

**OFFICIAL COUNCIL PROCEEDINGS**

**July 5, 2005  
7:00 P.M**

**ROLL CALL**

- Present:** Council Members Hull, Green, Wilson, Mayor Hark,  
Mayor Pro Tem Dexheimer and Council Member  
Hatton – 6
- Absent:** Council Member Knickerbocker – 1
- 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 Wilson led the Pledge of Allegiance to the Flag.

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

Motion carried.

**APPROVAL OF MINUTES  
Regular Meeting of June 21, 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  
Last Half of June, 2005**

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

Motion carried.

**MAYOR ROY HARK  
Re: Approval of Nomination to TIF Commission From Last Meeting**

Mayor Hark asked for Council's approval of the following nomination that he made at the last meeting.

**TAX INCREMENT FINANCING COMMISSION**

Mike Ginsberg to be re-appointed - 4-year term to expire June of 2009

Council Member Wilson made a motion to approve the Mayor's nomination. Council Member Hull seconded motion.

Motion carried.

**ANDY MORRIS – CITY MANAGER  
Re: City Manager Report**

The following items were discussed before Council by City Manager Andy Morris.

**Re: Approval of Nomination to Board of Public Works Board From Last Meeting**

Mr. Morris asked Council's approval of the following nomination that was made at the last Council meeting.

**BOARD OF PUBLIC WORKS**

Tom Lennon to be reappointed - 3-year term to expire July 2008

Mayor Pro Tem Dexheimer made a motion to approve the City Manager's nomination. Council Member Wilson seconded motion.

Motion carried.

**Re: Contract with Meco Engineering for the Storm Water Repair Project at 1010  
Fulton Street  
(Resolution No. 1227 to follow)**

Mr. Morris gave a brief background of the Storm Water Repair Project and also asked Mike Hall from Mecco Engineering to explain the process for completing it.

Mr. Hall explained, although efforts had been made to secure CDBG funding for the project at 1010 Fulton, the City was not awarded the grant; therefore, Mecco would be hired. They would do a preliminary engineering study and oversee design, construction, easement preparation and project fees for completing the repair work that was needed. He also stated that the first step is the removal of an existing garage from the property. An extension of a box culvert would then be made; removal of loose and broken concrete from upstream and debris from the general facility. The cost at this point is \$75,455.00.

Mr. Morris asked that Council approve Resolution 1227 later in the meeting that would allow the Mayor to sign the related contracts .

At this point, Mr. Morris asked Council's permission to add Jim Burns to the agenda to give an update of several projects that were in progress.

Mayor Pro Tem Dexheimer made a motion to add the City Engineer to the agenda for this discussion. Mayor Hark seconded motion.

Motion carried.

**JIM BURNS – CITY ENGINEER**  
**Re: Update on Projects**

Mr. Burns gave the following updates:

**MAIN STREET BRIDGE PROJECT**

The new steel for this project has been ordered and is due to be delivered on August 22, 2005. Bross Construction will begin to work again on the project as soon as this steel arrives. At that time their project days will begin being counted. The tentative expected completion date for this project will be at the end of this calendar year.

**LINDELL AVENUE BRIDGE**

Deeds for purchase of property have been drawn up, recorded and approved by MoDot. We are now waiting to receive paperwork from them showing approval at which time we will be able to proceed with advertising for bids. Hopefully work can begin in September with a projected completion date by the end of the calendar year.

**GRAND AVUNUE**

All utilities have been located in the area. SBC has a major phone cable across Grand Avenue which will conflict with the Storm Water Project. This line carries

all the service from Hannibal to Palmyra and west to the Rocket Truckstop, including all the cell phone towers. SBC initially said that moving this line would take about 6 months. They then came back and said that the City would have to pay for the relocation which would probably take about a year.

Mr. Burns said he was checking into this to see if the City was, in fact, responsible for paying for relocation. He hoped to be able to get bids in by fall with construction to begin in early spring of 2006.

#### PARIS AVENUE

According to Burns, Paris Avenue should be widened and opened by winter for traffic. The design of this project is well under way and should be able to begin construction in the fall. We should be able to have people driving on it this winter, with asphalt being poured when it warms up in the spring.

#### STORM WATER MASTER PLAN

Mr. Burns presented the completed Storm Water Master Plan to Council and stated that this document would be available in his office for review. This plan was prepared by Burns & McDonnell and included suggestions received from citizens, who had responded to a poll sent out in the utility bills.

One of Burns & McDonnell's suggestions was to form a storm water utility for the City. They are giving a workshop here on Tuesday, July 26<sup>th</sup> in the afternoon and will be meeting with staff and the Board of Public Works. They will also hold a workshop that evening from 7:00 p.m. to 9:00 p.m. which will be geared specifically for elected officials. Mr. Burns encouraged everyone to attend.

