

## OFFICIAL PROCEEDINGS

**Tuesday, August 3, 2004  
7:00 P.M.**

### ROLL CALL

**Present:** Mayor Hark, Council Members Dexheimer, Hatton, Hull, and Green - 5

**Absent:** Council Members Knickerbocker and Wilson - 2

**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

Council Member Green gave the invocation.

### PLEDGE OF ALLEGIANCE

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

At this point, Council Member Dexheimer made motion to excuse Council Members Knickerbocker and Wilson. Council Member Hatton seconded motion.

Motion carried.

### APPROVAL OF MINUTES

Meeting of July 20, 2004

Council Member Hull made motion to approve the minutes of the July 20, 2004 Council meeting. Mayor Hark seconded motion.

Motion carried.

### APPROVAL OF PAYROLL AND CLAIMS

Second Half of July, 2004

Council Member Hatton made motion to approve the payroll and claims for the second half of July, 2004. Council Member Hull seconded motion.

Motion carried.

**ANDY MORRIS – CITY MANAGER**  
**Re: Nominations to Boards & Commissions**

Mr. Morris asked that Council consider the following nominations to Boards and Commissions to be approved at the next Council meeting.

**Parks & Recreation**

Gayle Viorel for a term to expire July 2007

**Board of Adjustment**

John M. Hark for a term to expire May 2009

**Employee Benefit Trust Board**

B.J. Watson for a term to expire May 2007  
Bill Osbourne for a term to expire May 2007

**Historic Development District Commission**

Ken Hess for a term to expire May 2009

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

Mr. Morris asked that the following nominations from the last meeting be approved by Council.

**Parks & Recreation Board**

Wells Pettibone, term expires July 2004 to be renewed until July 2007  
Charles C. Leonard, term expires July 2004 to be renewed until July 2007

Council Member Dexheimer made motion to approve these nominations. Council Member Green seconded motion.

Motion carried.

**Re: Bid Recommendations for City Auditor**  
(Resolution No. 1143 to follow)

Mr. Morris presented to Council the bids and proposals for city auditing. He explained to Council the format by which scoring was done in regards to qualifications and asked that Council approve the next lowest bidders of Wade & Stables for providing City Audit services. He would be asking approval for this in Resolution 1143 to follow.

**MICHELLE COX**  
**Re: Wade Shows**

Ms. Cox asked Council's permission to use the City owned lot at the corner of 7<sup>th</sup> Street and Warren Barrett Drive to park trailers for the upcoming carnival to be held at the Huck Finn Shopping Center from August 23<sup>rd</sup> through the 29<sup>th</sup>, 2004. Council Member Hull made motion to approve use of this lot for this purpose. Council Member Hatton seconded motion.

Motion carried.

**JASON MCLEMOREY**  
**Re: Permission to Close Streets for John Kerry for President Campaign Rally**

Since this agenda item was discussed at the Special Call Council Meeting on August 2, 2004, this item was skipped on this agenda.

**JAMES W. DEXHEIMER – FIRE BOARD CHAIRMAN**  
**Re: Fire Board Recommendations**

Council Member Dexheimer took this opportunity to present a gold watch to Chief David Hymers who retired on August 1, 2004. Chairman Dexheimer thanked him for 21 years of service with the Hannibal Fire Department. He also announced that the Fire Board had appointed Senior Assistant Chief Gene Dryden to be the new Fire Chief upon Chief Hymers departure.

**Re: Step Increase For George Keller**

Council Member Dexheimer also explained to Council the need to advance George Keller one step in the pay scale in order to correct a discrepancy between Mr. Keller and others who had been with the department the same amount of time.

**Re: Cell Phones for Fire Department**  
(Resolution No. 1141 to follow)

Council Member Dexheimer asked Council to approve a new cell phone contract with U.S. Cellular for 2 years. This would also include installation of vehicle mounts for the phones and increase the number of cell phones in the department. He asked Council to consider this in Resolution 1141 to follow.

**ROBERT KLAHR – ARMSTRONG TEASDALE**  
**Re: First Amendment to the Stardust-Munger-Diamond Redevelopment Plan**  
(Bill No. 04-924 to follow)

Mr. Klahr updated Council on the necessity of this ordinance change. It will take effect if the new transportation district, now in the planning stage, is approved by all counties involved. In the event this happens, this ordinance will already be in place. If the new Transportation District is not approved, then the wording changes in this ordinance will be null and void.

**JOHN WEALER – BUILDING INSPECTOR**  
**Re: Award of Demolition of 2206 Hope Street**

Mr. Wealer explained to Council that bidding for demolition of this structure was completed approximately one year ago. Don Martin was the lowest bidder. Due to some technicalities with property changing hands, the demolition of this property had to be postponed. Don Martin has since requested that the bid award amount be increased by \$400.00 because of inflation and the postponement of this job. This would still place him as the lowest bidder on the original bid amount.

