

OFFICIAL COUNCIL PROCEEDINGS

**May 17, 2005
7:00 P.M**

ROLL CALL

Present: Mayor Hark, Council Members Hatton, Hull,
Knickerbocker, Green and
Wilson – 6

Absent: Mayor Pro Tem Dexheimer –1

Also Present: City Manager Andy Morris, City Attorney Todd Ahrens
and City Clerk 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 Hull led the Pledge of Allegiance to the Flag.

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

Motion carried.

**APPROVAL OF MINUTES
Regular Meeting of May 3, 2005**

Council Member Hatton made a motion to approve the minutes. Council Member Hull
seconded motion.

Motion carried.

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

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

Motion carried.

**MAYOR ROY HARK
Re: Reappointment of Fire Board**

Mayor Hark made the following appointments:

FIRE BOARD

Jim Dexheimer to be reappointed - 3-year term to expire May 2008
Kyle Wilson to be reappointed - 3-year term to expire May 2008
Kevin Knickerbocker to be reappointed - 3-year term to expire May 2008

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

Several items were discussed by City Manager, Morris. They were as follows:

**Re: Approval of Nomination to the Board of Adjustment
From Last Meeting**

Mr. Morris asked for approval of the following nomination:

BOARD OF ADJUSTMENT

Raymond Witt to be reappointed - term to end May of 2010

Council Member Hatton made motion to approve this nomination. Council Member Hull seconded motion.

Roll Call

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

No: Council Member Wilson – 1

Motion carried.

Re: Nominations to Commissions and Boards

Mr. Morris made the following nominations for Council to consider at the next Council Meeting:

PLANNING & ZONING

Larry Craig to be reappointed - 4-year term to expire June 2009
Mike Kettelkamp to be reappointed - 4-year term to expire June 2009

LIBRARY BOARD

Marjorie Coleman to be reappointed - 3-year term to expire June 2008
Chase Hickman to be reappointed - 3-year term to expire June 2008
Becky Steffa to be reappointed - 3-year term to expire June 2008

Re: Budget Presentation

Mr. Morris gave Council an overview of the budget status as the fiscal year ends. He also made a forecast of the budget status at the beginning of the next fiscal year. He stated that at the next meeting, he and the City Clerk would have available the first presentation of the proposed budget.

MARSHA MAYFIELD – PYRRFECT

Re: Juneteenth Annual Event

Ms. Mayfield requested the use of certain streets for the upcoming Juneteenth celebration. The date of this event will be to be Saturday, June 18, 2005. She informed Council that the parade route will be extended this year beginning at the courthouse and continuing down Broadway. She requested use of Broadway from 10th Street to Fourth Street beginning at 10 a.m. until 12 noon and the use of 4th. Street, 5th. Street and 6th Street from Broadway to Center and Center Street from 6th. Street to 4th Street for the entire day. Council Member Knickerbocker reminded her that she would need to obtain a parade permit from the Police Chief for this event.

Council Member Wilson made a motion to approve the request. Council Member Knickerbocker seconded motion.

Motion carried.

DAN AND SHERRI STEINMAN

Re: Penalties on City Taxes

Since Mr. & Mrs. Steinman were not present at the meeting, Council Member Wilson made a motion to table this agenda item. Mayor Hark seconded motion.

Motion carried.

DAVE KEPERLING

Re: Weed Cutting Dispute

Mr. Keperling was also not present at the meeting so Council Member Wilson made a motion to table this agenda item also. Mayor Hark seconded motion.

Motion carried.

STEVE ROBERTSON

Re: Taxi Permit

Mr. Robertson asked Council about the status of his taxi permit inquiry. Mayor Hark stated that the taxi permit ordinance had been amended and published in the paper, and instructed Mr. Robertson to get with the Chief of Police concerning this matter.

