

## **PUBLIC HEARING**

**June 20, 2006  
6:30 P.M.**

### **CALL TO ORDER**

At the appointed hour, Mayor Hark called the Public Hearing to order.

### **ANDY MORRIS – CITY MANAGER**

Mr. Morris gave a brief explanation of the budget process and the status of the major funds of the City as pertaining to the budget.

### **CITY OF HANNIBAL AND BOARD OF PUBLIC WORKS 2006-07 BUDGET**

### **PUBLIC COMMENTS**

Mayor Hark stated that anyone present wishing to speak should step to the podium. Mr. John Lyng addressed Council regarding the budget surplus. Mr. Larry Craig spoke to Council regarding economic development and priorities within the budget.

### **ADJOURNMENT**

There being no one else wishing to speak, Mayor Hark closed the Public Hearing.

## **OFFICIAL COUNCIL PROCEEDINGS**

**June 20, 2006  
7:00 P.M.**

### **ROLL CALL**

**Present:** Council Members Wilson, Mayor Hark, Mayor Pro Tem  
Dexheimer, Council Members Hull and Knickerbocker – 5

**Absent:** Council Members Green and Hatton – 2

**Also Present:** City Manager Andy Morris, City Attorney James Lemon and  
City Clerk Mary Beth Baudendistel

### **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 Wilson led the Pledge of Allegiance to the Flag. At this point, Mayor Pro Tem Dexheimer made a motion to excuse Council Members Green and Hatton. Council Member Wilson seconded motion.

Motion carried.

### **APPROVAL OF MINUTES Regular Meeting of June 6, 2006**

Council Member Wilson made a motion to approve the minutes of the previous Council meeting held on June 6, 2006. Council Member Hull seconded motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS  
First Half of June 2006**

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

Motion carried.

**JACK MOORE – HANNIBAL COMMUNITY & BUSINESS DEVELOPMENT  
COPRORATION**

**Re: Permission to Use the Y-Men’s Pavilion and a Portion of Hill Street in Front of the  
Pavilion for the “Blues Brews & Barbeque Party”**

Council Member Wilson made a motion to approve the request. Council Member Hull seconded motion.

Motion carried.

**RON MELSON, TREASURER OF NORTHEAST MISSOURI HUMANE SOCIETY**

**Re: Funding for Shelter**

Mr. Melson addressed Council regarding the funding for the NEMO Humane Shelter. He answered Council’s questions about the duties of the Shelter and the present funding. He suggested that Council consider increasing the present funding from \$75,000.00 to \$110,000.00. Council took no action on this request.

**DIANA MCLEOD - SCOTTS UNITED METHODIST CHURCH**

**Re: Request to Close Streets for Block Party on July 29<sup>th</sup>, 2006**

Ms. McLeod requested that the streets of Griffith and Hope, surrounding the Scotts United Methodist Church be closed off for a block party to be held on July 29<sup>th</sup>, 2006 from 10:00 A.M. to 6:00 P.M. Council Member Wilson made a motion to approve the request. Mayor Pro Tem Dexheimer seconded motion.

Motion carried.

**BRYAN TAYLOR, WORSHIP PASTOR – CALVARY BAPTIST CHURCH**

**Re: Permission to Host Fireworks Display on July 2, 2006**

Jason Janes made a request to host a fireworks display on behalf of the Calvary Baptist Church to be held on July 2, 2006. Council Member Wilson made a motion to approve the request. Mayor Hark seconded motion.

Motion carried.

**MAURICE SALIGHEH - CITIZEN**

**Re: Assessment for Mowing**

Since Mr. Saligheh was not present, Council Member Wilson made a motion to table this agenda item. Mayor Hark seconded motion.

Motion carried.

**BILL HATTON - CITIZEN**

**Re: Permission to Use City Owned Property**

Mr. Hatton requested the use of city owned property and the closure of Washington, Sycamore and South Main Streets that surround the requested property in order to host a truck and auto show to be held on May 27, 2007. He stated that he would contact the City at a date closer to the event if any additional space was needed. Mayor Pro Tem Dexheimer made a motion to approve the request. Council Member Wilson seconded motion.

