

OFFICIAL COUNCIL PROCEEDINGS

**April 17, 2007
7:00 P.M.**

ROLL CALL

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

Absent: Council Member Hatton - 1

CALL TO ORDER

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

INVOCATION

Mayor Pro Tem Dexheimer gave the invocation.

PLEDGE OF ALLEGIANCE

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

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

Motion carried.

APPROVAL OF MINUTES Regular Council Meeting April 3, 2007

Motion was made by Council Member Wilson to approve the minutes of the last regular Council meeting that was held on April 3, 2007. Motion was seconded by Council Member Hull.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half of April 2007

Motion was made by Council Member Green to approve the payroll and claims for the first half of April, 2007. Motion was seconded by Council Member Hull.

Motion carried.

DANA RUHL – HANNIBAL PUBLIC SCHOOLS
Re: Pirate Pride Drive
(Request to Proclaim)

Mayor Hark stated that he had a City of Hannibal Proclamation for the naming of Pirate Pride Drive that he wished to read. The Mayor read this proclamation naming the Hannibal Public School's private drive that runs east from the intersection of Highway 61 and Stardust as Pirate Pride Drive. Motion was made by Council Member Wilson to approve this proclamation. Motion was seconded by Council Member Hull.

Motion carried. Mayor Hark recognized Dana Ruhl and the Hannibal Middle and High School student council officers and their sponsors who were in attendance. Courtney Johnson, President of the Hannibal High School Student Council, spoke on behalf of the group in support of this proclamation.

GREG ADDISON – HISTORIC HANNIBAL MARKETING COUNCIL
Re: Street & Sidewalk Proposal, Street Sweeping & Trash Pickup and Community Service Watering

Mr. Addison was recognized at this time and in turn recognized the members of the Historic Hannibal Marketing Council who were also in attendance. He then asked Mr. Mike Ocheltree to speak on their behalf regarding their proposal for the upgrade of streets and sidewalks, street sweeping, trash pickup and community service watering.

The proposal included:

1. Replace the sidewalks on Main Street from North Street to Warren Barrett Drive with concrete and brick, making the corners ADA approved (this includes the side streets from 3rd to the river).
2. Replace the streets and curbs with concrete on Main Street from North Street to Warren Barrett Drive (this includes the side streets from 3rd to the river).
3. Make the streets and sidewalks snow and ice free by heating them.

Mr. Addison added that they had noticed recently that the trash was being picked up more frequently. He thanked Council for this being done and he hoped that it would continue. He asked that the street sweeper come an hour earlier in the mornings, since people are in this area early. Mayor Hark requested that the City Manager get in touch with the Street Superintendent, Leon Wallace, and see what could be done.

JACK MOORE – HANNIBAL COMMUNITY AND BUSINESS DEVELOPMENT CORPORATION

Re: 2nd Annual Spring Wine and Blues Bash
(Request – Street Closure & Sale of Alcoholic Beverages)

Mr. Jack Moore of the Hannibal Community and Business Development Corporation came before Council with a request to sell alcoholic beverages and to have certain streets closed during the 2nd Annual Spring Wine and Blues Bash and the 3rd Annual Fall Wine Fest. His specific request for street closure was, ‘use of the street directly in front of the pavilion and remaining portion of 100 Hill Street to the levee for the use of related art and food vendors’. He stated that his request was the same as last year’s request with one exception. His Corporation wishes to add art vendors this year. After a brief discussion concerning what the impact would be on merchants in this vicinity, motion was made by Council member Wilson to approve Mr. Moore’s request. Motion was seconded by Council Member Knickerbocker.

Motion carried.

RICK ROSE – ROCKCLIFFE MANSION

Re: Liquor License Request

Mr. Rick Rose, owner of Rockcliffe Mansion, explained that in the past, when liquored events such as wedding receptions, corporate functions and family reunions were held at the Mansion, the liquor that was served was provided by caterers under their own liquor license, since Rockcliffe Mansion had no license to sell liquor. He added that liquor has been served there for various events since 1967. Rose stated that it is currently his request, even though this area is currently zoned B – Multi-Family to be allowed to apply for an official City Liquor License issued to Rockcliffe Mansion, as a bed & breakfast, in order to continue to grow as a major part of the business scene in Hannibal and to expand on the City’s growing economic and social base.

City Attorney James Lemon stated that he thinks Mr. Rose’s request to provide liquor to his bed & breakfast customers is acceptable and that it would fall under the exclusion set forth in the City Code.