MARY BETH BAUDENDISTEL – CITY CLERK

Re: Request for Street Closing for Field Day at Mark Twain School

The City Clerk read a letter from Tonia Capp, Physical Education Instructor of Mark Twain Elementary School, requesting permission to close a portion of North Hawkins Street to traffic during the school's annual Field day on Friday, May 20th, 2005 between the hours of 7:30 A.M. to 3:30 P.M.

Council Member Wilson made a motion to approve her request. Council Member Hull seconded motion.

Motion carried.

At this point the City Clerk asked Council to approve adding an item concerning the City's uncollectable taxes to the agenda. Council Member Wilson made motion to approve the addition of this item. Mayor Hark seconded motion.

Motion carried.

Re: Collector's Delinquent Tax Report

On behalf of the City Collector, the City Clerk asked Council to approve writing off the uncollectable delinquent personal taxes for the year 2001 in the amount of \$17,435.54.

Council Member Wilson made the motion to approve this request, as these taxes are now uncollectable. Mayor Hark seconded motion.

Motion carried.

**LARRY CRAIG – PRESIDENT AND EXECUTIVE CHAIRMAN OF THE U.S.
HIGHWAY 36/INTERSTATE 72 CORRIDOR TRANSPORTATION
CORPORATION**

**Re: Amendment to Resolution Regarding the Joint Establishment of a TDD for the
U.S. Highway 36/72 Corridor**
(Resolution No. 1215 to follow)

Mr. Craig asked Council to approve Resolution 1215 to follow that would amend the former TDD petition and reduces the boundaries of the TDD from a five county to a four county district.

HANNIBAL VISITORS AND CONVENTION BUREAU

Re: Approval of New Executive Director

On behalf of the Hannibal Visitor's and Convention Bureau, Mr. Jim Coleberd announced the move of Mary Sexton from the Executive Offices to the Visitor's Bureau. She will fill the position of Administrative Assistant to the Tourism Director due to the retirement of Linda Janes on June 1st. He then introduced Mr. Beau Hicks who was unanimously nominated by the Board to be the new Tourism Director.

Mr. Hicks expressed his excitement for the nomination and stated that he was looking forward to serving the citizens and the businesses of Hannibal.

Council Member Hatton made a motion to approve the recommendation from the HCVB by appointing Mr. Beau Hicks as the Tourism Director. Council Member Wilson seconded motion.

Motion carried.

CHIEF JOEY RUNYON – HANNIBAL POLICE DEPARTMENT

Re: Mo. Dept. of Transportation Blueprint for Safer Roadway Program Agreement
(Resolution No. 1216 to follow)

Chief Runyon asked Council to approve the resolution to follow which would authorize the Mayor to sign an agreement between the City and the Missouri Department of Transportation for a new program they have that is called a Blueprint for Safer Roadway Program. This is federal money that is being passed through and is a 3-year funding commitment. The goal of this program is to reduce fatalities and disabling injuries. It would target enforcement on the area of U.S. 61 and would cover overtime salaries for off duty officers to patrol this area.

JOHN WEALER – BUILDING INSPECTOR

Re: Demolition Bid Recommendation

**920 Lindell
2316A Market**

Mr. Wealer recommended that the bid for demolition of these properties be awarded to Don Martin Construction Company who was the only bidder with a bid amount of \$12,420.00.

Council Member Hull made a motion to approve the recommendation. Council Member Wilson seconded motion.

Motion carried.

Re: 2801 Carroll

Mr. Wealer stated that following the 7-step process set up for selling city owned property, Mr. Fred Tate, who was interested in purchasing 2801 Carroll, had obtained and submitted an appraisal on the property in the amount of \$1,750.00. Mr. Wealer asked Council's approval to advertise this property for sale in the paper with the minimum bid requirement of \$1,750.00.

Council Member Wilson questioned Mr. Wealer about possible restrictions for building on this property because of the location. Mr. Wealer stated that a portion of this property does lie within the flood plain, but could be elevated 2 feet above the flood plain and then could build upon.