Motion carried.

**ANDY MORRIS - CITY MANAGER**

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

*(Bill No.s 06-026 and 06-027 to follow)*

Mr. Morris presented to Council the balanced 2006-07 City Budget and BPW Budget and answered questions that they had. He stated that he would be asking for emergency approval of this later in the meeting in order to be able to make the July 1<sup>st</sup>, retiree payroll.

**Re: Park Board Nomination**

Mr. Morris made the following nomination and stated that he would be seeking approval at the next regular Council Meeting.

**PARK BOARD**

Bryan K. Albright - Appointment for a 3-year term to expire in July of 2009

**Re: Approval of Nominations From Last Meeting**

**HISTORIC DEVELOPMENT DISTRICT COMMISSION**

Megan Rapp - Appointment for a term to expire in May of 2011

**EMPLOYEE BENEFIT TRUST BOARD**

Ryan Rapp - Appointment for a term to expire in May of 2009

BOARD OF PUBLIC WORKS

Michael Ginsberg - Reappointment for a term to expire in July of 2010

LANDMARKS AND MONUMENTS BOARD

Dena Ellis - Appointment to fill an unexpired term to expire in December of 2006

Council Member Wilson made a motion to approve all nominations. Council Member Hull seconded motion.

Motion carried.

**Re: Lease Renewal for Mark Twain Riverboat**

*(Resolution No. 1297-06 to follow)*

Mr. Morris explained to Council the changes in the new lease with the Mark Twain Riverboat for the use of property at the river front and answered their questions regarding this contract.

**MARY BETH BAUDENDISTEL – CITY CLERK**

**Re: Recommendation for Purchasing Additional Insurance for Federal Building**

The City Clerk explained to Council that in order to receive coverage for foreign terrorism of the Old Federal Building, the insurance company was asking for an additional premium to cover such an event. Council made no motion to approve the additional coverage.

**Re: Request to Make End of Year Adjustments, if Needed, in the Last 90 days of the 2005-06 Budget**

The Clerk asked for Council approval to make the necessary adjustments to the budget during the last 90 days. Council Member Wilson made a motion to approve the request. Mayor Hark seconded motion.

Motion carried.

**JAMIE PAGE – CITY ENGINEER**

**Re: Re-zoning of Rosewood Hills Subdivision**

*(Bill No. 06-023 to follow)*

Mr. Paige discussed Bill No. 06-023 with Council, stating that he would be requesting permission to give it a first reading later on in the meeting.

**Re: Rezoning of Deer Run Subdivision**

*(Bill No. 06-024 to follow)*

Mr. Paige discussed Bill No. 06-024 with Council, stating that he would be requesting permission to give it a first reading later on in the meeting.

**Re: Vacating Utility Easement in River Bend Subdivision**  
*(Bill No. 06-025 to follow)*

Mr. Paige discussed Bill No. 06-025 with Council, stating that he would be requesting permission to give it a first reading later on in the meeting.

**Re: Traffic Committee Recommendations**

Mr. Paige presented to Council the following Traffic Committee Recommendation:

1. Leave the first two “No Parking Anytime” signs on Brookside, from the corner of McMasters Avenue to the first telephone pole
2. Replace the rest of the “No Parking Anytime “signs with “No Parking, 10 am – 2 pm”

There being no action taken by Council on these recommendations, Mayor Hark declared them approved.

**Re: Bid Recommendations – Gas & Diesel and Tree Removal**

Mr. Page recommended that the bid for gas and diesel be awarded to Big River Oil Company, who was the only bidder. Mayor Pro Tem Dexheimer made a motion to approve the recommendation. Council Member Wilson seconded motion.

Motion carried. Mr. Page also recommended the bid be awarded to Busy Bee Tree Service, the lowest bidder, for the city tree removal project. Council Member Hull made a motion to approve the recommendation. Council Member Hull seconded motion.

Motion carried.

