

OFFICIAL COUNCIL PROCEEDINGS

June 6, 2006
7:00 P.M.

ROLL CALL

Present: Council Members Knickerbocker, Green, Mayor Hark,
Mayor Pro Tem Dexheimer Council Members Hatton & Hull – 6

Absent: Council Member Wilson – 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

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 from the proceedings. Council Member Green seconded motion.

Motion carried.

APPROVAL OF MINUTES Regular Meeting of May 16, 2006 Special Call Meeting of May 30, 2006

Council Member Hatton made a motion to approve the minutes of the May 16th & 30th Council meetings. Council Member Hull seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half of May 2006

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

Motion carried.

ROY HARK - MAYOR
Re: Discussion of July 4th Council Date

Since July 4th is a holiday, Mayor Pro Tem Dexheimer made a motion to move the regularly scheduled Council meeting from Tuesday July 4th, to Wednesday, July 5th, 2006 at 7:00 P.M. Mayor Hark seconded motion.

Motion carried.

GARY PAGE – OWNER OF ‘THE OTHER PLACE’
Re: Permission to Close Streets for “Bike Days” to be Held on June 23 - 25, 2006

Mr. Page requested permission to close streets as in the past years for the “Bike Days” Rally to be held on Main Street. The Streets that would need to be closed are Main Street to Church Street, and Church Street from Main Street to the Levee. The streets would need to be closed from 6:00 P.M. on Friday the 23rd. through 6:00 P.M. on Sunday the 25th of 2006. He stated that there would be adequate security and agreed to talk to Lt. Bogue after the meeting concerning some problems from last year.

Council Member Knickerbocker made a motion to approve the request. Council Member Hatton seconded motion.

Motion carried.

JOANNE SCHRADER - AMERICAN RED CROSS
Re: First Aid Station for Public Events

Ms. Schrader addressed the Council regarding her concerns about heat related illnesses and injuries during the 4th of July festivities. She encouraged the City to set up first aid stations that could be staffed by Red Cross volunteers. Mayor Pro Tem Dexheimer suggested that the City would coordinate with the Hannibal Fire Department for this type of service.

MARY BETH BAUDENDISTEL – CITY CLERK

Re: Letter from Marsha Mayfield in Regards to an Additional Request for the PYRFEECT Parade

On behalf of Marsha Mayfield, the City Clerk read a request to extend the formerly approved PYRFEECT Parade route for Saturday June 17th to continue down on Broadway from 4th Street, go around the flagpole area and return up Broadway to 4th Street.

Mayor Pro Tem Dexheimer made a motion to approve the request. Council Member Hull seconded motion.

Motion carried.

Re: Bid Recommendation for 2007 Visitors Guide Layout, Design and Printing

On behalf of Beau Hicks, the City Clerk requested approval to award the bid for the Visitors Guide layout, design and printing to C.L. Downey who was the only bidder in the amount of \$41,400.00.

Council Member Hull made a motion to approve the recommendation. Council Member Green seconded motion.

Motion carried.

Re: Bid Recommendation for 2007 Group Planner Layout, Design and Printing

A recommendation was made to award the bid for the Group Planner layout, design and printing to C.L. Downey who was the only bidder, in the amount of \$3,412.00.

Council Member Hull made a motion to approve the recommendation. Council Member Knickerbocker seconded motion.

Motion carried.

Re: Request to Close Street in Front of Quality Inn for a “TRIK” Rally

The City Clerk also presented a request from the “TRIK” Group to partially block off the street directly in front of the Quality Inn from the Quality Inn Driveway north to the Dead End in order to display and park bikes on June 11th, 2006 from 11:00 A.M. to 4:00 P.M.

Council Member Knickerbocker made a motion to approve the request. Council Member Green seconded motion.

Motion carried.

GEORGE WALLEY – EXECUTIVE DIRECTOR OF NORTHEAST MISSOURI DEVELOPMENT

Re: Year-End Report & Funding

Mr. George Walley presented to Council the Annual Performance and Funding Report in regards to the Northeast Missouri Development Corporation. Several Board Members also spoke in regards to the need for continued funding and future plans.

