

## **OFFICIAL COUNCIL PROCEEDINGS**

**December 19, 2006  
7:00 P.M.**

### **ROLL CALL**

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

**Absent:** -0-

### **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.

### **APPROVAL OF MINUTES Regular Council Meeting of December 5, 2006**

Motion was made by Mayor Pro Tem Dexheimer to approve the minutes of the last regular Council Meeting that was held on December 5, 2006. Motion was seconded by Council Member Hatton.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**First Half of December, 2006**

Motion was made by Council Member Wilson to approve the payroll and claims for the first half of December, 2006. Motion was seconded by Mayor Hark.

Motion carried.

**JEFFREY LAGARCE – CITY MANAGER**  
**Re: Recommendation of Appointments to Various Boards**

**HANNIBAL LIBRARY BOARD**

Janet Klueppel – Appointment to replace unexpired term of Mark Johnson to expire in June of 2007

**TREE BOARD**

Heidi Meyers – Appointment for a term to expire in September of 2008

Harold Volkmer – Appointment for a term to expire in September of 2008

City Manager LaGarce presented the above nominations for consideration for appointment to the Library Board and Tree Board. He indicated he would request approval of the nominations at the next Council meeting, to be held January 3, 2007.

**Re: State Aviation Grant Funding for Hannibal Municipal Airport**  
*(Resolution No. 1334-06, to follow)*

City Manager Jeff LaGarce stated that Resolution No. 1334-06 concerning the letter of intent to MoDOT for Municipal Airport enhancements would be presented for approval later during the meeting. City Manager LaGarce explained that MoDOT made available, grant aviation money, to the City and that they are 95% grants, hence the City would contribute the additional 5%, which is allotted for in the current year budget.

**Re: Amendment to 2006-07 Budget**  
*(Resolution No. 1335-06, to follow)*

City Manager Jeff LaGarce stated that Resolution No. 1335-06 concerning the amendment to the 2006-07 budget would be presented for approval later during the meeting. City Manager LaGarce explained that the amendment involved the Pleasant Street Water Tower Project, which had not been budgeted for. City Manager LaGarce indicated that he would like to formally budget the project because Council had already approved the implementation on the project. He further explained that the amendment can be afforded within the City's finances and it would be cost-neutral as the City has received \$15,000 from Sprint and a \$30,000 grant from the Board of Public Works for a total of \$45,000 which is the cost of the project.

**GEORGE WALLEY – NORTHEAST MISSOURI DEVELOPMENT**

**Re: Update of Economic Development**

George Walley provided the Council with a detailed overview of 2006 economic development activities. He also discussed the highlights in the newsletter that had been distributed to Council earlier in the week.

Mayor Hark thanked Mr. Walley on behalf of the City for all his accomplishments and efforts in economic development for the City of Hannibal.

**JAMIE PAGE – CITY ENGINEER**

**Re: Paris Avenue Sidewalks Change Order No. 3**

*(Resolution No. 1330-06, to follow)*

City Engineer Jamie Page stated that Resolution No. 1330-06 concerning the Paris Avenue Change Order, No. 3 would be presented for approval later during the meeting.

**Re: Grand Avenue Street Change Order No. 5**

*(Resolution No. 1332-06, to follow)*

City Engineer Jamie Page stated that Resolution No. 1332-06 concerning the Grand Avenue Street Change Order No. 5 would be presented for approval later during the meeting. City Engineer Page indicated that the change order is necessary for a temporary entrance to the parking lot owned by Grand Pharmacy and due to variations in actual utility locations.

**Re: Contract with Computerland for Rewiring City Hall**

*(Resolution 1333-06, to follow)*

City Engineer Jamie Page stated that Resolution No. 1333-06 concerning network cabling updates would be presented for approval later during the meeting. City Engineer Page indicated the cabling updates are necessary due to network difficulties several offices are having due to outdated wiring. He stated that Computerland of Quincy, Illinois submitted the lowest quote.

**Re: Approval of Clayton Private Estates Subdivision**

*(Bill No. 06-053, to follow)*

City Engineer Jamie Page stated that Bill No. 06-053 concerning Clayton Private Estates Subdivision would be presented for a first reading later during the meeting. City Engineer Page advised that Clayton Private Estates Subdivision is a 104 lot private, gated subdivision located on County Road 418 and the developer is Connie Abright. He indicated that the Planning and Zoning Commission approved the final plat on November 16, 2006.

