

OFFICIAL COUNCIL PROCEEDINGS

June 1, 2004

7:00 P.M.

ROLL CALL

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

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 Bob Curtis gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES Regular Council Meeting of May 18, 2004

Council Member Hatton made motion to approve the minutes from the last meeting.
Mayor Hark seconded the motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS Last Half of May, 2004

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

Motion carried.

ROY G. HARK – MAYOR

Re: Nomination of Member to the Real Property Redevelopment Tax Increment Financing Commission

Mike Riney (replaces Howard Neal) term to expire in June of 2006

Council Member Wilson made motion to approve the appointment of Mike Riney to the Real Property Redevelopment Tax Increment Finance Commission. Council Member Dexheimer seconded motion.

Motion carried.

MARK BAUMANN

Re: Waiver of Tax Penalties

Mark Baumann, present owner of the Hannibal Kentucky Fried Chicken since December of 2002, asked Council to waive \$341.92 in tax penalties that had accumulated, assessed because of his failure to pay gross receipts. He cited the reason for non-payment was a mix-up caused by the tax bill being sent to the former owner in error. Council felt that it was his failure to report change of ownership with the city as the cause for the tax bill going to the wrong address, and it was their opinion that the penalties should not be waived.

Council Member Hull made motion that the tax penalties remain in place. Council Member Dexheimer seconded motion.

Motion carried.

At this point Mayor Hark asked Council's approval to add Mr. Ken Renoud to the agenda to request a street closing.

Council Member Dexheimer made motion to add this item to the agenda. Council Member Wilson seconded motion.

Motion carried.

KEN RENOUD – AUCTIONEER

Re: Request to Close Street for Upcoming Auction

Mr. Renoud asked permission from Council to be allowed to close ½ of Hill Street from 5th Street to Fourth Street for safety purposes during an auction to be held on June 12th & 13th at 323 North 5th Street. The approximate time for both days would be from 7:00 a.m. to 3:00 p.m. and he would provide his own barricades for this purpose. Mr. Renoud also

assured the Council that he would allow residents of that block access to parking spaces, but just wanted to block through traffic.

Council Member Wilson made motion to approve Mr. Renoud's request. Council Member Dexheimer seconded motion.

Motion carried.

ANDY MORRIS – CITY MANAGER

Re: Approval of Nominations to Boards From Last Meeting

Parks & Recreation Board

Vanu Bagchi, for a 3-year term to expire in June 2007

Mark Johnson for a 3-year term to expire in June 2007

Susan Wathen for a 3-year term to expire in June 2007

Council Member Dexheimer made motion to approve the nominations to the various boards. Mayor Hark seconded the motion.

Motion carried.

Re: City Manager Report

Andy Morris gave a brief report of his activities over the past two weeks.

Re: Presentation of 2004-05 Proposed Budget for City of Hannibal and Board of Public Works

Mr. Morris presented a brief overview of the changes that were made in the proposed budget that had been distributed to Council last Friday. He asked Council to look over the proposed budget and inform him of any questions or suggestions and the formal approval of the budget would be discussed at the next regular council meeting.

Re: Request Approval to Have Public Hearing For Proposed Budget on Tuesday, June 15, 2004 at 6:30 P.M.

Mr. Morris asked Council to set the public hearing on the proposed budget for the next council meeting.

Council Member Wilson made motion to set a public hearing for June 15, 2004 at 6:30 p.m. prior to the regular Council Meeting. The meeting is to discuss the proposed 2004-05 budget. Mayor Hark seconded the motion.

Motion carried.

JIM DEXHEIMER – CHAIRMAN OF FIRE BOARD
Re: Bid Recommendation for Installation of Exhaust Fans

Council Member Dexheimer made motion to award the bid to Tri County Electric who was the only bidder on this project. The cost of the project is \$6,415.00 and will be a 90/10 split. Mayor Hark seconded the motion.

Motion carried.

CHIEF JOEY RUNYON – HANNIBAL POLICE DEPARTMENT
Re: Leasing of Harley Davidson Police Motorcycle
(Resolution No. 1134 to follow)

Chief Runyon informed Council that they were reducing the lease from two motorcycles down to one motorcycle as stated in the contract attached to Resolution No. 1134. He asked Council to approve this lease agreement when the resolution comes up later in the meeting.

CHRIS ATKINSON – INTERIM DIRECTOR OF PARKS AND RECREATION
Re: Bid Recommendation of Refuse Collection for Parks & Recreation Department

Mr. Atkinson recommended to Council that the bid for the parks refuse collection be awarded to Shane Wamsley who was the lowest bidder for the work.

Council Member Wilson made motion to approve the recommendation made by the Interim Park Superintendent. Council Member Green seconded the motion.

