

**OFFICIAL PROCEEDINGS
REGULAR COUNCIL MEETING**

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

ROLL CALL

Present: Council Members Hatton, Hull, Green, Wilson and Mayor Hark - 5

Absent: Council Members Knickerbocker and Dexheimer – 2

Also Present: City Manager, City Attorney and City Clerk

CALL TO ORDER

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

INVOCATION

Council Member Green gave the invocation.

PLEDGE OF ALLEGIANCE

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

JUDGE MOTLEY - OATH OF OFFICE

Jeff Hatton – 5th Ward Council Seat

At this point, Judge Motley administered the oath of office to Council Member Hatton.

Council Member Wilson made motion to excuse Council Members Knickerbocker and Dexheimer. Council Member Green seconded motion.

Motion carried.

APPROVAL OF MINUTES

Regular Meeting of August 17, 2004

Council Member Wilson made motion to approve. Council Member Hatton seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

Last Half of August, 2004

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

Motion carried.

ANDY MORRIS – CITY MANAGER

Re: Board Appointments

Mr. Morris began by asking Council to be allowed to add one other name to the list of nominations. Council Member Wilson made motion to approve the addition to the agenda. Mayor Hark seconded motion.

Motion carried.

Mr. Morris then presented the following nominations to various boards and commissions for approval at the next regular Council meeting:

PLANNING AND ZONING COMMISSION

Don Bastian - term to expire in June, 2006

PARKS AND RECREATION

Debbie Catlett - term to expire July, 2005 (replacing Vicki Roach)

HANNIBAL CONVENTION AND VISITOR'S BUREAU

Steve Terry - term to expire September, 2009

BOARD OF ADJUSTMENT

Raymond Witt - term to expire May, 2005 (replacing Mike Bowen)

(Mike Bowen to replace Raymond Witt as alternate member)

JOE STOLTE - CITIZEN

Re: Riverfront Statue of Mark Twain

Mr. Stolte presented to Council his opinion that the statue installed at Glascock's Landing did not resemble Mark Twain and asked Council to remove the statue. Council thanked Mr. Stolte for his input, but took no action.

**JOHN HARK – MARION COUNTY EMERGENCY COORDINATOR AND
SHERRY NELSON – UNIVERSITY OF MISSOURI EXTENSION**

RE: Marion County Citizen Corps Council and the Community Emergency Response Team Training Classes

Mr. Hark introduced Ms. Sherry Nelson of the University of Missouri Extension Office and she explained to Council that the purpose of the Citizen Corps is to utilize community talent and volunteers in order to be better prepared to respond to threats of terrorism, crime, public health issues, and disasters of all kinds. She also announced that there would be "CERT" training courses which would be held in September in the area.

ROBERT CURTIS – CITY ATTORNEY

Re: Revision to City Code in Regard to Licensing for Scrap Dealers
(Bill No. 04-931, 04-932 & 04-933 to follow)

Mr. Curtis explained to Council the meanings of the changes in the following bills to be presented at this meeting for a first reading.

JIM BURNS – CITY ENGINEER

Re: Traffic Committee Recommendation

Mr. Burns presented to Council the following recommendation that had previously been approved at the last Traffic Committee Meeting.

Install a temporary handicap parking space at 306 N. 6th Street, for a period not to exceed 6 months, effective September 9, 2004 through March 9th, 2005.

Council took no action on this matter and Mayor Hark declared that the recommendation from the Committee was approved.

JOHN WEALER – CITY BUILDING INSPECTOR

Re: Revisions in Historic District Building Regulations
(Bill No. 04-929 & 04-930 to follow)

Mr. Wealer asked that the following bills be tabled at this time, since they had not been presented to the Planning & Zoning Commission, nor had a public hearing been set.

Larry Craig, member of the committee, stated that these revisions would be presented at the next Planning & Zoning Meeting and a Public Hearing was to be held on September 19, 2004 at 4:00 P.M. immediately prior to the Planning & Zoning meeting.

RESOLUTION NO. 1148

**A RESOLUTION OF THE CITY COUNCIL OF HANNIBAL, MISSOURI,
ENDORING THE CAMPAIGN OF ACE (AFFORDABLE COMMUNITY**

**EDUCATION, INC.) TO ESTABLISH A PERMANENT CAMPUS AND
BUILDING FOR THE MACC-HANNIBAL AREA HIGHER EDUCATION
CENTER**

Council Member Wilson made motion to have the Clerk read Resolution 1148 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

Roll Call

Yes: Council Members Hatton, Hull, Green, Wilson and Mayor Hark – 5

No: -0-

Absent: Council Members Knickerbocker and Dexheimer – 2

Mayor Hark declared Resolution No. 1148 duly approved and adopted on this day.