There was some concern, voiced by Mayor Pro Tem Dexheimer, in allowing this type of license in a B-Multi-Family zone. City Attorney Lemon said that he understood, but that there was a provision in the zoning guidelines that allowed for bed & breakfast businesses; therefore, Council would not be making an exception for Rockcliffe Mansion that was not already set forth in City Code. Lemon added that nothing was specifically set forth in the Code that allowed or disallowed serving of alcohol to guests at a bed & breakfast.

Council Member Hull recalled that Council had previously had a similar request from another bed & breakfast and had denied the request. He stated that he did not feel comfortable in approving this request without rezoning the area. A brief discussion followed, ending with a motion by Council Member Wilson to approve Mr. Rose’s request. Motion was seconded by Council Member Knickerbocker.

Roll Call

- Yes:** Council Members Wilson, Mayor Hark and Council Member Knickerbocker – 3
- No:** Mayor Pro Tem Dexheimer, Council Members Hull and Green - 3
- Absent:** Council Member Hatton – 1
Motion failed, due to a tie vote.

JEFFREY LAGARCE – CITY MANAGER

Re: Bross Farm Lease Agreement
(Resolution No. 1364-07, to follow)

City Manager Jeffrey LaGarce informed Council of a request from Greg Bross to renew a lease agreement for approximately 120 acres of farmland property located by Spartan Metal that the City owns. This lease, if approved by Council with Resolution No.; 1364-07, will be in force until April, 2008.

Re: Street Financing Strategy Update

City Manager LaGarce brought to Council's attention that since the March work session, the staff has met with financial/bond advisor Joy Howard to explore leasehold revenue bond financing for the seven large street projects, with sufficient ½ cent funds remaining each year for milling and overlays, chip & seal, and micro surfacing. He added that they had worked out the preliminary numbers and believes this program will work as intended. Interest rates for leasehold revenue bonds currently run 3.65% to 3.95%. In the City Manager's opinion, these numbers are excellent.

LaGarce concluded that this was just informational, since he wanted to update Council concerning street financing. He stated that he would explain, at a later time, the steps the City needs to take in order to proceed.

Re: Proposed Budget Work Sessions

City Manager LaGarce said that the budget would be distributed to Council in two or three weeks. There are approximately twelve to fourteen cost center departments (i.e.: Fire, Police, Streets, Public Works, etc.); therefore, he recommended scheduling two work sessions with Council, possibly on back-to-back nights in which each department could be addressed separately. LaGarce suggested Wednesday, May 23 and Thursday, May 24 tentatively. If Council and staff could come to a consensus concerning the budget on these work days, the budget could then be taken to the public hearing stage without too many revisions.

ANGELICA N. ZERBONIA – CITY CLERK
Re: Certification of Election

The City Clerk read the following results of the April 3, 2007 General Municipal election. They are as follows:

	Ralls Co.	Marion Co.	Total
For Mayor			
Roy G. Hark	5	561	566

Declaring Roy G. Hark winner of the Mayor Position

For Councilman – Second Ward			
Jason D. Janes		102	102

Declaring Jason D. Janes winner of the Second Ward Council Seat

For Councilman – Fourth Ward			
James Dexheimer		65	65

Declaring James Dexheimer winner of the Fourth Ward Council Seat

I, Angelica N. Zerbonia, City Clerk of Hannibal, Missouri, do hereby certify that the attached is a complete and true copy of the Certification of Election, held on April 3, 2007, as certified to me by the Marion County Clerk and the Ralls County Clerk.

Witness my Hand and the Seal of
the City of Hannibal, Missouri,
done in my office this 5th day of
April, 2007.

Angelica N. Zerbonia, City Clerk

Also signed by Mayor and City Council.

Council Member Hull made a motion to approve the certification of the election. Council Member Knickerbocker seconded motion.

Motion carried.

