

OFFICIAL COUNCIL PROCEEDINGS

**May 1, 2007
7:00 P.M.**

ROLL CALL

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

Absent: -0-

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 Green led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES Regular Council Meeting of April 17, 2007

Motion was made by Council Member Hull to approve the minutes of the last regular Council meeting that was held on April 17, 2007. Motion was seconded by Council Member Green.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS Second Half of April, 2007

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

Motion carried.

ROY G HARK - MAYOR
Re: Proclamation
(2nd Ward Council Member Doug Green)

Mayor Hark called Council Member Green to the podium and presented him with the following City of Hannibal Proclamation of Appreciation:

Whereas, Doug Green has served the City of Hannibal since 2004 as a Council Member, representing the Second Ward, and

Whereas, Doug's devotion to public service and diligence with which he carried out his duties and responsibilities as an elected official have been honorable and commendable, and

Whereas, during his service as a City Council Member, Doug took his responsibility very seriously, continually voted his conscious and worked very hard to represent his constituents and the City at large, and

Whereas, Doug has been instrumental in helping the City of Hannibal move forward and enhance the quality of life for its citizens.

NOW, THEREFORE I, ROY G. HARK, MAYOR OF THE CITY OF HANNIBAL, DO HEREBY PROCLAIM THIS PROCLAMATION OF APPRECIATION TO DOUG GREEN FOR HIS SERVICE AND DEVOTION TO DUTY.

I thank him for the talents and contributions he contributed to our community and for the intelligence, encouragement and good humor he brought to the City Council.

With respect and appreciation, I wish him well in his future endeavors.

*In witness whereof, I here unto set
My hand and cause to be affixed the
Seal of the City of Hannibal, Missouri,
On this the 1st day of May, 2007*

ROY G. Hark, Mayor

ATTEST

Angelica N. Zerbonia, City Clerk

Mayor Hark then expressed his pleasure in working with Council Member Green. Green thanked everyone for the support that he had received during his tenure. He added that one thing the City should be most proud of is that they have a great group of employees and a great leadership team at City Hall. He quoted another Council Member in saying that unfortunately, 'Thank You' isn't said enough. He said that he had learned to be appreciative of the citizens of Hannibal and the people who work for it.

He concluded by saying, "On an average day I work for about six employers, on an average day most City employees will work for about four or five thousand employers."

Council Member Wilson and Mayor Pro Tem Dexheimer also spoke in Council Member Green's behalf.

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**

SECOND AND FINAL READING

Motion was made by Council Member Green to have the City Clerk give Bill No. 07-010 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 07-010 duly approved and adopted on this date.

**ADJOURNMENT
Sine-Die**

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

Motion carried.

FREDRICH CRUSE – MUNICIPAL JUDGE

Re: Oath of Office

(Mayor – Roy G. Hark, 2nd Ward Council Member – Jason Janes and 4th Ward Council Member – James Dexheimer)

Municipal Judge Fred Cruse administered the Oath of Office to the Roy Hark, being sworn in as Mayor, Jason Janes who was being sworn in as the 2nd Ward Council Member and James Dexheimer who was being sworn in as the 4th Ward Council Member.

All newly elected officials were congratulated and took their place on the dais.

ROLL CALL

Present: Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton, Hull, Knickerbocker, Janes and Wilson – 7

Absent: -0-

CALL TO ORDER

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

ROY G. HARK – MAYOR Re: Election of Mayor Pro Tem

Council Member Wilson made a motion to elect Council Member Dexheimer as Mayor Pro Tem. Motion was seconded by Mayor Hark.

Motion carried.

Re: Fire Board Appointment

Mayor Hark recommended Mayor Pro Tem Dexheimer, Council Member Janes and Council Member Wilson to serve on the Fire Board for the new term. Motion was made by Mayor Pro Tem Dexheimer to approve Mayor Hark's recommendation. Motion was seconded by Council Member Hatton.

Motion carried.

GEORGE WALLEY – NORTHEAST MISSOURI ECONOMIC DEVELOPMENT COUNCIL

Re: Regional Economic Development Update

Mayor Hark asked that this agenda item be tabled because Mr. Walley was unable to be present. Motion was made by Mayor Pro Tem Dexheimer. Motion was seconded by Council Member Wilson. *(To be rescheduled for 05/15/07)*

Motion carried.

HOPE GIBBONS – MARK TWAIN DISTRIBUTING

Re: 1st Annual Muddy Water Bar-B-Q Festival *(Request – Street Closure and Sale of Alcoholic Beverages)*

Jason Standbridge of the Hannibal POP's Club addressed Council regarding the 1st annual Muddy Water Bar-B-Q in place of Hope Gibbons of Mark Twain Distributing. He requested Council approval to hold an event, a bar-b-q cook-off, at the Y-Mens' Pavilion on June 16, 2007. In addition, he requested the closure of Hill Street from Main Street to the levee,

including the alleyways. He assured Council that they would be obtaining necessary licenses and insurance for the event. Mayor Hark asked if the Police and Fire Department had been made aware of their intent. Standbridge stated that they had been contacted.

Council Member Wilson made a motion to approve Mr. Standbridge's request. Motion was seconded by Council Member Hatton.

Roll Call

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

No: Council Member Janes - 1

Motion carried.

JEFFREY LAGARCE – CITY MANAGER Re: Recommendation of Appointments

EMPLOYEE BENEFIT TRUST BOARD

William Osbourne – Appointment for a term to expire May, 2010

Beverly (B.J.) Watson – Appointment for a term to expire May, 2010

City Manager Jeffrey LaGarce informed Council that the term of two Employee Benefit Trust Board members is expiring. He recommended that they each be reappointed, since they are both willing to serve another term of office and have both been an asset to this board in the past.