Council Member Dexheimer made motion to approve the increase of \$400.00 to Don Martin for demolition of this property. Mayor Hark seconded motion.

Motion carried.

**Re: Request to Purchase Property at Cypress & Walnut Streets**

Mr. Wealer informed Council that he had received an offer from Rhonda Hammock in the amount of \$100.00 for purchase of this piece of city owned property. Council Member Dexheimer made motion to accept the offer of \$100.00. Council Member Hull seconded motion.

Motion carried.

**Re: Request to Excuse Special Tax Bill for Mowing  
1912-14 Gordon Street**

Mr. Wealer asked Council to consider excusing a \$140.00 special tax bill assessed to this property since he felt they had perhaps mowed this property too soon and because the property owners were in the process of cutting the grass when their lawn mower broke. Council Member Dexheimer made motion to excuse the special tax bill. Mayor Hark seconded motion.

Motion carried.

**Re: Changes to Code in Regards to Hauling and Collection of Trash**  
(Bill Nos. 04-916, 04-917, 04-918, 04-919, 04-920, 04-921 and 04-922 to follow)

Mr. Wealer explained that the following ordinances that were up for a first reading had been reviewed by the trash committee and there were some changes needed regarding the wording to bring these ordinances more up to date.

**Re: Changes to the Code Book in Regards to Standards For Buildings and Building Regulations**

(Bill No. 04-923 to follow)

Mr. Wealer explained that this ordinance is to bring the Code Book up to date by using the most recent technical codes and standards for buildings and building regulations for enforcement.

**JIM BURNS – CITY ENGINEER**

**Re: Bid Recommendation for Pre-Fabricated Storage Structure**

Mr. Burns presented to Council the bid results for the Street Department storage building. Although Accu-Steel's bid was \$18.00 higher than the other bid, their building would be taller and wider and could be constructed sooner than the building the other bidder offered. He recommended to Council that the bid be awarded to Accu-Steel. Council Member Dexheimer made motion to award the bid to Accu-Steel, Inc. Council Member Hull seconded motion.

Motion carried.

**Re: Bid Recommendation for 2004 Milling and Asphalt Overlay Project**

Mr. Burns recommended that the bid for this project be awarded to Chester Bross Construction who was the lowest bidder. Mayor Hark made a motion to approve the City Engineer's recommendation. Council Member Hatton seconded motion.

Motion carried.

**Re: El Rancho Bridge Change Order #2**

Mr. Burns asked Council's approval for this change order that would increase the final cost of this project by \$2,903.20 for additional quantities of asphalt needed to finish roadway and match pavement to an existing roadway. Council Member Hull made motion to approve the change order. Council Member Hatton seconded motion.

Motion carried.

**MARY BETH BAUDENDISTEL - CITY CLERK**

**Re: Changing Telephone Service Provider**

(Resolution No. 1142 to follow)

The City Clerk explained to Council that she wished to switch the telephone provider service back to Southwestern Bell from Allegiance since a savings of approximately \$266.00 per month had been offered by Southwestern Bell. She asked that Council approve Resolution 1142 to follow.

**RESOLUTION 1141**

**A RESOLUTION OF THE CITY OF HANNIBAL, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR INSTALLATION AND 2 YEAR SERVICE CONTRACT WITH U.S. CELLULAR FOR 6 CELL PHONES FOR THE HANNIBAL FIRE DEPARTMENT**

Council Member Dexheimer made motion to have the Clerk read Resolution 1141 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Dexheimer, Hatton, Hull and Green - 5

**No:** -0-

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

Mayor Hark declared Resolution 1141 duly approved and adopted on this day.

**RESOLUTION 1142**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A 36-MONTH AGREEMENT WITH SOUTHWESTERN BELL COMMUNICATION TO BECOME THE NEW TELEPHONE SERVICE PROVIDER**

Council Member Hull made motion to have the Clerk read Resolution 1142 and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Members Knickerbocker and Wilson - 2

Mayor Hark declared Resolution 1142 duly approved and adopted on this day.

**RESOLUTION 1143  
(as amended)**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A THREE-YEAR  
AGREEMENT WITH WADE & STABLES FOR PROVIDING CITY AUDIT  
SERVICES**

Council Member Hatton made motion to have the Clerk read Resolution 1143 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Members Knickerbocker and Wilson - 2

Mayor Hark declared Resolution 1143 duly approved and adopted on this day.

**BILL 04-916**

**AN ORDINANCE AMENDING ARTICLE II, COLLECTION OR HAULING, OF  
CHAPTER 27 OF THE HANNIBAL CITY CODE IN REGARDS TO THE CITY  
LANDFILL**

**FIRST READING**

Council Member Hull made motion to have the Clerk give Bill 04-916 a first reading. Mayor Hark seconded motion.

Motion carried.

