

COUNCIL PROCEEDINGS

**Tuesday, December 7, 2004
7:00 P.M.**

ROLL CALL

Present: Council Members Hatton, Knickerbocker, Green, Wilson and Mayor Hark – 5

Absent: Mayor Pro Tem Dexheimer, Council Member Hull - 2

CALL TO ORDER

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

At this time Council Member Wilson made the motion to excuse Mayor Pro Tem Dexheimer and Council Member Hull. Council Member Hatton seconded.

Motion carried.

INVOCATION

Council Member Green gave the invocation.

PLEDGE OF ALLEGIANCE

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

**APPROVAL OF MINUTES
Regular Council Meeting November 16, 2004**

Council Member Wilson made the motion to approve the minutes. Council member Green seconded the motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
Second Half of November, 2004**

Council Member Wilson made the motion to approve the payroll and claims for thesecond half of November, 2004. Council Member Hatton seconded the motion.

Motion carried.

ANDY MORRIS – CITY MANAGER
Re: City Manager Report

See following items.

Re: Approval of Nomination to Board From Last Meeting

POLICE AND FIRE RETIREMENT BOARD

Norm Sanders - reappointment, as citizen at Large, to 3-year term to expire
December, 2007

Council Member Wilson made the motion to reappoint Norm Sanders to the Police & Fire Retirement Board. Mayor Hark seconded.

Motion carried.

Re: Engineering Services Contract for Riverfront Park Concept
(Resolution 1173 to follow)

City Manager Morris asked that Resolution 1173 be tabled at this time and asked Brian Bross from Klingner & Associates to address the issue. Brian Bross informed the Council that Klingner & Associates recommended digging exploratory trenches and possibly taking soil samples to determine what might be buried in the area of the old amphitheater before proceeding with the Riverfront Park Concept Contract. Council Member Green made the motion to approve up to \$2,000.00 to Klingner & Associates for the trenching and samples of the area. Motion was seconded by Council Member Hatton.

Motion carried.

Re: City Audit

City Manager Morris presented the audit to Council, stating that according to it, the City ended the year with a surplus of \$184,555.00. He also informed them that the audit reinforced his belief that the City needs a financial director. Mr. Morris made note of some of the items discussed in the auditor's management letter. He asked that the Council review the audit. Any questions would be addressed by Paul Richards of Wade Stables at the next Council meeting.

MAYOR HARK

Re: Declaring the City a Disaster Resistant Community
(Resolution 1172 to follow)

Mayor Hark informed Council Resolution 1172 is a mandatory, routine resolution that is renewed every few years in order to qualify for several grants.

JIM BURNS – CITY ENGINEER

Re: Request to Set Public Hearing for Voluntary Annexation

City Engineer Burns requested Council set a public hearing for Tuesday, December 21, 2004, at 6:45 PM regarding the voluntary annexation of S&D Developers, Inc. Council Member Wilson made the motion to set the public hearing for Tuesday, December 21, 2004 at 6:45 PM. Mayor Hark seconded the motion.

Motion carried.

Re: Bid Recommendation for Purchase of Truck for Parks & Recreation Department

The Parks Department only had \$10,000.00 allocated for capital purchases this year so they sent requirements for the vehicle they needed to local car dealers to get quotes. Walden Brothers was the only company that met or exceeded their requirements. City Engineer Burns requested Council approval of the purchase of the vehicle from Walden Brothers. Council Member Green made a motion to accept the bid of \$9,550.00 received by Walden Brothers for a 2000 Jeep Cherokee. Mayor Hark seconded the motion.

Motion carried.

JIM DEXHEIMER – FIRE BOARD CHAIRMAN

Re: Bid Recommendations for Portable Radios and Mobile Repeaters

Mayor Pro Tem Dexheimer (Chairman of the Fire Board) was not present so Fire Chief Dryden made the request for Council approval to purchase the portable radios and mobile repeaters with fire grant funds. He informed Council that this would be reimbursed fully by a Homeland Security Grant. Council Member Wilson made the motion to award the bid to GEM Electronics for \$8,983.00. This would be for 12 portable radios and 2 six-bank conditioning chargers. Mayor Hark seconded the motion.

Motion carried. Council Member Wilson then made the motion to award the bid for 7 vehicular repeaters and installation to GEM Electronics in the amount of \$11,186.00. Council Member Hatton seconded the motion.

Motion carried.