Council will vote on the City Manager's recommendation during the next regular Council meeting.

Re: DREAM Initiative Community Block Grant (CDBG) (Sponsorship Request)

City Manager LaGarce asked Council authorization, at this time, to apply for a Community Block Grant (CDBG). The purpose, according to LaGarce, is for the purpose of hiring an employee for a 2-year period to spearhead the DREAM Initiative Project during its development and implementation phases. This option had previously been suggested by the City's State partner, the Missouri Department of Economic Development at a recent DREAM Initiative meeting.

This person, as decided by the DREAM Initiative team, would tentatively be the Executive Director of the Hannibal Community Betterment Association, not a City Employee. Since this individual will be responsible for a single area of the community, the team felt it best he/she NOT be a City Employee.

Motion was made by Council Member Hull to approve Mr. LaGarce's request to make application. Council Member Knickerbocker seconded the motion.

Motion carried.

ANGELICA N. ZERBONIA – CITY CLERK

Re: A T & T Service Contract

(Resolution No. 1376-07, to follow)

Angelica Zerbonia, the City Clerk, came before Council requesting their approval of Resolution No. 1376-07, later during the meeting. This Resolution, if approved, would give Mayor Hark permission to sign a three year agreement, on behalf of the City, with A T & T. This agreement is for the continuation of current services provided under the SimpleLink Program, which will expire on April 30, 2007.

Zerbonia wishes to implement a CompleteLink agreement, which, if approved, will provide benefits to the City, such as reductions in monthly rates for lines and services.

JAMIE PAGE – CITY ENGINEER

Re: 2007 Tree Removal Bid Award

City Engineer Jamie Page stated that his first order of business was the 2007 tree removal bid award. Page informed Council that two companies had submitted bids; his recommendation was to accept the lower bid of \$5,100 from Busy Bee Tree Service. Motion was made by Mayor Pro Tem Dexheimer to approve Page's recommendation. Motion was seconded by Council Member Hull.

Motion carried.

Re: Phase 2 Stormwater Agreement

(Resolution No. 1375-07, to follow)

Page's next order of business was Resolution No. 1375-07. This Resolution, according to City Engineer Page, would accept and approve a Stormwater Agreement with Burns and McDonnell. Mr. Page explained that since Hannibal is a Phase 2 Stormwater community, based on its size and density, it is required to meet certain guidelines set out by the Environmental Protection Agency. This is enforced by the Missouri Department of Natural Resources (MDNR).

MDNR requires communities to obtain a Missouri State Operating Permit, prepare and implement a Stormwater Plan for MS4 requirements, and submit annual reports. To date, the City has not complied with all the criteria, but has only obtained the operating permit. Since the City has to 'catch up', an enforcement officer with MDNR has recommended hiring a consultant. Burns & McDonnell, who prepared the original Stormwater Master Plan, has been chosen for this task, for a fee not to exceed \$1,300. For this reason, Page requested approval of Resolution No. 1375-07, to follow.

Re: Apache Street Vacation

(Request to set Public Hearing, 5/15, 6:30 p.m.)

City Engineer Page asked Council's permission to set a public hearing on May 15, 2007 at 6:30 p.m. regarding vacation of a section of right-of-way approximately ten feet in width on the east side of Apache Trail from Geronimo Street to where Apache Trail ends.

Motion was made by Mayor Pro Tem Dexheimer to approve Page's request to set a public hearing for discussion of this street vacation. Motion was seconded by Council Member Wilson.

Motion carried.

Re: Hawkins Annexation

(Request to set Public Hearing, 5/15, 6:45 p.m.)

City Engineer Page asked Council's permission to set a public hearing on May 15, 2007 at 6:45 p.m. regarding the annexation of property owned by William Hawkins Jr. Trust. Mr. Hawkins is requesting that this property be brought into the city limits as C-Local Business zoning. .

Motion was made by Council Member Hull to approve Page's request to set a public hearing for discussion of Hawkins annexation. Motion was seconded by Council Member Hatton.

Motion carried,

Re: Traffic Committee Recommendations

The following are recommendations of the Traffic Committee, from their recent meeting held on April 26, 2007.

1. Install "No Parking" signs on Lindsey Road (both sides of street), from service road to past Quality Inn.
2. Install "Yield" sign on southwest corner of Volke & Walnut Street.

Since no action was taken by Council, these recommendations will become effective immediately.

RESOLUTION NO. 1375-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BURNS & MCDONNELL FOR THE PREPARATION OF STORMWATER PHASE 2 IMPLEMENTATION PLANS, IN AN AMOUNT NOT TO EXCEED \$13,600

Motion was made by Council Member Hatton to have the City Clerk read Resolution No. 1375-07 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1375-07 duly approved and adopted on this date.

RESOLUTION NO. 1376-07

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
COMPLETELINK 2.0 AGREEMENT BETWEEN THE CITY OF
HANNIBAL AND A T & T FOR THE PURPOSE OF PROVIDING
REDUCED RATE SERVICES AND FEATURES**

Motion was made by Council Member Janes to have the City Clerk read Resolution No. 1376-07 and call the roll for adoption. Motion was seconded by Council Member Hatton.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1376-07 duly approved and adopted on this date.

ADJOURNMENT

Motion was made by Council Member Hatton to adjourn. Motion was seconded by Council Member Hull.

Motion carried.