Motion carried.

MARY BETH BAUDENDISTEL – SELF INSURANCE BOARD
Re: Bid Recommendation for Self Insurance Third Party Administrators

The City Clerk presented to Council bids received from Blue Cross and Epoch for service as our third party administrators for the city's self insurance plan. She stated that Epoch, who is the present carrier, had the lower bid by a substantial amount and was recommended by the Self Insurance Board. She asked Council to approve awarding the bid to them. The bottom line increase is 10%.

Council Member Wilson made motion to approve the Insurance Board's recommendation. Mayor Hark seconded the motion.

Motion carried.

JIM BURNS – CITY ENGINEER
Re: Diamond Boulevard – Change Order No. 5 (Revised)

Mr. Burns requested that Council approve Change Order No. 5 on this project and stated that this would mark the completion of Diamond Boulevard.

Council Member Dexheimer made motion to approve Change Order No. 5. Mayor Hark seconded the motion.

Motion carried.

Re: City Refuse Collection Services Bid
(Resolution No. 1132 to follow)

Mr. Burns informed Council that the lowest bidder for the city trash pick up was Shane Wansley. He asked Council to approve awarding this bid by approving the resolution to follow. After discussion by Council, it was decided that a resolution was not needed to award this contract.

Mayor Hark made motion to approve the recommendation of the City Engineer and award the bid to Shane Wamsley. Council Member Knickerbocker seconded the motion.

Motion carried.

Re: El Rancho Bridge – Change Order No. 1

Jim Burns requested that Council approve this change order in regards to the El Rancho Bridge project.

Council Member Dexheimer made motion to approve Change Order No. 1. Mayor Hark seconded the motion.

Motion carried.

Re: Engineering Design Services for Grand Avenue From Center to Pleasant
(Resolution No. 1133 to follow)

Jim Burns requested that Council approve the contract for work on this project by approving the Resolution to follow. He also stated that this particular phase of work would only be from Center Street to Wilcox Street.

Re: Annual Bid Award Recommendation for Street Department Materials

Gasoline & Premier Diesel
Snow Removal Salt

Big River Oil Co.
Hutchinson Salt Co.

Pavement & Class B Concrete
Liquid Calcium Chloride
Aggregates
CLSM (Flowable Fill)
Asphalt
Uniform Service/Towels

Mark Twain Redi-Mix Co.
Scotwood Industries
Central Stone Company
Mark Twain Redi-Mix Co.
Bross Const.& Diamond Const.
White Star Laundry

Jim Burns requested that the annual bid for Street Department supplies be approved by Council.

Council Member Dexheimer made motion to approve the bid recommendations made by the City Engineer for these supplies. Council Member Wilson seconded the motion.

Motion carried.

Re: Hannibal Riverfront Trailhead – Change Order No. 2

Mr. Burns requested Council’s approval for this change order in regards to the Hannibal Riverfront Trailhead Project.

Council Member Wilson made motion to approve Change Order No. 2 on this project. Council Member Dexheimer seconded motion.

Motion carried.

RESOLUTION 1132

(A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH SHANE WAMSLEY TRASH SERVICE FOR MUNICIPAL REFUSE COLLECTION SERVICES)

Council Member Knickerbocker made motion to have this Resolution removed from the table. Mayor Hark seconded the motion.

Motion carried.

**RESOLUTION 1133
(as amended)**

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF HANNIBAL, MISSOURI, AND GREAT RIVER ENGINEERING FOR ENGINEERING DESIGN SERVICES FOR GRAND AVENUE RECONSTRUCTION FROM CENTER TO WILCOX STREET

Council Member Wilson made motion to have the Clerk read Resolution 1133, as amended, and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1133, as amended, duly approved and adopted on this day.

RESOLUTION 1134

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A TWO-YEAR AGREEMENT WITH TNT ACTION SPORTS OF QUINCY, ILLINOIS, FOR THE LEASE OF ONE HARLEY DAVIDSON POLICE MOTORCYCLE

Council Member Knickerbocker made motion to have the Clerk read Resolution 1134 and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1134 duly approved and adopted on this day.

**CLOSED SESSION (2)
In Accordance With RSMo 610-021 (1)**

Motion was made by Mayor Hark to into closed session in accordance with RSMo 610-021, subsection 1, admitting himself, Council, City Attorney, City Manager, City Clerk, Lou Leonatti and John Wealer, and have the Clerk call the roll. Council Member Hatton seconded the motion.

Roll Call

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

No: -0-

Motion carried.

OPEN SESSION

Council Member Knickerbocker made motion to go back into open session. Council Member Hatton seconded motion.

Motion carried.

ADJOURNMENT

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

Motion carried.