#### **DEPUTY CHIEF HUNOLD – HANNIBAL POLICE DEPARTMENT**

##### **Re: Award of Contract for Missouri Department of Public Safety Byrne Formula Grant Program for Domestic Violence Investigation Equipment**

*(Resolution 1226 to follow)*

Major Hunold, on behalf of the Chief of Police, asked Council to approve Resolution 1226 to follow. This would authorize the Mayor to sign an award agreement for receipt of a Missouri Department of Public Safety Grant for the purpose of purchasing domestic violence investigation equipment.

#### **JIM BURNS – CITY ENGINEER**

##### **Re: Landfill Water Sampling Agreement**

*(Resolution 1228 to follow)*

Mr. Burns informed Council of the purpose for Resolution 1228 and the attached agreement. It is to approve gathering landfill water samples from the closed landfill, that

we are required by law to maintain. Resolution 1228 to follow would allow the Mayor to sign the agreement for these services.

**Re: Landfill Water Testing Agreement**  
*(Resolution 1229 to follow)*

Mr. Burns explained that the purpose for Resolution 1129 was for testing the samples that are gathered from the closed landfill sites.

**RESOLUTION 1226**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AWARD OF CONTRACT WITH THE MO. DEPT. OF PUBLIC SAFETY REGARDING THE BYRNE FORMULA GRANT PROGRAM FOR PURCHASE OF EQUIPMENT FOR INVESTIGATIONS OF DOMESTIC VIOLENCE**

Mayor Pro Tem Dexheimer made a motion to have Resolution 1226 read and the Clerk call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

**Roll Call**

**Yes:** Council Members Hull, Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer and Council Member Hatton – 6

**No:** -0-

**Absent:** Council Member Knickerbocker –1

Mayor Hark declared Resolution 1226 duly approved and adopted on this day.

**RESOLUTION 1227**  
**(As Amended)**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN TWO (2) CONTRACTS WITH MECO ENGINEERING COMPANY, INC. FOR PREPARATION OF THE PRELIMINARY ENGINEERING REPORT AND ALSO PROVIDE THE DESIGN, EASEMENT PREPARATION AND CONSTRUCTION PHASE SERVICES FOR THE STORM WATER REPAIR PROJECT AT 1010 FULTON STREET**

Mayor Pro Tem Dexheimer made a motion to have Resolution 1227 read, as amended, and the Clerk call the roll for adoption. Council Member Wilson seconded motion. During discussion, Council Member Green stated that he would be abstaining from voting on this issue.

**Roll Call**

**Yes:** Council Members Hull, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer and Council Member Hatton – 5

**Abstain:** Council Member Green –1

**Absent:** Council Member Knickerbocker –1

**No:** -0-

Motion to read carried.

**Roll Call**

**Yes:** Council Members Hull, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, and Council Member Hatton – 5

**Abstain:** Council Member Green –1

**Absent:** Council Member Knickerbocker –1

**No:** -0-

Motion to approve carried. Mayor Hark declared Resolution 1227, as amended, duly approved and adopted on this day.

**RESOLUTION 1228**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH GEOTECHNICS FOR QUARTERLY AND ANNUAL WATER SAMPLING SERVICES AT THE CLOSED LANDFILL SITE IN THE AMOUNT OF \$925.00**

Council Member Wilson made a motion to have Resolution 1228 read and the Clerk call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

**Roll Call**

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

**Absent:** Council Member Knickerbocker –1

**No:** -0-

Mayor Hark declared Resolution 1228 duly approved and adopted on this day.

**RESOLUTION 1229**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH ENVIRONMETRICS FOR QUARTERLY AND ANNUAL ANALYTICAL WATER TESTING SERVICES AT THE CLOSED LANDFILL SITE IN THE AMOUNT OF \$874.00.**

Council Member Wilson made a motion to have Resolution 1229 read and the Clerk call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

**Roll Call**

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

**Absent:** Council Member Knickerbocker –1

**No:** -0-

Mayor Hark declared Resolution 1229 duly approved and adopted on this day.

**CLOSED SESSION  
In Accordance with RSMo 610-021 (1)**

Mayor Pro Tem Dexheimer made a motion to go into closed session in accordance with RSMo 610-021 sub-paragraph one admitting himself, Council, Mayor Hark, City Attorney Todd Ahrens, City Manager Andy Morris and Mary Beth Baudendistel. Council Member Wilson seconded motion.

**Roll Call**

**Yes:** Council Members Hull, Wilson, Green, Mayor Hark, Mayor Pro Tem Dexheimer and Council Member Hatton – 6

**Absent:** Council Member Knickerbocker –1

**No:** -0-

Motion carried.

No action was taken in closed session.

### **OPEN SESSION**

Mayor Pro Tem Dexheimer 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 Hatton seconded motion.

Motion carried.