

OFFICIAL PROCEEDINGS

**September 6, 2005
7:00 P.M**

ROLL CALL

Present: Mayor Hark, Council Members Knickerbocker, Green & Wilson- 4

Absent: Mayor Pro Tem Dexheimer, Council Members Hatton & Hull – 3

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 Wilson led the Pledge of Allegiance to the Flag.

At this point, Council Member Wilson made a motion to excuse Mayor Pro Tem Dexheimer and Council Members Hatton & Hull. Council Member Green seconded motion.

Motion carried.

**APPROVAL OF MINUTES
Regular Meeting of August 16, 2005**

Council Member Wilson made a motion to approve the minutes of the regular Council Meeting held on August 16, 2005. Mayor Hark seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Last Half of August, 2005

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

Motion carried.

ANDY MORRIS – CITY MANAGER
Re: Approval of Nominations From the Last Meeting

Mr. Morris asked for Council's approval of the following nominations:

HCVB

Kevin Kennedy – Appointment to a 5 year term to expire in September, 2010

Mayor Hark made a motion to approve the appointment of Kevin Kennedy for a 5-year term to expire in September of 2010. Kevin Knickerbocker seconded motion.

Motion carried.

HANNIBAL AIRPORT COMMISSION

John Grossmeier – Reappointment to a 3 year term to expire in September, 2008

John Ortwerth – Reappointment to a 3 year term to expire in September, 2008

TREE BOARD

Harold Crane – Reappointment to a 3 year term to expire in September, 2008

Council Member Wilson made a motion to approve the City Manager's nominations for the Airport Commission and the Tree Board. Council Member Knickerbocker seconded motion.

Motion carried.

ROY HARK - MAYOR
Re: National Assisted Living Week

The Mayor asked the Clerk to read a proclamation declaring September 11th thru the 17th of 2005 as National Assisted Living Week and the theme of said week to be "A Fair To Remember". He then presented the proclamation to several citizens present that represented area residential care facilities.

ROY ROBB – Y MEN'S CLUB OF HANNIBAL
Re: Down by the River Event on September 9, 2005

Mr. Robb stated that the Y Men's Club was again sponsoring another "Down by the River Event" to be held on September 9, 2005. He asked permission that the alley behind

Murphy Motors and next to the Y Men's Club Pavilion and the short block of Hill Street from the floodwall to the previous alley be blocked off, same as the past. Council Member Wilson made a motion to grant the request. Council Member Knickerbocker seconded motion.

Motion carried.

CHIEF DRYDEN – HANNIBAL FIRE DEPARTMENT
Re: Air Compressor Bids for the Fire Department

Chief Dryden asked Council's approval to award the bid for the Fire Department air compressor to Midwest Breathing Air Systems. This would be for the purchase of Option B at the price of \$15,344.00. He stated these items were being purchased with the Homeland Security Grant and there are no matching funds needed from the City. Kevin Knickerbocker made a motion to approve the recommendation. Council Member Wilson seconded motion.

Motion carried.

MARY BETH BAUDENDISTEL
Re: Setting Public Hearing Date City's Tax Rate

Ms. Baudendistel requested Council approval to have a public hearing on Tuesday, September 20, 2005, at 6:45 P.M. for the purpose of setting the 2005-06 tax rate. Council Member Green made a motion to approve this date for a public hearing. Mayor Hark seconded motion.

Motion carried.

Re: HCVB By-Laws Change
(Bill No. 05-963 to follow)

Baudendistel explained to Council that this ordinance reflected the HCVB Board's desire to change the by-laws stating that at least one (1) member of their board be a member of the lodging industry in the City. This ordinance will be given a first reading later during this meeting.

Re: Proposal for Computer Update in Clerk's Office

The Clerk requested the usual bidding requirement be excused for the purchase of computer equipment in the Clerk's office, since they were going to go with the State bid on these items. She added that price quotes were received from the only business in the area that could provide these computers; they said they could not beat this bid. Devon McClain of McClain Consulting, also spoke with Council explaining the procedures that he followed, as consultant on this project, in obtaining price quotes. Council Member Wilson made a motion to approve the Clerk's request to go with the state bid for purchase of the computers. Council Member Knickerbocker seconded motion.

Motion carried.

JIM BURNS – CITY ENGINEER
Re: Sidewalk Replacement Policy

Mr. Burns asked Council's approval to re-instate the sidewalk replacement program that had been used in the past. He stated that the only changes to the past policy would be requiring each citizen to choose the contractor replacing the sidewalk and limiting the number of days given to complete the contract after the sidewalk was removed by the City. Council Member Knickerbocker made a motion to approve the sidewalk replacement program. Mayor Hark seconded motion.

Motion carried.

Re: Vacating Hawkins Avenue

City Engineer Burns introduced Mr. Dana Ruhl of the Hannibal Public Schools who asked that Council to schedule the required public hearing that would allow them to proceed with the permanent closing of the section of North Hawkins Avenue between the Mark Twain School building and the playground. Council Member Wilson made a motion to set this public hearing for Tuesday, October 18th, 2005 at 6:30 P.M. Council Member Knickerbocker seconded motion.

Motion carried.

Re: River Bluff Subdivision
(Bill No. 05-964 to follow)

Mr. Burns asked Council to approve the plan for River Bluff Subdivision that would be given a first reading later in the meeting.

BILL NO. 05-963

**AN ORDINANCE AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE V
– BOARDS, COMMISSIONS, ETC., DIVISION 6 – CONVENTION AND
VISITOR'S BUREAU, SECTION 2-428 – MEMBERSHIP, OF THE HANNIBAL
CITY CODE IN REGARDS TO MEMBERS**

FIRST READING

Council Member Wilson made a motion to give Bill No. 05-963 a first reading. Kevin Knickerbocker seconded motion.

Motion carried.

BILL NO. 05-964

**AN ORDINANCE APPROVING AND ACCEPTING THE PLAT OF RIVER
BLUFF SUBDIVISION, A SUBDIVISION OF A TRACT OF LAND BEING PART
OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 57 NORTH,
RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN OF HANNIBAL,
MARION COUNTY, MISSOURI**

FIRST READING

Council Member Green made a motion to give Bill No. 05-964 a first reading. Mayor Hark seconded motion.

Motion carried.

CLOSED SESSION

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

Council Member Green made a motion to go into closed session in accordance with RSMo 610-021 for sub sections 1 and 3 admitting himself, rest of Council, Mayor Hark, City Manager, City Attorney and City Clerk. Council Member Knickerbocker seconded motion.

Roll Call

Yes: Mayor Hark, Council Members Knickerbocker, Green and Wilson – 4

No: -0-

Absent: Mayor Pro Tem Dexheimer, Council Members Hatton and Hull – 3

Motion carried.

No official action was taken during this closed session.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

Council Member Wilson made a motion to adjourn. Council Member Green seconded motion.

Motion carried.