

OFFICIAL COUNCIL PROCEEDINGS

January 17, 2006
7:00 P.M.

ROLL CALL

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

Absent: -0-

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 Hull led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Regular meeting of January 3, 2006 and Special Call of January 11, 2006

Mayor Pro Tem Dexheimer made a motion to approve the minutes of both meetings.
Council Member Hull seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

First Half of January 2006

Council Member Hatton made a motion to approve the payroll and claims for the first
half of January, 2006. Council Member Hull seconded motion.

Motion carried.

At this time Mayor Pro Tem Dexheimer made a motion to add Bill Marshall to the agenda in regards to operating a 4-wheeler on City streets. Mayor Hark seconded motion.

Motion carried.

BILL MARSHALL – CITIZEN
Re: Permission to Use 4-Wheel ATV on Streets

On behalf of Mr. Marshall, who was in the audience, Mayor Pro Tem Dexheimer explained that Mr. Marshall would like for Council to waive the ordinance prohibiting the use of 4-wheel ATVs on City streets, in order for him to move from job to job with his ATV for snow plowing and gardening purposes. He assured Council that he had a trailer to haul the ATV from his neighborhood to the job site, but would like to be able to drive short distances to other job sites in the vicinity instead of having to load it back on the trailer again.

Council called upon Lieutenant Eddie Bogue, acting Police Chief, for his opinion on this matter. Lieutenant Bogue stated that they had waived this ordinance in the past, but only for a designated short period of time. He asked Council if they could table this issue until he had more time to do research on it.

Mayor Pro Tem Dexheimer made a motion to table this agenda item until the next regular Council Meeting. Council Member Wilson seconded motion.

Motion carried.

RON RANEY – LOAFERS CAR CLUB
Re: Request to Block Streets for the May 13th, 2006 Car Show

Mr. Raney asked Council to approve his request to block streets for the Annual Loafers Car Club Show. His request was to block the same streets that were approved during last year's event. Mayor Pro Tem Dexheimer made a motion to approve. Council Member Wilson seconded the motion.

Motion carried.

MICHELLE DENT – HANNIBAL COURIER POST
Re: Mardi Gras Parade

Ms. Dent requested Council's permission to close both North and South Main Streets, as in the past, for the annual Mardi Gras Parade. The parade will be held on February 25, 2006 between 2:00 p.m. until approximately 3:30 p.m. Council Member Wilson made a motion to approve. Council Member Hull seconded motion.

Motion carried.

FLOYD T. PETERS – CITIZEN
Re: Special Tax Assessment – 203 Summit

Mr. Peters asked Council if they would excuse the special tax assessment and penalties for mowing on the property at 203 Summit. He stated that he was selling the property on contract to a couple who left town without paying him, and he had no idea until he went to pay the taxes that there was such an assessment on the property. The billing for the special assessment was mailed to the residents of 203 Summit and not to him. Mayor Pro Tem Dexheimer made a motion to excuse the special assessment and the penalties against this property and allow Mr. Peters to pay his taxes. Council Member Wilson seconded the motion.

Roll Call

Yes: Council Members hatton, Green, Wilson, Mayor Hark and Mayor Pro Tem Dexheimer – 5

No: Council Members Hull and Knickerbocker – 2

Motion carried.

The City Clerk was instructed to contact the Collector regarding this action.

MARY BETH BAUDENDISTEL – CITY CLERK
Re: Letter From Citizen in Regards to Support of a Tourism Tax

The City Clerk stated that the Mayor had received a letter from Mr. Rick Rose, who wished to state that he was in favor of a City Tourism Tax. Mayor Pro Tem Dexheimer made a motion to have the Clerk place the letter on file. Council Member Wilson seconded the motion.

Motion carried.

JOHN HARK – EMERGENCY MANAGEMENT DIRECTOR
Re: National Incident Management System
(Resolution No. 1268-06, to follow)

Mr. hark explained to Council that Resolution No. 1268-06 would mean the City agrees to designate the National Incident Management System (NIMS) as the basis for all incident management in the City of Hannibal, Missouri. When questioned by Council, he stated that there would be no additional funding required by the City to participate in this program. If there was any training to be done, he would provide this to those department heads that require it.

ROBERT KLAHR – ARMSTRONG TEASDALE
Re: Refund and Issuance of TIF and TDD Revenue Bonds
(Bill No. 06-006, to follow)

Mr. Klahr explained to Council that the original bonds were financed at a rate of 5.9% with a projected pay off date of the project to be in the year 2022. Since the proceeds from taxes were coming in better than what was originally projected, we had estimated the possible pay off date to be as early as 2015. We are now refinancing these bonds, to include other expenses and they will now be at a rate of 4.6% with a B+ Bond rating. The ordinance to follow will allow for the re-bonding at the stated interest rates.

JACK HERRING – MANAGER OF BOARD OF PUBLIC WORKS
Re: Contract with Black & Veatch for Pumping and Filter Improvements for
Water Supply System
(Resolution No. 1269-06, to follow)

Mr. Herring stated that Resolution No. 1269-06, to follow, would approve a contract between the Board of Public Works and Black & Veatch for engineering and design of improvements to the present pumping and filter system at the water treatment plant site. The total cost of this engineering work would be \$156,200.00. Included is also a construction phase services contract which is on a cost plus basis with an amount not to exceed \$137,600.00.

