

OFFICIAL COUNCIL PROCEEDINGS

April 18, 2006
7:00 P.M.

ROLL CALL

Present: Council Members Hatton, Hull, Knickerbocker, Green, Wilson & Mayor Hark - 5

Absent: Mayor Pro Tem Dexheimer – 1

Also Present: Andy Morris, City Manager, Todd Ahrens, City Attorney and Mary Beth Baudendistel, City Clerk

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. Council Member Green seconded motion.

Motion carried.

APPROVAL OF MINUTES Regular Meeting of April 4, 2006

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

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half of April 2006
Police Department Claims for March of 2006

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

Motion carried.

JACK MOORE – SPRING WINE & BLUES BASH PROMOTER
Re: Request for Use of “Y” Men’s Pavilion on June 4, 2006 for “Spring Wine and Blues Bash”

Jack Moore, who is the promoter and manager for the “Spring Wine and Blues Bash”, requested permission to use the “Y” Men’s Pavilion and also to close streets on June 4th, 2006 in order to have this event. He asked to be able to close the portion of the alley directly in front of the pavilion and that portion of Hill Street to Main Street necessary to accommodate the vendors. He stated he would comply with all Missouri State Laws regarding the serving of liquor in an open area and would work with the Clerk’s office in advance of the event in order to obtain the proper requirements for this event.

Council Member Knickerbocker made a motion to approve the request. Council Member Wilson seconded motion.

Motion carried.

BILL WEBBER - KIWANIS CLUB GROUNDS CHAIRMAN
Re: Request for Use of City Property for the 30th Annual Samuel L. Clemens Arts & Crafts Festival in July of 2006

Mr. Webber requested permission to use Central Park and block 4th Street between Center and Broadway in order to have the annual Arts and Crafts Festival. He would need the use of the street and park from July 6th through July 9th for this event and assured the Council that vendors would not be parking around Central Park.

Council Member Wilson made a motion to approve the request. Council Member Knickerbocker seconded motion.

Motion carried.

**MARY BETH BAUDENDISTEL – CITY CLERK
 (On Behalf of Marsha Mayfield of PYRFEECT)
 Re: Request for Street Closings for Annual Juneteenth Celebration**

On behalf of Marsha Mayfield, event chairman for PYRFEECT, the City Clerk requested permission to use Central Park close streets for this event to be held on Friday and Saturday, June 16th and 17th, 2006. Ms. Mayfield requested that Broadway between 10th and 4th Street be blocked on Saturday for the parade only. This will happen from approximately 10:00 A.M. to 12:30 P.M. 4th & 5th Street between Broadway and Center Street, and Center Street between 6th and 4th Street be blocked for the entire event.

Council Member Knickerbocker made a motion to approve the request. Council Member Wilson seconded motion.

Motion carried.

Re: Certification of April 4, 2006 Election

The City Clerk read the following results of the April 4, 2006 General Municipal election. They are as follows:

		Ralls	Marion	Total
For Municipal Judge	Fredrich J. Cruse	6	557	563
	Tom Motley	1	541	542

Declaring Fredrich J. Cruse winner of the Municipal Judge position

		Ralls	Marion	Total
For Councilman – First Ward	Kevin Knickerbocker		196	196

Declaring Kevin Knickerbocker winner of the First Ward Council Seat

		Ralls	Marion	Total
For Councilman – Third Ward	Kyle Wilson		71	71
	Monica Williams		18	18
	Cynthia Bynum		43	43

Declaring Kyle Wilson winner of the Third Ward Council Seat

Proposition 1

Shall the Hannibal City Code be amended to increase the present hotel, motel license tax from three (3) percent of the gross receipts to six (6) percent?

	Ralls	Marion	Total
Yes	2	888	890
No	5	233	238

Declaring Proposition 1 was passed.

I, Mary Beth Baudendistel, City Clerk of Hannibal, Missouri, do hereby certify the attached to be a complete and true copy of the Certification of Election, held on April 4, 2006, a General Municipal Election as certified to me by Marion County Clerk, Robert Ravenscraft and Ralls County Clerk, Ernie Duckworth.

Witness my Hand and the Seal of the City of Hannibal, Missouri, done in my office this 10th day of April, 2006.

Mary Beth Baudendistel, City Clerk

Also signed by Mayor and City Council.

