

# OFFICIAL COUNCIL PROCEEDINGS

December 20, 2005  
7:00 P.M.

## ROLL CALL

**Present:** Mayor Hark, Council Members Hatton, Knickerbocker, Green and Wilson – 5

**Absent:** Mayor Pro Tem Dexheimer and Council Member 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

Council Member Green gave the invocation.

## PLEDGE OF ALLEGIANCE

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

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

Motion carried.

## APPROVAL OF MINUTES

Regular Meeting of December 6, 2005

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

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**

First Half of December 2005

Council Member Wilson made a motion to approve the payroll and claims. Council Member Hatton seconded motion.

Motion carried.

**ANDY MORRIS – CITY MANAGER**

**Re: Approval of Board Nomination From Last Meeting**

Mr. Morris asked for approval of the following Board and Commission nominations from the last 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

Council Member Wilson made a motion to approve the nominations. Council Member Hatton seconded motion.

Motion carried.

**Re: Nominations for Industrial Development Board**

Mr. Morris made the following nominations and stated that he would ask for Council approval at the next regular meeting:

**INDUSTRIAL DEVELOPMENT BOARD**

Glenn Ruhl – reappointment for a term to expire in January of 2012  
Hal Benedict – filling an unexpired term to expire in January of 2012  
Stephens Plowman - term to expire in January of 2012

**BEAU HICKS – HCVB DIRECTOR AND  
STEVE TERRY – PRESIDENT OF HCVB BOARD**

**Re: Bed Tax Increase**

Mr. Hicks discussed with Council the HCVB Boards decision to seek an increase in the City's Bed Tax and explained the advantages and the need for such an increase. He stated that this increase was necessary to take tourism to the next level that is needed in order to promote the City of Hannibal.

Council Member Green asked about the possibility of charging a membership fee to businesses. Mr. Steve Terry, President of the HCVB Board also pointed out the disadvantages of charging a fee or an attraction tax to businesses.

There was some discussion regarding whether the appropriate businesses had been included in the discussion of this tax increase.

Council Member Knickerbocker made a motion to place this item on the April ballot. Council Member Hatton seconded motion.

Motion carried.

**JAMES LEMONS – CITY PROSECUTING ATTORNEY**

**Re: Peace Disturbance and Disorderly Conduct**

*(Bill No. 05-969 to follow)*

On behalf of Mr. Lemons, City Attorney Todd Ahrens explained to Council that if this ordinance is passed, it will change the wording of the City's ordinance to make it identical with the State Law wording.

**JIM BURNS – CITY ENGINEER**

**Re: Contract of Obligation for Operating a Solid Waste Disposal Area**

*(Resolution No. 1261 to follow)*

Mr. Burns explained this revision of the original contract changing the previous amount stated in the contract. This was an amount agreed upon, based on the size and age of the landfill, to correct any possible problems with the site. The revised amount stated by the DNR is actually lower than what was stated in the original contract.

**Re: Bid Recommendation for General Mills Roof Repair**

Mr. Burns recommended that the bid for this project be awarded to Imperial Roofing for Alternative No. 1 in the amount of \$288,340.00. He also stated that references were checked on this company and they were all good. He felt that this company could do a good job.

Council Member Wilson made a motion to approve the City Engineer's recommendation. Mayor Hark seconded motion.

Motion carried.

**RESOLUTION NO. 1261**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT OF OBLIGATION BETWEEN THE CITY AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR THE REQUIREMENTS FOR ISSUING A PERMIT TO OPERATE A SOLID WASTE DISPOSAL AREA**

Council Member Hatton made a motion to have the Clerk read Resolution No. 1261 and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Mayor Pro Tem Dexheimer and Council Member Hull – 2

Mayor Hark declared Resolution No. 1261 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**

**SECOND AND FINAL READING**

Council Member Wilson made a motion to have the Clerk give Bill No. 05-968 a second and final reading and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Mayor Pro Tem Dexheimer and Council Member Hull – 2

Mayor Hark declared Bill No. 05-968 duly approved and adopted on this date.

**BILL NO. 05-969**

**AN ORDINANCE AMENDING CHAPTER 16, ARTICLE V, OF THE CODE OF THE CITY OF HANNIBAL IN REGARDS TO PEACE DISTURBANCE AND DISORDERLY CONDUCT**

**FIRST READING**

Council Member Wilson made a motion to have the Clerk give Bill No. 05-969 a first reading. Council Member Hatton seconded motion.

Motion carried.

**CLOSED SESSION**  
**In Accordance with RSMo 610-021 (2 &3)**

Council Member Green made a motion to go into closed session in accordance with RSMo 610-021 sub-sections 2 and 3. Council Member Hatton seconded motion.

**Roll Call**

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

**No:** -0-

**Absent:** Mayor Pro Tem Dexheimer and Council Member Hull – 2

Motion carried.

**ACTION TAKEN DURING CLOSED SESSION**

**RESOLUTION NO. 1262**  
**(As amended)**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT  
WITH JAMIE PAGE FOR THE POSITION OF CITY ENGINEER**

Council Member Wilson made a motion to have the Clerk read Resolution No. 1262, as amended, and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Mayor Pro Tem Dexheimer and Council Member Hull – 2

Mayor Hark declared Resolution No. 1262 duly approved and adopted on this date.

## **OPEN SESSION**

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

Motion carried.

## **ADJOURNMENT**

Council Member Wilson made a motion to adjourn. Council Member Hatton seconded motion.

Motion carried.