

OFFICIAL COUNCIL PROCEEDINGS

October 3, 2006

7:00 P.M.

ROLL CALL

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

The invocation was given by Council Member Green.

PLEDGE OF ALLEGIANCE

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

Motion was made by Council Member Green to excuse Council Member Knickerbocker and Mayor Pro Tem Dexheimer. Motion was seconded by Council Member Hatton.

Motion carried.

APPROVAL OF MINUTES

Regular Meeting – September 19, 2006

Council Member Hatton made a motion to approve the Council minutes for the regular meeting that was held on September 19, 2006. Motion was seconded by Council Member Hull.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
Second Half of September 2006**

Motion to approve payroll and claims for the second half of September 2006 was made by Council Member Green. Motion was seconded by Council Member Hatton.

Motion carried.

**MARISA BROWN – HANNIBAL LAGRANGE COLLEGE
Re: Permission for Use of City Streets for 5K Race**

Ms. Marisa Brown appeared before Council on behalf of Hannibal LaGrange College to request the use of several streets during their Homecoming festivities to be held on November 4, 2006. The College would like to host a 5K race between 8:00 and 9:00 a.m. on that date, using Wyaconda, Holliday, Prospect, Orlando, Muir and possibly College. After a short discussion, Council Member Wilson made a motion to approve Ms. Brown's request. Motion was seconded by Council Member Hull.

Motion carried.

**RALPH BRINKLEY – LEGION RIDERS OF POST #55, AMERICAN LEGION
Re: Veterans Day Parade**

The Mayor recognized Mr. Ralph Brinkley, who appeared on behalf of the Legion Riders of Post #55, American Legion to request Council's permission to host a parade for Veterans Day. Mr. Brinkley stated this parade would take place on Saturday, November 11, 2006 at 12:00, noon. It would travel from 10th and Broadway to the statues. Brinkley stated that parade information had already been given to the Chief of Police. Motion was made by Council Member Wilson to approve Brinkley's request. Motion was seconded by Mayor Hark.

Motion carried.

**CHRIS ATKINSON – DIRECTOR, PARKS & RECREATION
Re: Land & Water Conservation Grant
(Resolution No. 1322-06, to follow)**

Mr. Chris Atkinson, Director of the Parks and Recreation Department appeared before Council requesting permission to have the Mayor sign an application for a land and water conservation grant through the State of Missouri Department of Natural Resources. Atkinson stated that this avenue had been used in the past during the construction of the skate park and for improvements to various other parks throughout the City. This grant would be used to lengthen the existing North River Road Trail. Permission for this

signature would be approved with the approval of Resolution No. 1322-06 later during the meeting.

LYNDELL DAVIS – CHIEF, POLICE DEPARTMENT

Re: Taxi Licensing

(Bill No. 06-041, to follow)

Chief Lyndell Davis requested Council approval of a bill that would make the process of obtaining a taxi permit easier for prospective drivers and companies who are conducting the background checks involved. Steve Locke, owner of Huck's Taxi, had recently approached Davis with his concerns. According to Chief Davis, the background process was very slow, taking approximately 60 to 90 days to obtain results from the FBI. These records are extremely crucial before a permit can be signed off by the Police Department. Research of this problem with the state determined that if the City would adopt an ordinance allowing the Police Department or Clerk's office the ability to run an FBI check through our agency, the time involved could be reduced to 5-10 days. This bill will be brought before Council for a first reading later in the meeting.

JAMES LEMON – CITY PROSECUTOR

Re: Amendment to Code Making Prisoners Responsible to Cost of Imprisonment

(Bill No. 06-042, to follow)

Mr. Todd Ahrens, City Attorney, made the following request instead of City Prosecutor, James Lemon. Mr. Ahrens explained that this amendment to the City Code would allow the City to pass the responsibility for the cost of imprisonment to the prisoner instead of absorbing this cost. Ahrens stated that this ordinance which mirrors state statutes, is a request of the municipal judge and is supported by the city prosecutor's office. He asked for Council's approval to give this bill a first reading later in the meeting.

JOEY BURNHAM – CITY BUILDING INSPECTOR

Re: Sale of City Owned Property – 1404 Gordon Street

City Building Inspector Joey Burnham stated that he had received a bid to purchase City-owned property at 1404 Gordon Street for \$100.00 from Greg Sutton. This property is surrounded by property owned by Mr. Sutton. After a short discussion concerning the property in question, a motion was made by Council Member Hull to approve the sale of this property to Greg Sutton for \$100.00. Motion was seconded by Council Member Hatton.

Motion carried.

RESOLUTION 1322-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROJECT APPLICATION BETWEEN THE CITY OF HANNIBAL PARKS AND RECREATION DEPARTMENT AND THE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF STATE PARKS GRANTS MANAGEMENT SECTION FOR THE PURPOSE OF THE LAND AND WATER CONSERVATION (LWCF) GRANT

Motion was made by Council Member Wilson to have the Clerk read Resolution No. 1322-06 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

Roll Call

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

No: -0-

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

Mayor Hark declared Resolution 1322-06 duly approved and adopted on this date.

BILL NO. 06-041

AN ORDINANCE AUTHORIZING THE CITY OF HANNIBAL, MISSOURI TO PERFORM CRIMINAL BACKGROUND CHECKS FOR THE PURPOSE OF HIRING EMPLOYEES/VOLUNTEERS AND ISSUING TAXI PERMITS TO TAXI DRIVERS IN THE CITY LIMITS OF HANNIBAL, MISSOURI

FIRST READING

Motion was made by Council Member Hatton to have the Clerk give Bill No. 06-041 a first reading. Motion was seconded by Mayor Hark.

Motion carried.

BILL NO. 06-042

AN ORDINANCE AMENDING CHAPTER 18, ARTICLE II, OF THE CODE OF THE CITY OF HANNIBAL, ADOPTED JANUARY 19, 1988, AND EFFECTIVE JANUARY 19, 1988

FIRST READING

Motion was made by Council Member Wilson to have the Clerk give Bill No. 06-042 a first reading. Motion was seconded by Council Member Hull.

Motion carried.

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

A motion was made by Council Member Hatton to go into closed session, in accordance with RSMo 610-021, subparagraphs three (3), admitting Mayor Hark, Council, Interim City Manager Jamie Page, City Attorney Todd Ahrens, Interim City Clerk Angelica Zerbonia. Motion was seconded by Council Member Green.

Roll Call

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

No: -0-

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

Motion carried.

No official action was taken during the closed session.

OPEN SESSION

Motion was made by Council Member Green to go back into open session. Motion was seconded by Council Member Hatton.

Motion carried.

ADJOURNMENT

Motion was made by Council Member Green to adjourn. Motion was seconded by Mayor Hark.

Motion carried.