**ANGELICA N. ZERBONIA – CITY CLERK**

**Re: Recodification of Municipal Code Book**

*(Resolution No. 1331-06, to follow)*

City Clerk Zerbonia stated the Resolution No. 1331-06 concerning the recodification of the Municipal Code Book would be presented for approval later during the meeting. City Clerk Zerbonia also requested Council approval to pay for the recodification from the Contingency Line item. This request was due to the fact that recodification has not been budgeted for and the cost would be approximately \$12,000.

Mayor Pro Tem made a motion to approve the cost of the recodification of the Municipal Code Book from the Contingency Fund. The motion was seconded by Council Member Wilson.

Motion carried.

**Re: Municipal Election**  
*(Bill No. 06-055, to follow)*

City Clerk Zerbonia stated that Bill No. 06-055 concerning the April 3, 2007 Municipal Election would be presented for a first reading later in the meeting. City Clerk Zerbonia reported that the upcoming election would fill the expiring terms of Mayor, Second Ward Council Member and Fourth Ward Council Member.

**JACK HERRING – DIRECTOR, BOARD OF PUBLIC WORKS**  
**Re: Bid Award for BPW Business Office Remodeling**  
*(Resolution 1336-06, to follow)*

BPW Director stated that Resolution 1336-06 concerning the construction improvements for the BPW Office would be presented for approval later in the meeting. Mr. Herring reported the improvements would be completed by Schlipman Construction Company of Quincy, Illinois. He reported that the agreement was approved by the Board of Public Works during the December 13, 2006 meeting.

**RESOLUTION NO. 1330-06**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER NO. 3  
OF THE BROSS CONSTRUCTION CONTRACT FOR PARIS AVENUE  
IMPROVEMENTS IN THE AMOUNT OF \$26,450.00**

Motion was made by Council Member Green to have the City Clerk read Resolution No. 1330-06 and call the roll for adoption. Motion was seconded by Council Member Wilson.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution No. 1330-06 approved and adopted on this date.

**RESOLUTION NO. 1331-06**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT ON BEHALF OF THE CITY OF HANNIBAL WITH MUNICIPAL CODE CORPORATION FOR THE RECODIFICATION ON THE MUNICIPAL CODE BOOK IN THE AMOUNT OF \$11,950.00**

Motion was made by Mayor Pro Tem Dexheimer to have the City Clerk read Resolution No. 1331-06 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution No. 1331-06 approved and adopted on this date.

**RESOLUTION NO. 1332-06**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER NO. 5 OF THE BLEIGH CONSTRUCTION COMPANY CONTRACT FOR GRAND AVENUE IMPROVEMENTS IN THE AMOUNT OF \$5,675.95**

Motion was made by Council Member Green to have the City Clerk read Resolution No. 1332-06 and call the roll for adoption. Motion was seconded by Council Member Hatton.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution No. 1332-06 approved and adopted on this date.

**RESOLUTION NO. 1333-06**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH COMPUTERLAND FOR THE NETWORK CABLING UPDATE AT CITY HALL**

Motion was made by Council Member Wilson to have the City Clerk read Resolution No. 1333-06 and call the roll for adoption. Motion was seconded by Council Member Green.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution No. 1333-06 approved and adopted on this date.

**RESOLUTION NO. 1334-06**

**A RESOLUTION DECLARING THE CITY OF HANNIBAL'S INTENT TO UTILIZE STATE AVIATION GRANT FUNDING FROM THE YEARS 2003-2006 FOR SPECIFIC IMPROVEMENTS AT THE HANNIBAL MUNICIPAL AIRPORT**

A motion was made by Council Member Wilson to have the Clerk read Resolution No. 1334-06 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution No. 1334-06 approved and adopted on this date.

**RESOLUTION NO. 1335-06**

**A RESOLUTION AMENDING THE FISCAL YEAR 2006-2007 BUDGET  
RELATIVE TO CERTAIN PUBLIC WORKS DEPARTMENT REVENUES AND  
EXPENDITURES**

A motion was made by Mayor Pro Tem Dexheimer to have the Clerk read Resolution No. 1335-06 and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution No. 1335-06 approved and adopted on this date.

