

OFFICIAL COUNCIL PROCEEDINGS

January 3, 2006
7:00 P.M.

ROLL CALL

Present: Mayor Pro Tem Dexheimer, Council Members Hatton, Hull, Knickerbocker, Green, Wilson (arrived after roll call) & Mayor Hark – 7

Absent: -0-

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 ALLEGIANCE

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

At this point Mayor Pro Tem Dexheimer made a motion to excuse Council Member Wilson. Council Member Green seconded motion.

Motion carried. Before continuing, Council Member Wilson arrived in the chambers and Mayor Pro Tem Dexheimer then made a motion to admit Council Member Wilson. Council Member Green seconded motion.

Motion carried.

APPROVAL OF MINUTES

Regular meeting of December 20, 2005

Council Member Hatton made a motion to approve the minutes. Mayor Hark seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Last Half of December 2005

Council Member Hull made a motion to approve the payroll and claims for the last half of December, 2005. Council Member Hatton seconded motion.

Motion carried.

ANDY MORRIS – CITY MANAGER
Re: Approval of Board Nomination From Last Meeting

INDUSTRIAL DEVELOPMENT BOARD

Glenn Ruhl – reappointment of a term to expire in January of 2012
Hal Benedict – unexpired term to expire in January of 2012
Stephens Plowman - term to expire in January of 2012

Council Member Hull made a motion to approve the nominations put forth by the City Manager. Council Member Green seconded motion.

Motion carried.

Re: Solid Waste Grant
(Resolution No. 1263-06 to follow)

Mr. Morris explained to Council that Resolution No. 1263-06, to follow, would allow the Mayor to sign an application for a solid waste grant. This grant is for \$12,000.00 per year and would be used to place recycling containers behind the old Armory. It will be renewable after the first year. The total outlay for the city at this point would be \$950.00 which would cover the cost of needed fencing.

Re: Registrar Change with the State for the Hannibal Industrial Authority
(Resolution No. 1265-06 to follow)

Mr. Morris explained that Resolution 1265-06, to follow, would allow the Mayor to sign a document that would name the City Manager as the official registrar with the Secretary of State's Office for the Industrial Development Authority.

Re: Upgrade of Lagers Plan for Employees
(Bill No. 06-005 to follow)

Mr. Morris explained that Bill No. 06-005, to follow, would allow for the City to upgrade their LAGERS plan for City Employees.

Re: April 4, 2006 Municipal Election

(Bill No. 06-004 to follow)

The City Clerk explained that Bill No. 06-004 would give a first reading for a Municipal Election on April 4th, 2006, and would approve all ballot provisions contained in the bill.

CHRIS ATKINSON – DIRECTOR OF PARKS & RECREATION

Re: Request to Waive ‘No Alcohol Ordinance for Clemens Field during C.I.C.L. Baseball Games

Mr. Atkinson asked Council to consider waiving the City restriction to sell or allow the consumption of alcohol in parks, to exclude Clemens Field. He explained that, in order to negotiate with any company or organization to sponsor the C.I.C.L. Baseball League that is available, the waiving of this restriction would make the marketing of this idea more appealing to possible buyers.

Council Member Knickerbocker made a motion to approve waiving this ordinance for Clemens Field. Council Member Wilson seconded motion.

Roll Call

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

No: Council Member Green - 1

Motion to waive carried.

ROBERT KLAHR – ARMSTRONG TEASDALE

Re: Refund and Issuance of TIF and TDD Revenue Bonds

(Bill No. 06-006 to follow)

Robert Klahr of Armstrong Teasdale explained to Council Bill No. 06-006, to follow, would allow the City to refund the present bonds, refinance the bonds and make the necessary changes that would be needed in regards to this agreement.

