

OFFICIAL COUNCIL PROCEEDINGS

Tuesday, February 7, 2006

7:00 P.M.

Council Chambers

ROLL CALL

Present: Council Members Hull, Knickerbocker, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer and Hatton -6

Absent: Council Member Green -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

Mayor Pro Tem Dexheimer gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Wilson led the Pledge of Allegiance to the Flag.

At this point, Mayor Pro Tem Dexheimer made a motion to excuse Council Member Green from the proceedings. Council Member Wilson seconded motion. Motion carried.

APPROVAL OF MINUTES

Regular meeting of January 17, 2006

Special Call of January-26-06

Council Member Wilson made a motion to approve the minutes from both meetings. Council Member Hatton seconded motion. Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

Last half of January 2006

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

INTERIM CHIEF EDDIE BOGUE – HANNIBAL POLICE DEPT.

Re: Request from Bill Marshall for permission to operate ATV on City Streets

Interim Police Chief Bogue explained to Council that he could not grant permission for Mr. Marshall to operate his ATV on City Streets, as it was a violation of City Ordinances. He also stated that there would be enforcement problems due to the fact that Missouri law does not allow for operators of ATV's to be licensed. This would make it very difficult to insure the safety of Mr. Marshall or other citizens if Mr. Marshall should be involved in an accident. After some discussion, Mayor Pro Tem Dexheimer made a motion to have the City Clerk check with MIRMA as to the City's liability with allowing Mr. Marshall to drive the ATV on City Streets and bring information back to the next Council Meeting. Council Member Wilson seconded motion. Motion carried.

Re: Central Missouri State University Youth Enforcement Program

(Resolution No. 1273-06 to follow)

Lt. Bogue explained to Council that this was a Grant to pay for overtime for officers to do checkpoints on areas around the school for seat belt compliance and driver's license validity. The purpose of this is to encourage and educate high school students in regards to vehicle safety. The Hannibal Public School is aware that this will be going on and are in agreement as to this taking place. The Resolution to follow would allow the City to enter into an agreement to participate in this grant.

JAMIE PAGE – CITY ENGINEER

Re: Lindell Avenue Bridge – Change Order No. 1

Mr. Page asked for Council's approval of this Change Order from Bross Construction which is for an additional 74 days for completion of project and also an additional \$2,491.50 for additional asphalt to make a better surface over some excavation by Southwestern Bell for cable installation.

Council Member Wilson made a motion to approve the Change Order. Council Member Hull seconded motion. Motion carried.

Re: Main Street Bridge – Change Order No. 2

Mr. Page asked Council to approve a Change Order from Chester Bross Construction Company to replace two existing grates with two bicycle safe grates that were not in the original specifications. The additional grates will add \$2,286.00 to the project.

Mayor Pro Tem Dexheimer made a motion to approve this Change Order. Council Member Wilson seconded motion. Motion carried.

Re: Bid recommendation for Tree Removal

Mr. Page recommended that the Bid for tree removal be awarded to Wilson Tree Service in the amount of \$6,950.00. Mayor Pro Tem Dexheimer made a motion to approve the City Engineer's recommendation. Mayor Hark seconded motion.

Yes – Council Members Hull, Knickerbocker, Mayor Hark, Mayor Pro Tem Dexheimer
Hatton -5

No – 0

Abstain – Council Member Wilson -1

Absent – Council Member Green

Motion carried.

Re: Stowell School, Fulton Avenue Realignment

Mr. Page informed Council that he had attended a meeting for the Stowell School Project and the project Engineer (Architechnics) requested that the City commit to an additional \$32,538.00 over the agreed \$300,000.00 for the road realignment. This is the amount that the project is going to go over budget and they were looking for the City for help in funding this overage. Mr. Page explained to Council that in order to have been able to commit to the original \$300,000.00 that was set aside, the City had postponed three City projects, used all the funds that were set aside in their asphalt budget and had cancelled a planned purchase of a vehicle for the DPW Dept. Mayor Hark commented that although he knew it was a worthwhile project, he did not want to have to cancel any more City projects to come up with the additional funds. Council declined taking any action on this agenda item.

Mr. Dana Ruhl, Financial Director of the School Board thanked the Council and expressed their deep appreciation for what they had already done for this project.

CHRIS ATKINSON – PARKS & RECREATION DIRECTOR

Re: Bid recommendation for purchase of floor machine

Mr. Chris Atkinson , Parks and Recreation Director recommended that the bid for purchase of a new automatic floor scrubber be awarded to Area Distributors in the amount of \$7,995.00. Mayor Pro Tem Dexheimer made a motion to approve the recommendation. Mayor Hark seconded motion. Motion carried.

Re: Bid recommendation for demolition of structures at 101 Konder

Mr. Atkinson recommended that the bid for demolition of the house at 101 Konder be awarded to Don Martin Construction in the amount of \$4,470.00. Council Member Wilson made a motion to approve the recommendation. Council Member Hull seconded motion. Motion carried.

Re: Contract for Engineering Services for the upcoming SAFETEA-LU-Enhancement program Grant. (Trail Development)

(Resolution No. 1274-06 to follow)

Mr. Atkinson explained that the Contract to follow was an agreement with MECO Engineering to provide grant writing services for a trail development grant and their fee would not exceed \$3,000.00.

RESOLUTION NO. 1272-06

Mayor Pro Tem Dexheimer made a motion to table this Resolution until the next meeting. Council Member Wilson seconded motion. Motion carried. The Resolution was tabled and not read.

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AMENDING SECTION 3.01 OF THE POLICE AND FIRE RETIREMENT PLAN DOCUMENT IN REGARDS TO VESTED BENEFITS.

RESOLUTION NO. 1273-06

Council Member Wilson made a motion to have the Clerk read this Resolution and call the roll for adoption. Council Member Hull seconded motion. Motion carried.

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT ON BEHALF OF THE CITY OF HANNIBAL POLICE DEPARTMENT WITH THE MISSOURI SAFETY CENTER TO PARTICIPATE IN A YOUTH ENFORCEMENT PROGRAM.

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

No – 0

Absent – Council Member Green

Mayor Hark declared Resolution No. 1273-06 duly approved and adopted on this day.

RESOLUTION NO. 1274-06

Council Member Wilson made a motion to have the Clerk read this Resolution and call the roll for adoption. Council Member Hull seconded motion. Motion carried.

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT
BETWEEN THE CITY OF HANNIBAL, MISSOURI AND MECO
ENGINEERING FOR GRANT WRITING SERVICES NOT TO EXCEED
\$3,000.00 FOR THE UPCOMING SAFETEA-LU ENHANCEMENT PROGRAM
GRANT FOR TRAIL DEVELOPMENT.**

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

No – 0

Absent – Council Member Green

Mayor Hark declared Resolution No. 1274-06 duly approved and adopted on this day.

**CLOSED SESSION
In accordance with RSMo 610-021 (2 & 3)**

Mayor Pro Tem Dexheimer made a motion to go into closed session in accordance with RSMo 610-021 sub sections 2 and 3, admitting himself, rest of Council, Mayor Hark, City Attorney and City Clerk. Mayor Hark seconded motion.

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

No – 0

Absent – Council Member Green
Motion carried.

NO OFFICIAL ACTION WAS TAKEN DURING CLOSED SESSION

Mayor Pro Tem Dexheimer made a motion to go back into open session. Mayor Hark seconded motion. Motion carried.

ADJOURNMENT

Mayor Pro Tem Dexheimer made a motion to adjourn. Council Member Hatton seconded motion. Motion carried. Meeting adjourned.

