

**OFFICIAL PROCEEDINGS
PUBLIC HEARING**

**February 21, 2006
6:45 P.M.**

CALL TO ORDER

At the appointed time, Mayor Hark called the public hearing to order.

JAMIE PAGE – CITY ENGINEER

Re: Request by Hannibal School District #60 to Permanently Close and Vacate a Portion of Fulton Avenue, Cypress Street and a 16' Wide Alley on the South Side for the Purpose of Building a New School

On behalf of Mr. Page, Martin Myer of Architecnics, Inc. explained to those present the details of the need to permanently close this area and indicated the area in question on a map. Mayor Hark then opened the meeting for public discussion.

PUBLIC COMMENTS

There was no one present who wished to speak in favor of or against the closing of these streets.

ADJOURNMENT

There being no other business, Mayor Hark adjourned the public hearing.

OFFICIAL COUNCIL PROCEEDINGS

February 21, 2006
7:00 P.M.

ROLL CALL

Present: Council Members Knickerbocker, Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 6

Absent: Mayor Pro Tem Dexheimer – 1

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

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

INVOCATION

Council Member Green gave the invocation.

PLEDGE OF ALLEGAINCE

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 the motion.

Motion carried.

APPROVAL OF MINUTES Regular Meeting of February 7, 2006

Council member Hatton made a motion to approve. Council Member Hull seconded the motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half of February, 2006

Council Member Hatton made a motion to approve the payroll and claims. Council Member Hull seconded the motion.

Motion carried.

ROY HARK – MAYOR
Re: Nomination for Hannibal Housing Authority Board

HANNIBAL HOUSING AUTHORITY BOARD

Jay Ghanti - Reappointment for a term to expire April, 2010
Pattie Talbert - Reappointment for a term to expire April, 2010

Mayor Hark announced the nomination for the Hannibal Housing Authority Board and stated that he would be seeking approval of the nominations at the next Council meeting.

ANDY MORRIS – CITY MANAGER
Re: Police Chief Search Firm
(Resolution No. 1275-06, as amended, to follow)

Mr. Morris presented Council with information regarding his recruitment efforts to find a firm to conduct the search for a new Police Chief. He had contacted five firms and made the decision to go with the Art Davis Group of Lees Summit, Mo. He would be asking permission to sign this agreement with Resolution No. 1275-06 to follow.

At this point, the Mayor asked for a motion to approve adding the City Clerk to the agenda in regards to long distance service. Council Member Wilson made a motion to add this to the agenda. Council Member Hull seconded the motion.

Motion carried.

MARY BETH BAUDENDISTEL – CITY CLERK
Re: City's Long Distance Carrier

Ms. Baudendistel informed the Council that she had received word that morning by mail that the City's present long distance provider (CGI) had taken bankruptcy and the service provided by them would cease on 02/28/06. She asked Council's permission to waive the usual bidding process because of the urgency of this situation.

Council Member Wilson made a motion recommending that the City Clerk take care of this, get with the City Manager in regards to selecting a long distance service to replace

the present one and get back to Council with this information since this is an emergency situation. Mayor Hark seconded the motion.

Motion carried.

CYNTHIA BYNUM – PRESIDENT, KEEP HANNIBAL BEAUTIFUL, INC.

Re: 2006 Keep Hannibal Beautiful Annual Clean-Up on April 22, 2006

Kristy Trevathan of the Keep Hannibal Beautiful Committee spoke to Council on behalf of Cynthia Bynum in regards to the upcoming Annual Clean-up on April 22, 2006. She explained the program and asked that each Council Member contact the group with any areas in their wards that they felt needed some attention. She also asked the Council Members to give the group names of any individuals in their ward that would be willing to help on this project.

SERGANT JIM HARK – HANNIBAL POLICE DEPARTMENT

Re: Bid Recommendations for Purchase of Truck for Homeland Security

Interim Chief Eddie Bogue presented the results of the bids for this project on behalf of Sergeant Hark. He explained that the Division of Homeland Security has awarded the Police Department with a 100% grant for a 4-wheel drive pickup truck. Bids were sought and he recommended that the bid be awarded to the lowest bidder, Tom Boland Ford, in the amount of \$22,839.00. Council Member Wilson made a motion to approve Lieutenant Bogue's recommendation. Council Member Hatton seconded the motion.

Motion carried.

BEAU HICKS – HCVB EXECUTIVE DIRECTOR

Re: Use of City Parks for the National Catfish Tournament on August 19, 2006

Mr. Hicks asked Council's approval to allow the use of the city parks for the upcoming National Catfish Tournament to be held on August 19, 2006. He presented to Council a letter from Chris Atkinson, Director of Parks & Recreation, stating that his board had already approved the use of the parks by this organization. This would mean a 2-year commitment from the City to host this annual event. Council Member Hatton made a motion to approve the request. Council Member Hull seconded the motion.

Motion carried.

Re: Bid Recommendation for 2006 Brochure Distribution

Mr. Hicks explained that this was the time of year that they award bids for the brochure distribution program and he presented to Council the bid specification sheets and the

results of the bids that they received. He stated that the HCVB Board had recommended awarding the bid to the second lowest bidder which was Rachel and Lyndon Bode in the amount of \$7,200.00. The Board decided that the difference of \$120.00 was not enough to warrant having to train some other person to do the distribution of brochures.

After a lengthy discussion, Council Member Wilson made a motion to accept the low bid for the distribution of the brochures. Mayor Hark seconded the motion.

Motion carried.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Request to Purchase City Owned Property

Mr. Burnham informed Council that he had received a request from Black Thunder Power Boats to purchase two pieces of property owned by the City that lies within their property lines. Both pieces of property were landlocked and were of no use to anyone else due to this fact. Black Thunder made an offer of \$100.00 for both pieces of land and Burnham recommended that the City approve this sale. Council Member Wilson made a motion to approve the sale of this property to Black Thunder Power Boats. Council Member Hull seconded the motion.

Motion carried.

RESOLUTION NO. 1272-06

(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)

Council Member Wilson made a motion to table this Resolution. Council Member Wilson seconded the motion.

Motion carried.

RESOLUTION NO. 1275-06

As Amended

A RESOLUTION AUTHORIZING THE CITY OF HANNIBAL TO ENTER INTO AN AGREEMENT WITH THE ART DAVIS GROUP FOR THE PURPOSE OF RECRUITMENT SERVICES FOR THE HANNIBAL POLICE CHIEF POSITION

Roll Call

Yes: Council Members Knickerbocker, Green, Mayor Hark,
Council Members Hatton and Hull – 5

No: Council member Wilson – 1

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution No. 1275-06, as amended, duly approved and adopted on this date.

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

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

Roll Call

Yes: Council Members Knickerbocker, Green, Wilson, Mayor
Hark, Council Members Hatton and Hull – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Motion carried.

There was no official action taken during closed session.

OPEN SESSION

Council member Knickerbocker made a motion to go back into open session. Council Member Green seconded the motion.

Motion carried.

ADJOURNMENT

Council Member Knickerbocker made a motion to adjourn. Mayor Hark seconded the motion.

Motion carried.