Council Member Green made a motion to approve the certification of the election.
Council Member Hull seconded motion.

Motion carried.

Re: Hotel /Motel Tax Increase
(Bill No. 06-018 to follow)

The City Clerk explained that this Bill was to change the City Charter to reflect the increase in the bed tax as per the April election.

ANDY MORRIS - CITY MANAGER

Re: Approval of Nomination from Last 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.

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

Motion carried.

Re: New Board Nominations

Mr. Morris made the following nominations and stated that he would be seeking approval at the next Council meeting:

HISTORIC DEVELOPMENT DISTRICT

Mike Kettelkamp - Appointment for a term to expire in May of 2011

HANNIBAL EMPLOYEE BENEFIT TRUST BOARD

John M. Hayes – Reappointment for a term to expire in May of 2009

Re: Employee Health Insurance Bids

Mr. Morris explained to Council that the Employee Benefits Board had gone out for bids for the Health Insurance Benefit and had recommended that the bid be awarded to Epoch who was the lowest bidder. He called upon Bill Osbourne, Chairman of that Board to explain in more detail the bid process.

Mr. Osbourne stated that they had only received two bids, one from Epoch and one from Blue Cross and Blue Shield. Both bids were for plans that were similar to what we presently have in regards to co-pay and deductibles, and the estimated increase for the employees and the City would be around 30 to 35%. After reviewing the bids, the Board unanimously voted to bring the recommendation to Council to award the bid to Epoch.

After several questions and discussion from Council, Council Member Wilson made a motion to approve the recommendation. Council Member Knickerbocker seconded motion.

Motion carried.

Re: Financing for General Mills Roof

Mr. Morris gave an update to the Council regarding the status of obtaining the funds for this project. He stated that the City Attorney and U.S. Bank were meeting at the end of the month. At this time they planned to have the required letter for tax exempt status regarding interest paid on this loan. The requested funds could then be transacted. He informed Council that even though there has been a delay in the paper work, the bank still upholds their quoted interest rate for this loan.

Re: Judge's Salary
(Bill No. 06-017 to follow)

Mr. Morris stated that Bill No. 06-017, to follow, was to set the salary for the Municipal Judge's three year term. At this time there was a discussion of alternate salary figures.

Re: Transfer of Property to Cosmoflex
(Resolution No. 1285-06 to follow)

Mr. Morris explained that this property transfer was actually done several years ago, but because of a mistake in the original deed, the paper work had not been finished properly. Resolution No. 1285-06 would clear up that paper work and allow this transaction to be recorded.

Re: Sidewalk Replacement Policy

Mr. Morris provided a copy of the Sidewalk replacement policy to Council and asked for their approval in implementing this policy for the City.

Council Member Hull made a motion to approve the policy and have an ordinance drafted to reflect it in the Hannibal City Code. Council Member Knickerbocker seconded motion.

Motion carried.

EDDIE BOGUE – INTERIM POLICE CHIEF

Re: 2006-07 Traffic Grant

Lt. Bogue presented to Council copies of two Traffic Grant applications that the Police Department has received in previous years. He asked Council to approve applying for these funds and allowing the Mayor to sign the applications.

Council Member Green made a motion to approve the completion of these applications. Council Member Hatton seconded motion.

Motion carried.

JACK HERRING – DIRECTOR OF BOARD OF PUBLIC WORKS

Re: Consulting Services for Acquisition of Power Supply

(Resolution No. 1286-06 to follow)

Mr. Herring explained that this contract is to hire a firm to search and acquire a new power supply source for the City of Hannibal. Our present contract with Ameren UE expires in 2008.

Re: August 2006 Ballot Issue

Mr. Herring explained the Board's desire to put before the vote of the people on the August ballot a charter change which would remove from the charter the requirement that the Board of Public Works reimburses the Collector's Office for 50% of their expenses. He went on to explain that the Collector's Office would still be collecting utility bills, but would be paid on a "fee" basis. If passed, the Board would continue to provide payment for the upcoming 2006-07 budget year, but the new procedure would take effect after that.

Council Member Wilson made a motion to have the City Clerk draft an ordinance that would place this on the August of 2006 ballot. Council Member Hatton seconded motion.

Motion carried.

