

OFFICIAL COUNCIL PROCEEDINGS

**October 4, 2005
7:00 P.M**

ROLL CALL

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

Absent: Mayor Pro Tem Dexheimer – 1

Also Present: Acting City Manager Jim Burns, City Attorney 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 Knickerbocker led the Pledge of Allegiance to the Flag.

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

Motion carried.

**APPROVAL OF MINUTES
Regular Meeting of September 20, 2005**

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

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Last Half of September, 2005

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

Motion carried.

TODD AHRENS – CITY ATTORNEY
Re: Standards for Sanitary Sewer & Water System Improvements
(Bill No. 05-966)

Mr. Ahrens informed Council that the Board of Public Works had contacted him in regards to updating the existing standards for sanitary sewer and water system improvements. He asked that Council approve allowing a first reading of related Bill No. 05-966 to follow.

DON WILLIS – DIRECTOR OF OPERATIONS, BOARD OF PUBLIC WORKS
Re: Addendum to Water Service Territorial Agreement with PWSD No. 1 of Ralls County
(Resolution 1248 to follow)

Mr. Willis asked Council to approve Resolution 1248, to follow, that would allow the BPW to enter into an agreement with the PWSD No. 1 of Ralls County. This agreement would allow Ralls County to provide water and sewer to property in Sherwood Estates, located in the Hannibal city limits. The BPW does not currently provide service close to this area.

CHIEF JOEY RUNYON – HANNIBAL POLICE DEPARTMENT
Re: Highway Safety Grants
(Resolutions 1244 & 1245 to follow)

Chief Runyon asked Council to approve Resolutions 1244 AND 1245, to follow, which would allow the Mayor to sign agreements on behalf of the City. This would allow the HPD to participate in grants from Missouri Division of Safety for DWI enforcement and also for Hazardous Moving Violations.

JIM BURNS – CITY ENGINEER
Re: Grand Avenue Bike Path/Pedestrian Trail

Mr. Burns told Council that he had met with a group of citizens who desired to have a pedestrian/bicycle path incorporated into the project for Grand Avenue improvements. He stated that by widening the proposed sidewalk two feet and providing signage, we would be able to provide this area for public use. The additional cost, according to

Burns, would be \$15,000.00 in engineering services to incorporate this change. He asked if Council wanted to proceed with the additional improvement. Council Member Knickerbocker made a motion to include the pedestrian/bicycle path in the plans for improvement of Grand Avenue. Council Member Green seconded motion.

Motion carried.

**Re: Bid Recommendation & Award of Contract to Missouri Petroleum Company
for Micro Surfacing**
(Resolution 1249 to follow)

Mr. Burns asked Council to approve Resolution 1249, to follow, that would allow the Mayor to sign a contract with Missouri Petroleum Company for micro-surfacing services on portions of 6th Street, South 9th Street, Heritage, Pioneer Trail and Concord.

Re: Recommendations From Traffic Committee

The Traffic Committee at their last meeting made the following recommendations:

1. Install Handicap Parking space for First Presbyterian Church – east side of 6th Street, corner closest to Center Street.
2. Install “2 Hour Parking, 8:30 am – 5:30 pm, except Sunday and Holidays”, on the 200 block of Broadway, south side of street.
3. Install “No Parking, 8:00 am – 4:00 pm, except Saturday, Sunday and Holidays”, on the west side of Hatch Street, from Market Street to Evans Street (across from Oakwood School).
4. Paint the crosswalk on East Rock/Cardiff Drive, at the top of stairs leading to Lighthouse; proper signage is already there.

Since Council did not take any action on the recommendations, Mayor Hark declared that all recommendations were approved.

Re: Contract for Repair of Fence at Fire Station #1
(Resolution 1247 to follow)

Mr. Burns informed Council that Resolution 1247 would allow the Mayor to sign a contract with BVCP Enterprises regarding fence repairs at Fire Station #1 because of a vehicular accident. The driver’s insurance is paying for all but \$500.00 of this work, and the additional \$500.00 to cover needed improvements to an adjacent sidewalk will be coming out of the Fire Department budget.

MARY BETH BAUDENDISTEL – P&F RETIREMENT BOARD
Re: Changes to P&F Plan Document regarding COLA
(Resolution 1246 to follow)

Ms. Baudendistel explained to Council that Resolution 1246 would approve changes to the P&F Retirement Plan Document regarding P&F Cola guidelines. These changes were approved by the P&F Retirement Board at their last meeting and would provide a

guideline to follow during annual COLA computations. This would help determine the amount to be given to retirees.

