

**OFFICIAL COUNCIL PROCEEDINGS**

**June 21, 2005  
7:00 P.M**

**ROLL CALL**

**Present:** Council Members Hull, Knickerbocker, Green,  
Wilson, Mayor Hark & Mayor Pro Tem Dexheimer – 6

**Absent:** Council Member Hatton – 1

**Also Present:** Andy Morris, City Manager, James Lemons Acting City  
Attorney and Mary Beth Baudendistel, City Clerk

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

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

Motion carried.

**APPROVAL OF MINUTES  
Regular Meeting of June 7, 2005**

Council Member Wilson made a motion to approve the June 7, 2005 minutes. Council Member Green seconded motion.

Motion carried.

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

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

Motion carried.

**MAYOR ROY HARK  
Re: Nomination to Boards and Commissions**

Mayor Hark made the following nominations and will be asking for approval at the next regular meeting:

**TAX INCREMENT FINANCING COMMISSION**

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

**TAMARA REED – FARMERS & MERCHANTS BANK  
Re: Request to Place Bleachers in Front of F&M Bank for 4<sup>th</sup> of July Parade**

Tamara Reed, on behalf of F&M Bank, requested Council approval to place bleachers on the sidewalk in front of their 515 Broadway bank location in order to allow their customers seating during the 4<sup>th</sup> of July parade. She stated that there would be at least ½ to ¾ of the sidewalk accessible to pedestrians. Council Member Wilson made a motion to approve the request. Council Member Knickerbocker seconded motion.

Motion carried.

**KEN TAYLOR - CITIZEN  
Re: Construction of Fire Stairs at 1248 Lyon Street**

Since Mr. Taylor was not present at the meeting, Council Member Wilson made a motion to table this agenda item. Mayor Pro Tem Dexheimer seconded motion.

Motion carried.

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

City Manager Morris discussed the following items before Council.

**Re: Approval of Nominations to Commissions and Boards  
From Last Meeting**

Mr. Morris asked for approval of the following nominations for various Boards and Commissions:

**PARK BOARD**

Debbie Catlett to be reappointed - 3-year term to expire July 2008  
James O'Donnell to be reappointed - 3-year term to expire July 2008  
Kristy Trevathan to be reappointed - 3-year term to expire July 2008

Council Member Wilson made the motion to approve the City Manager's nominations. Mayor Hark seconded motion.

Motion carried.

**Re: Nomination to Boards and Commissions**

The City Manager made the following nomination to the Board of Public Works and would be asking for approval at the next regular Council Meeting:

**BOARD OF PUBLIC WORKS**

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

**Re: Emergency Management Coordinator Agreements  
(Resolution 1225 to follow)**

The City Manager explained the contents of two agreements between the City of Hannibal and the Emergency Management Coordinator, Mr. John Hark. The agreement is exactly the same as the agreement from last year with the exception of a salary increase from \$16,000.00 to \$24,000.00 per year. There is also an item added regarding payment of his health insurance premium. If Council approves this agreement, we would pay this salary to John Hark and he would, in turn, pay his premium amount to the City for insurance. Mr. Morris stated that the City has the ability to do this with former employees. Morris stated that he would be asking for approval to these agreements with Resolution 1225 to follow.

**Re: Presentation of 2005-06 City of Hannibal and Board of Public Works Budgets  
(Bill Nos. 05-960 & 05-961 to follow)**

City Manager Morris pointed out highlights from the new budget. He added that this was the same budget previously submitted to Council during the meeting of June 7, 2005. Morris explained that he would be asking for approval of both budgets in emergency readings of Ordinances 05-960 and 05-961 to follow.

Mr. Morris then turned the podium over to Mr. Don Willis of the Board of Public Works. He explained the amendment to the BPW budget and also asked for Council approval.

**JIM BURNS – CITY ENGINEER**  
**Re: Bid Recommendations for Street Department Materials**

City Engineer, Jim Burns, made the following bid recommendations for Street Department materials and asked Council approval for these recommendations.

Gasoline & Premier Diesel - Big River Oil Company  
Snow Removal Salt - Hutchinson Salt Co.  
Liquid Calcium Chloride - Scotwood Industries  
Aggregates - Central Stone Company  
Concrete - Mark Twain Redi-Mix Co.  
CLSM (Flowable Fill) - Mark Twain Redi-Mix Co.

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

Motion carried.

**MARY BETH BAUDENDISTEL – CITY CLERK**  
**Re: Adjustments to 2004-05 Budget in Last 90 Days**

City Clerk Baudendistel asked Council approval to make any adjustments in the last 90 days of the fiscal year in order to balance each department's line items. This is an annual request.

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

Motion carried.

**RESOLUTION 1225**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING  
THE MAYOR AND THE CITY MANAGER TO SIGN TWO AGREEMENTS  
WITH JOHN S. HARK FOR SERVICES AS EMERGENCY MANAGEMENT  
COORDINATOR**

Council Member Wilson made motion to have the Clerk read Resolution 1225 and call the roll for adoption. Council Member Green seconded the motion. Mayor Hark stated that he wished to abstain from the vote.

**Roll Call**

**Yes:** Council Members Hull, Knickerbocker, Green, Wilson and Mayor Pro Tem Dexheimer – 5

**No:** -0-

**Abstain:** Mayor Hark – 1

**Absent:** Council Member Hatton – 1

Motion to read carried.

**Roll Call**

**Yes:** Council Member Hull, Knickerbocker, Green, Wilson and Mayor Pro Tem Dexheimer – 5

**No:** -0-

**Abstain:** Mayor Hark – 1

**Absent:** Council Member Hatton – 1

Mayor Hark declared Resolution 1225 duly approved and adopted on this day.

**BILL NO. 05-959  
As Amended**

**AN ORDINANCE AMENDING CHAPTER 21, PERSONNEL, SECTIONS 21-67  
TERMINATION OF SERVICE, OF THE HANNIBAL CITY CODE IN  
REGARDS TO REIMBURSEMENT OF CONTRIBUTIONS TO THE POLICE  
AND FIRE PENSION FUND**

**SECOND AND FINAL READING**

Council Member Hull made a motion to have the Clerk give Bill No. 05-959, as amended, a second and final reading. Mayor Hark seconded the motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Hatton – 1

Mayor Hark declared Bill No. 05-959, as amended, duly approved and adopted on this day.

**BILL NO. 05-960**

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES FOR FISCAL YEAR  
2005-06**

**EMERGENCY READING**

Council Member Wilson made a motion to have the Clerk give Bill 05-960 an emergency reading and call the roll for adoption. Council Member Green seconded the motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Hatton – 1

Mayor Hark declared Bill No. 05-960 duly approved and adopted on this day.

**BILL NO. 05-961  
As Amended**

**AN ORDINANCE APPROPRIATING TO THE VARIOUS DEPARTMENTS,  
BOARDS, COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF  
THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING  
JUNE 30, 2006.**

**EMERGENCY READING**

Council Member Wilson made a motion to have the Clerk give Bill No. 05-961, as amended, an emergency reading and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Council Member Hatton – 1

Mayor Hark declared Bill No. 05-961, as amended, duly approved and adopted on this day.

**ADJOURNMENT**

Council Member Wilson made a motion to adjourn. Mayor Hark seconded the motion.

Motion carried.