

OFFICIAL COUNCIL PROCEEDINGS

**April 4, 2006
7:00 P.M.**

ROLL CALL

Present: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson – 6

Absent: Council Member Hatton -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 Knickerbocker led the Pledge of Allegiance to the Flag.

At this time, Mayor Pro Tem Dexheimer made a motion to excuse Council Member Hatton. Mayor Hark seconded motion. Motion carried.

**APPROVAL OF MINUTES
Regular Meeting of March 21, 2006
Special Call Meeting of March 29, 2006**

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

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Last Half of March 2006

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

Motion carried.

ANDY MORRIS - CITY MANAGER
Re: Setting Up Capitol Improvements Fund
(Resolution No. 1280-06 to follow)

Mr. Morris explained to Council the purpose of separating these funds from the General Fund and the reason for setting up a separate account for this purpose.

(Resolution No. 1280-06 to follow)

Re: Approval of Nominations from Last Meeting

Mr. Morris asked Council to approve the following nomination from last meeting:

PARK BOARD

Martin Meyer – Appointment for an unexpired term to end in July of 2007.

Council Member Wilson made a motion to approve the nomination. Council Member Green seconded motion. Motion carried.

He also made the following new nominations and will be asking Council's approval at the next meeting:

PARK BOARD

Lent Johnson – Reappointment for a term to end in July of 2009.

David Bleigh – Reappointment for a term to end in July of 2009.

Re: Financing for Old Manchester Tank Roof Repairs

Mr. Morris asked Council to table this agenda item since they are still awaiting some paper work from the bank.

Mayor Pro Tem Dexheimer made a motion to table this agenda item. Mayor Hark seconded motion. Motion carried.

KRIS STEINMAN – HANNIBAL Y MEN’S CLUB
Re: Use of Hill Street and Alley During Summer Events

Mr. Steinman of the Y Men’s Club requested permission to block off the last portion of Hill Street, between the Y Men’s Pavilion and the Trail Head Building. They also request use of the alley between Murphy Motors and the Y Men’s Pavilion. The streets will be blocked day and night for the mud volleyball (June 28th through July 4th, 2006) and will only be blocked in the afternoon and evenings for the following “Down By The River” events:

September 8
May 12
June 9
July 14
August 11

Mayor Pro Tem Dexheimer made a motion to approve the request. Council Member Wilson seconded motion.

Motion carried.

HANNIBAL JAYCEES
Re: Request for Use of Streets and Waiver of License Fees for National Tom Sawyer Days Events

Mr. Brendan Henderson, 2006 Chairman of the Hannibal Jaycees Tom Sawyer Event, requested use of city streets and properties for the purpose of the National Tom Sawyer’s Day Festival. He presented to Council a list of the streets and the dates needed. He also requested that the carnival license fee be waived for this event.

Council Member Knickerbocker made a motion to approve the request for use of streets and also waiver of the carnival license fee. Council Member Hull seconded motion.

Motion carried.

JAMIE PAGE – CITY ENGINEER
Re: General Mills Warehouse Roof Change Order No. 1

Mr. Page requested Council approval for a Change Order decreasing the contract amount with Imperial Roof Systems Co. by \$1,840.00. This reduction was for re-designing the roof replacement plan to allow a portion of the roof to be reinforced rather than replaced.

Mayor Pro Tem Dexheimer made a motion to approve. Council Member Wilson seconded motion.

Motion carried.

Re: Wood Avenue Abandonment – Set Public Hearing

Mr. Page requested approval to set a public hearing for Tuesday, May 16, 2006 at 6:45 P.M. to request closing a portion of Wood Avenue that is undeveloped.

Council Member Knickerbocker made a motion to approve setting the public hearing. Council Member Hull seconded motion.

Motion carried.

Re: Special Warranty Deeds Transferring Property to Connie S. Harris
(Resolutions No. 1281-06 and 1282-06 to follow)

Mr. Page explained that Resolutions 1281-06 and 1282-06 were for the purpose of allowing the Mayor to sign two warranty deeds on behalf of the City, transferring property to Connie S. Harris.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Request to Purchase Property at 2206 Hope Street

Mr. Burnham informed Council that he had received a request from Michael McPike, Sr. to purchase City property located at 2206 Hope Street. Mr. McPike owns adjoining property and is offering \$700.00 which is the appraised value of this property. Burnham stated that he had contacted the other department heads and they saw no problems with selling this property.

Council Member Wilson made a motion for Mr. Burnham to proceed with the sale of this property to Mr. McPike. Council Member Knickerbocker seconded motion.

Motion carried.

RESOLUTION NO. 1280-06

**A RESOLUTION OF THE CITY OF HANNIBAL STATING COUNCIL
APPROVAL FOR THE ESTABLISHING OF A NEW ACCOUNT TO BE
KNOWN AS THE CAPITOL IMPROVEMENT FUND**

Council Member Wilson made a motion to have the Clerk read Resolution No. 1280-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson - 6

No: 0

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1280-06 duly approved and adopted on this date.

RESOLUTION NO. 1281-06

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SPECIAL
WARRANTY DEED BETWEEN THE CITY OF HANNIBAL AND CONNIE S.
HARRIS FOR PROPERTY KNOWN AS 219 NORTH SECTION STREET IN
THE CITY OF HANNIBAL, MISSOURI**

Council Member Wilson made a motion to have the Clerk read Resolution No. 1281-06 and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson – 6

No: 0

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1281-06 duly approved and adopted on this date.

RESOLUTION NO. 1282-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A GENERAL WARRANTY DEED BETWEEN THE CITY OF HANNIBAL AND CONNIE S. HARRIS FOR PROPERTY BEING A PART OF LOT 1, BLOCK 11 OF COLLINS'S ADDITION TO THE CITY OF HANNIBAL, MISSOURI

Council Member Wilson made a motion to have the Clerk read Resolution No. 1282-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

Yes: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker, Green and Wilson – 6

No: 0

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1282-06 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.