

**OFFICIAL COUNCIL PROCEEDINGS**

**Tuesday, September 21, 2004  
7:00 P.M.**

**ROLL CALL**

**Present:** Council Members Hull, Knickerbocker, Green, Mayor Hark, Council Members Dexheimer & Hatton- 6

**Absent:** Council Member Wilson – 1

**Also Present:** City Manager and City Clerk

**CALL TO ORDER**

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

**INVOCATION**

Council Member Dexheimer gave the invocation.

**PLEDGE OF ALLEGIANCE**

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

At this point, Council Member Dexheimer made motion to excuse Council Member Wilson. Mayor Hark seconded motion.

Motion carried.

**APPROVAL OF MINUTES**

Regular Meeting of September 7, 2004

Council Member Hatton made motion to approve the minutes of the regular Council meeting held September 7, 2004. Council Member Hull seconded motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**

First Half of September, 2004

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

Motion carried.

**ANDY MORRIS – CITY MANAGER**  
**Re: Approval of Board Appointments From Last Meeting**

The City Manager asked Council's approval of the following nominations to various Boards and Commission, as presented at last Council meeting for consideration:

**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)

**PLANNING AND ZONING**

Don Bastian - term to expire in June, 2006

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

Motion carried.

**Re: Discussion of Fulton Avenue Storm Water**

Mr. Morris explained to Council his view in regard to solving the storm water drainage problem along Fulton Avenue. He stated that there were approximately 18 property owners in the area and he would like to begin by sending a letter to each property owner stating that the City is interested in obtaining a storm water easement on their property. After sending the letter, he would then set a public hearing regarding this work.

Council Member Dexheimer made motion for the City Manager to draft a letter to the property owners, to proceed with his efforts to obtain easements from the people and to set up a public hearing. Mayor Hark seconded motion.

Motion carried.

**JOHN WEALER – BUILDING INSPECTOR**  
**Re: Request by Citizen to Purchase City Owned Property on Spruce Street**

Mr. Wealer explained to Council that he had received a request from Joe Stolte to purchase two pieces of City owned property – one on Gordon Street and the other on Spruce Street. When questioned by Mr. Dexheimer about the proposed use for this land, Mr. Stolte stated that he was interested in constructing a nature trail on the properties. In the meantime, Mr. Stolte stated he had just learned that there was no outside access to this property. He was concerned about buying it now unless he could be guaranteed access to the property. Council Member Dexheimer made motion to table this agenda item until a later date when perhaps Mr. Stolte could be assured of access. Mayor Hark seconded motion.

Motion carried.

**BOB CHRISCINSKE – GENERAL MANAGER, BOARD OF PUBLIC WORKS**  
**Re: Document Imaging System Hardware, Software & Financing**  
(Resolutions No. 1149, 1150 & 1151 to follow)

Mr. Chriscinske explained the purpose of Resolutions 1149, 1150 and 1151 that were for purchase and installation of software, purchase and installation of hardware and financing for the purpose of installing and implementing this new document imaging system.

**Re: Bid Recommendation and Award of Contract for Office Expansion & Improvements**  
(Resolution No. 1152 to follow)

Mr. Chriscinske explained that this Resolution was for construction work to be done in order to provide additional office space for the Board of Public Works facility.

**MARY BETH BAUDENDISTEL – CITY CLERK**  
**Re: Revision to Code Book Regarding Police & Fire Retirement Death Benefit**  
(Bill No. 04-934 to follow)

The City Clerk explained that when working on the Plan Document for the P&F Retirement Fund, it was brought to their attention that the percentage for figuring surviving spouse benefit was shown as 2.0% in the code book and was 2.5% in the Plan Document. When pulling the original ordinance, they found it to be 2.5% and could find no action taken or reason for lowering it. They concluded that it was just a typographical error in the code book and Bill No. 04-934 would correct that error.

**Re: Revision to Payroll Ordinance in Regard to Parks & Recreation Director**  
(Bill No. 04-935 to follow)

The City Clerk explained that this revision to the payroll ordinance was necessary in order to provide the new salary rate for Chris Atkinson who was appointed Parks & Recreation Director.

At this point the City Clerk asked Council's permission to add an agenda item under her name in regards to the 2004 tax rate. Council Member Dexheimer made motion to add this agenda item. Mayor Hark seconded motion.

Motion carried.

**MARY BETH BAUDENDISTEL – CITY CLERK  
Re: Setting Public Hearing For 2004 Tax Rate**

The City Clerk requested Council's approval for setting a public hearing for Tuesday, October 5, 2004 at 6:45 P.M. for the purpose of setting the 2004 Tax Rate.