RESOLUTION 1244

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE HIGHWAY SAFETY DIVISION FOR A DWI ENFORCEMENT PROJECT

Council Member Wilson made a motion to have the Clerk read Resolution 1244 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution 1244 duly approved and adopted on this date.

RESOLUTION 1245

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE HIGHWAY SAFETY DIVISION FOR A HAZARDOUS MOVING VIOLATION PROJECT

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

Motion carried.

Roll Call

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

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution 1245 duly approved and adopted on this date.

RESOLUTION 1246

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AMENDING SECTION 5.04 OF THE POLICE AND FIRE RETIREMENT PLAN DOCUMENT IN REGARDS TO THE COST OF LIVING ADJUSTMENT

Council Member Hull made a motion to have the Clerk read Resolution 1246 and call the roll for adoption. Council Member Hatton seconded motion. During discussion, Mayor Hark declared that he would be abstaining from the vote on this subject.

Roll Call

(motion to read)

Yes: Council Member Hatton, Hull, Knickerbocker, Green and Wilson – 5

No: -0-

Abstain: Mayor Roy Hark – 1

Absent: Mayor Pro Tem Dexheimer – 1

Motion to read carried.

Roll Call

(motion to approve)

Yes: Council Member Hatton, Hull, Knickerbocker, Green and Wilson – 5

No: -0-

Abstain: Mayor Roy Hark – 1

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution 1246 duly approved and adopted on this date.

RESOLUTION 1247

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH BVCP ENTERPRISES FOR REPAIRS AND LABOR OF REPLACING A FENCE AT FIRE STATION #1 STEMMING FROM VEHICULAR DAMAGE

Council Member Hatton made a motion to have the Clerk read Resolution 1247 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call.

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

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution 1247 duly approved and adopted on this date.

RESOLUTION 1248

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO SIGN AN ADDENDUM TO THE WATER SERVICE TERRITORIAL AGREEMENT WITH THE PWSO NO. 1 (ONE) OF RALLS COUNTY IN REGARDS TO PROPERTY LOCATED IN SHERWOOD ESTATES

Council Member Wilson made a motion to have the Clerk read Resolution 1248 and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

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

No; -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution 1248 duly approved and adopted on this date.

RESOLUTION 1249

A RESOLUTION APPROVING THE MAYOR TO SIGN A CONTRACT WITH MISSOURI PETROLEUM PRODUCTS COMPANY FOR RESURFACING OF 6TH STREET, SOUTH 9TH STREET, HERITAGE, PIONEER TRAIL AND CONCORD

Council Member Hatton made a motion to have the Clerk read Resolution 1249 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution 1249 duly approved and adopted on this date.

BILL NO. 05-966

AN ORDINANCE ADOPTING THE CITY OF HANNIBAL'S DESIGN CRITERIA FOR SANITARY SEWER AND WATER SYSTEM IMPROVEMENTS, EXPANSION, CONSTRUCTION AND DEMOLITION

FIRST READING

Council Member Hull made a motion to have the Clerk give Bill No. 05-966 a first reading. Council Member Wilson seconded motion.

Motion carried.

BILL NO. 05-965

As Amended

AN ORDINANCE FIXING AND ADOPTING THE RATE OF TAXATION FOR THE YEAR OF 2005 AND LEVYING TAXES

SECOND AND FINAL READING

Council Member Hatton made a motion to have the Clerk give Bill No. 05-965 a second and final reading, as amended, and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent : Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Bill No. 05-965, as amended, duly approved and adopted on this date.

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

Council Member Hatton made a motion to go into closed session in accordance with RSMo 610-021, subsection 3 admitting himself, rest of Council, Mayor Hark, City Attorney, Acting City Manager Jim Burns and Mary Beth Baudendistel. Council Member Knickerbocker seconded motion.

Roll Call

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

No: Council Member Wilson – 1

Absent: Mayor Pro Tem Dexheimer- 1

Council Member Wilson stated that he would like for Joey Burnham, Interim Building Inspector to be included in the closed session. Council Member Hatton withdrew his motion. Council Member Knickerbocker also withdrew his second to the motion.

Council Member Knickerbocker then made a substitute motion to go into closed session, as above, but also admitting Joey Burnham to the proceedings. Council Member Green seconded motion.

Roll Call

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

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Motion carried.

There was no official action taken in closed session.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

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

Motion carried..