

OFFICIAL COUNCIL PROCEEDINGS

August 1, 2006
7:00 P.M.

ROLL CALL

Present: Mayor Pro Tem Dexheimer, Council Member Hull, Knickerbocker, Green, Wilson and Mayor Hark - 6

Absent: Council Member Hatton – 1

Also Present: City Manager Andy Morris, City Attorney Todd Ahrens and 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

Mayor Pro Tem Dexheimer 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 July 18, 2006

Council Member Wilson made a motion to approve the minutes of the regular Council meeting, July 18, 2006. Council Member Hull seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

Last Half of July 2006

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

Motion carried.

ANDY MORRIS – CITY MANAGER

Re: Approval of Nomination

TREE BOARD

Raymond Witt - term to expire in September of 2009

Mr. Morris asked Council approval of Raymond Witt for a term to expire in September of 2009. Mayor Pro Tem Dexheimer made a motion to approve this nomination for the Tree Board. Council Member Hull seconded motion.

Motion carried.

Re: Bid Recommendation and Contract for Emergency Management Coordinator Position

(Resolution No. 1307-06 to follow)

Mr. Morris stated that only one bid was received from John S. Hark who is our present Emergency Management Coordinator. Mr. Morris stated that perhaps this would be a good time to amend the contract so that it would cover a longer period than for just one year. Council Member Wilson asked if the length of the term of the contract was stated in the advertisement for bids. Mr. Morris stated that it was. City Attorney Todd Ahrens advised the Board that the only way we could extend the contract at this time, is to go out for bids again. Mr. Wilson stated that it would be best to go ahead and do this contract for a one year period and then next year go out for a longer period.

Mayor Hark stated at this time that he would be abstaining from any voting in regards to this agenda item.

JAMIE PAGE – CITY ENGINEER

Re: Bid Recommendation One-Ton 4WD Cab & Chassis for Street Department

Mr. Page recommended that this Street Department bid be awarded to Poage Auto Center for the purchase of a one-ton 4WD cab & chasis in the amount of \$48,155.00. Council Member Wilson made a motion to approve. Mayor Pro Tem Dexheimer seconded motion.

Motion carried.

Re: Vacating All of Driftway Drive
(Bill No. 06-030 to follow)

Mr. Page stated that this bill was part of a clean-up of some of the details that were left undone when MoDot built the new Highway 36 interchange in the Harrison Hill area. He stated that these were streets that were platted on property that was used for highway right-of-way to complete this project.

Re: Vacating All of Angle Street
(Bill No. 06-031 to follow)

Mr. Page stated that this bill was also part of a clean-up of some of the details that were left undone when MoDot built the new Highway 36 interchange in the Harrison Hill area. He stated that these were streets that were platted on property that was used for highway right-of-way to complete this project.

Re: Vacating a Portion of Ridge Street
(Bill No. 06-032 to follow)

Mr. Page stated that this bill was also part of a clean-up of some of the details that were left undone when MoDot built the new Highway 36 interchange in the Harrison Hill area. He stated that these were streets that were platted on property that was used for highway right-of-way to complete this project.

Re: Vacating All That Part of Zeigler Street, Including the Platted Portion
(Bill No. 06-033 to follow)

Mr. Page stated that this bill was also part of a clean-up of some of the details that were left undone when MoDot built the new Highway 36 interchange in the Harrison Hill area. He stated that these were streets that were platted on property that was used for highway right-of-way to complete this project.

Re: Vacating a Small Portion of Pleasant Street
(Bill No. 06-034 to follow)

Mr. Page stated that this bill was also part of a clean-up of some of the details that were left undone when MoDot built the new Highway 36 interchange in the Harrison Hill area. He stated that these were streets that were platted on property that was used for highway right-of-way to complete this project.

RESOLUTION NO. 1307-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SERVICE CONTRACT WITH JOHN S. HARK FOR THE PURPOSE OF SERVING AS THE EMERGENCY MANAGEMENT COORDINATOR FOR THE CITY OF HANNIBAL

Mayor Pro Tem Dexheimer made a motion to have the Clerk read Resolution 1307-06 and call the roll for adoption.

Roll Call

Yes: Mayor Pro Tem Dexheimer, Council Member Hull, Knickerbocker, Green and Wilson - 5

Abstain: Mayor Hark – 1

Absent: Council Member Hatton – 1

Motion to read carried.

Roll Call

Yes: Mayor Pro Tem Dexheimer, Council Member Hull, Knickerbocker, Green and Wilson - 5

Abstain: Mayor Hark – 1

Absent: Council Member Hatton – 1

Motion to approve carried.

Mayor Hark declared Resolution No. 1307-06 duly approved and adopted on this date.

At this time, Council Member Wilson made a motion to have the Clerk give Bill Nos. 06-030, 06-031, 06-032, 06-033 and 06-034 a first reading. Council Member Hull seconded motion.

Motion carried.

BILL NO. 06-030

AN ORDINANCE VACATING ALL OF DRIFTWAY DRIVE, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

FIRST READING

A motion was made by Council Member Wilson to have the Clerk give Bill No. 06-030 a first reading. Motion was seconded by Council Member Hull.

Motion carried.

BILL NO. 06-031

**AN ORDINANCE VACATING ALL OF ANGLE STREET, IN THE CITY OF
HANNIBAL, MARION COUNTY, MISSOURI**

FIRST READING

A motion was made by Council Member Wilson to have the Clerk give Bill No. 06-031 a first reading. Motion was seconded by Council Member Hull.

Motion carried.

BILL NO. 06-032

**AN ORDINANCE VACATING A PORTION OF RIDGE STREET LOCATED IN
THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

FIRST READING

A motion was made by Council Member Wilson to have the Clerk give Bill No. 06-032 a first reading. Motion was seconded by Council Member Hull.

Motion carried.

BILL NO. 06-033

**AN ORDINANCE VACATING ALL THAT PART OF ZEIGLER STREET,
INCLUDING THE PLATTED PORTION, IN THE CITY OF HANNIBAL, MARION
COUNTY, MISSOURI**

FIRST READING

A motion was made by Council Member Wilson to have the Clerk give Bill No. 06-033 a first reading. Motion was seconded by Council Member Hull.

Motion carried.

BILL NO. 06-034

**AN ORDINANCE VACATING A SMALL PORTION OF PLEASANT STREET
LOCATED IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

FIRST READING

A motion was made by Council Member Wilson to have the Clerk give Bill No. 06-034 a first reading. Motion was seconded by Council Member Hull.

Motion carried.

CLOSED SESSION
In accordance with RSMo 610-021 (3)

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

Motion carried.

Roll Call

Yes: Mayor Pro Tem Dexheimer, Council Member Hull, Knickerbocker, Green, Wilson and Mayor Hark - 5

Absent: Council Member Hatton – 1

Motion carried.

Note: After Council convened for closed session, the City Manager asked the City Clerk to leave.

No official action was taken during this closed session per Mayor Roy Hark.

OPEN SESSION

Per Mayor Hark, motion to go back into open session was made by Council Member Knickerbocker. Council Member Green seconded motion.

Motion carried.

ADJOURNMENT

Per Mayor Hark, Council Member Wilson made a motion to adjourn. Council Member Knickerbocker seconded motion.

Motion carried.