**BILL 04-917**

**AN ORDINANCE AMENDING ARTICLE II, COLLECTION OR HAULING, OF  
CHAPTER 27 OF THE HANNIBAL CITY CODE IN REGARDS TO REVOCATION  
OF PERMIT**

**FIRST READING**

Council Member Hatton made motion to have the Clerk give Bill 04-917 a first reading.  
Council Member Hull seconded motion.

Motion carried.

**BILL 04-918**

**AN ORDINANCE AMENDING ARTICLE II, COLLECTION OR HAULING, OF  
CHAPTER 27 OF THE HANNIBAL CITY CODE IN REGARDS TO FREQUENCY  
AND TIME OF COLLECITON**

**FIRST READING**

Council Member Hull made motion to have the Clerk give Bill 04-918 a first reading. Mayor Hark seconded motion.

Motion carried.

**BILL 04-919**

**AN ORDINANCE AMENDING ARTICLE II, COLLECTION OR HAULING, OF  
CHAPTER 27 OF THE HANNIBAL CITY CODE IN REGARDS TO DISPOSAL OF  
GARBAGE AND RUBBISH COLLECTION**

**FIRST READING**

Council Member Hatton made motion to have the Clerk give Bill 04-919 a first reading.  
Mayor Hark seconded motion.

Motion carried.

**BILL 04-920**

**AN ORDINANCE AMENDING CHAPTER 27 OF THE HANNIBAL CITY CODE TO  
ASSIGN TO CITY BUILDING INSPECTOR DUTIES FORMERLY PERFORMED  
BY CITY SANITARIAN**

**FIRST READING**

Council Member Hull made motion to have the Clerk give Bill 04-920 a first reading.  
Council Member Green seconded motion.

Motion carried.

**BILL 04-921**

**AN ORDINANCE AMENDING ARTICLE II, COLLECTION OR HAULING, OF  
CHAPTER 27 OF THE HANNIBAL CITY CODE IN REGARDS TO PERMIT  
REQUIRED TO COLLECT GARBAGE**

**FIRST READING**

Council Member Hatton made motion to have the Clerk give Bill 04-921 a first reading.  
Mayor Hark seconded motion.

Motion carried.

**BILL 04-922**

**AN ORDINANCE AMENDING ARTICLE I, IN GENERAL, OF CHAPTER 27 OF  
THE HANNIBAL CITY CODE IN REGARDS TO DEFINITIONS**

**FIRST READING**

Council Member Hatton made motion to have the Clerk give Bill 04-922 a first reading.  
Mayor Hark seconded motion.

Motion carried.

**BILL 04-923**

**AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF ORDINANCES  
PERTAINING TO THE ADOPTION OF TECHNICAL CODES AND STANDARDS  
FOR BUILDINGS AND BUILDING REGULATIONS**

**FIRST READING**

Mayor Hark made motion to have the Clerk give Bill 04-923 a first reading. Council  
Member Hatton seconded motion.

Motion carried.

**BILL 04-924**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HANNIBAL,  
MISSOURI, APPROVING THE FIRST AMENDMENT TO THE STARDUST-**

**MUNGER-DIAMOND REDEVELOPMENT PLAN PURSUANT TO THE REAL  
PROPERTY TAX INCREMENT ACT; AND MAKING FINDINGS RELATED  
THERETO**

**FIRST READING**

Council Member Hull made motion to have the Clerk give Bill 04-924 a first reading.  
Council Member Hatton seconded motion.

Motion carried.

**BILL 04-914**

**AN ORDINANCE AMENDING THE EMPLOYEE GUIDE TO SUCCESS: THE  
PERSONNEL POLICIES FOR THE CITY OF HANNIBAL IN REFERENCE TO  
THE UNAUTHORIZED USE OF CITY EQUIPMENT**

**SECOND READING**

Council Member Dexheimer made motion to have the Clerk give Bill 04-914 a second and  
final reading and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Members Knickerbocker and Wilson - 2

Mayor Hark declared Bill 04-914 duly approved and adopted on this day.

**BILL NO. 04-915**

**AN ORDINANCE APPROPRIATING TO THE VARIOUS DEPARTMENTS,  
BOARDS, COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF  
THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING  
JUNE 30, 2005**

**SECOND READING**

Council Member Hatton made motion to have the Clerk give Bill 04-915 a second and final  
reading and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Members Knickerbocker and Wilson - 2

Mayor Hark declared Bill 04-915 duly approved and adopted on this day.

At this point, Council Member Dexheimer made a motion to have Assistant Chief Dryden added to the agenda. Mayor Hark seconded motion.

Motion carried.

**ASSISTANT FIRE CHIEF DRYDEN – HANNIBAL FIRE DEPARTMENT  
Re: Introduction of New Assistant Chief**

Assistant Chief Dryden thanked Council and the Fire Board for appointing him the next Fire Chief. He also took the opportunity to introduce Mr. Mike Maas as his new Assistant Chief.

**ADJOURNMENT**

Council Member Dexheimer made motion to adjourn. Mayor Hark seconded motion.

Motion carried.