

**OFFICIAL COUNCIL PROCEEDINGS**

**August 16, 2005  
7:00 P.M**

**ROLL CALL**

**Present:** Council Member Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton, Hull, Knickerbocker & Green – 7

**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 Hull led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES  
Regular Meeting of August 2, 2005**

Council Member Wilson made a motion to approve the minutes. Council Member Green seconded motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS  
First Half of August, 2005**

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

During discussion, Council Member Wilson mentioned bringing to the City Clerk’s attention that the City has had a problem with trash collection on Main Street. In the future, he has requested this to be monitored on a regular basis by the City Engineer to

make sure that the job was being done according to contract. He asked the City Engineer to make comments on the situation.

Mr. Burns stated it was his understanding trash collection has been monitored through the Clerk's Office. He added that if Wilson wants the Engineer's Office to monitor this in the future, it would be done. Council Member Wilson stated that he had received complaints since he works in that area, and has noticed overflowing trash a number of times.

Wilson affirmed that he would like for the trash hauler to be monitored to see that he is picking up the trash as per the agreed upon contract. Mr. Burns concluded by saying that he and the Clerk's Office would coordinate some type of check in order to monitor this situation in the future.

After discussion was completed, motion carried.

### **CITY MANAGER – ANDY MORRIS**

#### **Re: Approval of Nomination to Hannibal Convention and Visitors Bureau From Last Meeting.**

Mr. Morris asked Council to approve the following nomination to the HCVB from the last meeting.

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

Council Member Wilson made a motion to approve the nomination. Council Member Green seconded motion.

Motion carried.

#### **Re: New Nominations to Boards & Commissions**

Mr. Morris made nominations to the following Boards and Commissions:

##### HCVB

Kevin Kennedy – Appointment to a 5 year term expiring in September of 2010

##### HANNIBAL AIRPORT COMMISSION

John Grossmeier – Reappointment to a 3 year term expiring in September of 2008

John Ortwerth – Reappointment to a 3 year term expiring in September of 2008

##### TREE BOARD

Harold Crane – Reappointment to a 3 year term expiring in September of 2008

He asked that Council consider these nominations. He will ask for approval at the next Council Meeting.

**Re: Discussion of Stowell School Improvements**

Mr. Morris gave a brief update on the status of the City's relationship with the school concerning plans to redesign Fulton Avenue around the site. He then introduced Mr. Martin Meyer who is the architect on the new Stowell School Project to give further explanation to Council.

Mr. Meyer explained what revisions had been made to the plans regarding Fulton Avenue reconstruction and the utilities connected with that project. He also gave an outline of the plans for traffic flow during various times of construction.

**MARY BETH BAUDENDISTEL**  
**Re: Municipal Code Corporation Invoice**

The City Clerk stated that she had received an invoice from the Municipal Code Corporation in the amount of \$4,221.33 for the last municipal code update. She stated that she had only budgeted \$3,000.00 for this year and explained some of the reasons that the amount of this last update was higher in cost than expected. Because she would be in need of another update before the end of this fiscal year, she asked that the \$3,000.00 budgeted in this line item remain there for future purposes and the bill for \$4,221.33 be paid out of the contingency fund.

Council Member Wilson made a motion that the request be granted. Mayor Hark seconded motion.

Motion carried.

**CHRIS ATKINSON – PARKS & RECREATION DIRECTOR**  
**Re: Bid Recommendation and Contract for – Marina Dock Replacement**  
*(Resolution 1241 to follow)*

Mr. Atkinson presented a plat to Council showing the site plan for the future dock replacement project prepared by Atlantic-Meeco Marina Company. They were the lowest bidders on the project in the amount of \$227,243.00. This was also the recommendation of Klingner & Associates who are the engineers on the project. He asked that Council approve this recommendation by approving Resolution 1241 to follow that would allow the Mayor to sign this contract.

**JIM BURNS – CITY ENGINEER**  
**Re: Bid Recommendation & Contract with Bross Construction Company for Lindell Avenue Replacement Project**  
*(Resolution 1240 to follow)*

Mr. Burns recommended that the contract for this project be awarded to the lowest bidder, Chester Bross, in the amount of \$383,167.55 and that Council approve Resolution 1240 to follow regarding this contract. Mr. Burns stated that the completion time frame

was to be 4 months after the notice to proceed is given. The notice to proceed will be forthcoming from the State, possibly around the first of September.

**JOHN WEALER – BUILDING INSPECTOR**  
**Re: Demolition Bid Recommendation**

Mr. Wealer made the following recommendations for demolition of structures:

2104 Gordon St., 2111-13 Spruce and 1200 Park be awarded to Sutton Enterprises, Inc., doing business as Northern Sanitation in the amount of \$11,000.00. Don Martin Construction be awarded the demolition contract in the amount of \$5,900.00 for property located at 1702 Collier Street, and Straightedge Construction be awarded the demolition contract in the amount of \$6,310.00 for the property located at 808-10 Fulton Avenue.

Council Member Wilson made a motion to approve the recommendations. Council Member Hull seconded motion.

Motion carried.

**Re: Purchase of Property at 212 Zeigler Street**  
*(Resolution 1239 to follow)*

Mr. Wealer explained to Council that an agreement had been reached in the City's behalf with the Inlow's for purchase of property at 212 Zeigler Street in the amount of \$30,000.00. He asked Council to approve this and approve Resolution 1239 to follow that would allow the Mayor to sign the contract for sale.

**RESOLUTION 1239**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT ON BEHALF OF THE CITY OF HANNIBAL TO PURCHASE PROPERTY KNOWN AS 212 ZEIGLER STREET, OWNED BY THOMAS AND MAY INLOW, FOR THE AMOUNT OF \$30,000.00**

Council Member Wilson made a motion to approve Resolution 1239 and have the Clerk call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution 1239 duly approved and adopted on this day.

**RESOLUTION NO. 1240**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF HANNIBAL, MISSOURI AND CHESTER BROSS CONSTRUCTION COMPANY FOR THE LINDELL AVENUE BRIDGE REPLACEMENT PROJECT**

Council Member Hatton made a motion to approve Resolution 1240 and have the Clerk call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution 1240 duly approved and adopted on this day.

**RESOLUTION 1241**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF HANNIBAL, MISSOURI AND ATLANTIC-MEECO FOR THE MARINA DOCK REPLACEMENT PROJECT IN THE AMOUNT OF \$227,243.00**

Council Member Wilson made a motion to approve Resolution 1241 and have the Clerk call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution 1241 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**

**SECOND AND FINAL READING**

Council Member Wilson made a motion to give Bill 05-962 a second and final reading. Council Member Hatton seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Bill No. 05-962 duly approved and adopted on this day.

**CLOSED SESSION  
(In accordance with RSMo 610-021 (3))**

Since the closed session was no longer needed, Council Member Wilson made a motion to table the closed session from the agenda. Mayor Hark seconded motion.

Motion carried.

**ADJOURNMENT**

Council Member Wilson made a motion to adjourn. Mayor Pro Tem Dexheimer seconded motion.

Motion carried.