

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, November 16, 2004
7:00 P.M.**

ROLL CALL

Present: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members, Hull, Knickerbocker, Green and Wilson – 6

Absent: Council Member Hatton - 1

Also Present: City Attorney, City Manager, Deputy City Clerk

CALL TO ORDER

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

INVOCATION

Mayor Pro Tem Dexheimer gave the invocation.

PLEDGE OF ALLEGIANCE

City Counselor Robert Curtis led the Pledge of Allegiance to the Flag.

At this time, Mayor Pro Tem Dexheimer made the motion to excuse Council Member Hatton. This was seconded by Council Member Wilson.

Motion carried.

**APPROVAL OF MINUTES
Regular Meeting of November 2, 2004**

Council Member Wilson made the motion to approve the minutes. Council Member Hull seconded the motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
First Half of November 2004**

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

Motion carried.

ANDY MORRIS – CITY MANAGER

Re: City Manager Report

See Items listed below.

Re: Approval of Appointment to Board from Last Meeting

Mark Twain Home Board

Charles Anton - Reappointment to a 7-year term to expire November, 2011

Council Member Hull made the motion to Reappoint Charles Anton to the Mark Twain Home Board. Council Member Wilson seconded.

Motion carried.

Re: Nomination to Board

The City Manager placed the following nomination before Council and stated that he would be asking for their approval at the next Council meeting.

Police & Fire Retirement Board

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

Re: K & E Surveyor's Transit Bid Award

Mayor Pro Tem Dexheimer made the motion to accept the Bid of \$360.00 from John Janes for the Surveyor's transit. Council Member Doug Green seconded the motion.

Motion carried.

Re: Approval of Contract with Burns & McDonnell Engineering Co, Inc. for Services Concerning the Airport Layout Plan

(Resolution 1166 to follow)

City Manager Morris asked that Resolution 1166 be tabled when it comes up for vote since he and City Engineer Burns were still working with the engineering service on revising the airport layout plan.

Under the City Manager's Report Mr. Morris spoke to Council regarding the Fulton Avenue Storm Water Project. He stated that a public meeting had been held to inform the property owners and public in general about the project. At this time Mr. Morris asked for Council authorization to begin the bidding process for surveying services. This would be done in order to obtain a legal description for a storm water sewer area along Fulton Avenue. This storm sewer easement would run along Fulton Avenue from Linden to approximately 1014 Fulton Avenue. Once the storm sewer daylights at Terrace, it will continue approximately 150-200 feet to the next stone arch. Mayor Pro Tem Dexheimer asked Mr. Morris if he had spoken with BPW Director Bob Chriscinske about storm sewer maintenance issues in enclosed storm sewers. Mr. Morris indicated that he and

Mr. Chriscinske have discussed the issue. Mayor Pro Tem Dexheimer then made the motion to go out for bids on this project. Mayor Hark seconded the motion.

Motion carried.

JIM DEXHEIMER - CHAIRMAN OF FIRE BOARD

Re: Revision to Memorandum of Understanding Regarding Figuring of Unused Sick Leave Pay Out for Firemen
(Bill 04-939 to follow)

Mayor Pro Tem Dexheimer, Chairman of the Fire Board asked that Bill No. 04-939 be amended to read “Hannibal Firefighters Local 1211” instead of “Hannibal Fire Dept.” when it is introduced for first reading.

JOEY RUNYON – POLICE CHIEF

Re: Bid Recommendation for Purchase of 11 Patrol Cars and 1 Transport Van

Chief Runyon requested that Council approve the bid recommendation submitted by Don Brown Chevrolet for the purchase of 11 patrol cars and 1 transport van. He stated that Don Brown Chevrolet is the state bid contract holder and will give the City a good trade-in on the used patrol cars and that the vehicles coming from Don Brown will be street ready when received. He stated the van is needed especially for prisoner transport to Palmyra and St. Louis. This is done weekly and sometimes requires more than one car. Mayor Pro Tem Dexheimer made the motion to accept the bid from Don Brown Chevrolet. Council Member Wilson seconded.

Motion carried.

