

**OFFICIAL PROCEEDINGS  
PUBLIC HEARING**

**September 20, 2005  
6:45 P.M.**

**CALL TO ORDER**

At the appointed time, Mayor Hark called the public hearing to order.

**MARY BETH BAUDENDISTEL  
Re: Setting of 2005 Tax Rate for Property**

The City Clerk explained the purpose of the public hearing.

**PUBLIC COMMENTS**

There was no one present wishing to make public comments.

**ADJOURNMENT**

Mayor Hark adjourned the public hearing.

# OFFICIAL COUNCIL PROCEEDINGS

September 20, 2005  
7:00 P.M

## ROLL CALL

**Present:** Mayor Pro Tem Dexheimer, Council Members Hatton, Hull and Mayor Hark – 4

**Absent:** Council Members Knickerbocker, Green and Wilson –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

Mayor Pro Tem Dexheimer gave the invocation.

## PLEDGE OF ALLEGIANCE

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

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

Motion carried.

## APPROVAL OF MINUTES Regular Meeting of September 6, 2005

Council Member Hatton made a motion to approve the minutes of the last regular Council Meeting held on September 6, 2005. Council Member Hull seconded motion.

Motion carried.

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

Mayor Pro Tem Dexheimer made a motion to approve the payroll and claims. Council Member Hatton seconded motion.

Motion carried.

**ANDY MORRIS – CITY MANAGER  
Re: Presentation of Revised Personnel Manual**

Mr. Morris discussed revisions to the personnel manual and asked that Council look at the revised copy so they could consider approval at a later date.

**JIM DEXHEIMER – FIRE BOARD CHAIRMAN  
Re: Plaque Presentation to Retiring Senior Assistant Chief Maas**

Fire Chief Gene Dryden introduced Michael Maas who is retiring after more than 22 years of service with the Hannibal Fire Department. Fire Board Chairman Jim Dexheimer presented retiring Senior Assistant Chief Maas with a plaque commemorating his years of service in the department.

**JIM BURNS – CITY ENGINEER  
Re: Bridge Overlook Project, Change Order #2**

Mr. Burns asked for Council's approval of Bridge Overlook Project, Change Order #2. This change order was for additional materials needed to complete the project that were not in the original bid. Mayor Pro Tem Dexheimer made a motion to approve. Council Member Hatton seconded motion.

Motion carried.

**Re: Lindell Avenue Bridge – Project Status Report**

Mr. Burns updated Council on the Lindell Avenue Bridge Project stating that utilities are now being relocated and the contractor should be able to begin construction by the end of October, 2005.

**Re: Main Street Bridge – Project Status Report**

Mr. Burns gave an update to Council on the delivery status of steel for this project. He also gave an estimated time that construction would begin. Mayor Pro Tem Dexheimer stated that this project needed to be moved along as quickly as possible for the safety of the citizens.

**Re: Bid Recommendation for Airport Septic System**

Mr. Burns recommended to Council that the bid for installation of the airport septic system be awarded to JoHann Farms in the amount of \$3,850.00. Mayor Pro Tem Dexheimer made a motion to approve the recommendation. Council Member Hull seconded motion.

Motion carried.

**JACK HERRING – GENERAL MANAGER, HANNIBAL BOARD OF PUBLIC WORKS**

**Re: Agreement with R.W. Beck, Inc. for Water & Sewer Rate Study**  
*(Resolution 1242 to follow)*

Mr. Herring stated that he would be asking for approval from Council of an agreement between the Board of Public Works and R.W. Beck Engineers for a water & sewer rate study. This would be done by approving Resolution 1242 to follow.

**Re: Renewal of Midwest Independent Transmission System Operator, Inc. (MISO) Agreements**  
*(Resolution 1243 to follow)*

Mr. Herring also requested that Council approve Resolution 1243 to follow that would authorize the Mayor to sign an extension to an original agreement. This approval will allow the BPW to continue participation with the MISO Group.

**Re: Request for Approval to Initiate Condemnation to Obtain Easements for Electric Project**

Herring concluded by asking Council's permission to pursue easements for the upcoming electric project. Mayor Pro Tem Dexheimer made a motion to approve this request. Mayor Hark seconded motion.

