

OFFICIAL COUNCIL PROCEEDINGS

December 6, 2005
7:00 P.M.

ROLL CALL

Present: Council Members Wilson, Mayor Hark, Mayor Pro Tem Dexheimer (arrived late), Council Members Hatton, Hull, Knickerbocker and Green – 7

Absent: -0-

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.

At this point, Council Member Wilson made a motion to excuse Mayor Pro Tem Dexheimer from the proceedings. Council Member Hatton seconded motion. Motion carried.

INVOCATION

Council Member Green gave the invocation.

PLEDGE OF ALLEGIANCE

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

Mayor Pro Tem Dexheimer arrived and Council Member Wilson made a motion to admit him to the proceedings. Mayor Hark seconded motion.

Motion carried.

APPROVAL OF MINUTES Regular meeting of November 15, 2005

Council Member Wilson made a motion to approve the minutes of the last Council meeting. Council Member Hull seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

Last half of November 2005

Council Member Wilson made a motion to approve the Payroll and Claims. Council Member Knickerbocker seconded motion.

Motion carried.

ANDY MORRIS – CITY MANAGER

Re: Nominations to Boards & Commissions

Mr. Morris made the following nominations to Boards and Commissions and will be asking for approval at the next regular meeting:

HANNIBAL AIRPORT COMMISSION

Carl E. Treaster – remainder of a 3 year term to expire in September of 2007

MARK TWAIN HOME BOARD

Kristy K. Trevathan - 7 year term to expire in November of 2012

Re: Audit Report

Mr. Morris gave comments regarding the audit results and addressed items in need of improvement. He and then turned the podium over to Mr. Paul Richards, of Wade & Stables to answer questions.

PAUL RICHARDS, CPA – WADE STABLES, PC

Re: Management Letter

Mr. Richards reviewed highlights of the management letter with the Council, answering any questions that they had.

JAMES W. DEXHEIMER – CHAIRMAN OF FIRE BOARD

Re: Fire Truck Bid and Financing Recommendation

(Resolutions No. 1257 & 1258 to follow)

On behalf of the Fire Board, Mayor Pro Tem Dexheimer asked that Council approve awarding the bid for the Fire Truck to Schumacher Fire Equipment and the financing to Perry State Bank. Approval would be sought under Resolutions 1257 & 1258 to follow.

TODD AHRENS – CITY ATTORNEY
Re: Property Transfer to the State of Missouri
(Resolution No. 1255 to follow)

Mr. Ahrens presented this warranty deed to Council. This deed is transfers City property to the State of Missouri for the purpose of building a correction center.

MARY BETH BAUDENDISTEL – CITY CLERK
Re: Filing Dates for the April 4, 2006 Election

Mrs. Baudendistel informed Council of the beginning and ending filing dates for the upcoming City election.

Re: Update on New Computer System Installment

She also informed Council that the new computer system installment was almost complete and the office should be back on system by friday.

JIM BURNS – CITY ENGINEER
Re: Bid Recommendation – Paris Avenue Improvement Project

Mr. Burns recommended that the bid for the Paris Avenue improvement project be awarded to Chester Bross Construction in the amount of \$586,961.00. Mayor Pro Tem Dexheimer made a motion to approve this recommendation. Council Member Wilson seconded motion.

Motion carried.

Re: Transfer of Property in Lindell Addition to Lee A. Chaplin and Darlene M. Chaplin
(Resolution No. 1256 to follow)

Mr. Burns explained that this small piece of property was what remained after transferring the property to the State of Missouri for a correction center. The City will be transferring this property to Mr. & Mrs. Chaplin who are the owners of the adjacent property.

Re: Engineering Services Contract with Great River Engineering, Inc. for Grand Avenue Stormwater and Street Improvements
(Resolution No. 1259 to follow)

Mr. Burns explained that Resolution No. 1256 was authorization for the Mayor to sign a contract with Great River Engineering to provide engineering services for this project. Approval would be asked with the Resolution to follow.

Re: Vacating Portion of Houston Street and Green Street Due to Encroachment of Right-of-Way by Building
(Bill No. 05-968 to follow)

Mr. Burns explained the site in question is actually the Old Fire Station site located on Market Street. During sale of this building, it was noted that a small portion of the building encroaches on the right-of-way of Green Street. Vacating this small portion would solve the problem, without actually making any physical changes, nor have any affects on the present traffic on Green Street.

Re: Modot Transportation Enhancement Fund Program Agreement For New Stowell School Project
(Resolution No. 1260 to follow)

Mr. Burns informed Council that this agreement is for enhancements needed for streets and sidewalks surrounding the new Stowell School that will be constructed in the near future. The agreement does not financially obligate the city in any way,, but does require the Mayor's signature.

Re: Planning & Zoning Recommendation – Marx's Property

Mr. Burns explained that the City had received a rezoning request from Mr. Marx, owner of the property at 3407 West Ely Road. He wishes to have property changed from zone A-One & Two Family to zone E-Commercial. A public hearing was held before the Planning and Zoning Commission on November 17th, 2005, and all adjacent property owners were notified as required by law. The Planning and Zoning Commission voted to forward Mr. Marx's request to the City Council with a negative recommendation.

