

OFFICIAL COUNCIL PROCEEDINGS

September 19, 2006

7:00 P.M.

ROLL CALL

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

Absent: Council Member Wilson - 1

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 Hatton led the Pledge of Allegiance to the Flag.

Motion was made by Mayor Pro Tem Dexheimer to excuse Council Member Wilson.
Motion was seconded by Council Member Knickerbocker.

Motion carried.

APPROVAL OF MINUTES

Regular Meeting – September 5, 2006

Mayor Pro Tem Dexheimer made a motion to approve the Council minutes for the regular Meeting held on September 5, 2006. Motion was seconded by Council Member Hatton.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

First Half of September 2006

Motion to approve claims for the first half of September 2006 was made by Council Member Hatton. Motion was seconded by Council Member Knickerbocker.

Motion carried.

ROY G. HARK – MAYOR
Re: Oath of Office for New Fire Chief

Mayor Roy Hark administered the Oath of Office to the new Fire Chief, Timothy Carter.

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

Interim City Manager Page made the following recommendation to be approved at the next regular Council meeting.

HANNIBAL CONVENTION AND VISITOR’S BUREAU BOARD
Beth Knight – Appointment to replace unexpired term of Kevin Kennedy expiring September 2010

Re: Almosa Missouri Properties, LLC Lease Agreement for Pleasant Street Water Tower

(Resolution No. 1316-06, to follow)

Mr. Page explained Resolution No. 1316-06, to follow, approving a contract with Almosa Missouri Properties, LLC, which addressed the placement of a monopole tower at the Pleasant Street location where there is now a water tower. He stated that he and the City Attorney had reviewed this contract and it had met their specifications. He asked Council approval of this resolution later during the meeting.

JAMIE PAGE – CITY ENGINEER
Re: Approval of Bid for Municipal Refuse Collection

Mr. Page presented information to Council concerning the municipal refuse bid and requested approval of awarding this bid to Ronnie Brown Trash Hauling, who was the low bidder. This project was re-bid since there was an excessive bid amount because of a misunderstanding during the previous bid process. Motion was made by Council Member Hull, seconded by Mayor Hark to approve the award of this bid to Ronnie Brown Trash Hauling.

Re: Agreement with Crawford, Murphy & Tilly, Inc. for Airport Design

(Resolution No. 1315-06, to follow)

City Engineer Jamie Page requested a motion to approve a contract with Crawford, Murphy & Tilly, Inc. for their design and inspection services to rehabilitate and expand the aviation fueling facilities at the Hannibal Municipal Airport. The cost of this project

is \$23,021.77, which is the City's portion, this being a 90/10 match with the Airport Board.

JIM DEXHEIMER – FIRE BOARD CHAIRMAN

Re: Mutual Aid Agreement with Center

(Resolution No. 1313-06, to follow)

Chairman Dexheimer asked Council approval for Resolution No. 1313-06 which would accept a mutual aid agreement with Center City and Rural Fire Department. He stated that this was a standard contract for fire protection assistance. Mayor Pro Tem Dexheimer also made a motion, at this time, to add a letter from the Louisiana Fire Department to the agenda. Motion was seconded by Mayor Hark.

Motion carried.

Dexheimer read this letter, which expressed the City of Louisiana and the Louisiana Fire Department's gratitude for Hannibal's donation of the 1967 snorkel truck. Motion was made by Mayor Pro Tem Dexheimer to have this letter placed on file. Motion was seconded by Mayor Hark.

Motion carried. Fire Chief Dryden also added his comments regarding the donation of the fire truck and the immediate use of this vehicle.

JACK HERRING – DIRECTOR, BOARD OF PUBLIC WORKS

Re: Wholesale Direct Assignment Facility Charges – Marion Substation

(Resolution No. 1317-06, to follow)

Mr. Jack Herring, Director of the Board of Public Works, spoke to Council regarding the first of four items on the agenda that needed their approval. The first was Resolution No. 1317-06 approving one of two agreements with Ameren UE, which referenced the Board's 161 volt transmission line. This agreement identifies all the details of the wholesale direct assignment facility charges.