**RESOLUTION NO. 1297-06**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A 5-YEAR  
LEASE AGREEMENT WITH RIVERBOAT EXCURSIONS, INC. DBA  
MARK TWAIN RIVERBOAT, FOR USE OF PROPERTY LOCATED ON  
THE HANNIBAL RIVERFRONT**

Council Member Wilson made a motion to have the Clerk read Resolution No. 1297-06 and call the roll for adoption. Mayor Pro Tem Dexheimer seconded motion.

Motion carried.

**Roll Call**

**Yes:** Council Member Wilson, Mayor Hark, Mayor Pro Tem  
Dexheimer, Council Members Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Green and Hatton – 2

Mayor Hark declared Resolution No. 1297-06 duly approved and adopted on this date.

**BILL NO. 06-022**

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

**SECOND AND FINAL READING**

Council Member Hull made a motion to have the Clerk give Bill No. 06-022 a second and final reading and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

**Roll Call**

**Yes:** Council Member Wilson, Mayor Hark, Mayor Pro Tem  
Dexheimer, Council Members Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Green and Hatton – 2

Mayor Hark declared Bill No. 06-022 duly approved and adopted on this date.

**BILL NO. 06-023**

**AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS  
TO RECLASSIFY A TRACT OF LAND LYING IN ROSEWOOD HILLS  
SUBDIVISION FROM E-COMMERCIAL TO A-ONE & TWO FAMILY  
DWELLING**

**FIRST READING**

Council Member Wilson made a motion to have the Clerk give Bill No. 06-023 a first reading. Council Member Hull seconded motion.

Motion carried.

**BILL NO. 06-024**

**AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS TO RECLASSIFY A TRACT OF LAND LYING IN DEER RUN SUBDIVISION – 1<sup>ST</sup> ADDITION FROM E-COMMERCIAL TO A-ONE & TWO FAMILY DWELLING**

**FIRST READING**

Council Member Wilson made a motion to have the Clerk give Bill No. 06-024 a first reading. Mayor Hark seconded motion.

Motion carried.

**BILL NO. 06-025**

**AN ORDINANCE VACATING AN EASEMENT IN RIVER BEND SUBDIVISION IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

**FIRST READING**

Council Member Hull made a motion to have the Clerk give Bill No. 06-025 a first reading. Mayor Hark seconded motion.

Motion carried.

**BILL NO. 06-026**

**As Amended**

**AN ORDINANCE APPROPRIATING TO THE VARIOUS DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2007**

**EMERGENCY READING**

Mayor Pro Tem Dexheimer made a motion to have the Clerk give Bill No. 06-026, as amended, an emergency reading and call the roll for adoption. Council Member Wilson seconded motion.

Motion carried.

**Roll Call**

**Yes:** Council Member Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Green and Hatton – 2

Mayor Hark declared Bill No. 06-026, as amended, duly approved and adopted on this date.

**BILL NO. 06-027**

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES FOR THE FISCAL YEAR 2006-2007**

**EMERGENCY READING**

Council Member Wilson made a motion to have the Clerk give Bill No. 06-027 an emergency reading and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

**Roll Call**

**Yes:** Council Member Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Green and Hatton – 2

Mayor Hark declared Bill No. 06-027 duly approved and adopted on this date.

**CLOSED SESSION**

**In Accordance with RSMo 610-021 (2 & 3)**

Mayor Pro Tem Dexheimer made a motion to go into closed session in accordance with RSMo 610-021 sub paragraphs 2 and 3 admitting himself, Council, Mayor Hark, City Attorney James Lemon, City Engineer, Jamie Page, Mr. Tom Lorraine and the City Clerk. Council Member Wilson seconded motion.

Motion carried.

**Roll Call**

**Yes:** Council Member Wilson, Mayor Hark, Mayor Pro Tem  
Dexheimer, Council Members Hull and Knickerbocker – 5

**No:** -0-

**Absent:** Council Members Green and Hatton – 2

No official action was taken during the closed session.

**OPEN SESSION**

Kevin Knickerbocker made a motion to go back into open session. Mayor Hark seconded motion.

Motion carried.

**ADJOURNMENT**

Council Member Wilson made a motion to adjourn. Council Member Knickerbocker seconded motion.

Motion carried.