JAMIE PAGE – CITY ENGINEER
Re: Hawkins Annexation
(Request to Set Public Hearing, 5/1/2007)

City Engineer Jamie Page stated to Council that the Planning and Zoning Commission heard a request at the March 29, 2007 meeting to annex and zone some acreage west of

Veterans Road. This property is currently owned by William Hawkins Jr. Trust. It is the desire of Mr. Hawkins to have this property annexed into the City limits as C-Local Business zoning. Mr. Page is requesting Council approval to set a public hearing regarding possible annexation on May 1, 2007 at 6:45 p.m. Council Member Hull made a motion to approve Page's request. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Re: Rezoning Request, Rod Peters
(Bill No. 07-010, to follow)

Mr. Page's next order of business was rezoning of property owned by Rod Peters. This is property located on the southwest corner of Centerville and Westover Road near Mr. Peter's storage buildings. The Planning & Zoning Commission approved rezoning this property and is requesting Council approval to give Bill No. 07-010 with regards to this a first reading

Re: South Main Street Bridge
(Resolution No. 1374-07, to follow)

City Engineer Page introduced Resolution No. 1374-07 which is regarding a contract with Klingner & Associates for South Main Street Bridge design. This development and preliminary plans contract is for rework of the Bridge in the amount of \$12,000.

A question was raised by Mayor Pro Tem Dexheimer whether the City would be responsible for the entire amount of this project. Page replied that, at this time, the entire amount would come from the City's budget, but possibly would be a negotiation issue at a later time. City Attorney James Lemon agreed that the City should absorb costs at this time, since Great River Engineering admits to owing no money and takes the position that the Bridge is fine. He did want to assure Council that, in his opinion, payment for this type of engineering work should be at their expense; however, fault-finding and assignment of responsibility/cost will occur at mediation.

Lemon stated that the City's experts have proposed a general plan of action they believe will do what is needed to get the Bridge acceptable and operational. Great River has indicated that Klingner's proposed modifications are acceptable to them, according to City Engineer Page.

Lemon concluded that, with this plan of action, the City will be one step closer to the negotiation process; since the contract sets out specifically the costs and the procedures that are needed.

JACK HERRING – BOARD OF PUBLIC WORKS
Re: Missouri Joint Municipal Electric Utility Commission Agreement
(Emergency Reading, Bill No. 07-009, to follow)

Mr. Jack Herring, Board of Public Works Director, came before Council on behalf of Gilmore & Bell to request an emergency reading for Bill No. 07-009 approving a contract

with Missouri Joint Municipal Electric Utility Commission (MJMEUC). Gilmore & Bell is legal counsel for MJMEUC in reference to Prairie State Power Plant Project for the purchase and sale of energy.

Re: Sale of City Owned Property to Union Electric Company

(Resolution No. 1370-07, to follow)

Mr. Herring stated the Board of Public Works had purchased 2.8 acres of property on County Road 262 from Mr. Lehenbauer in reference to the switch station site and is now ready to turn it over to Ameren UE. Ameren, following this transfer, will begin construction of the switch station for a 161 kV transmission line. In the agreement for the transfer of property, any cost to construct this station will be absorbed entirely by Ameren UE. Herring is requesting approval of Resolution No. 1370-07 regarding this agreement.

Re: Power Transformer Bid Award

(Resolution No. 1371-07, to follow)

Herring also asked Council approval of Resolution No. 1371-07, referencing a bid award for a power transformer to Siemens Power Transmission & Distribution, Inc. The bid amount for this item is \$1,830,000. This power transformer is for the West Industrial Park Substation and will supply all of Hannibal's power by the end of 2008.

LYNDELL DAVIS – CHIEF OF POLICE

Re: Hazardous Moving Violations Grant Application

(Resolution No. 1365-07)

Chief Lyndell Davis informed Council that the Police Department was applying for a traffic grant through the Highway Safety Commission to provide funding for additional traffic enforcement of hazardous moving violation within the City beginning in October of 2007. This funding would be strictly for overtime assignment and would supplement the enforcement that is seen daily. In order to complete the application, the approval of Council and signature of the Mayor is a requirement. Resolution No. 1365-07 would fulfill this requirement.

CHRIS ATKINSON – PARKS & RECREATION DIRECTOR

Re: Missouri Highways and Transportation Commission Agreement, Hannibal Trails Project

(Resolution No. 1366-07, to follow)

Chris Atkinson, Director of Parks and Recreation, came before Council with a request to approve Resolution No. 1366-07. This Resolution references an agreement with the State of Missouri (MoDOT) for a trails project. The City of Hannibal Parks and Recreation Department was awarded a grant in September, 2006 for \$172,990 by MoDOT to begin Phase I of this extensive \$250,000 project. This will add approximately eight miles of bike/pedestrian/running trails to the City.

Re: Engineering Services Contract, Hannibal Trails Project

(Resolution No. 1367-07, to follow)

Atkinson stated that, with regard to the previously discussed trails project, he began the bidding process on behalf of the Parks and Recreation Department to secure engineering services. Since that process has been completed, Mr. Atkinson wished to award the bid for this project to MECO Engineering Co, Inc. with a cost not to exceed \$46,475. This will be done through the approval of Resolution No. 1367-07, to follow.