Council Member Hull made a motion to go out for bids on this piece of property as per the recommendation of the Building Inspector. Council Member Wilson seconded motion.

Motion carried.

JIM BURNS – CITY ENGINEER

Re: Farm Lease Agreement for Airport Property

(Resolution No. 1212 to follow)

Mr. Burns asked Council to approve Resolution 1212 to follow that would authorize the Mayor to sign a farming contract with Brad Craven for property at the Hannibal Municipal Airport.

Re: Main Street Bridge Project Change Order No. 1

Mr. Burns requested that Council authorize the Mayor to sign this change order for girder refabrication in the amount of \$70,000.00. This will increase the original contract amount from \$362,076.82 to \$432,076.82. The steel is expected to be delivered in August, moving the projected completion date of this project to around the first of January 2006.

Re: Bid Recommendation - Milling & Asphalt Overlay

Mr. Burns recommended that the bid for milling and asphalt overlay be awarded to Chester Bross Construction who was the only bidder on this project.

Mayor Hark made motion to approve the recommendation of the City Engineer. Council Member Hatton seconded motion.

Motion carried.

Re: STP Urban Program Agreement with MoDot for Reconstruction of Stardust Drive

(Resolution No. 1217 to follow)

Mr. Burns requested that Council approve Resolution 1217 that would authorize the Mayor to sign an STP Urban Program Agreement with MoDot. This agreement will secure 80% reimbursement from the Mo. State Highway Commission for the cost of the Stardust Drive Reconstruction Project.

Re: Release of Claims Agreement for Main Street Bridge Project

(Resolution No. 1218 to follow)

Mr. Burns requested Council's approval of Resolution 1218. This would authorize the Mayor to sign a Release of All Claims for the Main Street Bridge Project in consideration of \$70,000.00 paid by Great River Engineering to Bross Construction for the purchase of replacement steel and additional costs incurred due to the delay of construction.

Re: Easement with Norfolk Southern Railroad Regarding the Lindell Avenue Bridge Project

(Resolution No. 1219 to follow)

Mr. Burns requested that Council authorize the Mayor to sign a Permanent and Temporary Easement between Norfolk Southern Railway Co. and the City for the construction of the Lindell Avenue Bridge Project. Mayor Hark asked Mr. Burns if he had any idea of how long this project would take. Mr. Burns said that he expects to have this advertised sometime in June and once the contractor is approved by the State, construction could possibly begin by winter.

RESOLUTION 1212

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A FARM LEASE AGREEMENT WITH BRAD CRAVEN FOR 60 ACRES, MORE OR LESS, BEING A PART OF THE HANNIBAL REGIONAL AIRPORT PROPERTY

Council Member Wilson made a motion to have the Clerk read Resolution 1212 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Hatton, Hull, Knickerbocker, Green and Wilson – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer - 1

Mayor Hark declared Resolution 1212 duly approved and adopted on this day.

RESOLUTION 1215

A RESOLUTION AMENDING RESOLUTION NO. 1103; CALLING FOR THE JOINT ESTABLISHMENT OF A TRANSPORTATION DEVELOPMENT DISTRICT; APPROVING A TRANSPORTATION PROJECT AND AUTHORIZING THE CITY OF HANNIBAL, MISSOURI, TO JOIN OTHER LOCAL TRANSPORTATION AUTHORITIES AND THE U.S. HIGHWAY 36 – INTERSTATE 72 CORRIDOR TRANSPORTATION CORPORATION IN A FIRST AMENDED AND RESTATED PETITION TO CREATE THE U.S. HIGHWAY 36 – INTERSTATE 72 CORRIDOR TRANSPORTATION DEVELOPMENT DISTRICT; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

Council Member Wilson made a motion to have the Clerk read Resolution 1215 and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Hatton, Hull, Knickerbocker, Green and Wilson – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer - 1

Mayor Hark declared Resolution 1215 duly approved and adopted on this day.

