a problem. Motion was made by Council Member Knickerbocker to approve Ms. Mayfield’s requests. Motion was seconded by Council Member Hatton.

It was noted by Council at this time that the vendor supplying Go-Karts should supply a certificate of insurance to the City Clerk’s office prior to the dates of the celebration.

Motion carried.

**DARREN HUNTLEY – “HOOP IT UP”**  
**Re: Pyrfect Celebration**

Since Mr. Huntley was not present and Ms. Mayfield had spoken in his behalf, this agenda item was skipped.

**JIM BURNS – CITY ENGINEER**  
**Re: McClelland Subdivision**  
(Bill No. 04-907 to follow)

City Engineer Jim Burns spoke concerning the three-lot subdivision known as the McClelland Subdivision, located at the intersection of Stardust and Veteran Road. This has been reviewed by the Planning and Zoning Commission at their last meeting and forwarded to Council with a favorable recommendation. This includes a sewer extension that will provide sewer service to two new lots. It will also involve construction of the first portion of Stardust at the intersection of Veterans Road. The developer will upgrade the portion of the street that is required to build on these two lots and will be responsible for the sewer extension, as well. Burns asked for approval to give this bill a first reading this evening.

**Re: Tree Bid Recommendation**

Burns made a recommendation for the tree removal project that was recently put up for bids. There were two bids that were opened on April 26, 2004. Burns requested Council approval to award the project to Watkins Tree Service who was the low bidder with a bid

amount of \$3,325. This shall be contingent upon getting satisfactory insurance certificates and bonding. Motion was made by Council Member Dexheimer to approve Mr. Burns bid recommendation. Motion was seconded by Mayor Hark.

Motion carried.

**ROBERT CHRISCINSKE – GENERAL MANAGER OF BPW**  
**Re: Contract For Site and Foundation Work For the New Substations at Ford Street and Red Devil Road**  
(Resolution No. 1121 to follow)

BPW General Manager, Robert Chriscinske asked Council's approval of Resolution 1121, which would authorize the Mayor to sign a contract agreement with Bleigh Construction Company for \$480,192.00. This amount would be for site and foundation work at the new substations to be located at Ford Street and Red Devil Road. A bid was also received from L.E. Meyers; however, it was rejected by the Board as non-responsive due to six exceptions that were attached to the bid. After being reviewed by MECO Engineering, the potential impact of these exceptions was unacceptable. Chriscinske recommended that the bid for this project be awarded to Bleigh Construction and as a result recommended approving this contract.

**Re: Agreements With the Public Water Supply District No. 1 of Ralls County**  
(Resolution No. 1122 to follow)

Chriscinske also recommended Council's approval of Resolution 1122 to be presented at a later time during the meeting. This Resolution would authorize the Mayor to sign four agreements with the Public Water Supply District No. 1 of Ralls County pending their submission to and approval by the USDA. If this resolution is approved and following approval by the USCA, the Mayor may sign the agreements. These agreements will then be submitted to the Public Service Commission. They are as follows:

1. Escrow Trust Agreement
2. Sale Contract
3. Territorial Agreement
4. Water Purchase Agreement

**JIM DEXHEIMER – CHAIRMAN OF FIRE BOARD**  
**Re: Bid Recommendation For Smoke Exhaust Systems**

Mr. Jim Dexheimer, Fire Board Chairman, made recommendation to Council concerning the bid for smoke exhaust systems in the fire stations. He recommended awarding the bid for this project to Air Technology of Willingboro, N.J. with a bid amount of \$35,940.00. The amount includes installation instructions and equipment only. The Fire Department has been given a 90/10 grant for this project. Motion was made by Council Member Dexheimer to award the bid to Air Technology for the bid amount. Motion was seconded by Mayor Hark.

Motion carried.

### **RESOLUTION 1120**

#### **A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING THE RENAMING OF THE HANNIBAL MUNICIPAL AIRPORT TO THE HANNIBAL REGIONAL AIRPORT**

Council Member Knickerbocker made motion to have the Clerk read Resolution 1120 and call the roll for adoption. Council Member Hatton seconded the motion.

Motion carried.

#### **Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Janes and Wilson – 2

Mayor Hark declared Resolution 1120 duly approved and adopted on this date.

### **RESOLUTION 1121**

#### **A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH BLEIGH CONSTRUCTION COMPANY FOR SITE AND FOUNDATION WORK FOR THE NEW SUBSTATIONS AT FORD STREET AND RED DEVIL ROAD**

Council Member Dexheimer made motion to have the Clerk read Resolution 1121 and call the roll for adoption. Mayor Hark seconded the motion.

Motion carried.

#### **Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Janes and Wilson – 2

Mayor Hark declared Resolution 1121 duly approved and adopted on this date.

