

OFFICIAL COUNCIL PROCEEDINGS

**April 3, 2007
7:00 P.M.**

ROLL CALL

Present: Council Members Green, Wilson, Mayor Hark, Council Members Hatton, Hull and Knickerbocker – 6

Absent: Mayor Pro Tem Dexheimer - 1

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 Hatton led the Pledge of Allegiance to the Flag.

At this time in the meeting, Council Member Wilson made a motion to excuse Mayor Pro Tem Dexheimer. Motion was seconded by Council Member Hatton.

Motion carried.

APPROVAL OF MINUTES Regular Council Meeting March 20, 2007

Motion was made by Council Member Green to approve the minutes of the last regular Council meeting that was held on March 20, 2007. Motion was seconded by Council Member Hull.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS Second Half of March 2007

Motion was made by Council Member Wilson to approve the payroll and claims for the second half of March, 2007. Motion was seconded by Council Member Hull.

Motion carried.

ROY HARK – MAYOR
Re: Approval of Appointment

HANNIBAL HOUSING AUTHORITY BOARD
Liz Swanson – Appointment for a term to expire April, 2011

Mayor Roy Hark asked for Council to approve the appointment of Ms. Liz Swanson to the Hannibal Housing Authority Board. Motion was made by Council Member Wilson to approve the Mayor's recommendation. Motion was seconded by Council Member Knickerbocker.

Motion carried.

ROY ROBB – Y-MEN'S CLUB
Re: National Tom Sawyer Days, Down by the River Events and Folklife Festival
(Request street closures & sale of alcoholic beverages)

Mayor Hark recognized Mr. Roy Robb of the Y-Men's Club who came before City Council at this time seeking permission to close City streets for the upcoming Down by the River events, mud volleyball and Folklife Festival. Council Member Wilson made a motion that Mr. Robb's request be granted. Motion was seconded by Council Member Hull. Mr. Robb indicated that there might be one small change from previous requests. In the event that the crowds are too big, extra property could be utilized. The property tentatively to be used would be on Hill Street, halfway between the alley and Main Street. A movable fence would be erected so it could be moved if necessary.

Motion carried.

JEFFREY LAGARCE – CITY MANAGER
Re: Downtown Treescape Plan
(Resolution No. 1358-07, to follow)

City Manager Jeffrey LaGarce stated that Resolution No. 1358-07, which was on the agenda later during the meeting, would adopt the Downtown Treescape plan that was prepared by the Department of Conservation. Mr. LaGarce made a recommendation that Council approve this resolution later during the meeting. He added that a public meeting was held in January and a public hearing was held two weeks ago regarding this plan. With the exception of Mr. Jim Claney, who spoke at the public hearing last week, there was no opposition.

JAMIE PAGE – CITY ENGINEER
Re: 2007 Milling & Asphalt Overlay Contract with Bross Construction
(Resolution No. 1359-07, to follow)

City Engineer Jamie Page came before Council to present the 2007 milling and asphalt overlay contract with Bross Construction to Council for approval. This will be accomplished with the passage of Resolution No. 1359-07, to follow.

Re: 2007 Pavement Surfacing Contract with Missouri Petroleum

(Resolution No. 1360-07, to follow)

City Engineer Page also introduced Resolution No. 1360-07 to Council at this time. This resolution, if approved will allow the Mayor to sign a contract with Missouri Petroleum for the 2007 pavement resurfacing projects.

Re: 2007 SAFETEA-LU Enhancement Grant Application Agreement with MECO Engineering

(Resolution No. 1361-07, to follow)

Page asked Council approval of Resolution No. 1361-07, later in the meeting, which would approve an agreement with MECO Engineering to prepare a 2007 SAFETEA-LU enhancement application for the City.

Re: Pleasant Street Stormwater Design Services Agreement with MECO Engineering

(Resolution No. 1362-07, to follow)

Mr. Page requested Council's approval to allow the Mayor to sign the Pleasant Street stormwater design services agreement with MECO Engineering. This would be done with the approval of Resolution No. 1362-07, to follow.

Re: Airport Design Consultant Agreement with Crawford, Murphy & Tilly

(Resolution No. 1363-07, to follow)

Finally, Page asked approval of the airport design consultant agreement with Crawford, Murphy & Tilly. This agreement would be approved with Resolution No. 1363-07, allowing the Mayor to sign this agreement.

LYNDELL DAVIS – CHIEF OF POLICE

Re: Presentation – Letters of Commendation

Chief Lyndell Davis came before Council with commendations for Sergeant Hess, Officer Locke and Citizen Kevin McSmith. Chief Davis gave a short recap of a bank robbery and hostage situation that occurred on March 23, 2007 in which the suspects were captured within six minutes of the police call, preventing further danger to the community and recovering a large quantity of cash. The outcome of this incident, according to Davis was in some part due to the efforts of all the officers and dispatchers working at that time, but in a large part, the arrests would have been much less likely to occur if not for the efforts of the three men present. Davis gave details of both Policemen and the part that each one played in this turn of events.

Davis also recognized Mr. Kevin McSmith, initially a victim, who took it upon himself to pursue the armed suspect, first on foot and then in his personal vehicle while suffering a head injury. His actions played a huge role in assisting Officer Locke to locate the suspect in traffic and make the arrest.