RESOLUTION 1216

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO SIGN A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION BLUEPRINT FOR SAFER ROADWAY PROGRAM AGREEMENT BY PROVIDING ADDITIONAL LAW ENFORCEMENT ON ROUTE 61

Council Member Green made a motion to have the Clerk read Resolution 1216 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Hatton, Hull, Knickerbocker, Green and Wilson – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer - 1

Mayor Hark declared Resolution 1216 duly approved and adopted on this day.

RESOLUTION 1217

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO SIGN AN STP URBAN PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR RECONSTRUCTION OF STARDUST DRIVE

Council Member Hull made a motion to have the Clerk read Resolution 1217 and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Hatton, Hull, Knickerbocker, Green and Wilson – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution 1217 duly approved and adopted on this day.

RESOLUTION 1218

A RESOLUTION OF THE CITY OF HANNIBAL, AUTHORIZING THE MAYOR TO SIGN A RELEASE OF ALL CLAIMS AGREEMENT BY AND BETWEEN THE CITY OF HANNIBAL, CHESTER BROSS CONSTRUCTION COMPANY AND GREAT RIVER ENGINEERING IN CONSIDERATION OF \$70,000.00 PAID BY GREAT RIVER ENGINEERING CONTRACT FOR THE MAIN STREET BRIDGE PROJECT

Council Member Wilson made a motion to have the Clerk read Resolution 1218 and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Hatton, Hull, Knickerbocker, Green and Wilson – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer - 1

Mayor Hark declared Resolution 1218 duly approved and adopted on this day.

RESOLUTION 1219

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A PERMANENT AND TEMPORARY EASEMENT BETWEEN NORFOLK AND SOUTHERN RAILWAY COMPANY (GRANTORS) AND THE CITY OF HANNIBAL (GRANTEES) FOR THE CONSTRUCTION OF THE LINDELL AVENUE BRIDGE PROJECT.

Council Member Hatton made a motion to have the Clerk read Resolution 1219 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Hatton, Hull, Knickerbocker, Green and Wilson – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer - 1

Mayor Hark declared Resolution 1219 duly approved and adopted on this day.

BILL NO. 05-956

AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF HANNIBAL PURSUANT TO THE APRIL 5TH, 2005 ELECTION PROVIDING FOR THERE TO BE A DIRECTOR OF FINANCE WHO WILL BE RESPONSIBLE FOR THE FISCAL MANAGEMENT AND THE ACCOUNTS OF THE CITY OF HANNIBAL.

SECOND AND FINAL READING

Council Member Green made a motion to have the Clerk give Bill No. 05-956 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, Hull, Knickerbocker, Green and Wilson – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer - 1

Mayor Hark declared Bill No. 05-956 duly approved and adopted on this day..

BILL NO. 05-957

AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS TO RECLASSIFY A TRACT OF LAND BEING PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 57 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI FROM A-ONE AND TWO FAMILY TO E-COMMERCIAL.

SECOND AND FINAL READING

Council Member Green made a motion to have the Clerk give Bill 05-957 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, Hull, Knickerbocker, Green and Wilson – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer - 1

Mayor Hark declared Bill No. 05-957 duly approved and adopted on this day.

BILL NO. 05-958

AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE EXECUTION OF AN AMENDED AND REINSTATED INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG

**THE COUNTIES OF MACON, MARION, MONROE, RALLS AND SHELBY
AND THE CITIES OF CLARENCE, HANNIBAL, HUNNEWELL, MACON,
MONROE CITY AND SHELBY; PRESCRIBING THE FORM AND DETAILS
OF SAID AGREEMENT; AND AUTHORIZING OTHER RELATED ACTIONS
IN CONNECTION WITH THE AGREEMENT**

SECOND AND FINAL READING

Council Member Green made a motion to have the Clerk give Bill 05-958 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, Hull,
Knickerbocker, Green and Wilson – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer - 1

Mayor Hark declared Bill No. 05-958 duly approved and adopted on this day.

ADJOURNMENT

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

Motion carried..