**RESOLUTION 1122**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN ESCROW TRUST AGREEMENT, SALE CONTRACT, TERRITORIAL AGREEMENT AND A WATER PURCHASE AGREEMENT WITH THE PUBLIC WATER SUPPLY DISTRICT NO. 1 OF RALLS COUNTY FOR SUBMISSION TO THE PUBLIC SERVICE COMMISSION**

Council Member Hull made motion to have the Clerk read Resolution 1122 and call the roll for adoption. Council Member Knickerbocker seconded the motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Janes and Wilson – 2

Mayor Hark declared Resolution 1122 duly approved and adopted on this date.

**BILL NO. 03-898**

**AN ORDINANCE AMENDING CHAPTER 21, PERSONNEL, ARTICLE II, POLICE AND FIRE PENSIONS DIVISION 1, GENERALLY, SECTION 21-60 AND 21-61 IN REGARDS TO PENSION DEATH BENEFITS**

**SECOND AND FINAL READING**

Motion was made by Council Member Hatton to give Bill No. 03-898 a second and final reading and call the roll for adoption. Council Member Knickerbocker seconded the motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Janes and Wilson – 2

Mayor Hark declared Bill No. 03-898 duly approved and adopted on this date.

**BILL NO. 03-899**

**AN ORDINANCE AMENDING CHAPTER 21, PERSONNEL, ARTICLE II,  
POLICE AND FIRE PENSIONS DIVISION 1, OF THE HANNIBAL CITY CODE  
IN REGARD TO VESTED BENEFITS**

**SECOND AND FINAL READING**

Motion was made by Council Member Hatton to give Bill No. 03-899 a second and final reading and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull  
and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Janes and Wilson – 2

Mayor Hark declared Bill No. 03-899 duly approved and adopted on this date.

**BILL NO. 04-902**

**AN ORDINANCE AMENDING ARTICLE V, OFFENSES AGAINST PUBLIC  
PEACE, ORDER AND SAFETY, OF CHAPTER 16 OF THE HANNIBAL CITY  
CODE IN REGARDS TO TAMPERING WITH A WITNESS**

**SECOND AND FINAL READING**

Motion was made by Council Member Dexheimer to give Bill No. 04-902 a second and final reading and call the roll for adoption. Mayor Hark seconded the motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull  
and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Janes and Wilson – 2

Mayor Hark declared Bill No. 04-902 duly approved and adopted on this date.

**BILL NO. 04-903**

**AN ORDINANCE AMENDING ARTICLE V, OFFENSES AGAINST PUBLIC PEACE, ORDER AND SAFETY, OF CHAPTER 16 OF THE HANNIBAL CITY CODE IN REGARDS TO FAILURE TO APPEAR IN MUNICIPAL COURT**

**SECOND AND FINAL READING**

Motion was made by Council Member Hull to give Bill No. 04-903 a second and final reading and call the roll for adoption. Council Member Knickerbocker seconded the motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Janes and Wilson – 2

Mayor Hark declared Bill No. 04-903 duly approved and adopted on this date.

**BILL NO. 04-904**

**AN ORDINANCE AMENDING ARTICLE V, OFFENSES AGAINST PUBLIC PEACE ORDER AND SAFETY, OF CHAPTER 16 OF THE HANNIBAL CITY CODE IN REGARDS TO FAILURE TO COMPLY WITH A SUBPOENA**

**SECOND AND FINAL READING**

Motion was made by Council Member Knickerbocker to give Bill No. 04-904 a second and final reading and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Janes and Wilson – 2

Mayor Hark declared Bill No. 04-904 duly approved and adopted on this date.

**BILL NO. 04-905**

**AN ORDINANCE AMENDING ARTICLE I, IN GENERAL OF CHAPTER 12 OF THE HANNIBAL CITY CODE IN REGARDS TO SALE AND USE OF FIREWORKS**

**SECOND AND FINAL READING**

Motion was made by Council Member Knickerbocker to give Bill No. 04-905 a second and final reading and call the roll for adoption. Mayor Hark seconded the motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Janes and Wilson – 2

Mayor Hark declared Bill No. 04-905 duly approved and adopted on this date.

**BILL NO. 04-907**

**AN ORDINANCE APPROVING AND ACCEPTING THE PLAT OF MCCLELLAND SUBDIVISION BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 57 NORTH, RANGE 5 WEST IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

**FIRST READING**

Council Member Hatton made motion to have the Clerk give Bill No. 04-907 a first reading. Motion was seconded by Council Member Hull.

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 (1) admitting the Mayor, Council, City Manager, City Attorney and City Clerk. Mayor Hark seconded the motion.

**Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Janes and Wilson – 2

Motion carried.

**OPEN SESSION**

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

Motion carried.

**ADJOURNMENT**

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

Motion carried.