Re: Riverview Park Roadway Asphalt Project

(Resolution No. 1368-07, to follow)

Next, Director Atkinson asked Council approval of Resolution No. 1368-07 regarding a bid award for the Riverview Park Roadway Asphalt Project. This project consists of the asphalt overlay for designated sections of the roadway in Riverview Park. The entire roadway project has three-phases. Phase One, which consisted of putting in drains to avoid water drainage problems such as the ones experienced in the past, has already been completed by the Parks Department. This Resolution, which concerns Phase Two, would approve a contract between the City of Hannibal Parks and Recreation and Donald Martin Construction in the amount of \$63,720.

Re: Riverview Park Roadway Chip Seal Project

(Resolution No. 1369-07, to follow)

Resolution No. 1369-07, according to Atkinson, concerns Phase Three of the roadway project, which is the chip seal portion. This phase consists of the placement of a chip & seal surface over the repaired and existing roadway in Riverview Park followed by placement of pea gravel on top to give it a uniform look. To keep the Historical look of the Park, local rock will be used. Following the bidding process, APAC-Missouri, Inc. was chosen to complete this process, pending the approval of Resolution No. 1369-07 referencing to the contract with this company. Their bid amount was \$76,195.50.

PHYLLIS NELSON – CITY COLLECTOR

Re: Credit Card Acceptance Agreement

(Resolution No. 1372-07, to follow)

Phyllis Nelson, City Collector, came before Council requesting approval of Resolution No. 1372-07, to follow. Ms. Nelson explained that she had previously came before Council informing them that the current credit card machines in her office were no longer operational, because of a merger between F&M Bank and MCM Bank.

Now, since the bank bidding process has been completed by the City, Nelson is requesting approval of a contract with Nova Information Systems to provide the required services in order to again accept credit card payments in the Collector's Office. F&M Bank will absorb all related costs; therefore, the City or our customers will have no cost obligation. This Resolution references the contract with Nova Information Systems.

LINDSAY WISKIRCHEN – DIRECTOR OF FINANCE

Re: City Depository Services

(Resolution 1373-07, to follow)

Lindsay Wiskirchen, Director of Finance for the City, came before Council seeking approval of Resolution No. 1373-07. This Resolution concerns the selection and approval of F&M Bank and Trust Company as the city depository to provide services for the next fiscal year, with option to renew two additional years.

RESOLUTION NO. 1364-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GREG BROSS FOR THE LEASING OF INDUSTRIAL DEVELOPMENT PROPERTY FOR TEMPORARY AGRICULTURAL FARM USE

Motion was made by Council Member Hull to have the City Clerk read Resolution No. 1364-07 and call the roll for adoption. Motion was seconded by Council Member Wilson.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1364-07 duly approved and adopted on this date.

RESOLUTION NO 1365-07

A RESOLUTION AUTHORIZING THE CITY OF HANNIBAL POLICE DEPARTMENT PARTICIPATION AND APPLICATION IN THE MISSOURI HIGHWAY SAFETY DIVISION HAZARDOUS MOVING VIOLATIONS GRANT PROGRAM

Motion was made by Council Member Wilson to have the City Clerk read Resolution No. 1365-07 and call the roll for adoption. Motion was seconded by Council Member Green.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1365-07 duly approved and adopted on this date.

RESOLUTION NO. 1366-07

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION FOR PROJECT STP-2801 (303) FOR THE
HANNIBAL TRAILS, VETERANS ROAD, WARREN BARRETT DRIVE,
RIVERVIEW PARK CONNECTION PROJECT**

Motion was made by Council Member Green to have the City Clerk read Resolution No. 1366-07 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1366-07 duly approved and adopted on this date.

RESOLUTION NO. 1367-07

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
WITH MECO ENGINEERING COMPANY FOR THE ENGINEERING DESIGN
AND CONSTRUCTION PHASE SERVICES IN THE AMOUNT NOT TO EXCEED
\$46,475 FOR THE HANNIBAL TRAILS CONNECTION PROJECT**

Motion was made by Council Member Wilson to have the City Clerk read Resolution No. 1367-07 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1367-07 duly approved and adopted on this date.

