

# OFFICIAL COUNCIL PROCEEDINGS

October 17, 2006

7:00 P.M.

## ROLL CALL

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

**Absent:** -0-

## CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

## INVOCATION

The invocation was given by Mayor Pro Tem Dexheimer.

## PLEDGE OF ALLEGIANCE

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

## APPROVAL OF MINUTES Regular Meeting – October 3, 2006

Council Member Hatton made a motion to approve the Council minutes for the regular meeting that was held on October 3, 2006. Motion was seconded by Council Member Hull.

Motion carried.

## APPROVAL OF PAYROLL AND CLAIMS First Half of October 2006

Motion to approve payroll and claims for the first half of October 2006 was made by Council Member Hull. Motion was seconded by Council Member Hatton.

Motion carried.

**JAMIE PAGE – INTERIM CITY MANAGER**  
**Re: Approval of Nominations to HCVB Board**

HANNIBAL CONVENTION AND VISITORS BUREAU  
Beth Knight – Appointment to replace Kevin Kennedy for an unexpired term expiring  
September, 2010

Motion was made by Council Member Knickerbocker to approve the nomination presented by Interim City Manager Jamie Page. Motion was seconded by Council Member Hatton.

Motion carried.

**Re: Extension of Interim City Manager Position**  
**Re: Extension of Interim City Clerk Position**

Interim City Manager Page requested the extension of the Interim City Manager and City Clerk positions, because the hiring process was not yet completed and candidates for these two positions had not been selected at this time. Motion was made by Mayor Pro Tem Dexheimer to extend the Interim positions another 60 days each. Motion was seconded by Mayor Hark.

Motion carried.

**Re: Amendment to City Code in Regard to Fines Assessed for Failure to Maintain Property**  
*(Bill No. 06-044, to follow)*

Mr. Page presented Bill No. 06-044 to Council for their approval later during the meeting. As he explained, this bill will change the City Code to increase the fine assessment amount for failure to maintain one's property.

**ANGELICA ZERBONIA – INTERIM CITY CLERK**  
**Re: Request to Set Public Hearing for Tax Rate**

Interim City Clerk Angelica Zerbonia addressed Council with a request to have a public hearing in order to set the 2006 tax rate on November 7, 2006 at 6:45 p.m. Ms. Zerbonia stated that she had just received confirmation on October 13 from the state. The proposed tax amount will be \$1.1805 on the one hundred dollars (\$100.00) valuation. Following the public hearing, this bill will require an emergency reading. Motion was made by mayor Pro Tem Dexheimer to approve the Interim City Clerk's request. Motion was seconded Council Member Hull.

Motion carried.

**DEAN AKERSON – HANNIBAL Y MEN’S CLUB**  
**Re: Permission for Use of Pavilion and Street for Event**

Dean Akerson, speaking on behalf of the Hannibal Y Men’s Club, requested Council approval to use the Pavilion and adjacent street on October 21, 2006 from noon until 6:00 p.m. to have a German Oompa band and sell beer. This event would be in conjunction with the Folk Life Festival to be held that weekend. Motion was made by Council Member Knickerbocker and seconded by Council Member Hull to approve this request.

Motion carried.

**JACK HERRING - DIRECTOR, BOARD OF PUBLIC WORKS**  
**Re: Construction of Road Bore for Route MM Water Main Extension**  
*(Resolution No. 1323-06, to follow)*

Mr. Jack Herring, Director of the Board of Public Works, presented bid tabulations for a road bore under Shinn Lane, which is in conjunction with a project to extend a second water feed line to Hannibal Regional Hospital. One bid was received from C & S Companies with a base bid price of \$12,000.00 and was approved at their last Board Meeting. Herring asked for Council approval of Resolution 1323-06, later in the meeting, which would allow the Mayor to sign the contract with C & S Companies for this project.

**RESOLUTION NO. 1323-06**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT  
WITH C&S COMPANIES FOR CONSTRUCTION OF A ROAD BORE FOR THE  
ROUTE MM WATER MAIN EXTENSION**

Council Member Hull made motion to have the Interim City Clerk read Resolution No. 1323-06 and call the roll for adoption. Council Member Knickerbocker seconded the motion.

Motion carried.

**Roll Call**

**Yes:** Council Members Hatton, Hull, Knickerbocker, Green, Wilson, Mayor Hark and Mayor Pro Tem Dexheimer – 7

**No:** -0-

Mayor Hark declared Resolution 1323-06 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**

**SECOND AND FINAL READING**

Motion was made by Council Member Wilson to have the Interim City Clerk give Bill No. 06-041 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

**Roll Call**

**Yes:** Council Members Hatton, Hull, Knickerbocker, Green, Wilson, Mayor Hark and Mayor Pro Tem Dexheimer – 7

**No:** -0-

Mayor Hark declared Bill No. 06-041 duly approved and adopted on this date.

**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**

**SECOND AND FINAL READING**

Motion was made by Mayor Pro Tem Dexheimer to have the Interim City Clerk give Bill No. 06-042 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hatton.

Motion carried.

**Roll Call**

**Yes:** Council Members Hatton, Hull, Knickerbocker, Green, Wilson, Mayor Hark and Mayor Pro Tem Dexheimer – 7

**No:** -0-

Mayor Hark declared Bill No. 06-042 duly approved and adopted on this date.

**BILL NO. 06-044**

**AN ORDINANCE AMENDING CHAPTER 19, ARTICLES I-III, CHAPTER 16, ARTICLE I, CHAPTER 27, ARTICLES II AND CHAPTER 7, ARTICLE III 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 Hull to have the Clerk give Bill No. 06-044 a first reading. Motion was seconded by Council Member Knickerbocker.

Motion carried.

**CLOSED SESSION**

**In Accordance with RSMo 610-021 (1, 3 and 11)**

A motion was made by Council Member Hull to go into closed session, in accordance with RSMo 610-021, subparagraphs one, three and eleven (1, 3 and 11), admitting Mayor Hark, Council, Interim City Manager Jamie Page, City Attorney Todd Ahrens, Interim City Clerk Angelica Zerbonia, BPW Manager Jack Herring, George Danforth, John “J.D.” Lester, John Grotzinger, Mike Ginsberg, Robert Heiser, Don Willis and Tom Lennon. Motion was seconded by Mayor Hark.

**Roll Call**

**Yes:** Council Members Hatton, Hull, Knickerbocker, Green, Wilson, Mayor Hark and Mayor Pro Tem Dexheimer – 7

**No:** -0-

Motion carried.

Official action taken during closed session:

- ◆ Motion was made to approve an agreement between the Hannibal Board of Public Works and the Missouri Joint Municipal Electric Utility Commission (MJMEUC), an organization of the Missouri Public Utility Alliance (MPUA). Motion was made by Council Member Knickerbocker and seconded by Council Member Hatton to authorize the Mayor’s signature on this agreement.

Motion carried.

## **OPEN SESSION**

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

Motion carried.

## **ADJOURNMENT**

Motion was made by Council Member Green to adjourn. Motion was seconded by Council Member Knickerbocker

Motion carried.