CHUCK ANDERSON – ASSISTANT TO CITY ENGINEER

Re: River Bend Subdivision First Revision

(Bill No. 06-001 to follow)

Re: Stonehedge Subdivision, First Revision

(Bill No. 06-002 to follow)

Re: Stowell School Addition Subdivision

(Bill No. 06-003 to follow)

Mr. Anderson explained to Council that the above three subdivisions had been approved by the Planning and Zoning Commission and they were now up for a first reading with Bill Nos. 06-001, 06-002 and 06-003 to follow.

Re: Bid Recommendation for Grand Avenue (Center to Wilcox Street) and Stormwater Improvements

Mr. Anderson recommended that the bid for work on this project be awarded to Bleigh Construction Company. Council Member Hull made a motion to approve Mr. Anderson's recommendation. Council Member Green seconded motion.

Motion carried.

Re: Paris Avenue Project Contract with Bross Construction Co.

(Resolution No. 1266-06 to follow)

Mr. Anderson explained that Resolution No. 1266-06, to follow, would allow the Mayor to sign a contract agreement with Bross Construction Company for completion the Paris Avenue project.

Re: General Mills Roof Replacement Contract with Imperial Roof Systems, Co.

(Resolution No. 1264-06 to follow)

Mr. Anderson explained that Resolution No. 1264-06 would allow the Mayor to sign a contract with Imperial Roof Systems Co. for completion of the repair and replacement of the General Mills Warehouse roof.

Re: Quit Claim Deed to Brad W. & Erika M. Walden

(Resolution No. 1267-06 to follow)

Mr. Anderson stated Resolution No. 1267-06 would allow the Mayor to sign a quit claim deed transferring City owned property to Brad W. and Erika M. Walden. The property in question was a very small piece of land located in the street on which the Old Fire Station was built.

RESOLUTION NO. 1263-06

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO SIGN A FINANCIAL ASSISTANCE AGREEMENT WITH MARK TWAIN SOLID WASTE DISTRICT G AGREEING TO PARTICIPATE IN THE DISTRICT'S CITY OF HANNIBAL RECYCLING PROJECT

Council Member Knickerbocker made a motion to have the Clerk read Resolution No. 1263-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1263-06 duly approved and adopted on this date.

RESOLUTION NO. 1264-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF HANNIBAL AND IMPERIAL ROOF SYSTEMS COMPANY FOR THE GENERAL MILLS WAREHOUSE METAL ROOF RESTORATION

Mayor Pro Tem Dexheimer made a motion to have the Clerk read Resolution No. 1264-06 and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1264-06 duly approved and adopted on this date.

RESOLUTION NO. 1265-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A FORM AUTHORIZING THE CHANGE OF THE CITY OF HANNIBAL INDUSTRIAL DEVELOPMENT AUTHORITY'S AUTHORIZED REGISTRAR WITH THE SECRETARY OF STATE'S OFFICE TO CITY MANAGER, ANDY MORRIS

Council Member Hatton made a motion to have the Clerk read Resolution No. 1265-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1265-06 duly approved and adopted on this date.

RESOLUTION NO. 1266-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH BROSS CONSTRUCTION COMPANY TO PERFORM ALL OF THE WORK NECESSARY TO COMPLETE THE PARIS AVENUE IMPROVEMENTS PROJECT

Council Member Green made a motion to have the Clerk read Resolution No. 1266-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1266-06 duly approved and adopted on this date.

RESOLUTION NO. 1267-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A QUIT CLAIM DEED TO BRAD W. AND ERIKA M. WALDEN FOR A PORTION OF LAND ENCROACHING ON A FORMER PORTION OF HOUSTON STREET AND GREEN STREET

Council Member Wilson made a motion to have the Clerk read Resolution No. 1267-06 and call the roll for adoption. Council Member Knickerbocker seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1267-06 duly approved and adopted on this date.

