

**OFFICIAL PROCEEDINGS
PUBLIC HEARING**

**May 16, 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: Abandonment of an Undeveloped Portion of Wood Avenue**

Mr. Page explained that this portion of Wood Avenue was undeveloped and would not ever be used by the public and the City would like to officially abandon this portion of the Street.

PUBLIC COMMENTS

There was no one present who wished to speak for or against the abandonment of this portion of Wood Avenue.

ADJOURNMENT

Mayor Hark declared the public hearing closed.

**OFFICIAL PROCEEDINGS
COUNCIL MEETING**

**May 16, 2006
7:00 P.M.**

ROLL CALL

Present: Council Members Green, Wilson, Mayor Hark,
Council Members Hatton and Hull – 5

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer-2

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 Wilson led the Pledge of Allegiance to the Flag.

At this point, Council Member Wilson made a motion to excuse Council Member Knickerbocker and Mayor Pro Tem Dexheimer from the proceedings. Council Member Green seconded motion.

Motion carried.

**APPROVAL OF MINUTES
Regular Meeting of May 2, 2006**

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

Motion carried.

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

Council Member Hatton made a motion to approve the payroll and claims. Mayor Hark seconded motion. Council Member Wilson commented to those present that they should keep in mind that we were in the last 90 days of the fiscal year and this might cause some large expenditures to show up on the claims. He stated that this was because most department heads liked to wait until the end of the fiscal year to make large purchases and to prepare for the beginning of the new fiscal year.

Motion to approve carried.

ANDY MORRIS - CITY MANAGER

Re: Approval From Last Meeting of Recommendations for the Library Board of Trustees

- Todd Ahrens - reappointment for a term to end in June of 2009
- Pam Ginsberg - reappointment for a term to end in June of 2009
- April Baldwin - reappointment for a term to end in June of 2009

Council Member Wilson made a motion to approve the City Manager's nominations. Council Member Green seconded motion.

Motion carried.

Re: City Attorney Agreement for 2006-07

(Resolution No. 1294-06 to follow)

Mr. Morris explained that the Resolution was a renewal of the contract with our present City Attorney for the upcoming fiscal year.

TERRY TESSON – MCCTF

Re: Request to Hold Motorcycle Parade on August 26, 2006

Mr. Tesson of the Monroe City Community Task Force asked Council's permission to have a motorcycle parade route through the City of Hannibal on August 26th, 2006 at approximately 4:30 P.M. for their annual fundraiser. Officer Grote of the Hannibal Police Department was present and stated that Mr. Tesson had contacted them and they would be able to provide an escort for the parade on that date.

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

Motion carried.

MARY BETH BAUDENDISTEL – CITY CLERK

Re: Letter of Request from Mark Twain School to Close Hawkins Avenue for Field Day to be Held May 19, 2006

The City Clerk stated that she had received a request from Tonia Capp, Mark Twain School Physical Education Instructor to have the 400 block of North Hawkins blocked from 7:30 A.M. to 3:30 P.M. in order to have their Annual Field Day Events. Ms. Capp had stated that there would be adult supervision which would also be available to move the barricades in case of an emergency.

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

Motion carried.

JAMES DEXHEIMER – FIRE BOARD CHAIRMAN
Re: Mutual Aid Agreements with Area Fire Departments and Districts
(Resolutions No. 1287-06, 1288-06, 1289-06, 1290-06, 1291-06 and 1292-06 to follow)

Chief Gene Dryden of the Hannibal Fire Department explained to Council that these were updates from some of the area cities for Mutual Aid Agreements in regards to fire assistance. He asked Council to approve the Resolutions to follow.

JAMIE R. PAGE – DIRECTOR OF PUBLIC WORKS
Re: Floodwall Mowing
(Resolution No. 1293-06 to follow)

Mr. Page explained to Council that this was an agreement with Elite Lawn Care Plus for the mowing of the flood wall area for the upcoming fiscal year. He asked that Council approve the Resolution to follow.

Re: Fulton Avenue Storm Drainage Change Order No. 2

Mr. Page asked Council's approval for Change Order No. 2 which would deduct \$221.90 from the project cost due to an additional cost of an inline drain and grate for \$78.10 and a deduction of \$300.00 for cost of fencing that was not installed.

There was discussion held in regards to the changes made and the Contractor on the Project, Mr. George Lee Jr. was available to answer some questions. Council Member Hull made a motion to approve the Change Order No. 2. Council Member Hatton seconded motion.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Council Members Hatton and Hull – 4

Abstain: Council Member Green – 1

No: -0-

Absent: Council Member Knickerbocker & Mayor Pro Tem Dexheimer – 2

Motion carried.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Request to Purchase City Owned Property Located at 705 Bird Street and 905 Vermont Street

Mr. Burnham stated that he had received a request and a bid for \$150.00 from Terry Willis for the purchase of City owned property located at 705 Bird Street and also a request and a bid of \$100.00 from Jerica Gauch for 905 Vermont Street. Both bids were equal to the appraised value of these two pieces or property.