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

Motion carried.

**RESOLUTION NO. 1149**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING  
THE MAYOR TO SIGN AN AGREEMENT BETWEEN NOVA SYSTEMS AND  
THE HANNIBAL BOARD OF PUBLIC WORKS FOR PROVIDING  
SOFTWARE, IN THE AMOUNT OF \$58,001.00**

Council Member Hatton made motion to have the Clerk read Resolution 1149 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Wilson - 1

Mayor Hark declared Resolution No. 1149 duly approved and adopted on this day.

**RESOLUTION NO. 1150**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING  
THE MAYOR TO SIGN AN AGREEMENT BETWEEN COMPUTERLAND OF  
QUINCY, ILLINOIS AND THE HANNIBAL BOARD OF PUBLIC WORKS FOR  
PROVIDING HARDWARE, IN THE AMOUNT OF \$20,804.00**

Council Member Dexheimer made motion to have the Clerk read Resolution 1150 and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Wilson - 1

Mayor Hark declared Resolution No. 1150 duly approved and adopted on this day.

**RESOLUTION NO. 1151**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN COMMERCE BANK AND THE HANNIBAL BOARD OF PUBLIC WORKS FOR FINANCING OF COMPUTER HARDWARE AND SOFTWARE, TOTALING \$78,805.00 AT 3.17% INTEREST FOR A THREE YEAR PERIOD**

Council Member Hull made motion to have the Clerk read Resolution 1151 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Wilson - 1

Mayor Hark declared Resolution No. 1151 duly approved and adopted on this day.

**RESOLUTION NO. 1152**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN WHISTON CONSTRUCTION CO. AND THE HANNIBAL BOARD OF PUBLIC WORKS TO PERFORM ALL WORK FOR THE CONSTRUCTION OF HBPW OFFICE**

**ADDITION AND REMODELING WITH AN AMOUNT NOT TO EXCEED  
\$72,900.00**

Council Member Dexheimer made motion to have the Clerk read Resolution 1152 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Wilson - 1

Mayor Hark declared Resolution No. 1152 duly approved and adopted on this day.

**BILL NO. 04-928  
(as amended)**

*(AN ORDINANCE AMENDING CHAPTER IV, JOB PERFORMANCE AND STANDARDS OF CONDUCT, USE OF CITY EQUIPMENT, OF THE EMPLOYEE GUIDE TO SUCCESS.)*

**SECOND AND FINAL READING  
TABLED – NOT READ**

The City Manager and the City Clerk asked that this item be tabled pending further adjustments. Council Member Dexheimer 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**

**SECOND AND FINAL READING**

Council Member Hull made motion to have the Clerk give Bill 04-931 a second and final reading and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Wilson - 1

Mayor Hark declared Bill No. 04-931 duly approved and adopted on this day.

**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**

**SECOND AND FINAL READING**

Council Member Hatton made motion to have the Clerk give Bill 04-932 a second and final reading and call the roll for adoption. Council Member Knickerbocker seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Wilson – 1

Mayor Hark declared Bill No. 04-932 duly approved and adopted on this day.

**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**

**SECOND AND FINAL READING**

Council Member Knickerbocker made motion to have the Clerk give Bill 04-933 a second and final reading and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Wilson – 1

Mayor Hark declared Bill No. 04-933 duly approved and adopted on this day.

**BILL NO. 04-934**

**AN ORDINANCE AMENDING CHAPTER 21, PERSONNEL, ARTICLE II, POLICE AND FIRE PENSIONS, DIVISION 1, GENERALLY, SECTION 21-60. PENSION DEATH BENEFITS**

**FIRST READING**

Council Member Hatton made motion to have the Clerk give Bill 04-934 a first reading. Council Member Hull seconded motion.

Motion carried.

**BILL NO. 04-935**

**AN ORDINANCE AMENDING THE PAYROLL ORDINANCE OF THE CITY OF HANNIBAL PERTAINING TO THE PARKS DEPARTMENT SUPERINTENDENT**

**FIRST READING**

Council Member Dexheimer made motion to have the Clerk give Bill 04-935 a first reading. Council Member Hull seconded motion.

Motion carried.

**CLOSED SESSION**

**In accordance with RSMo 610-021 (1)**

Council Member Dexheimer made motion to go into closed session in accordance with RSMo 610-021 (1) admitting himself, the rest of Council, Mayor Hark, City Manager, City Clerk and Lou Leonnatti. Council Member Green seconded motion.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Wilson - 1

Motion carried.

There was no official action taken during this closed session.

**OPEN SESSION**

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

Motion carried.

**ADJOURNMENT**

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

Motion carried.