BILL NO. 04-925

**AN ORDINANCE VACATING PORTIONS OF TAYLOR STREET AND
ENTRANCE AVENUE.**

SECOND AND FINAL READING

Council Member Hull made motion to have the Clerk give Bill 04-925 a second and final reading and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

Yes: Council Members Hatton, Hull, Green, Wilson and Mayor Hark – 5

No: -0-

Absent: Council Members Knickerbocker and Dexheimer – 2

Mayor Hark declared Bill No. 04-925 duly approved and adopted on this day.

BILL NO. 04-926

**AN ORDINANCE RATIFYING AND REAFFIRMING ORDINANCE NO. 3760
OF THE CODE OF ORDINANCES OF THE CITY OF HANNIBAL
PERTAINING TO THE CODE OF ETHICS**

SECOND AND FINAL READING

Council Member Hull made motion to have the Clerk give Bill 04-926 a second and final reading and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

Roll Call

Yes: Council Members Hatton, Hull, Green, Wilson and Mayor Hark – 5

No: -0-

Absent: Council Members Knickerbocker and Dexheimer – 2

Mayor Hark declared Bill No. 04-926 duly approved and adopted on this day.

BILL NO. 04-927

**AN ORDINANCE VACATING THE SOUTH 162 FEET OF MORGAN STREET,
PLATTED BUT UNDEVELOPED**

SECOND AND FINAL READING

Council Member Wilson made motion to have the Clerk give Bill 04-927 a second and final reading and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

Yes: Council Members Hatton, Hull, Green, Wilson and Mayor Hark – 5

No: -0-

Absent: Council Members Knickerbocker and Dexheimer – 2

Mayor Hark declared Bill No. 04-927 duly approved and adopted on this day.

BILL NO. 04-928

(This bill will be revised and presented to Council at a later date.)

BILL NO. 04-929

(AN ORDINANCE AMENDING ARTICLE X, HISTORIC DISTRICT, DIVISION 1, GENERALLY, OF CHAPTER 32 OF THE HANNIBAL CITY CODE IN REGARDS TO EXTERIOR ARCHITECTURAL FEATURE AND USES.)

TABLED

Council Member Hatton made motion to table. Mayor Hark seconded motion.

Motion carried.

BILL NO. 04-930

(AN ORDINANCE AMENDING ARTICLE X, HISTORIC DISTRICT, DIVISION 2, DISTRICT H-1, OF CHAPTER 32 OF THE HANNIBAL CITY CODE IN REGARDS TO EXTERIOR ARCHITECTURAL FEATURE AND USES.)

TABLED

Council Member Green made motion to table. Mayor Hark seconded motion.

Motion carried.

BILL NO. 04-931

AN ORDINANCE AMENDING ARTICLE VI, DEALERS IN USED GOODS, DIVISION 2. LICENSE, OF CHAPTER 15 OF THE HANNIBAL CITY CODE IN REGARDS TO APPEALS

FIRST READING

Council Member Hull made motion to have the Clerk give Bill 04-931 a first reading. Council Member Hatton seconded motion.

Motion carried.

BILL NO. 04-932

**AN ORDINANCE AMENDING ARTICLE VI, DEALERS IN USED GOODS,
DIVISION 2. LICENSE, OF CHAPTER 15 OF THE HANNIBAL CITY CODE IN
REGARDS TO INVESTIGATION, APPROVAL AND ISSUANCE OF LICENSE
FOR SCRAP DEALERS**

FIRST READING

Council Member Hatton made motion to have the Clerk give Bill 04-932 a first reading.
Council Member Hull seconded motion.

Motion carried.

BILL NO. 04-933

**AN ORDINANCE AMENDING ARTICLE VI, DEALERS IN USED GOODS,
DIVISION 2. LICENSE, OF CHAPTER 15 OF THE HANNIBAL CITY CODE IN
REGARDS TO REVOCATION AND SUSPENSION**

FIRST READING

Council Member Hull made motion to have the Clerk give Bill 04-933 a first reading.
Mayor Hark seconded motion.

Motion carried.

CLOSED SESSION

(In Accordance with RSMo 610-021 (1 & 2))

Council Member Wilson made motion to add #3 to the closed session and delete #2.
Mayor Hark seconded motion.

Motion carried.

Council Member Hull made motion to go into closed section in accordance with RSMo 610-021 subsections 1 and 3, admitting himself, the Council, Mayor Hark, City Manager, City Attorney, City Clerk and John Wealer. Mayor Hark seconded motion.

Roll Call

Yes: Council Members Hatton, Hull, Green, Wilson and Mayor Hark – 5

No: -0-

Absent: Council Members Knickerbocker and Dexheimer – 2

Motion carried.

CLOSED SESSION
Re: Action Taken During Closed Session

Mayor Hark made motion to admit City Engineer Jim Burns and Assistant Building Inspector Joey Burnham to the proceedings.

Roll Call

Yes: Council Members Hatton, Hull, Green, Wilson and Mayor Hark –5

No: -0-

Absent: Council Members Knickerbocker and Dexheimer – 2

Motion carried.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

Council Member Wilson made motion to adjourn. Council Member Green seconded motion.

Motion carried.