ROBERT CURTIS – CITY ATTORNEY

Re: Release of Deed to Emma C. Cypert
(Resolution 1174 to follow)

City Attorney Curtis asked the Council to approve this deed release when it was addressed later during the meeting.

Re: Amendment to Code Book in Regards to Political Signs
(Bill No. 04-940 and 04-941 to follow)

City Attorney Curtis asked that these bills be given a first reading to amend the City Code regarding political signs as the current regulations are too restrictive.

Re: Amending the City Code Book in Regards to Compromise of Parking Fines
(Bill No. 04-942 to follow)

City Attorney Curtis asked that a first reading be given to Bill 04-942 that deletes the section regarding a compromise of parking fines.

RESOLUTION 1172

A RESOLUTION ADOPTING AND APPROVING ALL ASPECTS PERTAINING TO THE CITY OF HANNIBAL, IN THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN OF THE COUNTY OF MARION, AND THE EFFORT TO BECOME A DISASTER RESISTANT COMMUNITY

Council Member Wilson made the motion to have the Deputy Clerk read Resolution 1172 and call the roll for adoption. Council Member Green seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Hatton, Knickerbocker, Green, Wilson, and Mayor Hark - 5

No: -0-

Absent: Mayor Pro Tem Dexheimer and Council Member Hull - 2

Mayor Hark declared Resolution 1172 duly approved and adopted on this day.

RESOLUTION 1173

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN ENGINEERING SERVICES AGREEMENT WITH KLINGNER AND ASSOCIATES FOR COMPLETION OF MAPPING OF THE RIVERFRONT PARK AREA

Council Member Green made the motion to table Resolution 1173. Council Member Hatton seconded the motion.

Motion carried.

RESOLUTION 1174

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DEED OF RELEASE ON BEHALF OF THE CITY OF HANNIBAL, TO EMMA C. CYPERT

Council Member Hatton made the motion to have the Deputy Clerk read Resolution 1174 and call the roll for adoption. Council Member Wilson seconded.

Motion carried.

Roll Call

Yes: Council Members Hatton, Knickerbocker, Green, Wilson,
and Mayor Hark - 5

No: -0-

Absent: Mayor Pro Tem Dexheimer and Council Member Hull - 2

Mayor Hark declared Resolution 1174 duly approved and adopted on this day.

BILL NO. 04-939

As amended

**AN ORDINANCE AMENDING ARTICLE 11 OF THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE HANNIBAL FIREFIGHTERS LOCAL
1211 AND THE CITY OF HANNIBAL, MISSOURI IN REFERENCE TO SICK
LEAVE**

SECOND AND FINAL READING

Council Member Wilson made the motion to have the Deputy Clerk give Bill No. 04-939 a second and final reading, as amended, and call the roll for adoption. Council Member Green seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Hatton, Knickerbocker, Green, Wilson,
and Mayor Hark - 5

No: -0-

Absent: Mayor Pro Tem Dexheimer and Council Member Hull - 2

Mayor Hark declared Bill No. 04-939, as amended, duly approved and adopted on this day.

BILL NO. 04-940

**AN ORDINANCE AMENDING CHAPTER 26; SIGNS, ARTICLE I, IN
GENERAL, TO INCLUDE A DEFINITION OF POLITICAL SIGNS**

FIRST READING

Council Member Hatton made motion to have the Deputy Clerk give Bill No. 04-940 a first reading. Council Member Wilson seconded the motion.

Motion carried.

BILL NO. 04-941

AN ORDINANCE AMENDING CHAPTER 26; SIGNS, ARTICLE I, IN GENERAL TO AMEND THE REGULATION OF POLITICAL SIGNS

FIRST READING

Council Member Wilson made motion to have the Deputy Clerk give Bill No. 04-941 a first reading. Council Member Green seconded the motion.

Motion carried.

BILL NO. 04-942

AN ORDINANCE AMENDING ARTICLE V, STOPPING, STANDING AND PARKING, OF CHAPTER 17 OF THE HANNIBAL CITY CODE IN REGARDS TO COMPROMISE OF PARKING FINES.

FIRST READING

Council Member Hatton made the motion to have the Deputy Clerk give Bill No. 04-942 a first reading. Council Member Green seconded the motion.

Motion carried.

ADJOURNMENT

Council Member Knickerbocker made the motion to adjourn. Council member Hatton seconded the motion.

Motion carried.