Re: Connection Construction Agreement – Hannibal West Switching Station

(Resolution No. 1318-06, to follow)

Mr. Herring also explained the need for Resolution 1318-06 which would allow Ameren UE to construct a switching station to be located adjacent to their power line about six miles west of Hannibal. It would also include construction specifications for this project. Herring expressed to Council the urgent need for these projects to be completed.

Re: Water Treatment Plant Improvements – Custom Coating Industrial, Inc.

(Resolution No. 1319-06, to follow)

Mr. Herring also asked Council approval for the next two resolutions that concerned improvements to the water treatment plant. The first of these items is Resolution 1319-

06 that is necessary for upgrading the wash water tank that was originally constructed in 1924. The lowest bidder that met all specifications set out by the Board for this project was Custom Coating Industrial, Inc. for \$170,000.00. This amount included stripping the tank to bare metal but the engineers thought the paint was in good shape; therefore the amount, less stripping would be \$110,000.00.

Re: Water Treatment Plant Improvements – Huey Construction
(Resolution No. 1320-06, to follow)

Herring’s final item on the agenda was a request to approve Resolution No. 1320-06. This resolution also concerned the water treatment plant and approval would allow improvements to the transfer pumping facilities by installation of two new pumps that could process 10 million gallons per day. The amount that was bid by Huey Construction for this project is \$837,879.00.

RESOLUTION 1313-06

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

Motion was made by Mayor Pro Tem Dexheimer to have the Clerk read Resolution No. 1313-06 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Resolution 1313-06 duly approved and adopted on this date.

RESOLUTION 1315-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC. TO PROVIDE PROFESSIONAL SERVICES TO REHABILITATE AND EXPAND THE AVIATION FUELING FACILITIES AT THE HANNIBAL MUNICIPAL AIRPORT

Motion was made by Council Member Hull to have the Clerk read Resolution No. 1315-06 and call the roll for adoption. Council Member Hatton seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Resolution 1315-06 duly approved and adopted on this date.

RESOLUTION 1316-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SITE AGREEMENT WITH ALMOSA MISSOURI PROPERTIES, LLC SETTING FORTH THE PROVISIONS ALLOWING THE CITY TO LEASE THE PLEASANT STREET WATER TOWER PROPERTY TO SPRINT/NEXTEL

Motion was made by Council Member Hull to have the Clerk read Resolution No. 1316-06 and call the roll for adoption. Council Member Knickerbocker seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Resolution 1316-06 duly approved and adopted on this date.

RESOLUTION 1317-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT ON BEHALF OF THE HANNIBAL BOARD OF PUBLIC WORKS, WITH UNION ELECTRIC COMPANY DBA: AMEREN UE, A MISSOURI CORPORATION RECOGNIZING THE BOARD'S OBLIGATION TO PAY WHOLESALE DIRECT ASSIGNMENT FACILITY CHARGES FOR THE EXISTING AMEREN UE, MARION SUBSTATION

Motion was made by Council Member Hatton to have the Clerk read Resolution No. 1317-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Resolution 1317-06 duly approved and adopted on this date.

RESOLUTION 1318-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONNECTION CONSTRUCTION AGREEMENT ON BEHALF OF THE HANNIBAL BOARD OF PUBLIC WORKS, WITH UNION ELECTRIC COMPANY DBA: AMEREN UE, A MISSOURI CORPORATION

Motion was made by Mayor Pro Tem Dexheimer to have the Clerk read Resolution No. 1318-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Resolution 1318-06 duly approved and adopted on this date.

RESOLUTION 1319-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT, ON BEHALF OF THE HANNIBAL BOARD OF PUBLIC WORKS, WITH CUSTOM COATING INDUSTRIAL, INC. FOR THE IMPROVEMENTS AT THE HANNIBAL WATER TREATMENT PLANT

Motion was made by Council Member Knickerbocker to have the Clerk read Resolution No. 1319-06 and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Resolution 1319-06 duly approved and adopted on this date.

RESOLUTION 1320-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT, ON BEHALF OF THE HANNIBAL BOARD OF PUBLIC WORKS, WITH HUEY CONSTRUCTION FOR THE IMPROVEMENTS AT THE HANNIBAL WATER TREATMENT PLANT

Motion was made by Council Member Hatton to have the Clerk read Resolution No. 1320-06 and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Resolution 1320-06 duly approved and adopted on this date.

