

OFFICIAL COUNCIL PROCEEDINGS

**January 20, 2004
7:00P.M.**

ROLL CALL

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

Others Present: City Clerk, City Manager 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.

PLEDGE OF ALLEGIANCE

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

**APPROVAL OF MINUTES
Regular Meeting of January 6, 2004
Special Call Meeting of January 9, 2004**

Council Member Dexheimer made motion to table the approval of the regular council minutes of January 6, 2004, pending a revision that needed to be made. Council Member Wilson seconded the motion to table.

Motion carried.

Council Member Wilson made motion to approve the minutes of the special call meeting of January 9, 2004. Mayor Hark seconded the motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half of January, 2004

Council Member Wilson made motion to approve the payroll and claims for the first half of January, 2004. Council Member Hull seconded the motion.

Motion carried.

Council Member Dexheimer welcomed the new City Manager, Mr. Andrew Morris at this time. He also asked that an item be added to the agenda. This item concerns a contract between William Weinberg and the City, Emergency Management for storage space for the weapons of mass destruction trailer.

ANDREW MORRIS – CITY MANAGER
Re: City Manager’s Report

City Manager Morris presented a memorandum of agreement for a land transfer and acquisition between the State of Missouri and the City. According to this agreement, the City has requested, that in exchange for property located at Lindell and East Gordon (the potential building site of a Community Supervision Center), the State will transfer ownership of property currently used by the Missouri Army National Guard as a vehicle storage building to the City of Hannibal. This was only informational at this time, and will be presented for Council approval at a later date.

BOB CHRISCINSKE – DIRECTOR OF BOARD OF PUBLIC WORKS
Re: Contract to Purchase 2 Power Transformers
(Resolution 1094 to follow)

Bob Chriscinske, Director of the BPW introduced Mr. Jack Herring, Director of Operations to speak on Council floor concerning this resolution. Mr. Herring stated the substations would be in operation next August provided the resolutions are approved. Resolution 1094 is regarding a contract with G.E. Industrial Systems, low bidder, to supply two power transformers at a total cost of \$723,890. He asked for approval of this resolution at a later time during this meeting.

Re: Contract to Purchase 2 Switchgear Buildings
(Resolution 1095 to follow)

Mr. Herring asked Council approval of Resolution 1095 at a later time during the meeting. This resolution is to approve a contract with Siemans, the low bidder, to provide two switchgear buildings in the amount of \$1,243,740. One new substation will be located at Red Devil Road and the other at Fourth and Taylor Streets.

Re: Property Donation Agreement from General Mills
(Resolution 1096 to follow)

Mr. Chriscinske presented information concerning the property that was being donated by General Mills to the City of Hannibal. This property is located on the east side of Red Devil Road, a short distance from the entrance to the General Mills Plant. This would be the site of the Red Devil Road substation, pending the acceptance of this land donation and approval of Resolution 1096 to follow.

MARY BETH BAUDENDISTEL – CITY CLERK

Re: Update on Internet Service

City Clerk Baudendistel informed Council that, as of this date, the City's Internet service had been switched to SBC Communications, pending the installation of a telephone line for this purpose. The estimated time for completion and service is approximately two weeks. Although Caldwell Wireless Internet was purchased by another company, in her opinion, the best decision at the present was to make this change. Internet Service and E-Mail addresses have remained the same and will continue because the domain has been transferred.

Ms Baudendistel stated that the contract with Caldwell Wireless is due to expire on February 8, 2004; however, the City has paid four months Internet service in advance. A letter has been sent to Caldwell Wireless, as well as Adams Technology, the new owners. Requesting a refund of the overpayment. Under the existing contract the City was obligated to give CWI 60 days notice of change in service unless there were unusual circumstances. In that case, only 14 days were required. She is unclear which company is now responsible for the refund.

JIM BURNS – CITY ENGINEER

Re: Sawyer Creek Sanitary Sewer – Change Order #4

City Engineer Jim Burns came before Council to request Council approval for Change Order No. 4 of the Sawyer Creek Sanitary Sewer Project. According to this Change Order, there was a reduction of materials used in this project. Because of a smaller amount of riprap and railroad flagger used the total cost of this project was reduced by \$10,845.33. Council Member Dexheimer made motion to approve the change order. Council Member Wilson seconded the motion.

Motion carried.