Re: Proposed Water and Sewer Rate Increase

Mr. Herring explained to the Council that a study had been done by the R.W. Beck Company in regards to the status of the next five years costs and revenues. The study suggested that an increase of 35% for water and sewer services is needed in order to keep up with the projected repairs, improvements and projects needed over this time period. This increase would mean an additional \$6.18 per month for water and \$5.27 for sewer on the average resident's billing. The Board of Public Works will hold a public hearing on this increase and the suggested increase could take effect in March of 2006.

JAMIE PAGE – CITY ENGINEER
Re: Contract with Bleigh Construction Company for Grand Avenue Street and
Storm Water Improvements Project
(Resolution No. 1270-06, to follow)

Mr. Page asked Council to approve Resolution No. 1270-06, to follow, which would approve the City to enter into a contract with Bleigh Constructon Company for the Grand Avenue Street and storm water improvements project in the amount of \$2,188,107.73.

Re: Hearing in regards to the Hannibal School District's Request for Abandonment
of Various Streets on South Side

Mr. Page recommended to Council that they set a hearing for the abandonment of the various streets in question on the south side for February 21, 2006 at 6:45 p.m. Council

Member Knickerbocker made a motion to approve setting the public hearing for this date. Council Member Hull seconded the motion.

Motion carried.

CHRIS ATKINSON – PARKS AND RECREATION DIRECTOR

Re: Contract with Quincy Recycle for Rental and Pick Up of Recycling Containers
(Resolution No. 1271-06, to follow)

Mr. Atkinson asked Council to approve Resolution No. 1271-06, to follow, which is for a contract with Quincy Recycle to provide the rental and pick up of the recycling containers. He stated that the grant the City received would cover \$12,000.00 per year in expenses and the City would not go over this cost for pick ups. If containers arrive in time, he would start educating the public regarding the recycling rules. Expected start up date could be early March.

RESOLUTION NO. 1268-06

A RESOLUTION FOR THE DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE CITY OF HANNIBAL, MISSOURI

Council Member Wilson made a motion to have the Clerk read Resolution No. 1268-06 and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1268-06 duly approved and adopted on this date.

RESOLUTION NO. 1269-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ENGINEERING AGREEMENT WITH BLACK & VEATCH ENGINEERS FOR IMPROVEMENTS TO THE EXISTING TRANSFER PUMPING SYSTEM AND FILTER WASH WATER SUPPLY SYSTEM THAT SERVES THE WATER TREATMENT PLANT

Council Member Hatton made a motion to have the Clerk read Resolution No. 1269-06 and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1269-06 duly approved and adopted on this date.

RESOLUTION NO. 1270-06

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
CONTRACT WITH BLEIGH CONSTRUCTION COMPANY FOR THE GRAND
AVENUE STREET AND STORM WATER IMPROVEMENTS PROJECT**

Council Member Green made a motion to have the Clerk read Resolution No. 1270-06 and call the roll for adoption. Council Member Hatton seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1270-06 duly approved and adopted on this date.

RESOLUTION NO. 1271-06

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
CONTRACT WITH QUINCY RECYCLE FOR MONTHLY RENTAL AND PICK
UP OF RECYCLING CONTAINERS**

Council Member Hull made a motion to have the Clerk read Resolution No. 1271-06 and call the roll for adoption. Council Member Knickerbocker seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1271-06 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

SECOND AND FINAL READING

Council Member Hatton made a motion to have the Clerk give Bill No. 06-001 a second and final reading and call the roll for adoption. Council Member Wilson seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 06-001 duly approved and adopted on this date.

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

SECOND AND FINAL READING

Council Member Wilson made a motion to have the Clerk give Bill No. 06-002 a second and final reading and call the roll for adoption. Council Member Hull seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 06-002 duly approved and adopted on this date.

**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 AND 31 OF CITY OF HANNIBAL, MARION
COUNTY, MISSOURI**

SECOND AND FINAL READING

Mayor Pro Tem Dexheimer made a motion to have the Clerk give Bill No. 06-003, as amended, a second and final reading and call the roll for adoption. Council Member Hatton seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 06-003, as amended, duly approved and adopted on this date.

**BILL NO. 06-004
As Amended**

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

SECOND AND FINAL READING

Council Member Hatton made a motion to have the Clerk give Bill No. 06-004, as amended, a second and final reading and call the roll for adoption. Council Member Knickerbocker seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 06-004, as amended, duly approved and adopted on this date.

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**

SECOND AND FINAL READING

Council Member Wilson made a motion to have the Clerk give Bill No. 06-005 a second and final reading and call the roll for adoption. Council Member Hatton seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 06-005 duly approved and adopted on this date.

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**

EMERGENCY READING

Council Member Wilson made a motion to have the Clerk give Bill No. 06-006, as amended, an emergency reading and call the roll for adoption. Council Member Knickerbocker seconded the motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 06-006, as amended, duly approved and adopted on this date.

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

Council Member Green made a motion to go into closed session in accordance with RSMo 610-021, sub-paragraphs 1 and 3, admitting himself, rest of Council, Mayor Hark, City Manager, City Attorney, City Clerk, Ed Orchard and Lieutenant Eddie Bogue. Council Member Hatton seconded motion.

Roll Call

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

No: -0-

Motion carried.

At the beginning of the closed session, Mayor Pro Tem Dexheimer made a motion to admit Jamie Page, the City Engineer. Council Member Green seconded the motion.

Roll Call

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

No: -0-

Motion carried.

No further action was taken in closed session.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

Mayor Pro Tem Dexheimer made a motion to adjourn. Council Member Wilson seconded motion.

Motion carried.