

OFFICIAL COUNCIL PROCEEDINGS

March 7, 2006
7:00 P.M.

ROLL CALL

Present: Council Members Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton, and Hull - 6

Absent: Council Member Knickerbocker - 1

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

Mayor Pro Tem Dexheimer gave the invocation.

PLEDGE OF ALLEGIANCE

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

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

Motion carried.

APPROVAL OF MINUTES Regular Meeting of February 21, 2006

Council Member Hatton made a motion to approve the minutes of the regular Council Meeting held on February 21, 2006. Council Member Green seconded motion.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half of February, 2006

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

Motion carried.

ROY HARK - MAYOR
Re: Approval of Nominations for Hannibal Housing Authority Board
From Last Meeting

HANNIBAL HOUSING AUTHORITY BOARD

Jay Ghanti - Reappointment for a term to end April of 2010
Pattie Talbert - Reappointment for a term to end April of 2010

Council Member Wilson made a motion to approve the nominations to the Hannibal Housing Authority Board. Council Member Hull seconded motion.

Motion carried.

Re: Oath of Office to City Collector and Deputy Collector
Angel Zerbonia-Shuck, Collector
Patty Keller, Deputy Collector

Mayor Hark swore in Angel Zerbonia-Shuck as City Collector and Patty Keller as Deputy Collector.

ANDY MORRIS - CITY MANAGER
Re: Nomination for Appointments to the Affirmative Action Board

Mr. Morris made the following nominations to this board and will be asking for approval at the next Council Meeting:

AFFIRMATIVE ACTION BOARD

Neil Derrick - Reappointment for a term to expire in March of 2009
Russell Abbey - Reappointment for a term to expire in March of 2009

Re: Amending Payroll Ordinance for Assistant Building Inspector's Salary
(Bill No. 06-007 to follow)

Mr. Morris explained that this ordinance is to amend the payroll ordinance to include the new salary for the Assistant Building Inspector.

Re: Amending Appropriations Ordinance in Regards to the Hannibal Dare Account
(Bill No. 06-014 to follow)

Mr. Morris explained that this was an ordinance needed in order to amend the appropriations ordinance so that funds from the Dare Account Savings could be rolled over into the present budget.

Mary Beth Baudendistel stated that the need for more operating funds was because there were a couple of Dare Dances and events that had to be cancelled this year, making revenues less than what was originally estimated.

Re: Annual Farm Lease
(Resolution No. 1276-06 to follow)

Mr. Morris stated that this was the annual lease with Greg Bross which allows him to farm some unused city owned property located by the airport.

MARY BETH BAUDENDISTEL - CITY CLERK

Re: Letter From Hannibal Arts Council Requesting Closure of Streets for Annual River Arts Festival on May 27th through the 30th and the Annual Historic Folklife Festival on October 21st and 22nd of 2006.

Ms. Baudendistel stated that this letter was requesting use of city streets for both the Annual River Arts Festival and the Historic Folklife Festival. The Hannibal Arts Council is asking to use the same streets as in the past.

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

Motion carried.

Re: City Wide Auction to be Scheduled for April 27, 2006

Ms. Baudendistel informed Council that a City Wide Auction was tentatively scheduled for April 27, 2006. All lists of auction items were due from department heads by March 17, 2006. If there is not enough auction items to warrant a sale, then we will postpone the auction until next year.

JOHN HARK - EMERGENCY MANAGEMENT DIRECTOR
Re: Bid Recommendation for Emergency Generator

Mr. Hark explained that he had only received one bid which was for \$19,980.00 and he recommended that the bid be awarded to Altorfer, Inc.

Mayor Pro Tem Dexheimer made a motion to approve Mr. Hark's recommendation. Council Member Wilson seconded motion. Council Member Hatton and Hull stated that they would abstain.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark and Mayor Pro Tem Dexheimer - 4

No: -0-

Abstain: Council Members Hatton and Hull – 2

Absent: Council Member Knickerbocker – 1

Motion carried.

JAMIE PAGE - CITY ENGINEER
Re: Vacating Portion of Streets and Alley for the Stowell School Project
(Bill No.s 06-008, 06-009, 06-010 ,06-011 and 06-012 to follow)

Mr. Page explained to Council that these were streets and portions of alleys that would need to be officially vacated in order to proceed with the Stowell School Project.

