

**OFFICIAL PROCEEDINGS
PUBLIC HEARING**

**October 18, 2005
6:30 P.M.**

CALL TO ORDER

At the appointed hour, Mayor Hark called the Public Hearing to order.
The subject of this public hearing is as follows:

**DISCUSSION OF REQUEST FOR ABANDONMENT BY HANNIBAL
PUBLIC SCHOOLS OF HAWKINS STREET BETWEEN HILL
STREET AND BIRD STREET**

PUBLIC COMMENTS

Mayor Hark asked anyone present who wished to speak in favor of closing this street, to please address Council.

Members of the faculty of Mark Twain School and Mr. Sweets from the Hannibal School Board made statements in favor of the closing. The City Clerk read a letter received from Holy Family School that also spoke in favor of closing the street.

Mayor Hark then asked if there was anyone present who wished to speak against the closing of this street.

Several residents surrounding the school area spoke against having the street closed. Chief Gene Dryden of the Hannibal Fire Department also addressed Council stating that he did not recommend closing the street because of the possibility of hindering emergency services to the area residents, but offered to consider other options that could be worked out with the school.

There being no others wishing to speak, Mayor Hark adjourned the Public Hearing.

OFFICIAL COUNCIL PROCEEDINGS

**October 18, 2005
7:00 P.M.**

ROLL CALL

Present: Council Members Hull, Knickerbocker, Green, Wilson,
Mayor Hark, Mayor Pro Tem Dexheimer & Council Member
Hatton - 7

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

INVOCATION

Council Member Dexheimer gave the invocation.

PLEDGE OF ALLEGIANCE

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

**APPROVAL OF MINUTES
Regular Meeting of October 4, 2005**

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

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
First Half of October, 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: Hannibal Regional Airport Fixed-Base Operator Agreement
(Resolution No. 1251 to follow)

Mr. Morris presented to Council the fixed base operator agreement with Mid-America Aviation, Inc. which had been previously approved by the Airport Committee. He asked that Council approve Resolution 1251, to follow, that would allow the Mayor to sign the agreement.

Re: Fulton Avenue Storm Water Project
(Resolution No. 1252 to follow)

Mr. Morris said that although Resolution 1252 asked Council's approval to award the bid and to sign the contract with George Lee Jr. Construction Company; he was requesting the contract portion be tabled until Council had time to review the contract, since it had only been completed the previous day. He also called on Mr. James Bensman of Meco Engineering who answered questions regarding options chosen to complete this project.

Mr. Morris did ask Council to approve awarding the bid to George Lee Construction Company and to agree having the contract placed on the next meeting's agenda for review and approval.

Mayor Pro Tem Dexheimer made a motion to approve awarding the bid to the George Lee Construction Company. Council Member Wilson seconded motion. Council Member Green stated that he would be abstaining from this vote due to a possible conflict of interest.

Roll Call

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

Abstain: Council Member Green – 1

No: -0-

Motion carried.

**GEORGE WALLEY – EXECUTIVE DIRECTOR OF NORTHEAST MISSOURI
DEVELOPMENT AUTHORITY**

Re: City's Endorsement for Intercity Bus Service for Missouri and Illinois
(Resolution No. 1250 to follow)

Mr. Walley explained to Council that this was not a request for funding, but was a statement showing that the City supports this plan that endeavors to bring more bus routes to the area. He also stated that he had several other cities in the area that had agreed to support this concept. He asked Council to support this endeavor by approving Resolution 1250 to follow.

JIM BURNS – CITY ENGINEER

**Re: Request from James Holzer to Abandon a City Alley Located Near Property at
313 Broadway**

Mr. Burns stated that Mr. James Holzer owns property at 313 Broadway. A building on this property appears to encroach upon a city alley. Mr. Holzer is requesting that the City abandon the portion of the alley on which the building encroaches.

Mayor Pro Tem Dexheimer made a motion to approve this abandonment and have the City Attorney draft an ordinance for this purpose, to be placed on the next Council agenda. Mayor Hark seconded motion.

Motion carried.

At this point, Mayor Pro Tem Dexheimer made a motion to add discussion of the Main Street Bridge Project to the agenda. Mayor Hark seconded motion.

Motion carried.

Re: Discussion of Main Street Bridge Project

Mayor Pro Tem Dexheimer asked Mr. Burns if he would give an update as to the status of this project. Mr. Burns stated that the material was to be delivered the following day and the foreman expected to have the steel set within a week of delivery.

RESOLUTION NO. 1250

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF HANNIBAL, AN ENDORSEMENT FOR THE CONCEPT OF AN INTERCITY BUS SERVICE FOR MISSOURI AND ILLINOIS

Council Member Wilson made a motion to have the Clerk read Resolution 1250 and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1250 duly approved and adopted on this day.

RESOLUTION NO. 1251

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A FIXED-BASE OPERATOR AGREEMENT FOR THE HANNIBAL REGIONAL AIRPORT WITH MID-AMERICA AVIATION, INC.

Council Member Hull made a motion to have the Clerk read Resolution 1251 and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1251 duly approved and adopted on this day.

RESOLUTION NO. 1252

(A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AWARD OF BID DOCUMENT AND A CONTRACT WITH GEORGE LEE JR. CONSTRUCTION COMPANY FOR THE FULTON AVENUE STORMWATER PROJECT.)

Council Member Hatton made a motion to table Resolution No. 1252. Council Member Knickerbocker seconded motion. Council Member Green stated that he would abstain from voting due to a possible conflict of interest.

Roll Call

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

Abstain: Council Member Green – 1

No: -0-

Motion to table carried.

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

SECOND AND FINAL READING

Council Member Hull made a motion to have the Clerk give Bill No. 05-966 a second and final reading and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 05-966 duly approved and adopted on this day.

**CLOSED SESSION
In Accordance with RSMo 610-021 (1 & 3)**

At this point, Mayor Pro Tem Dexheimer made a motion to go into closed session in accordance with RSMo 610-021 sub-sections 1 and 3, admitting himself, rest of Council, Mayor Hark, City Manager, City Attorney, City Clerk and Robert Klahr of Armstrong Teasdale. Council Member Hatton seconded motion.

Motion carried.

Present: Council Member Hull, Knickerbocker, Green, Mayor Hark, Mayor Pro Tem Dexheimer and Council Member Hatton –6

Absent: Council Member Wilson - 1

Also Present: City Manager Andy Morris, City Attorney Todd Ahrens, City Clerk and Robert Klahr.

ACTION TAKEN DURING CLOSED SESSION

Under 610-021 (1), Council took the following action:

Mayor Pro Tem Dexheimer made a motion that the City shall, on or before January 31, 2006, through TIF Funds or other funds, pay THF the agreed upon settlement amount which is to be distributed to plaintiff’s counsel to be allocated to the plaintiffs as plaintiffs see fit. Mayor Hark seconded motion.

Roll Call

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

Absent – Council Member Wilson –1

No - 0

Motion carried.

Under 610-021 (3), Council took the following action:

Council Member Hatton made a motion to approve the City Manager’s recommendation to award the job of Building Inspector to Joey Burnham. Council Member Hull seconded motion.

Roll Call

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

Absent: Council Member Wilson – 1

No: -0-

Motion carried.

OPEN SESSION

Council Member Knickerbocker 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. Mayor Hark seconded motion.

Motion carried