

**OFFICIAL PROCEEDINGS  
SPECIAL CALL COUNCIL MEETING**

**August 9, 2006  
6:00 P.M.**

**Present:** Council Members Knickerbocker, Green, Wilson, Mayor Hark,  
Mayor Pro Tem Dexheimer, Hatton and Hull – 7

**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 and asked the City Clerk to read the Special Call:

**To the Chief of Police of the City of Hannibal, Missouri:**

**Greetings:**

**You are hereby directed to notify City Attorney Todd Ahrens, Council Members Knickerbocker, Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton and Hull, that there will be a called session of the City Council to be held in the Council Chambers at City Hall at 6:00 P.M. on Wednesday, August 9, 2006, for the purpose of:**

**AGENDA**

**Jamie Page – City Engineer**

**Re: Change Order in Regards to Retaining Wall for Grand Avenue Project**

**CLOSED SESSION**

**In Accordance with RSMo 610-021 (3)**

**Witness my hand, and the Seal of the  
City of Hannibal, Missouri. Done in  
my Office This 7th day of August 2006.**

(signed)

**ROY G. HARK, MAYOR**

**ATTEST:**  
**MARY BETH BAUDENDISTEL, CITY CLERK**

**I hereby certify that I have read the above call to the City Attorney, Todd Ahrens, Mayor Roy Hark, Council Members, Knickerbocker, Green, Wilson, Mayor Pro Tem Dexheimer, Council Members Hatton and Hull.**

**Signed:**

Mary Beth Baudendistel, City Clerk

**KEVIN KNICKERBOCKER 1<sup>ST</sup> WARD    JAMES W. DEXHEIMER 4<sup>th</sup> Ward**

**DOUG GREEN 2<sup>ND</sup> WARD                      JEFF HATTON 5<sup>TH</sup> WARD**

**KYLE WILSON 3<sup>RD</sup> WARD                      TERRY HULL 6<sup>TH</sup> WARD**

**MAYOR ROY HARK                              TODD AHRENS, CITY ATTORNEY**

**JAMIE PAGE – CITY ENGINEER**

**Re: Change Order in Regards to Retaining Wall for Grand Avenue Project**

Mr. Page explained to Council the problems that they have encountered during construction of the improvements to Grand Avenue regarding the remaining retaining walls at this location. He gave several options of how this problem could be resolved:

1. Construct a terraced wall which would encroach on the right of way to the street, which he had reserves about since it would cause a “bump-out” in the design of the street. (\$38,000 + or -)
2. Remove existing wall and replace it with another wall including steps to the properties. (\$225,000 + or -)
3. Use an anchoring system which would mean drilling back into the wall and stabilizing. (\$25,000 + or -)
4. Construct an additional poured retaining wall right in front of the existing wall which would also encroach on the public right of way. (\$35,000 + or -)

After a lengthy discussion, Council Member Wilson made a motion to approve having the Engineering Firm draw up a design for a new retaining wall, at a cost not to exceed \$1,000.00. After this time, the City would go out for bids for demolition and reconstruction of the existing wall according to the new plans. Council Member Hatton seconded motion.

Motion carried.

**CLOSED SESSION**  
**In Accordance with RSMo 610-021 (3)**

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

**Roll Call**

**Yes:** Council Members Knickerbocker, Green, Wilson, Mayor Hark,  
Mayor Pro Tem Dexheimer, Council Members Hatton and Hull – 7

**No:** -0-

Motion carried.

Council Member Wilson made a motion to approve awarding an additional \$10,000.00 in salary per year, to be paid in bi-weekly installments, to the interim City Manager, Jamie Page, for the period beginning when the present City Manager leaves and a new City Manager arrives. Mayor Hark seconded motion.

**Roll Call**

**Yes:** Council Members Knickerbocker, Green, Wilson, Mayor Hark,  
Mayor Pro Tem Dexheimer, Council Members Hatton and Hull – 7

**No:** -0-

Motion carried.

**OPEN SESSION**

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

Motion carried.

**ADJOURNMENT**

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

Motion carried.