BILL NO. 06-028

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

SECOND AND FINAL READING

Motion was made by Council Member Hull to have the Clerk give Bill No. 06-028 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Bill No. 06-028 duly approved and adopted on this date.

BILL NO. 06-029

AN ORDINANCE VACATING A PORTION OF 18TH STREET (RICHMOND STREET) IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

SECOND AND FINAL READING

Motion was made by Council Member Knickerbocker to have the Clerk give Bill No. 06-029 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Green.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Bill No. 06-029 duly approved and adopted on this date.

BILL NO. 06-035

AN ORDINANCE VACATING A SMALL UNDEVELOPED PORTION OF LEDFORD DRIVE IN THE CITY LIMITS OF HANNIBAL, MARION COUNTY, MISSOURI

SECOND AND FINAL READING

Motion was made by Council Member Knickerbocker to have the Clerk give Bill No. 06-035 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, Mayor Hark and Mayor Pro Tem Dexheimer – 6

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Bill No. 06-035 duly approved and adopted on this date.

BILL NO. 06-036

AN ORDINANCE VACATING A TWENTY (20) FOOT ALLEY LYING IN OUTLOTS 99 AND 100 OF DRAPER’S SUBDIVISION IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

SECOND AND FINAL READING

Motion was made by Council Member Knickerbocker to have the Clerk give Bill No. 06-036 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Green.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Bill No. 06-036 duly approved and adopted on this date.

BILL NO. 06-037

AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS TO RECLASSIFY A TRACT OF LAND BEING PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 34 AND THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 35, ALL IN TOWNSHIP 57 NORTH, RANGE 5 WEST, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI FROM F-INDUSTRIAL TO A-ONE AND TWO FAMILY DWELLING DISTRICT

SECOND AND FINAL READING

Motion was made by Council Member Hatton to have the Clerk give Bill No. 06-037 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, Mayor Hark and Mayor Pro Tem Dexheimer – 6

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Bill No. 06-037 duly approved and adopted on this date.

BILL NO. 06-038

AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS TO RECLASSIFY A TRACT OF LAND BEING PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 35, ALL IN TOWNSHIP 57 NORTH, RANGE 5 WEST, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI FROM F-INDUSTRIAL TO RD-RURAL ZONING DISTRICT

SECOND AND FINAL READING

Motion was made by Council Member Hull to have the Clerk give Bill No. 06-038 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,
Mayor Hark and Mayor Pro Tem Dexheimer – 6

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Bill No. 06-038 duly approved and adopted on this date.

BILL NO. 06-039

AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS TO RECLASSIFY A TRACT OF LAND BEING PART OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 57 NORTH, RANGE 5 WEST, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI FROM F-INDUSTRIAL TO RD-RURAL ZONING DISTRICT

SECOND AND FINAL READING

Motion was made by Council Member Hatton to have the Clerk give Bill No. 06-039 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Bill No. 06-039 duly approved and adopted on this date.

At this time, Mayor Pro Tem Dexheimer commended Fire Chief Dryden for his dedication and thanked him for his years of service to the Hannibal Fire Department.

**CLOSED SESSION
In Accordance with RSMo 610-021 (1, 2, 3 & 19)**

A motion was made by Mayor Pro Tem Dexheimer to go into closed session, in accordance with RSMo 610-021, subparagraphs one (1), two (2), three (3) and nineteen

(19), admitting Mayor Hark, Council, Interim City Manager Jamie Page, City Attorney Todd Ahrens, Interim City Clerk Angelica Zerbonia, James Lemon and Jack Herring. Motion was seconded by Mayor Hark.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Motion carried.

RESOLUTION 1321-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 6 TO AN AGREEMENT FOR ENGINEERING SERVICES WITH BLACK & VEATCH, DATED FEBRUARY 19, 2002

Motion was made by Council Member Knickerbocker to have the Clerk read Resolution No. 1321-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Wilson - 1

Mayor Hark declared Resolution 1321-06 duly approved and adopted on this date.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

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

Motion carried.