ANDY MORRIS - CITY MANAGER

Re: Discussion of 2006-07 City Budget and Presentation of BPW 2006-07 Budget

Mr. Morris presented to Council a copy of the proposed 2006-07 BPW and City Budget. He stated that the budget was not balanced at this time and he was turning it in with a \$285,493 deficit. He also stated that raises or cost of living was not figured in for employees and the cost of insurance for both the city and the employees having the family coverage would see a 30% increase in their premium. He also stated that this would be the last year for the Capitol Improvement Fund since we will not be able to transfer funds into it next year. He stated that a balanced budget would be presented at the June 20, 2006 Council Meeting and a public hearing would be held prior to the meeting.

Re: Amendment to the Police & Fire Board Plan Document

(Resolution No. 1272-06 to follow)

The City Manager explained that Resolution No. 1272.06 would be presented later that would change the P&F Plan Document to allow for a normal retirement after 18 years of service for fire and police employees who have served the rank of Chief of the Department.

Re: Alamosa/Sprint Contract for Water Tower Property

(Resolution No. 1300-06 to follow)

The City Manager presented Resolution No. 1300-06 to be approved later in the agenda regarding a contract with Alamosa/Sprint for the use of the water tower property. Mr. Ed Orchard on behalf of Sprint was available and gave an explanation of the future plans for this site. After input from the City Attorney and several questions from Council, it was decided to table this agenda item until further work could be done on the contract.

Re: Nominations for Boards & Commissions

The City Manager made the following nominations to Boards and Commissions and stated he would be asking approval at the next regular Council Meeting.

HISTORIC DEVELOPMENT DISTRICT COMISSION

Megan Rapp - Appointment to a term expiring May 2011

EMPLOYEE BENEFIT TRUST BOARD

Ryan Rapp - Appointment to a term expiring May 2009

BOARD OF PUBLIC WORKS

Michael Ginsberg - Reappointment to a term expiring July 2010

LANDMARKS AND MONUMENTS BOARD

Dena J. Ellis - Appointment to complete the term of Fred Cruse expiring December 2006

TODD AHRENS – CITY ATTORNEY

Re: Quit Claim Deeds for 2206 Hope, 1913 Spruce Street and 705 Bird Street
(Resolutions No. 1295-06, 1296-06 & 1298-06 to follow)

Mr. Ahrens explained to Council that he had prepared the following Quit Claim Deeds which would transfer property located at Spruce Street and Hope Street and Bird Street. He would be seeking approval of Resolution Nos. 1295-06, 1296.06 and 1298-06 to follow regarding to these deeds.

ANGEL ZERBONIA – CITY COLLECTOR

Re: City Collector’s Delinquent Tax Report

Angel Zerbonia, the City Collector presented to Council the totals for uncollected personal property taxes and asked their permission to write off the amount of \$17,918.82.

Mayor Pro Tem Dexheimer made a motion to approve writing this amount off the tax books. Mayor Hark seconded motion.

Motion carried.

CHRIS ATKINSON – DIRECTOR OF PARKS & RECREATION

Re: Lease Agreement with State of Missouri Highway Patrol for Trailhead Building
(Resolution No. 1299-06 to follow)

Mr. Atkinson presented to Council a lease contract with the Missouri State Highway Department requesting use of the City’s Trail Head Building for Driver’s License Testing. He would be asking Council’s approval of this contract in with Resolution No. 1299-06 to follow.

JAMIE PAGE – CITY ENGINEER

Re: Recommendations From Traffic Committee Meeting Held on June 1, 2006

The following were the recommendations of the Traffic Committee:

1. Designate “No Parking” on the north side of Riverside Street, from Fulton Avenue to the dead end
2. Install “No Bus Parking” signs in the 200 block of North Street on the north side of the street, from Main Street to Highway 79
3. Install a “Yield” sign on the southwest corner of Euclid & Hill Streets, on the Hill Street side

There being no action taken on these items, Mayor Hark declared the recommendations approved.

Re: Bid Recommendations for Street Department Materials for Fiscal Year 2006-07

Mr. Page presented the following 2006-07 fiscal year bid recommendations for street maintenance supplies to Council:

Snow removal Salt	Hutchinson Salt
Liquid Calcium Chloride	Missouri Petroleum
Concrete	Mark Twain Redi Mix
Flowable Fill	Mark Twain Redi Mix
Aggregates	Central Stone

Mayor Pro Tem Dexheimer made a motion to approve these recommendations. Council Member Hull seconded motion.

Motion carried.

Re: Vacating a Portion of Wood Avenue

(Bill No. 06-022 to follow)

Mr. Page explained to Council that he would be requesting a first reading of Bill No. 06-022 which would allow the City to vacate an undeveloped portion of Wood Avenue that is not being used.