CATHY RAHE – HCVB DIRECTOR

Re: Recommendation for Website Design and Maintenance Proposal

Cathy Rahe, HCVB Director asked that the second lowest bidder of VML be awarded the bid. When questioned why the second lowest bid was being requested instead of the lowest bid, Cathy stated that the lowest bidder was employed at another job full-time and it would take up to six months to complete the project which was longer than they felt they could wait. Mayor Pro Tem Dexheimer recommended the bid go to VML for a cost of \$10,500.00. Council Member Wilson seconded.

Motion carried.

JIM BURNS – CITY ENGINEER

Re: Bid Recommendation and Contract for Tree Removal
(Resolution 1167 to follow)

Council Member Wilson stated that he would abstain from any discussion on the bid. Jim Burns, City Engineer, recommended that the tree removal bid be awarded to the lowest bidder, Wilson Tree Service.

Re: Stormwater Master Plan
(Resolution 1168 to follow)

The City Engineer stated that they would like to award the bid for a Stormwater Master Plan to Burns & McDonnell Engineering. The Engineer's office has a copy of a stormwater plan from the 1980's that they will make available to Burns & McDonnell.

BOB CHRISCINSKE – DIRECTOR OF BOARD OF PUBLIC WORKS
Re: Contract Agreement with Johnson Controls
(Resolution 1164 to follow, tabled from last meeting)

BPW Director Bob Chriscinske again requested that this resolution be approved. Council Member Wilson stated, "the numbers jive, but I have a problem with performance-based guarantees". Mayor Hark asked about the potential for meter readers losing their jobs because of new meter upgrades. Mr. Chriscinske informed Council that one position had not been filled earlier this year and the probability of employees retiring. Mr. Chriscinske told the Council that by going through with the meter upgrades rate increases could possibly be delayed for a time.

Re: Lease Purchase Agreement with Commerce Bank
(Resolution 1165 to follow, tabled from last meeting)

Mr. Chriscinske asked that Council approve the agreement with Commerce Bank to finance the meter upgrade system.

Re: Improvements to Riverview Park Road and Restroom Relocation
(Resolution 1169 to follow)

Mr. Chriscinske asked Council to approve this Resolution with TJ's General Contracting for road improvements. The improvements should be completed by April 30, 2005.

Re: Cabling Project for Office Expansion
(Resolution 1170)

Mr. Chriscinske requested Council to approve the contract with Computerland of Quincy, who was the low bidder for this project.

Re: Installation of New Phone System
(Resolution 1171 to follow)

Mr. Chriscinske stated that although SBC was the second highest bidder they already have local and long distance with SBC. The lower bidders were also more computer based than they cared for.

RESOLUTION 1164

RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO SIGN A PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC. FOR THE AMOUNT OF \$5,467,838.00

Council Member Knickerbocker made motion to have the Deputy Clerk read Resolution 1164 and call the roll for adoption. Council Member Hull seconded the motion.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, and Green - 5

No Council Member Wilson - 1

Absent: Council Member Hatton - 1

Motion carried.

Deputy Clerk Nelson read Resolution 1164 and called the roll for adoption.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, and Green - 5

No: Council Member Wilson - 1

Absent: Council Member Hatton - 1

Mayor Hark declared Resolution 1164 duly approved and adopted on this day.

RESOLUTION 1165

A RESOLUTION OF THE CITY OF HANNIBAL, AUTHORIZING THE MAYOR TO SIGN A LEASE PURCHASE AGREEMENT WITH COMMERCE BANK

Council Member Knickerbocker made the motion to have the Deputy Clerk read Resolution 1165 and call the roll for adoption. Mayor Hark seconded the motion.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, and Green - 5

No: Council Member Wilson - 1

Absent: Council Member Hatton - 1

Motion carried. Deputy Clerk read Resolution 1165 and called the roll for adoption.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, and Green - 5

No: Council Member Wilson - 1

Absent: Council Member Hatton - 1

Mayor Hark declared Resolution 1165 duly approved and adopted on this day.

RESOLUTION 1166

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE AIRPORT LAYOUT PLAN

Mayor Pro Tem Dexheimer made the motion to table Resolution 1166. Council Member Wilson seconded the motion.

