

OFFICIAL COUNCIL PROCEEDINGS

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

ROLL CALL

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

Absent: Council Member Knickerbocker - 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, Mayor Pro Tem Dexheimer made a motion to excuse Council Member Knickerbocker from the meeting. Motion was seconded by Mayor Hark.

Motion carried.

APPROVAL OF MINUTES Regular Council Meeting of December 19, 2006

Motion was made by Council Member Wilson to approve the minutes of the last regular Council Meeting that was held on December 19, 2006. Motion was seconded by Council Member Hull.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half of December, 2006

Motion was made by Mayor Pro Tem Dexheimer to approve the payroll and claims for the second half of December, 2006. Motion was seconded by Council Member Hatton.

Motion carried.

Mayor Pro Tem Dexheimer made a motion to add an item to the Council agenda concerning the donation of beds by the Fire Department. Motion was seconded by Council Member Wilson.

Motion carried.

JIM DEXHEIMER – FIRE BOARD CHAIRMAN
Re: Donation of Fire Department Beds

Fireboard Chairman request Council approval of donating 12 twin bed sets that are being replaced because of remodeling to a local church. He then made a motion regarding this donation. Motion was seconded by Mayor Hark.

Motion carried.

ROY HARK – MAYOR
Re: Recommendation of Appointment

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD
Annie Dixon – Appointment for a term to expire January, 2013

Mayor Hark made a recommendation for the appointment of Annie Dixon to the Industrial Development Authority Board. He will make a nomination for Council approval at the next Council Meeting.

JEFFREY LAGARCE – CITY MANAGER
Re: Approval of Appointments to Various Boards

HANNIBAL LIBRARY BOARD
Jack Kueppel – Appointment to replace unexpired term of Mark Johnson to expire June, 2007

TREE BOARD
Heidi Meyers – Appointment for a term to expire September, 2008
Harold Volkmer – Appointment for a term to expire September, 2008

City Manager Jeffrey LaGarce requested Council approval of these recommendations that he had submitted for Council's consideration at the last Council meeting. Motion was made by Mayor Pro Tem Dexheimer to approve these recommendations. Motion was seconded by Council Member Wilson.

Motion carried.

Re: Amendment of Pay Classification – Finance Director (Grade 19)

City Manager Jeffrey LaGarce requested Council approval to increase the pay classification of the Finance Director to a 'grade 19'. Motion was made by Council Member Wilson to approve the City Managers request. Motion was seconded by Council Member Hull.

Motion carried.

Re: Amendment of Pay Classification – City Collector (Grade 16)

City Manager LaGarce requested Council approval to decrease the pay classification of the Finance City Collector to a 'grade 16'. Motion was made by Council Member Wilson to approve the City Managers request. Motion was seconded by Council Member Hull.

Motion carried.

JAMIE PAGE – CITY ENGINEER

Re: Cingular Wireless Cellular on Wheels Lease

(Resolution No. 1337-06, to follow)

City Engineer Page stated to Council that he had been approached by Cingular Wireless, a cellular communications company, with a request to place a temporary C.O.W. (Cellular on Wheels) behind Clemens Field Grandstand, on City property. He was assured that it would meet all set-back requirements. The proposed lease would be for a period of one year at a\$1,000 per month. Lease payments would be placed into *Other Rent Income*. Cingular Wireless representative Jeff Allen informed Council that Cingular would provide a certificate of insurance, naming the City of Hannibal as additional insured. Page added that the City Attorney had reviewed the contract and everything seems to be in order. He asked Council approval of Resolution 1337-06, to follow, that addressed this issue.

LYNDELL DAVIS – CHIEF OF POLICE

Re: Ordinance 4330, Vehicles for Hire, Amendment

(Bill No. 06-056, to follow)

Chief Lyndell Davis brought to Council's attention a typographical error that was found while reviewing the taxi ordinance. He had previously brought it to the attention of the Clerk's Office and

the City Attorney. He has typed up a correction and is seeking Council approval of Bill No. 06-056 which will amend the original taxi ordinance.

RESOLUTION NO. 1337-06

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR LEASE AGREEMENT WITH CINGULAR WIRELESS FOR THE INSTALLATION OF A CELLULAR ON WHEELS UNIT ON CITY OWNED PROPERTY ADJACENT TO THE RECYCLING CENTER

Motion was made by Council Member Wilson to have the City Clerk read Resolution No. 1337-06 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Dexheimer.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Knickerbocker - 1

Mayor Hark declared Resolution No. 1337-06 approved and adopted on this date.

BILL NO. 06-056

AN ORDINANCE AMENDING CHAPTER 31, VEHICLES FOR HIRE, ARTICLE II, TAXICABS DIVISIONS 1, 2 & 3 OF THE HANNIBAL CITY CODE

FIRST READING

A motion was made by Council Member Hatton to have the Clerk give Bill No. 06-056 a first reading. Motion was seconded by Council Member Hull.

Motion carried.

BILL NO. 06-053

AN ORDINANCE APPROVING AND ACCEPTING THE PLAT OF CLAYTON PRIVATE ESTATES SUBDIVISION, A SUBDIVISION LYING IN 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

SECOND AND FINAL READING

Motion was made by Mayor Pro Tem Dexheimer to have the City Clerk give Bill No. 06-053 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 Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton, Hull and Green – 6

No: -0-

Absent: Council Member Knickerbocker - 1

Mayor Hark declared Bill No. 06-053, approved and adopted on this date.

BILL NO. 06-055

AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 3, 2007

SECOND AND FINAL READING

Motion was made by Council Member Wilson to have the City Clerk give Bill No. 06-055 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Green.

Roll Call

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

No: -0-

Absent: Council Member Knickerbocker – 1

Mayor Hark declared Bill No. 06-055, approved and adopted on this date.

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

At this time, motion was made by Mayor Pro Tem Dexheimer to go into closed session in accordance with RSMo 610-021, subparagraph 3, admitting Mayor Hark, Council, City Manager Jeffrey LaGarce, City Attorneys James Lemon and City Clerk Angelica Zerbonia. Motion was seconded by Council Member Hatton.

Roll Call

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

No: -0-

Absent: Council Member Knickerbocker – 1

Motion carried. No official action was taken during the closed session.

OPEN SESSION

Motion was made to return to open session by Council Member Wilson. Motion was seconded by Mayor Pro Tem Dexheimer.

Motion carried.

ADJOURNMENT

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

Motion carried.