Re: Set Public Hearing for Abandonment of Ledford Drive

Mr. Page asked Council's approval to set a public hearing for July 5th, 2006 at 6:45 P.M. The purpose of this is for the abandonment of Ledford Drive.

Mayor Pro Tem Dexheimer made a motion to approve setting of the public hearing. Mayor Hark seconded motion.

Motion carried.

JOEY BURNHAM – BUILDING INSPECTOR

Re: Bid Recommendation for Mowing of Old Baptist Cemetery

Mr. Burnham recommended that the 2006-07 mowing bid for the Old Baptist Cemetery be awarded to Michael Neff who was the lowest bidder in the amount of \$4,950.00.

Council Member Hull made a motion to approve Burnham's recommendation. Council Member Knickerbocker seconded motion.

Motion carried.

Re: Request to Withdraw Motion Concerning Sale of City Owned Property Located at 905 Vermont Street

Mr. Burnham stated that on May 16th, 2006, Council approved selling a piece of property known as 905 Vermont Street. In the meantime, it was discovered that this piece of property was purchased with CDBG grant funds; therefore it is not available to sell. He asked that Council reverse their decision to sell this property.

Mayor Pro Tem Dexheimer made a motion to rescind the previous motion to sell this property. Mayor Hark seconded motion.

Motion carried.

**RESOLUTION NO. 1272-06
As Amended**

**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 Hull made a motion to have the Clerk read Resolution No. 1272-06, as amended, and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson – 1

Mayor Hark declared Resolution No. 1272-06, as amended, duly approved and adopted on this date.

RESOLUTION NO. 1295-06

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A QUIT CLAIM DEED
TRANSFERRING CITY OWNED PROPERTY KNOWN AS 1913 SPRUCE STREET TO
DAROLD GARNER**

Mayor Pro Tem Dexheimer made a motion to have the Clerk read Resolution No. 1295-06 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson – 1

Mayor Hark declared Resolution No. 1295-06 duly approved and adopted on this date.

RESOLUTION NO.1296-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A QUIT CLAIM DEED TRANSFERRING CITY OWNED PROPERTY IN RICHMOND’S ADDITION, KNOWN AS 2200 HOPE STREET, TO MICHAEL MCPIKE, SR. AND JOY MCPIKE

Council Member Hatton made a motion to have the Clerk read Resolution No. 1296-06 and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson – 1

Mayor Hark declared Resolution No. 1296-06 duly approved and adopted on this date.

RESOLUTION NO.1298-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A QUIT CLAIM DEED TRANSFERRING PROPERTY KNOWN AS 705 BIRD STREET TO TERRY V. WILLIS AND LORI J. WILLIS

Mayor Pro Tem Dexheimer made a motion to have the Clerk read Resolution No. 1298-06 and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson – 1

Mayor Hark declared Resolution No. 1298-06 duly approved and adopted on this date.

RESOLUTION NO.1299-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A 3 YEAR LEASE AGREEMENT WITH STATE OF MISSOURI HIGHWAY PATROL FOR USE OF THE TRAILHEAD BUILDING AT 101 HILL STREET

Council Member Hatton made a motion to have the Clerk read Resolution No. 1299-06 and call the roll for adoption. Mayor Hark seconded motion. During discussion, it was decided to table this Resolution to follow until more work is done on the contract. Council Member Hatton then withdrew his motion. Mayor Hark withdrew his second. Council Member Knickerbocker then made a motion to table Resolution No. 1299-06. Mayor Hark seconded motion.

Motion to table carried. Resolution was not read.

**RESOLUTION NO. 1300-06
As Amended**

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 FOR THE PURPOSE OF ERECTING ANTENNAES ON THE EXISTING TOWER

Council Member Green made a motion to table Resolution No. 1300-06. Mayor Hark seconded motion.

Motion carried. Resolution was not read.

BILL NO. 06-022

AN ORDINANCE VACATING A PORTION OF WOOD AVENUE IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

FIRST READING

Mayor Pro Tem Dexheimer made a motion to have the Clerk give Bill No. 06-022 a first reading. Mayor Hark seconded motion.

Motion carried.

ADJOURNMENT

Mayor Pro Tem Dexheimer made a motion to adjourn. Mayor Hark seconded motion.

Motion carried.