

OFFICIAL COUNCIL PROCEEDINGS

**July 19, 2005
7:00 P.M**

ROLL CALL

Present: Council Members Knickerbocker, Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton and Hull – 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.

INVOCATION

Council Member Green gave the invocation.

PLEDGE OF ALLEGIANCE

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

**APPROVAL OF MINUTES
Regular Meeting of July 05, 2005**

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

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
First Half of July, 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: City Manager Report

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

Re: Improvements for New Stowell School

City Manager Morris gave a brief update of the of the City's agreement with the Hannibal Public Schools for this project. He stated that Council had previously approved and set aside \$300,000.00 of sales tax capitol improvement funds to be used for the costs of relocation of Fulton Avenue. He then introduced Dr. Jill Janes, Superintendent of the Hannibal Public Schools.

Dr. Janes thanked the City for their contribution to the project and expressed the school's appreciation for the City's support. She then introduced Mr. Mike Hall of Mecco Engineering, who was to give a brief update of the project and it's future needs.

Mr. Hall stated, for safety reasons, Mecco would like to include an additional turn lane on Union Street as well as the one that will be made on Fulton Avenue. He said that although this turn lane was not legally required, it would be a benefit to the public for safety reasons. He stated that he was approaching Council with this suggestion because it would require additional funding from the City to complete this change.

Mr. Hall also discussed with Council the desire to close traffic to Fulton Avenue for the duration of construction on the project. Council Member Dexheimer expressed his concern that blocking Fulton Avenue would present a problem for emergency personnel, especially the fire department vehicles, to reach parts of South Side for emergency calls. Both City Engineer Burns and Mayor Pro Tem Dexheimer stated their desire that Fulton Avenue be blocked for only enough time to complete the work quickly because of the safety hazard that blocking the street will cause South Side residents.

City Manager Andy Morris concluded that he would have the City Engineer examine the present projects budgeted for sales tax funds and see if more funding could be found. He also expressed his desire to have a mutual meeting with school officials, project engineers and our City Engineer to work out more details and a schedule on this project before work begins in the Spring of 2006.

Re: Approving & Endorsing Hannibal Community Betterment Association
(Resolution 1230 to follow)

Mr. Morris explained that this was a re-endorsement of the City's participation and cooperation for this association. He asked that Council approve this re-endorsement by approving Resolution 1230 to follow.

Re: Contract with Hannibal Public School Concerning the PEG Channel
(Resolution 1231 to follow)

City Manager Morris explained that this was a contract between Hannibal Public Schools and the City regarding the funding and the scheduling of the public education and government channel. He asked Council to approve this contract by approving Resolution 1231 to follow.

DON WILLIS – BPW DIRECTOR OF OPERATIONS
Re: Contract with Black & Veatch for Engineering Services at the Water Treatment Plant Not to Exceed \$53,000
(Resolution 1233 to follow)

Mr. Willis asked Council to approve Resolution 1233, to follow, that would authorize the Mayor to sign a contract with Black & Veatch for engineering services regarding construction improvements to the water treatment plant.

CHIEF JOEY RUNYON – HANNIBAL POLICE DEPARTMENT
Re: Bid Recommendations for Computers and Computer Equipment

Chief Runyon made the following recommendations to Council for the purchase of police department computer equipment and software. Recommendations were WorldWide Technologies for computers, software and tape backup – Computerland of Quincy for printers, monitors and battery backup. Council Member Hull made a motion to approve the Chief's recommendations. Council Member Wilson seconded the motion.

Motion carried.

CONNIE QUINN – ELK'S REPRESENTATIVE
Re: Alley Closure for Elk's Function

Ms. Quinn, on behalf of the Hannibal Elk's Club, asked permission to block the alley adjacent to the Elk's Club, from Center Street to Broadway for an Elk's Club event to be held this Saturday, July 23rd, 2005 from noon to 6:00 p.m. Mayor Pro Tem Dexheimer made a motion to approve the request. Council Member Wilson seconded the motion.

Motion carried.

JIM BURNS – CITY ENGINEER
Re: Bid Recommendations for One-Ton & Two-Ton Trucks

Mr. Burns recommended to Council that the one-ton truck be purchased from Tom Boland Ford and the two-ton truck be purchased from Ball Volvo & GMC Trucks. These

were the lowest bidders for this equipment. Council Member Wilson made a motion to approve City Engineer Burn's recommendation. Mayor Pro Tem Dexheimer seconded the motion.

Motion carried.

Re: Transfer of Water Tower to City From Board of Public Works
(Resolution 1232 to follow)

Burns asked Council to approve Resolution 1232 to follow that would authorize the Mayor to sign an agreement with the Board of Public Works for transfer of ownership of an existing water tower on Pleasant Street and Country Club Drive.

RESOLUTION 1230

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING
AND ENDORSING THE HANNIBAL COMMUNITY BETTERMENT
ASSOCIATION, INC.**

Council Member Wilson made a motion to have Resolution 1230 read and the Clerk call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1230 duly approved and adopted on this day.

RESOLUTION 1231

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT ON
BEHALF OF THE CITY WITH THE HANNIBAL PUBLIC SCHOOLS,
REGARDING A PEG CHANNEL ON US CABLE SYSTEM OPERATING IN
THE CITY OF HANNIBAL, MISSOURI**

Council Member Wilson made a motion to have Resolution 1231 read and the Clerk call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1231 duly approved and adopted on this day.

RESOLUTION 1232

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF HANNIBAL AND THE HANNIBAL BOARD OF PUBLIC WORKS FOR THE TRANSFER OF WATER TOWER

Council Member Wilson made a motion to have Resolution 1232 read and the Clerk call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1232 duly approved and adopted on this day.

RESOLUTION 1233

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE HANNIBAL BOARD OF PUBLIC WORKS AND BLACK & VEATCH CORPORATION FOR ENGINEERING SERVICES AT THE WATER TREATMENT PLANT NOT TO EXCEED \$53,000

Council Member Hatton made a motion to have Resolution 1233 read and the Clerk call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution 1233 duly approved and adopted on this day.

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

At this time, Mayor Pro Tem Dexheimer made a motion to go into closed session in accordance with RSMo 610-021 sub-sections one and three, admitting himself, Council, Mayor Hark, the City Manager, City Attorney, Mary Beth Baudendistel with Building Inspector John Wealer for session one and Chief Dryden for session three. Council Member Hatton seconded motion.

Roll Call

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

No: -0-

Motion to go into closed session carried.

ACTION TAKEN DURING CLOSED SESSION

Council Member Wilson made a motion to have Building Inspector Wealer make an offer of \$6,000.00 to attorneys for the estate of Paul G. Sutton, deceased (Briscoe, Rodenbaugh & Brannon) for the properties on Kondor Street. Mayor Pro Tem Dexheimer seconded the motion.

Roll Call

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

No: -0-

Motion carried.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

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

Motion carried.