Re: Airport Tree Removal Bid Recommendations

Mr. Burns recommended Council's approval to award a bid for tree removal at the Hannibal Airport to A&G Construction and Excavating, who was the low bidder for this

project. The bid amount is \$38,810.00, which is the cost to clear 20-25 acres of trees. This award is contingent on approval by the State since this will be paid for with State Airport Grant money. Council Member Janes made motion to award the bid as recommended by the City Engineer. Mayor Hark seconded the motion.

Roll Call

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

No: -0-

Abstain: Council Member Wilson - 1

Motion carried.

Re: City Hall System Repair

Mr. Burns addressed Council concerning a heating and air-conditioning system for city hall, Council Chambers and Executive Offices. It was thought that a substantial expense would be incurred repairing the present system; however, Peters Heating and Air-Conditioning sent a letter after the agenda was prepared, stating they would replace the coil on the rooftop unit for approximately \$650.00. This includes the parts, labor and crane to place the coil or the total replacement costs. (Warranty is expired.) After some discussion, Council Member Knickerbocker made motion to approve Mr. Burns' request to have Peters replace the coil in the present heating/air-conditioning system. Council Member Hull seconded the motion.

Motion carried.

RESOLUTION NO. 1094

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 G. E. INDUSTRIAL SYSTEMS FOR PURCHASE OF SUBSTATION EQUIPMENT FOR THE GENERAL MILLS AND FORD STREET SUBSTATIONS

Council Member Knickerbocker made motion to have the Clerk read Resolution 1094 and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Dexheimer, Hatton, Hull,
Knickerbocker, Janes, Wilson and Mayor Hark – 7
No: -0-

Mayor Hark declared Resolution 1094 duly approved and adopted on this date.

RESOLUTION NO. 1095

**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 SIEMENS FOR PURCHASE
OF SUBSTATION EQUIPMENT FOR THE GENERAL MILLS AND FORD
STREET SUBSTATIONS**

Council Member Wilson made motion to have the Clerk read Resolution 1095 and call the roll for adoption. Council Member Knickerbocker seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Dexheimer, Hatton, Hull,
Knickerbocker, Janes, Wilson and Mayor Hark – 7
No: -0-

Mayor Hark declared Resolution 1095 duly approved and adopted on this date.

RESOLUTION NO. 1096

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING
THE MAYOR TO SIGN A PROPERTY DONATION AGREEMENT FROM
GENERAL MILLS, INC**

Council Member Knickerbocker made motion to have the Clerk read Resolution 1096 and call the roll for adoption. Mayor Hark seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Dexheimer, Hatton, Hull,
Knickerbocker, Janes, Wilson and Mayor Hark – 7
No: -0-

Mayor Hark declared Resolution 1096 duly approved and adopted on this date.

Council Member Dexheimer asked that Resolution 1097 be added to the agenda for Council approval at this time

RESOLUTION NO. 1097

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING
THE MAYOR TO SIGN A CONTRACT ON BEHALF OF THE CITY OF
HANNIBAL FIRE DEPARTMENT WITH BILL WEINBERG FOR STORAGE
FOR THE WEAPONS OF MASS DESTRUCTION TRAILER AND EQUIPMENT**

Council Member Janes made motion to have the Clerk read Resolution 1097 and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

Yes: Council Members Dexheimer, Hatton, Hull,
Knickerbocker, Janes, Wilson and Mayor Hark – 7
No: -0-

Mayor Hark declared Resolution 1097 duly approved and adopted on this date.

BILL NO. 03-895

(AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD ON
TUESDAY, APRIL 6, 2004)

SECOND AND FINAL READING

Motion was made by Council Member Dexheimer to remove this bill from the agenda because it had already received a second and final reading on December 16, 2003. Motion was seconded by Mayor Hark.

Motion carried.

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

Council Member Knickerbocker made motion to go into closed session in accordance with RSMo 610-021 (3) admitting the Mayor, Council, City Manager, City Attorney, City Clerk and Police Chief Runyon. Council Member Janes seconded the motion. It was mentioned that Chief Runyon was not present; however, Chief Runyon had spoken with Mr. Curtis on the subject to be discussed.

Motion carried.

Roll Call

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

No: -0-

OPEN SESSION

Motion was made by Council Member Wilson to return to open session. Motion was seconded by Council Member Janes.

Motion carried.

ADJOURNMENT

Motion was made by Council Member Janes to adjourn. Motion was seconded by Council Member Wilson.

Motion carried.