Motion carried

RESOLUTION 1167

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT ON BEHALF OF THE CITY OF HANNIBAL, WITH WILSON TREE SERVICE FOR REMOVAL OF CERTAIN TREES IN THE CITY OF HANNIBAL

Council Member Knickerbocker made the motion to have the Deputy Clerk read Resolution 1167 and call the roll for adoption. Mayor Hark seconded the motion.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, and Green - 5

No: -0-

Absent: Council Member Hatton - 1

Abstain: Council Member Wilson - 1

Motion carried. Deputy Clerk read Resolution 1167 and called the roll for adoption.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, and Green - 5

No: -0-

Absent: Council Member Hatton - 1

Abstain: Council Member Wilson - 1

Mayor Hark declared Resolution 1167 duly approved and adopted on this day.

RESOLUTION 1168

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT ON BEHALF OF THE CITY OF HANNIBAL, WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC FOR DEVELOPMENT OF A STORMWATER MASTER PLAN AND CONCEPT STORMWATER UTILITY

Council Member Green made the motion to have the Deputy Clerk read Resolution 1168 and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson - 6

No: -0-

Absent: Council Member Hatton - 1

Mayor Hark declared Resolution 1168 duly approved and adopted on this day.

RESOLUTION 1169

A RESOLUTION OF THE CITY OF HANNIBAL BOARD OF PUBLIC WORKS WITH TJ'S GENERAL CONTRACTING FOR RIVERVIEW PARK ROAD IMPROVEMENTS AND RESTROOM RELOCATION

Council Member Wilson made the motion to have the Deputy Clerk read Resolution 1169 and call the roll for adoption. Council Member Knickerbocker seconded the motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson - 6

No: -0-

Absent: Council Member Hatton - 1

Mayor Hark declared Resolution 1169 duly approved and adopted on this day.

RESOLUTION 1170

A RESOLUTION OF THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS WITH COMPUTERLAND OF QUINCY FOR \$12,563.00 TO INSTALL NEW COMMUNICATION CABLING FOR NEW OFFICE

Mayor Pro Tem Dexheimer made motion to have the Deputy Clerk read Resolution 1170 and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson - 6

No: -0-

Absent: Council Member Hatton - 1

Mayor Hark declared Resolution 1170 duly approved and adopted on this day.

RESOLUTION 1171

A RESOLUTION OF THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS WITH SBC FOR \$26,286.98 TO INSTALL A NEW TELEPHONE SYSTEM

Council Member Wilson made the motion to have the Deputy Clerk read Resolution 1171 and call the roll for adoption. Council Member Knickerbocker seconded the motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson - 6

No: -0-

Absent: Council Member Hatton - 1

Mayor Hark declared Resolution 1171 duly approved and adopted on this day.

BILL NO. 04-937

**AN ORDINANCE AMENDING ARTICLE VII, OFFENSES AGAINST
GOVERNMENT, OF CHAPTER 16 OF THE HANNIBAL CITY CODE IN
REGARDS TO FIREARMS IN CITY BUILDINGS**

SECOND AND FINAL READING

Council Member Wilson made the motion to have the Deputy Clerk give Bill 04-937 a second and final reading and call the roll for adoption. Mayor Hark seconded.

Motion carried.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson - 6

No: -0-

Absent: Council Member Hatton - 1

Mayor Hark declared Bill 04-937 duly approved and adopted on this day.

BILL 04-938

**AN ORDINANCE AMENDING ARTICLE VII, OFFENSES AGAINST
GOVERNMENT OF CHAPTER 16 OF THE HANNIBAL CITY CODE IN
REGARDS TO RESISTING OR OBSTRUCTING A CITY OFFICER**

SECOND AND FINAL READING

Council Member Green made the motion to have the Deputy Clerk give Bill 04-938 a second and final reading and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson - 6

No: -0-

Absent: Council Member Hatton - 1

Mayor Hark declared Bill 04-938 duly approved and adopted on this day.

**BILL 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**

FIRST READING

Council Member Knickerbocker made motion to have the Deputy Clerk give Bill 04-939 a first reading, as amended. Mayor Hark seconded the motion.

Motion carried.

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

Council Member Green made the motion to go into Closed Session in accordance with RSMo 610-021 sub-paragraph 2, admitting Council, Mayor Hark, Mayor Pro Tem Dexheimer, City Manager, City Attorney, and Deputy Clerk. Council Member Wilson seconded the motion.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson - 6

No: -0-

Absent: Council Member Hatton - 1

Motion carried.

OPEN SESSION

Council Member Wilson made motion to go back into open session. Council Member Green seconded motion.

Motion carried.

ADJOURNMENT

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

Motion carried.