

OFFICIAL COUNCIL PROCEEDINGS

PUBLIC HEARING

**July 18, 2006
6:45 P.M.**

CALL TO ORDER

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

**JAMIE PAGE – CITY ENGINEER
Re: Vacating Ledford Drive**

Mr. Page explained to those present the details and the reasons for abandoning this street.

PUBLIC COMMENTS

Mayor Hark asked if anyone present wished to speak for or against the closing of this street.

ADJOURNMENT

There being no one present wishing to speak, Mayor Hark declared the Public Hearing Closed.

OFFICIAL COUNCIL PROCEEDINGS

**July 18, 2006
7:00 P.M.**

ROLL CALL

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

Also Present: City Manager, City Attorney and City Clerk

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 Meeting of July 5, 2006

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

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS First Half of July 2006

Council Member Wilson made a motion to approve the payroll and claims. Mayor Pro Tem Dexheimer seconded motion.

Motion carried.

ANDY MORRIS – CITY MANAGER

Re: Nomination for Tree Board

Mr. Morris made the following nomination and stated that he would be seeking approval for this nomination at the next regular meeting.

TREE BOARD

Raymond Witt for a term to expire in September of 2009

Re: Renewal of Emergency Management Director Contract for Services

(Resolution No. 1307-06 to follow)

Mr. Morris asked that when Resolution 1307-06 comes up later in the agenda, that it be tabled since, according to the City Code, this position needs to be put out for bids.

Council Member Wilson made a motion to approve placing this contract out for bids. Council Member Knickerbocker seconded motion.

Motion carried.

Re: Alamosa Missouri Properties, LLC Lease Agreement for Pleasant Street Water Tower

(Resolution No. 1300-06 to follow)

Mr. Morris also asked that Resolution 1300-06 be tabled since the City Attorney was still looking at this contract and would probably have some minor changes to add.

MAYOR ROY HARK

Re: Appointment to Fire Board

Mayor Hark appointed Council Member Jeff Hatton to finish out the unexpired term of Kevin Knickerbocker and serve until May of 2007, when a new Board would be appointed. Mr. Knickerbocker had requested earlier to be removed from the Fire Board.

Mayor Hark made the motion to approve. Mayor Pro Tem Dexheimer seconded motion.

Motion carried.

LARRY CRAIG - DREAM INITIATIVE PLANNING GROUP

Re: Downtown Revitalization Economic Assistance (D.R.E.A.M.) Application

(Resolution No. 1304-06 to follow)

Mr. Craig presented to Council the history of this program and the details of the grant, along with explanation of the application process. If approved, we would be one of ten communities awarded this grant which would be used for revitalization of the downtown area. This would be a three to five year program between the City and the State and would

provide funds for several areas of improvements and enhancements to the downtown. He also listed the names of the people on the DREAM Planning Board. He stated that he would ask for approval to allow the Mayor to sign the application for this grant program.

MAYOR PRO TEM DEXHEIMER – CHAIRMAN OF FIRE BOARD
Re: Bid Recommendation for Rescue Equipment

Mayor Pro Tem Dexheimer made a motion to award the bid for Hydraulic Rescue Equipment to Schuhmacher Fire Equipment in the amount of \$16,847.00. Council Member Wilson seconded motion.

Motion carried.

JACK HERRING – DIRECTOR, BOARD OF PUBLIC WORKS
Re: Addendum to Ralls County Water Territorial Agreement
(Resolution No. 1305-06 to follow)

Mr. Herring explained that he had received a request for water services in an area that the City did not have water lines. Ralls County did have a water line running right up to the back yard of the property. He worked out an agreement for services with Ralls County Water and asked that Council approve this agreement later in the agenda.

JAMIE PAGE – CITY ENGINEER
Re: South Main Street Bridge, Proposal From Great River Engineering for Additional Engineering Services
(Resolution No. 1308-06 to follow)

Mr. Page stated that Great River Engineering had presented a proposal for engineering services, not to exceed \$7,000.00 for paving design and water retention study of the South Main Street Bridge Project. He would be asking for approval from Council later in the agenda for this proposal.

CHRIS ATKINSON – DIRECTOR OF PARKS & RECREATION
Re: Possible Locations for a Dog Park

Mr. Atkinson stated that he had received a petition from 150 citizens asking that the Park Board explore the possibility of constructing a “dog park” in the City. After review by the Park Board, the site chosen for this project was located on South Side near the Main Street Area.

Mayor Pro Tem Dexheimer was against placing the park in this area, or any area on the South Side, stating that he had received many phone calls regarding this suggestion which had all been negative. A general discussion followed concerning the possible location of this dog park and the resulting liability to which the City could be exposed.

RESOLUTION NO. 1300-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SIGHT AGREEMENT WITH ALAMOSA MISSOURI PROPERTIES, LLC SETTING FORTH THE PROVISIONS ALLOWING THE CITY TO LEASE THE PLEASANT STREET WATER TOWER PROPERTY TO SPRINT/NEXTEL

Council Member Wilson made a motion to table this agenda item. Kevin Knickerbocker seconded motion.

Motion carried. Resolution No. 1300-06 was not read.

RESOLUTION NO. 1304-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN APPLICATION FOR DOWNTOWN REVITALIZATION ECONOMIC ASSISTANCE KNOWN AS D.R.E.A.M. WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT

Council Member Wilson made a motion to have the Clerk read Resolution No. 1304-06 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1304-06 duly approved and adopted on this date.

RESOLUTION NO. 1305-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ADDENDUM TO THE WATER SERVICE TERRITORIAL AGREEMENT BETWEEN THE BOARD OF PUBLIC WORKS AND RALLS COUNTY PUBLIC WATER SUPPLY DISTRICT NO. 1 REGARDING PROPERTY LOCATED AT 4664 WEST ELY ROAD

Council Member Hatton made a motion to have the Clerk read Resolution No. 1305-06 and call the roll for adoption. Council Member Hatton seconded motion.

Roll Call

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

No: Council Member Wilson – 1

Motion to read this resolution passed.

Roll Call

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

No: Council Member Wilson – 1

Mayor Hark declared Resolution No. 1305-06 duly approved and adopted on this date.

RESOLUTION NO. 1307-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SERVICE CONTRACT WITH JOHN S. HARK FOR THE PURPOSE OF SERVING AS THE EMERGENCY MANAGEMENT COORDINATOR FOR THE CITY OF HANNIBAL

Council Member Wilson made a motion to table this agenda item and start the bidding process for this service. Resolution was not read. Council Member Green seconded motion.

Motion carried.

RESOLUTION NO. 1308-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROPOSAL AGREEMENT WITH GREAT RIVER ENGINEERING FOR ADDITIONAL ENGINEERING SERVICES TO THE MAIN STREET BRIDGE PROJECT

Mayor Pro Tem Dexheimer made a motion to have the Clerk read Resolution No. 1308-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1308-06 duly approved and adopted on this date.

CLOSED SESSION
In Accordance with RSMo 610-021 (1)

Mayor Pro Tem Dexheimer made a motion to go into closed session in accordance with RSMo 610-021 sub paragraph 1, admitting himself, Council, Mayor Hark, City Manager, City Attorney, City Clerk and Jack Herring, General Manager of the Board of Public Works. Council Member Green seconded motion.

Roll Call

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

No: -0-

Motion carried.

The results of any action taken during the closed session will be released upon the completion of litigation.

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 Green seconded motion.

Motion carried.