Motion carried.

**JOEY BURNHAM – INTERIM BUILDING INSPECTOR**

**Re: Demolition of 2226-28 Market Street**

Mr. Burnham explained that his office had completed the bidding process for demolition of 2226-28 Market Street, but in the meantime, the property owner had made arrangements with another firm to tear down the buildings, so that demolition would not be required by the city. Mayor Pro Tem Dexheimer made a motion to table this agenda item. Mayor Hark seconded motion.

Motion carried.

**MARY BETH BAUDENDISTEL**

**Re: Tax Rate for the City**

*(Bill No. 05-965 to follow)*

Ms. Baudendistel informed Council that the public hearing regarding the tax rate had been published and held prior to the meeting. She asked that Council approve a first reading for Bill No. 05-965 to set this tax rate

**RESOLUTION 1242**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN R.W. BECK, INC. AND THE HANNIBAL BOARD OF PUBLIC WORKS FOR SERVICES IN AN AMOUNT NOT TO EXCEED \$18,000.00**

Council Member Hatton made a motion to read Resolution 1242 and have the Clerk call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Pro Tem Dexheimer, Council Members Hatton, Hull and Mayor Hark – 4

**Absent:** Council Members Knickerbocker, Green and Wilson – 3

**No:** -0-

Mayor Hark declared Resolution 1242 duly approved and adopted on this day.

**RESOLUTION 1243**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO SIGN RENEWAL DOCUMENTS ON BEHALF OF THE HANNIBAL BOARD OF PUBLIC WORKS WHICH WILL CONTINUE TO ALLOW HANNIBAL'S PARTICIPATION IN THE ENERGY MARKETS OPERATED BY THE MIDWEST INDEPENDENT TRANSMISSION SYSTEM OPERATOR, INC. (MISO)**

Council Member Hatton made a motion to read Resolution 1243 and have the Clerk call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Pro Tem Dexheimer, Council Members Hatton, Hull and Mayor Hark – 4

**Absent:** Council Members Knickerbocker, Green and Wilson – 3

**No:** -0-

Mayor Hark declared Resolution 1243 duly approved and adopted on this day.

**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**

**SECOND AND FINAL READING**

Council Member Hull made a motion to give Bill No. 05-963 a second and final reading and have the Clerk call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Pro Tem Dexheimer, Council Members Hatton, Hull and Mayor Hark – 4

**Absent:** Council Members Knickerbocker, Green and Wilson – 3

**No:** -0-

Mayor Hark declared Bill No. 05-963 duly approved and adopted on this day.

**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**

**SECOND AND FINAL READING**

Mayor Pro Tem Dexheimer made a motion to give Bill No. 05-964 a second and final reading and have the Clerk call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

**Roll Call**

**Yes:** Mayor Pro Tem Dexheimer, Council Members Hatton, Hull and Mayor Hark – 4

**Absent:** Council Members Knickerbocker, Green and Wilson – 3

**No:** -0-

Mayor Hark declared Bill No. 05-964 duly approved and adopted on this day.

**BILL NO. 05-965  
As Amended**

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

**FIRST READING**

Council Member Hatton made a motion to give Bill No. 05-965 a first reading, as amended. Council Member Hull seconded motion.

Motion carried.

**CLOSED SESSION  
In Accordance with RSMo 610-021 (1 & 2)**

At this point, Mayor Pro Tem Dexheimer made a motion to go into closed session in accordance with RSMo 610-021 subsections 1 and 2, admitting himself, Council, Mayor Hark, City Manager, City Attorney and Mary Beth Baudendistel. Council Member Hull seconded motion.

**Roll Call**

**Yes:** Mayor Pro Tem Dexheimer, Council Members Hatton, Hull and Mayor Hark – 4

**Absent:** Council Members Knickerbocker, Green and Wilson – 3

**No:** -0-

Motion carried.

No official action was taken during this closed session.

### **OPEN SESSION**

Mayor Pro Tem Dexheimer made a motion to go back into open session. Council Member Hatton seconded motion.

Motion carried.

### **ADJOURNMENT**

Mayor Pro Tem Dexheimer made a motion to adjourn. Council Member Hull seconded motion.

Motion carried.