

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, July 6, 2004
7:00 P.M.**

ROLL CALL

Present: Council Members Green, Wilson, Mayor Hark, Council Members
Dexheimer, Hatton, and Hull - 6

Absent: Council Member Knickerbocker - 1

Also Present: Andy Morris, City Manager, Bob Curtis, City Attorney and
Mary Beth Baudendistel, City Clerk

CALL TO ORDER

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

INVOCATION

Bob Curtis gave the invocation.

PLEDGE OF ALLEGIANCE

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

Council Member Dexheimer made motion to excuse Council Member Knickerbocker. Mayor Hark seconded motion.

Motion carried.

APPROVAL OF MINUTES

Public Hearing & Regular Council of June 15, 2004
Special Call Council Meeting of June 18, 2004
Special Call Council Meeting of June 28, 2004

Council Member Dexheimer made motion to approve the minutes of these meetings. Mayor Hark seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

Last Half of June, 2004

Council Member Wilson made motion to approve the payroll and claims. Council Member Hatton seconded motion.

Motion carried.

ANDY MORRIS – CITY MANAGER

Re: City Manager’s Report

Items on the City Manager’s report were as follows:

Re: Nomination of Member to the Board of Public Works

Andy Morris made the following recommendation for appointment:

Board of Public Works

Robert Heiser - four- year term to expire in July of 2008

He will be asking for approval of this appointment at the next Council Meeting.

JOHN WEALER – BUILDING INSPECTOR

Re: Demolition Bid Recommendations for 1505 Vermont & 1249 Essig

Mr. Wealer recommended that the bid to demolish these two houses be awarded to Northern Sanitation in the amount of \$10,990.00. Council Member Dexheimer asked Mr. Wealer if these two properties had gone through the proper steps through the Building Commission. Both Mr. Wealer and Council Member Wilson stated that they had gone through the proper procedures.

Council Member Hull made motion to approve the Building Inspector’s recommendation. Mayor Hark seconded motion.

Motion carried.

JIM BURNS – CITY ENGINEER

Re: Traffic Committee Recommendations

Mr. Burns presented the following recommendations from the Traffic Committee:

Install 24,000 GVW sign on Warren Barrett Drive at intersection of 4th Street to divert truck traffic off of South Main

Change the current north/south stop signs at the corner of Timberline and Woodland Trail to east/west stops

Install “No Parking” on the south side of Pleasant Street between Hazel and Pine

There being no action taken by Council, Mayor Hark declared these recommendations approved.

Re: Morgan Street Abandonment

Mr. Burns presented a request from Ryan and Michelle Imhof to vacate 162’ of Morgan Street on South end.

Re: Taylor/Entrance Street Abandonment

Mr. Burns also presented a request made by MoDot to vacate portions of Taylor Street and Entrance Avenue.

Council Member Dexheimer made motion to have the City Attorney draw up papers and ordinances to vacate the portions of these two streets requested. Mayor Hark seconded motion.

Motion carried.

Re: Landfill Irrigation System Mowing
(Resolution No. 1139 to follow)

Mr. Burns requested that Council approve Resolution 1139 to follow which was a contract with Watkins Tree Service for the Landfill Irrigation and Mowing project.

Re: Bid Recommendation for Mark Twain Area Restoration Project Phase 6, Part 1
(Bridge Overlook & Trailhead)

Mr. Burns requested that this item be removed from the agenda until a later date. Council Member Dexheimer made motion to table. Mayor Hark seconded motion.

Motion carried.

CAPTAIN LYNDELL DAVIS – HANNIBAL POLICE DEPARTMENT

Re: Approval of Plan Document for Police and Fire Retirement Fund
(Resolution No. 1137 to follow)

Captain Davis, on behalf of the Police and Fire Retirement Board, requested that Council consider Resolution 1137, to follow, which would approve a Police and Fire Retirement Plan Document that will be given to all Fire and Police Employees. This document would outline all the retirement benefits.

CHIEF JOEY RUNYON – HANNIBAL POLICE DEPARTMENT

Re: Juvenile Accountability Incentive Block Grant

(Resolution No. 1138 to follow)

Chief Runyon asked Council to consider Resolution 1138, to follow, which would approve the renewal of the City's participation in the Juvenile Accountability Incentive Block Grant Program.

RESOLUTION NO. 1137

A RESOLUTION OF THE CITY OF HANNIBAL MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AUTHORIZATION FORM FOR ADOPTION AND APPROVAL OF A POLICEMEN AND FIREMEN RETIREMENT FUND PLAN DOCUMENT

Council Member Wilson made motion to have the Clerk read Resolution 1137 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Dexheimer, Hatton and Hull – 6

No: -0-

Mayor Hark declared Resolution No. 1137 duly approved and adopted on this day.

RESOLUTION NO. 1138

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE DEPARTMENT OF PUBLIC SAFETY FOR THIS YEAR'S JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

Council Member Wilson made motion to have the Clerk read Resolution 1138 and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Dexheimer, Hatton and Hull - 6

No: -0-

Mayor Hark declared Resolution No. 1138 duly approved and adopted on this day.

RESOLUTION NO. 1139

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE CITY OF HANNIBAL TO ENTER INTO A CONTRACT WITH WATKINS TREE SERVICE FOR OPERATIONS OF THE LANDFILL IRRIGATION SYSTEM AND MOWING IN THE AMOUNT OF \$11,100

Council Member Hull made motion to have the Clerk read Resolution 1139 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Dexheimer, Hatton and Hull – 6

No: -0-

Mayor Hark declared Resolution No. 1139 duly approved and adopted on this day.

BILL NO. 04-908

AN ORDINANCE AMENDING CHAPTER 28, ‘STREETS, SIDEWALKS AND OTHER PUBLIC PLACES’, ARTICLE III, ‘CONSTRUCTION, MAINTENANCE AND IMPROVEMENTS, IN REGARDS TO DEBRIS ON CITY RIGHT-OF-WAYS’

SECOND READING

Council Member Hatton made motion to have the Clerk give Bill 04-908 a Second and Final reading and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Dexheimer, Hatton and Hull - 6

No: -0-

Mayor Hark declared Bill No. 04-908 duly approved and adopted on this day.

BILL NO. 04-909

**AN ORDINANCE AMENDING ORDINANCE NO. 4277 BY DELETING ARTICLE III;
FLOOD DAMAGE PREVENTION OF CHAPTER 9, DRAINAGE AND FLOOD CONTROL
OF THE HANNIBAL MUNICIPAL CODE BOOK**

SECOND READING

Council Member Hull made motion to have the Clerk give this Bill a Second and Final Reading and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members
Dexheimer, Hatton and Hull – 6

No: -0-

Mayor Hark declared Bill No. 04-909 duly approved and adopted on this day.

(Bill No. 04-910 was an emergency reading
at last meeting)

BILL NO. 04-911

**AN ORDINANCE AMENDING CHAPTER 15, LICENSES, TAXATION AND
MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE I, IN GENERAL, SECTION
15-9, PROOF OF PAYMENT OF SALES TAX REQUIRED**

SECOND READING

Council Member Wilson made motion to have the Clerk give this Bill a Second and Final Reading and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Member
Dexheimer, Hatton and Hull – 6

No: -0-

Mayor Hark declared Bill No. 04-0911 duly approved and adopted on this day.

ADJOURNMENT

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

Motion carried.