Davis added that the efforts of these men greatly reduced the fear, anxiety and possible danger many of those in the community would have experienced if the suspects had not been captured so readily. He then presented each man with a letter of appreciation and asked the community to join him in thanking them for their efforts.

BILL MADORE – DEPUTY CHIEF, HANNIBAL FIRE DEPARTMENT

Re: Live Fire Training, 2100 Market Street
(Request Closure of Arch Street at Lindell Avenue)

Deputy Fire Chief Bill Madore requested the closure of Market Street at the intersection of Arch Street and Lindell Avenue on Saturday, April 7, 2007 in order to conduct live fire training at 2100 Market Street. He also requested that the closure be in force between 0700 to 1400 hours and be coordinated with Hannibal Street, Hannibal Police and Marion County Ambulance District.

At the conclusion of the training, Madore stated that the barricades would then be removed and Market Street would be opened to the public. All entities affected would be notified at this time that the area is open to traffic. Council Member Wilson made a motion that Madore's request be granted. Motion was seconded by Council Member Hull.

Motion carried.

PHYLLIS NELSON – CITY COLLECTOR

Re: Credit Card Payments

City Collector Phyllis Nelson came before Council to brief them on the current credit card issue. She referenced an article that had appeared in the April 3rd newspaper, written by Danny Henley. Nelson told Council that she hoped the situation was only temporary and stated that she would have more information after the bank bids were opened. She concluded by asking if there were any questions or concerns.

Mayor Hark stated that he was confident all involved parties were working towards resolution.

RESOLUTION NO. 1358-07

**A RESOLUTION ADOPTING THE DOWNTOWN MASTER
TREESCAPE PLAN PERPARED BY THE MISSOURI DEPARTMENT
OF CONSERVATION FOR DOWNTOWN HANNIBAL**

Motion was made by Council Member Wilson to have the City Clerk read Resolution No. 1358-07 and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton, Hull and Knickerbocker - 6

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution No. 1358-07 duly approved and adopted on this date.

RESOLUTION NO. 1359-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHESTER BROSS CONSTRUCTION IN THE AMOUNT OF \$93,228 FOR THE 2007 ASPHALT MILLING AND OVERLAY PROGRAM

Motion was made by Council Member Green to have the City Clerk read Resolution No. 1359-07 and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton, Hull and Knickerbocker - 6

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution No. 1359-07 duly approved and adopted on this date.

RESOLUTION NO. 1360-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MISSOURI PETROLEUM IN THE AMOUNT OF \$180,637.25 FOR THE 2007 PAVEMENT SURFACING PROGRAM

Motion was made by Council Member Hull to have the City Clerk read Resolution No. 1360-07 and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton, Hull and Knickerbocker - 6

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution No. 1360-07 duly approved and adopted on this date.

RESOLUTION NO. 1361-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MECO ENGINEERING COMPANY IN THE AMOUNT OF \$3,000 FOR PREPARATION OF A SAFETEA-LU GRANT APPLICATION

Motion was made by Council Member Wilson to have the City Clerk read Resolution No. 1361-07 and call the roll for adoption. Motion was seconded by Council Member Green.

Motion carried.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton, Hull and Knickerbocker - 6

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution No. 1361-07 duly approved and adopted on this date.

RESOLUTION NO. 1362-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MECO ENGINEERING FOR DESIGN SERVICES OF A STORMWATER IMPROVEMENT PROJECT AT THE INTERSECTION OF EUCLID AND PLEASANT STREETS IN THE AMOUNT OF \$3,500

Motion was made by Council Member Hull to have the City Clerk read Resolution No. 1362-07 and call the roll for adoption. Motion was seconded by Mayor Hark. Council Member questioned whether or not the current stormwater problem was a result of the building project in this area. City Engineer Page responded that there had historically been some problem with drainage in this area; however, based on the opinion of adjacent neighbors that have suffered damage, the problem is extensively worse since the construction has occurred. Page stated that he had been in contact with Beth Haven and they are willing to cost share after the City has some idea of construction fees since the problem has been compounded the contractors dumping water in the street. He also stated that clearing of the property had caused some run off problems, even with stormwater management but Page said that it could have been handled in a variety of different ways with different results.

After a short discussion concerning the proposal, motion carried.

Roll Call

Yes: Council Members Green, Wilson, Council Members Hatton, Hull and Knickerbocker - 5

No: -0-

Abstain: Mayor Roy Hark - 1

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution No. 1362-07 duly approved and adopted on this date.

RESOLUTION NO. 1363-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIVE YEAR AGREEMENT WITH CRAWFORD, MURPHY & TILLY, CERTIFYING AS AIRPORT DESIGN CONSULTANTS IN CONFORMANCE WITH THE FEDERAL AVIATION ADMINISTRATION ADVISORY CIRCULAR 150/5100-14C

Motion was made by Council Member Wilson to have the City Clerk read Resolution No. 1363-07 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Council Members Hatton, Hull and Knickerbocker - 6

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Resolution No. 1363-07 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.