Council Member Wilson made a motion to sell both pieces of property to the respective bidders. Council Member Hull seconded motion.

Motion carried.

RESOLUTION NO. 1287-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MUTUAL AID AGREEMENT WITH THE CITY OF PALMYRA FIRE DEPARTMENT FOR THE PURPOSE OF FIRE PROTECTION ASSISTANCE

Council Member Wilson made a motion to have the Clerk read Resolution 1287-06 and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 5

No: -0-

Absent: Council Member Knickerbocker & Mayor Pro Tem Dexheimer – 2

Motion carried.

Mayor Hark declared Resolutions 1287-06 duly approved and adopted on this date.

RESOLUTION NO. 1288-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MUTUAL AID AGREEMENT WITH THE SHELBY COMMUNITY FIRE DISTRICT FOR THE PURPOSE OF FIRE PROTECTION ASSISTANCE

Council Member Wilson made a motion to have the Clerk read Resolution 1288-06 and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 5

No: -0-

Absent: Council Member Knickerbocker & Mayor Pro Tem Dexheimer – 2

Motion carried.

Mayor Hark declared Resolutions 1288-06 duly approved and adopted on this date.

RESOLUTION NO. 1289-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MUTUAL AID AGREEMENT WITH THE CITY OF FRANKFORD FIRE DEPARTMENT FOR THE PURPOSE OF FIRE PROTECTION ASSISTANCE

Council Member Wilson made a motion to have the Clerk read Resolution 1289-06 and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 5

No: -0-

Absent: Council Member Knickerbocker & Mayor Pro Tem Dexheimer – 2

Motion carried.

Mayor Hark declared Resolutions 1289-06 duly approved and adopted on this date.

RESOLUTION NO. 1290-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MUTUAL AID AGREEMENT WITH THE CITY OF NEW LONDON CITY AND RURAL FIRE DEPARTMENT FOR THE PURPOSE OF FIRE PROTECTION ASSISTANCE

Council Member Wilson made a motion to have the Clerk read Resolution 1290-06 and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 5

No: -0-

Absent: Council Member Knickerbocker & Mayor Pro Tem Dexheimer – 2

Motion carried.

Mayor Hark declared Resolutions 1290-06 duly approved and adopted on this date.

RESOLUTION NO. 1291-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MUTUAL AID AGREEMENT WITH THE CITY OF VANDALIA MISSOURI FIRE DEPARTMENT FOR THE PURPOSE OF FIRE PROTECTION ASSISTANCE

Council Member Wilson made a motion to have the Clerk read Resolution 1291-06 and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 5

No: -0-

Absent: Council Member Knickerbocker & Mayor Pro Tem Dexheimer – 2

Motion carried.

Mayor Hark declared Resolutions 1291-06 duly approved and adopted on this date.

RESOLUTION NO. 1292-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MUTUAL AID AGREEMENT WITH THE CITY OF CANTON R-V FIRE PROTECTION DISTRICT FOR THE PURPOSE OF FIRE PROTECTION ASSISTANCE

Council Member Wilson made a motion to have the Clerk read Resolution 1292-06 and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 5

No: -0-

Absent: Council Member Knickerbocker & Mayor Pro Tem Dexheimer – 2

Motion carried.

Mayor Hark declared Resolutions 1292-06 duly approved and adopted on this date..

RESOLUTION NO. 1293-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH ELITE LAWN CARE PLUS FOR THE PURPOSE OF FLOODWALL MOWING

Council Member Hull made a motion to have the Clerk read Resolution No. 1293-06 and call the roll for adoption. Council Member Hatton seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 5

No: -0-

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer – 2

Motion carried.

Mayor Hark declared Resolution No. 1293-06 duly approved and adopted on this date.

RESOLUTION NO. 1294-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL SERVICES CONTRACT WITH AHRENS, HALE AND LEMON, LLC FOR THE SERVICES FOR CITY ATTORNEY FOR THE 2006-07 BUDGET YEAR

Council Member Wilson made a motion to have the Clerk read Resolution 1294-06 and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 5

No: -0-

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer – 2

Motion carried.

Mayor Hark declared Resolution No. 1294-06 duly approved and adopted on this date.

BILL NO. 06-019

As Amended

AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD ON TUESDAY, AUGUST 8, 2006.

SECOND AND FINAL READING

Council Member Hatton made a motion to have the Clerk give Bill No. 06-019 a second and final reading, as amended, and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 5

No: -0-

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer – 2

Motion carried.

Mayor Hark declared Bill No. 06-019, as amended, duly approved and adopted on this date.

BILL NO. 06-020

AN ORDINANCE AMENDING CHAPTER 28, ARTICLE III, SECTION 28-71, LIABILITY OF COST BE ABOLISHED AND REPLACED WITH THE FOLLOWING IN REGARDS TO SIDEWALK REPLACEMENT

SECOND AND FINAL READING

Council Member Hatton made a motion to have the Clerk give Bill No. 06-020 a second and final reading and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 5

No: -0-

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer – 2

Motion carried.

Mayor Hark declared Bill No. 06-020 duly approved and adopted on this date.

ADJOURNMENT

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