BILL NO. 06-001

AN ORDINANCE APPROVING AND ACCEPTING THE PLAT OF RIVER BEND SUBDIVISION, FIRST REVISION, A TRACT OF LAND BEING A SUBDIVISION OF LOT 7 OF HOUCK ADDITION, SECOND REVISION, BEING A PART OF THE EAST HALF OF SECTION 24, TOWNSHIP 57 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF HANNIBAL, MARION COUNTY, MISSOURI

Council Member Hull made a motion to have the Clerk give Bill No. 06-001 a first reading. Council Member Hatton seconded motion.

Motion carried.

FIRST READING

BILL NO. 06-002

AN ORDINANCE APPROVING AND ACCEPTING THE PLAT OF STONEHEDGE SUBDIVISION FIRST REVISION BEING A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 57 NORTH, RANGE 5 WEST, OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF HANNIBAL, MARION COUNTY, MISSOURI

Council Member Hull made a motion to have the Clerk give Bill No. 06-002 a first reading. Council Member Knickerbocker seconded motion.

Motion carried.

FIRST READING

BILL NO. 06-003

As Amended

AN ORDINANCE APPROVING AND ACCEPTING THE PLAT OF STOWELL SCHOOL ADDITION SUBDIVISION, BEING A TRACT OF LAND LYING IN PART OF OUTLOTS 14, 15, 16, & 31 OF CITY OF HANNIBAL, MARION COUNTY, MISSOURI

Mayor Pro Tem Dexheimer made a motion to have the Clerk give Bill No. 06-003, as amended, a first reading. Council Member Hatton seconded motion.

Motion carried.

FIRST READING

BILL NO. 06-004

**AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD
ON TUESDAY, APRIL 4, 2006**

FIRST READING

Council Member Hatton made a motion to have the Clerk give Bill No. 06-004 a first reading. Council Member Green seconded motion.

Motion carried.

BILL NO. 06-005

**AN ORDINANCE REPLACING SECTION 21-6 OF THE HANNIBAL
MUNICIPAL CODE RELATING TO CHANGES UNDER THE MISSOURI
LOCAL GOVERNMENT EMPLOYEES' RETIREMENT SYSTEM.**

FIRST READING

Council Member Wilson made a motion to have the Clerk give Bill No. 06-005 a first reading. Council Member Hatton seconded motion.

Motion carried.

BILL NO. 06-006

As Amended

*(AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI, APPROVING THE
ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF
HANNIBAL, MISSOURI, OF TAX INCREMENT AND TRANSPORTATION
DEVELOPMENT REFUNDING AND IMPROVEMENT REVENUE BONDS NOT TO
EXCEED \$[PAR AMOUNT]; PLEDGING AND ASSIGNING CERTAIN TAX
INCREMENT AND TRANSPORTATION DEVELOPMENT DISTRICT REVENUES
FOR THE PURPOSE OF PAYING THE PRINCIPAL AND INTEREST ON THE
BONDS; AND APPROVING RELATED MATTERS)*

TABLED

Council Member Wilson made a motion to table this item until the next agenda. Mayor Hark seconded motion.

Motion carried.

BILL NO. 05-969

AN ORDINANCE AMENDING CHAPTER 16, ARTICLE V, OF THE CODE OF THE CITY OF HANNIBAL IN REGARDS TO PEACE DISTURBANCE AND DISORDERLY CONDUCT

SECOND AND FINAL READING

Council Member Green made a motion to have the Clerk give Bill No. 05-969 a second and final reading and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Motion carried.

Mayor Hark declared Bill No. 05-969 duly approved and adopted on this date.

**CLOSED SESSIONS
In Accordance with RSMo 610-021 (1& 3)**

Mayor Pro Tem Dexheimer made a motion to go into closed session in accordance with RSMo 610-021 sub-sections 1 and 3, admitting himself, Mayor Hark, Council, City Manager, City Attorney and City Clerk. Mayor Hark seconded motion.

Roll Call

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

No: -0-

Motion carried.

No official action was taken in closed session.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

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

Motion carried.