

OFFICIAL PROCEEDINGS

**August 2, 2005
7:00 P.M**

ROLL CALL

Present: Council Member Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, & Hatton – 5

Absent: Council Members Knickerbocker and Hull – 2

Also Present: City Manager Andy Morris, City Attorney Todd Ahrens and Mary Beth Baudendistel

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

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

At this point, Mayor Pro Tem Dexheimer made a motion to excuse Council Members Knickerbocker and Hull. Council Member Green seconded motion.

Motion carried.

APPROVAL OF MINUTES Regular Meeting of July 19, 2005

Council Member Hatton made a motion to approve the minutes from the last meeting. Council Member Wilson seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half of July, 2005

Mayor Pro Tem Dexheimer made a motion to approve the payroll and claims. Council Member Green seconded motion.

Motion carried.

CITY MANAGER – ANDY MORRIS
Re: Nomination to Hannibal Convention and Visitors Bureau

The City Manager made the following nomination and stated that he would be asking for Council approval at the next meeting:

Melanie Campbell - 5-year term ending in September of 2010

Re: Recertification of Emergency Operations Plan
(Resolution 1237 to follow)

Mr. Morris explained to Council that Resolution 1237 concerned a reaffirmation of the previously approved plan and asked Council to approve this Resolution, to follow, that would allow the Mayor and the City Council to approve the most recent updates to the plan.

**Re: Economic Development Services Agreement with Northeast Missouri
Development Authority**
(Resolution 1236 to follow)

Mr. Morris explained the basics of this contract to Council regarding economic development services and asked them to grant permission for the Mayor to sign this contract by approving the Resolution to follow.

JEAN MCBRIDE – MARION COUNTY HEALTH DEPARTMENT
Re: Request to Have a Parade for a Fundraiser Event

Mrs. McBride, on behalf of the Marion County Health Department Education Services, asked Council's permission to use the streets to hold a Halloween Parade on Saturday, October 29, 2005 at 5:00 P.M. The streets that she would need to use would be Broadway from the wedge area to Main Street and Main Street south with the parade ending at the Admiral Coontz Armory.

Council Member Wilson made a motion to approve the request. Mayor Pro Tem Dexheimer seconded motion.

Motion carried.

BRIAN BOWMAN

Re: Protest of Denial of Business License for West Side Taxi

Per the request of Mr. Bowman, Council Member Wilson made a motion to table this agenda item. Mayor Pro Tem Dexheimer seconded motion.

Motion carried.

JAMES W. DEXHEIMER - CHAIRMAN FIRE BOARD

Re: Bid Recommendation for Respirators

Mayor Pro Tem Dexheimer, Chairman of the Fire Board recommended the purchase of respirators for the Fire Department to be awarded to Battalion Three in the amount of \$8,223.00. He also made a motion to this effect. Council Member Wilson seconded motion.

Motion carried.

MARY BETH BAUDENDISTEL

Re: Deeds for Transfer of Properties & Purchase of Property

(Resolution Nos. 1234, 1235 & 1238 to follow)

Mary Beth Baudendistel asked Council to grant permission to allow the Mayor to sign the following documents by approving the related resolutions later during the meeting:

- 2801 Carroll Street - Warranty Deed to Fred Tate
- 1228 Center Steet - Deed of Release of Lien to Curtis Whitlock
- Property on Konder Street - Contract for Purchase by the City of from Paul G. Sutton Estate in the amount of \$6,000.00

RESOLUTION 1234

A RESOLUTION OF THE CITY OF HANNIBAL, AUTHORIZING THE MAYOR TO SIGN A DEED OF RELEASE FOR A PARCEL OF LAND LOCATED IN HAINES SUBDIVISION TO CURTIS WHITLOCK

Council Member Wilson made a motion to read Resolution 1234 and have the Clerk call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

Roll Call

Yes: Council Member Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer & Council Member Hatton – 5

No: -0-

Absent: Council Members Knickerbocker and Hull – 2

Mayor Hark declared Resolution 1234 duly approved and adopted on this day.

RESOLUTION 1235

**A RESOLUTION OF THE CITY OF HANNIBAL, AUTHORIZING THE
MAYOR TO SIGN A SPECIAL WARRANTY DEED SELLING AND
CONVEYING A PARCEL OF LAND KNOWN AS 2801 CARROLL STREET TO
FRED TATE**

Council Member Hatton made a motion to read Resolution 1235 and have the Clerk call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

Yes: Council Member Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer & Council Member Hatton – 5

No: -0-

Absent: Council Members Knickerbocker and Hull – 2

Mayor Hark declared Resolution 1235 duly approved and adopted on this day.

RESOLUTION 1236

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING
THE MAYOR TO SIGN AN ECONOMIC DEVELOPMENT SERVICES
AGREEMENT WITH THE NORTHEAST MISSOURI DEVELOPMENT
AUTHORITY**

Council Member Hatton made a motion to read Resolution 1236 and have the Clerk call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

Roll Call

Yes: Council Member Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer & Council Member Hatton – 5

No: -0-

Absent: Council Members Knickerbocker and Hull – 2

Mayor Hark declared Resolution 1236 duly approved and adopted on this day.

RESOLUTION NO. 1237

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR AND THE CITY COUNCIL TO SIGN A PROMULGATION STATEMENT IN CONJUNCTION WITH THE STATE EMERGENCY MANAGEMENT AGENCY, REINSTATING THEIR DESIRE TO ADHERE TO THE MOST CURRENT STANDARD OPERATING PROCEDURES OF THE PROGRAM

Council Member Wilson made a motion to read Resolution 1237 and have the Clerk call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

Yes: Council Member Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer & Council Member Hatton – 5

No: -0-

Absent: Council Members Knickerbocker and Hull – 2

Mayor Hark declared Resolution 1237 duly approved and adopted on this day.

RESOLUTION 1238

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT OF SALE FOR THE PURCHASE OF PROPERTY LOCATED ON KONDER STREET FROM THE ESTATE OF PAUL G. SUTTON, DECEASED

Council Member Wilson made a motion to read Resolution 1238 and have the Clerk call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

Yes: Council Member Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer & Council Member Hatton – 5

No: -0-

Absent: Council Members Knickerbocker and Hull – 2

Mayor Hark declared Resolution 1238 duly approved and adopted on this day.

BILL NO. 05-962

AN ORDINANCE AMENDING THE PAYROLL ORDINANCE OF THE CITY OF HANNIBAL PERTAINING TO THE ASSISTANT BUILDING INSPECTOR.

FIRST READING

Council Member Wilson made a motion to give Bill 05-962 a first reading. Mayor Hark seconded motion.

Motion carried.

ADJOURNMENT

Mayor Pro Tem Dexheimer made a motion to adjourn. Mayor Hark seconded motion.

Motion carried.