**RESOLUTION NO. 1336-06**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT ON  
BEHALF OF THE BOARD OF PUBLIC WORKS WITH SCHLIPMAN  
CONSTRUCTION COMPANY FOR CONSTRUCTION IMPROVEMENTS TO  
THE BPW BUSINESS OFFICE IN THE AMOUNT OF \$73,244.00**

A motion was made by Council Member Hull to have the Clerk read Resolution No. 1336-06 and call the roll for adoption. Motion was seconded by Council Member Hatton.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Resolution No. 1336-06 approved and adopted on this date.

**BILL NO. 06-053**

**AN ORDINANCE APPROVING AND ACCEPTING THE PLAT OF CLAYTON  
ESTATES SUBDIVISION, A SUBDIVISION LYING IN THE EAST HALF OF  
THE NORTHEAST QUARTER OF SECTION 34 AND THE NORTH HALF OF  
THE NORTHWEST QUARTER OF SECTION 35, ALL IN TOWNSHIP 57  
NORTH, RANGE 5 WEST, IN THE CITY OF HANNIBAL, MARION COUNTY,  
MISSOURI**

**FIRST READING**

A motion was made by Council Member Hull to have the Clerk give Bill No. 06-053 a first reading. Motion was seconded by Council Member Wilson.

Motion carried.

**BILL NO. 06-055**

**AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD  
ON TUESDAY, APRIL 3, 2007**

**FIRST READING**

Motion was made by Council Member Hatton to have the City Clerk give Bill No. 06-055 a first reading. Motion was seconded by Council Member Hull.

Motion carried.

**BILL NO. 06-043**

**AN ORDINANCE AMENDING SECTION 7-17, FEES FOR PERMITS AND  
INSPECTION, ARTICLE II – TECHNICAL, CODES AND STANDARDS, OF**

**CHAPTER 7 OF THE HANNIBAL CITY CODE, REGARDING MONEY RECEIVED  
BY THE BUILDING INSPECTOR FOR PERMITS AND INSPECTIONS**

**SECOND AND FINAL READING**

Motion was made by Council Member Hull to have the City Clerk give Bill No. 06-043 a second and final reading and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Bill No. 06-043, approved and adopted on this date.

**BILL NO. 06-052**

**AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS TO  
RECLASSIFY A TRACT OF LAND LYING IN MCMASTER'S SUBDIVISION FROM  
A-ONE AND TWO FAMILY TO E-COMMERCIAL**

**SECOND AND FINAL READING**

Motion was made by Council Member Wilson to have the City Clerk give Bill No. 06-052 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

**Roll Call**

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

**No:** -0-

Mayor Hark declared Bill No. 06-052, approved and adopted on this date.

At this time, Mayor Hark recognized City Attorney Todd Ahrens and publicly thanked Mr. Ahrens for all his dedication to the City during his tenure as the City Attorney.

**CLOSED SESSION  
In Accordance with RSMo 610-021 (1, 2 and 3)**

At this time, motion was made by Mayor Pro Tem Dexheimer to go into closed session in accordance with RSMo 610-021, subparagraph 1, 2 and 3, admitting Mayor Hark, Council, City Manager Jeffrey LaGarce, City Attorneys James Lemon and Todd Ahrens, City Clerk Angelica Zerbonia, City Engineer Jamie Page and BPW Director Jack Herring. Motion was seconded by Council Member Hull.

**Roll Call**

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

**No:** -0-

Motion carried.

Motion was made by Mayor Pro Tem Dexheimer authorizing the BPW to purchase land on Oak Street from Katherine Ward in the amount of \$5,500 for the construction of a water tower. Motion was seconded by Council Member Wilson.

**Roll Call**

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

**No:** -0-

Motion carried.

Motion was made by Mayor Pro Tem Dexheimer to allow for moving expenses for City Manager LaGarce an amount not to exceed \$3,000. Motion was seconded by Mayor Hark.

**Roll Call**

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

**No:** -0-

**Abstain:** Council Member Green

Motion carried.

### **OPEN SESSION**

Motion was made to return to open session by Council Member Wilson. Motion was seconded by Mayor Hark.

Motion carried.

### **ADJOURNMENT**

Motion was made by Council Member Wilson to adjourn. Motion was seconded by Mayor Hark.

Motion carried.