CHRIS ATKINSON - DIRECTOR OF PARKS & RECREATION
Re: Changes to City Code Book in Regards to Wharfs
(Bill No. 06-013 to follow)

Mr. Atkinson explained that Bill No. 06-013 would update the current wording in the City Code changing the word "wharf" to "marina" and also giving more authority to the Director of Parks and Recreation in regards to enforcing the rules of the marina.

Re: Approval of Fees and Charges for 2006-07

Mr. Atkinson presented to Council the new fee schedule for both the marina and the parks and asked for their approval.

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

Motion carried.

RESOLUTION NO. 1276-06

A RESOLUTION OF THE CITY OF HANNIBAL, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH GREG BROSS FOR THE PURPOSE OF LEASING 10 ACRES, MORE OR LESS, FOR FARMING PURPOSES

Council Member Wilson made a motion to have the Clerk read Resolution No. 1276-06 and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Knickerbocker - 1

Mayor Hark declared Resolution No. 1276-06 duly approved and adopted on this date.

BILL NO. 06-007

AN ORDINANCE AMENDING THE PAYROLL ORDINANCE OF THE CITY OF HANNIBAL, PERTAINING TO THE ASSISTANT BUILDING INSPECTOR

FIRST READING

Mayor Pro Tem Dexheimer made a motion to have the Clerk give Bill No. 06-007 a first reading. Council Member Hull seconded motion.

Motion carried.

BILL NO. 06-008

AN ORDINANCE VACATING A PORTION OF RIVERSIDE STREET IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

FIRST READING

Mayor Pro Tem Dexheimer made a motion to have the Clerk give Bill No. 06-008 a first reading. Council Member Wilson seconded motion.

Motion carried.

BILL NO. 06-009

AN ORDINANCE VACATING AN ALLEY LYING IN PART OF OUT LOTS 14 AND 15 IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

FIRST READING

Mayor Pro Tem Dexheimer made a motion to have the Clerk give Bill No. 06-009 a first reading. Council Member Wilson seconded motion.

Motion carried.

BILL NO. 06-010

AN ORDINANCE VACATING A PORTION OF CYRPRESS STREET LYING IN PART OF OUT LOTS 14, 15, 30 AND 31, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

FIRST READING

Mayor Pro Tem Dexheimer made a motion to have the Clerk give Bill No. 06-010 a first reading. Council Member Wilson seconded motion.

Motion carried.

BILL NO. 06-011

AN ORDINANCE VACATING A PORTION OF FULTON AVENUE LYING IN PART OF OUT LOT 15 IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

FIRST READING

Mayor Pro Tem Dexheimer made a motion to have the Clerk give Bill No. 06-011 a first reading. Council Member Wilson seconded motion.

Motion carried.

BILL NO. 06-012

**AN ORDINANCE VACATING A PORTION OF FULTON AVENUE LYING IN
PART OF OUT LOT 30 IN THE CITY OF HANNIBAL, MARION COUNTY,
MISSOURI**

FIRST READING

Mayor Pro Tem Dexheimer made a motion to have the Clerk give Bill No. 06-012 a first reading. Council Member Wilson seconded motion.

Motion carried.

BILL NO. 06-013

**AN ORDINANCE AMENDING CHAPTER 6, ARTICLE IV, PUBLIC WHARF,
OF THE CODE OF THE CITY OF HANNIBAL, MISSOURI**

FIRST READING

Council Member Hatton made a motion to have the Clerk give Bill No, 06-013 a first reading. Mayor Hark seconded motion.

Motion carried.

BILL NO. 06-014

**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, 2006**

FIRST READING

Council Member Hatton made a motion to have the Clerk give Bill No. 06-014 a first reading. Mayor Hark seconded motion.

Motion carried.

CLOSED SESSION
In Accordance with RSMo 610-021 (3)

Mayor Pro Tem Dexheimer made a motion to go into closed session in accordance with RSMo 610-021 sub paragraph 3, admitting himself, Mayor Hark, Council Members Green, Wilson, Hatton and Hull, City Attorney Todd Ahrens and Mary Beth Baudendistel. Mayor Hark seconded motion.

Roll Call

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

No: -0-

Absent: Council Member Knickerbocker - 1

Motion carried.

There was no official action taken during closed session.

OPEN SESSION

Mayor Pro Tem Dexheimer made a motion to go back into open session. Council Member Wilson seconded motion.

Motion carried.

ADJOURNMENT

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

Motion carried