JOEY BURNHAM – BUILDING INSPECTOR

Re: Demolition Bid Recommendations for Property on Vermont & Hope Streets

Connie Quinn, Assistant Building Inspector, spoke on behalf of the Building Inspector and recommended that this demolition bid be awarded to Don Martin Construction in the amount of \$7,708.00.

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

Motion carried.

JAMIE PAGE – CITY ENGINEER
Re: Deeding Property to Rodney and Marsha Peters
(Resolution No. 1284-06 to follow)

Mr. Page explained that this was a deed that released property to Rodney and Marsha Peters since they had fulfilled all the obligations of the CDBG Owner Occupied Grant that they had received for this property.

Re: Zoning Changes for Peters Subdivision
(Bill No. 06-016 to follow)

Mr. Page presented Resolution No. 06-016 for approval, which would change the zoning of Peter's Subdivision.

Re: Flood Wall Mowing Bid Recommendation

Mr. Page recommended that the floodwall mowing bid be awarded to Elite Lawn Care who was the lowest bidder for this project.

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

Motion carried.

Re: Traffic Committee Recommendations

On April 11, 2006, the Traffic Committee made the following recommendations:

1. Install "No Parking Anytime" signs in the alley that runs from Broadway to Church Street, between Third & Fourth Streets.
2. Install "No Parking Anytime" signs on Brookside Drive, south side of street, from McMaster's Ave. to Sunset Drive.

Since no action was taken by Council, Mayor Hark declared these recommendations duly approved and adopted.

Council Member Green requested that the traffic committee, at their next meeting, consider placing a stop sign or a yield sign on the corner of Hill and Euclid.

RESOLUTION NO. 1284-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DEED OF RELEASE TO RODNEY C. PETERS AND MARSHAL L. PETERS BEING PART OF MARY M. LAKENAN'S SUBDIVISION, IN THE CITY OF HANNIBAL, MARION COUNTY MISSOURI

Council Member Hull made a motion to have the Clerk read Resolution No. 1284-06 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 No. 1284-06 duly approved and adopted on this day.

RESOLUTION NO. 1285-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CORPORATION GENERAL WARRANTY DEED TRANSFERRING LOT NINE (9) IN THE WESTSIDE INDUSTRIAL PARK, IN THE CITY OF HANNIBAL, RALLS COUNTY, MISSOURI TO COSMOFLEX, INC. A SUBSIDIARY OF THE GOODYEAR TIRE AND RUBBER COMPANY, A DELAWARE CORPORATION

Council Member Green made a motion to have the Clerk read Resolution No. 1285-06 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 Resolution No. 1285-06 duly approved and adopted on this day.

RESOLUTION NO. 1286-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN DOCUMENTS ACCEPTING THE PROPOSAL FROM ECONOMIC AND TECHNICAL CONSULTANTS, INC. IN REGARDS TO THE ACQUISITION OF POWER SUPPLIES FOR THE CITY OF HANNIBAL

Council Member Green made a motion to have the Clerk read Resolution No. 1286-06 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 Resolution No. 1286-06 duly approved and adopted on this day.

BILL NO. 06-016

AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS TO RECLASSIFY A TRACT OF LAND LYING IN PETERS SUBDIVISION, BEING PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 57 NORTH, RANGE 5 WEST, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

FIRST READING

Council Member Hull made a motion to have the Clerk give Bill No. 06-016 a first reading. Council Member Hatton seconded motion.

Motion carried.

BILL NO. 06-017

AN ORDINANCE AMENDING THE PAYROLL ORDINANCE OF THE CITY OF HANNIBAL ESTABLISHING THE SALARY FOR THE MUNICIPAL JUDGE

FIRST READING

Council Member Hull made a motion to have the Clerk give Bill No. 06-017 a first reading. Council Member Hatton seconded motion.

Motion carried.

BILL NO. 06-018

AN ORDINANCE AMENDING THE HANNIBAL CITY CODE, CHAPTER 15, ARTICLE III, DIVISION 2, SECTION 15.93, SUBPARAGRAPH (a.) IN REGARDS TO HOTEL MOTEL LICENSE TAX, BE REVISED TO REFLECT AN INCREASE TO SIX PERCENT (6%) AS PER THE APRIL 4, 2006 ELECTION

FIRST READING

Council Member Hatton made a motion to have the Clerk give Bill No. 06-018 a first reading. Council Member Wilson seconded motion.

Motion carried.

ADJOURNMENT

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

Motion carried.