RESOLUTION NO. 1368-07

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
WITH DONALD MARTIN CONSTRUCTION IN THE AMOUNT OF \$63,720 FOR
THE 2007 ASPHALT PROJECT OF THE RIVERVIEW PARK ROADWAY**

Motion was made by Mayor Pro Tem Dexheimer to have the City Clerk read Resolution No. 1368-07 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1368-07 duly approved and adopted on this date.

RESOLUTION NO. 1369-07

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
WITH APAC – MISSOURI, INC. IN THE AMOUNT OF \$76,195.50 FOR THE 2007
CHIP SEAL PROJECT OF THE RIVERVIEW PARK ROADWAY**

Motion was made by Council Member Hull to have the City Clerk read Resolution No. 1369-07 and call the roll for adoption. Motion was seconded by Council Member Green.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1369-07 duly approved and adopted on this date.

RESOLUTION NO. 1370-07

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT FOR THE SALE OF REAL ESTATE, SPECIFICALLY 2.8 ACRES M/L ON COUNTY ROAD 262, ON BEHALF OF THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS TO UNION ELECTRIC COMPANY D/B/A AMEREN FOR THE AMOUNT OF \$1.00

Motion was made by Council Member Wilson to have the City Clerk read Resolution No. 1370-07 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1370-07 duly approved and adopted on this date.

RESOLUTION NO. 1371-07

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT, ON BEHALF OF THE HANNIBAL BOARD OF PUBLIC WORKS WITH SIEMENS POWER TRANSMISSION & DISTRIBUTION, INC. FOR THE PURCHASE OF A POWER TRANSFORMER IN THE AMOUNT OF \$1,830,000

Motion was made by Council Member Hull to have the City Clerk read Resolution No. 1371-07 and call the roll for adoption. Motion was seconded by Council Mayor Hark.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1371-07 duly approved and adopted on this date.

RESOLUTION NO. 1372-07

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CREDIT & DEBIT
CARD ACCEPTANCE AGREEMENT WITH NOVA INFORMATION SERVICES
FOR THE PURPOSE OF PROVIDING MERCHANT SERVICES OF ACCEPTING
CREDIT AND DEBIT CARD PAYMENTS FROM CUSTOMERS FOR PAYMENTS
RECEIVED THROUGH THE COLLECTOR'S OFFICE**

Motion was made by Mayor Pro Tem Dexheimer to have the City Clerk read Resolution No. 1372-07 and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1372-07 duly approved and adopted on this date.

RESOLUTION NO. 1373-07

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
BETWEEN THE CITY OF HANNIBAL AND F&M BANK AND TRUST COMPANY
FOR THE PURPOSE OF PROVIDING BANK DEPOSITORY AND RELATED
SERVICES TO THE CITY OF HANNIBAL AND ALL COVERED ENTITIES**

Motion was made by Council Member Wilson to have the City Clerk read Resolution No. 1373-07 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1373-07 duly approved and adopted on this date.

RESOLUTION NO. 1374-07

**A RESOLUTION ACCEPTING A PROPOSAL FROM KLINGNER & ASSOCIATES,
P.C. FOR DESIGN REPAIRS TO THE MAIN STREET BRIDGE**

Motion was made by Council Member Green to have the City Clerk read Resolution No. 1374-07 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Member Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hull, Knickerbocker and Green
- 6

No: -0-

Absent: Council Member Hatton – 1

Mayor Hark declared Resolution No. 1374-07 duly approved and adopted on this date.

BILL NO. 07-010

**AN ORDINANCE REZONING 54.69 ACRES OF PROPERTY, MORE OR LESS,
LOCATED AT THE SOUTHWEST INTERSECTION OF CENTERVILLE ROAD
AND VETERAN’S ROAD FROM F-INDUSTRIAL TO B-MULTI FAMILY AND
AMENDING THE CITY’S ZONING MAP ACCORDINGLY**

FIRST READING

A motion was made by Council Member Hull to have the City Clerk give Bill No. 07-010 a first reading. Motion was seconded by Council Member Knickerbocker.

Motion carried.

BILL NO. 07-009

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF HANNIBAL, MISSOURI, OF AN AMENDED AND RESTATED UNIT POWER PURCHASE AGREEMENT BETWEEN THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION AND THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS FOR THE PURCHASE AND SALE OF CAPACITY AND ENERGY FROM THE PRAIRIE STATE ENERGY CAMPUS

EMERGENCY READING

Motion was made by Council Member Wilson to have the City Clerk give Bill No. 07-009 an emergency reading and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Hatton - 1

Mayor Hark declared Bill No. 07-009 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.