Council Member Hull made a motion to approve the Planning and Zoning recommendation and deny the request for rezoning of this property. Council Member Knickerbocker seconded motion.

Motion carried.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Demolition Bid
613 Grand and 411 S. Section

Mr. Burnham recommended that the award for both demolitions go to Bricker Construction Company in the amount of \$3,180.00 for Grand Avenue address and \$900.00 for 411 S. Section. Council Member Wilson made a motion to approve the recommendation. Council Member Green seconded motion.

Motion carried.

At this point Chief Joey Runyon stated that he was supposed to be on the agenda. The City Clerk acknowledged that he had asked to be on the agenda, but was inadvertently left off.

Council Member Wilson made a motion to add Chief Runyon to the agenda. Mayor Hark seconded motion.

Motion carried.

**CHIEF JOEY RUNYON – HANNIBAL POLICE DEPARTMENT
Re: Bid Recommendation for Office Panel System**

Chief Runyon recommended that the bid for purchase of these panels be awarded to Golden Ruler in the amount of \$9,075.00. Council Member Wilson made a motion to approve the Chief’s recommendation. Mayor Hark seconded motion.

Motion carried.

RESOLUTION NO. 1255

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING
THE MAYOR TO SIGN A SPECIAL WARRANTY DEED TRANSFERRING
LOTS 89, 90 AND 91 IN LINDELL’S ADDITION TO THE STATE OF MISSOURI**

Council Member Hatton made a motion to have the Clerk read Resolution No. 1255 and call the roll for adoption. Mayor Hark seconded motion. During discussion, Council Member Knickerbocker stated that he would abstain from the vote because of a possible conflict of interest.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton, Hull & Green - 6

No: -0-

Abstain: Council Member Knickerbocker - 1

Motion to read carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton, Hull & Green - 6

No: -0-

Abstain: Council Member Knickerbocker - 1

Mayor Hark declared Resolution No. 1255 duly approved and adopted on this date.

RESOLUTION NO. 1256

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A QUIT CLAIM DEED TRANSFERRING A TRACT OF LAND BEING PART OF LOT 90 IN LINDELL'S ADDITION OF THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI TO LEE A. CHAPLIN AND DARLENE M. CHAPLIN

Mayor Pro Tem Dexheimer made a motion to have the Clerk read Resolution No. 1256 and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1256 duly approved and adopted on this date.

RESOLUTION NO. 1257

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CREDIT APPLICATION AND A LOAN CONTRACT AGREEMENT WITH PERRY STATE BANK FOR THE PURPOSE OF FINANCING THE PURCHASE OF A NEW FIRE TRUCK

Mayor Pro Tem Dexheimer made a motion to have the Clerk read Resolution No. 1257 and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1257 duly approved and adopted on this date.

RESOLUTION NO. 1258

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF HANNIBAL AND PIERCE MANUFACTURING, INC. FOR PURCHASE OF A NEW FIRE TRUCK

Mayor Pro Tem Dexheimer made a motion to have the Clerk read Resolution No. 1258 and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1258 duly approved and adopted on this date.

RESOLUTION NO. 1259

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF HANNIBAL, MISSOURI AND GREAT RIVER ENGINEERING, INC. FOR ENGINEERING SERVICES FOR THE GRAND AVENUE STORMWATER AND STREET IMPROVEMENTS PROJECT

Council Member Wilson made a motion to have the Clerk read Resolution No. 1259 and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1259 duly approved and adopted on this date.

RESOLUTION NO. 1260

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF HANNIBAL, A TRANSPORTATION ENHANCEMENT FUNDS

**PROGRAM AGREEMENT BETWEEN MODOT AND THE HANNIBAL
PUBLIC SCHOOL SYSTEM**

Council Member Wilson made a motion to have the Clerk read Resolution No. 1260 and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1260 duly approved and adopted on this date.

BILL NO. 05-968

**AN ORDINANCE VACATING A PORTION OF HOUSTON STREET AND
GREEN STREET IN THE CITY OF HANNIBAL, MARION COUNTY,
MISSOURI**

FIRST READING

Council Member Wilson made a motion to have the Clerk give Bill No. 05-968 a first reading. Mayor Hark seconded motion.

Motion carried.

CLOSED SESSION

In Accordance with RSMo 610-021 (1&3)

Council Member Hatton made a motion to go into closed session in accordance with RSMo 610-021 sub-sections 1 and 3, admitting himself, rest of Council, Mayor Hark, City Manager, City Attorney and City Clerk. Mayor Hark seconded motion.

Roll Call

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

No: -0-

No action was taken during the closed session. Note: Mayor Pro Tem Dexheimer was not present during closed session.

OPEN SESSION

Council Member Wilson made a motion to go back into open session. Mayor Hark seconded motion.

Motion carried.

ADJOURNMENT

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

Motion carried.