

# OFFICIAL COUNCIL MINUTES

November 6, 2007  
7:00 p.m.

## ROLL CALL

**Present:** Council Members, Janes, Wilson, Mayor Hark, Mayor Pro Tem  
Dexheimer, Council Members Hatton and Knickerbocker – 6

**Absent:** Council Member Hull - 1

## CALL TO ORDER

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

## INVOCATION

At this time, Council Member Janes gave the invocation.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by local Cub Scout Pack #114, that was in attendance. Motion was made by Mayor Pro Tem Dexheimer to excuse Council Member Hull from the meeting. Motion was seconded by Council Member Wilson.

Motion carried.

## APPROVAL OF MINUTES Regular Council Meeting – October 16, 2007

City Clerk Zerbonia explained that an amendment to the minutes of the previous Council meeting, held on October 16, 2007, was necessary. She added that this amendment was to correct a portion of the minutes regarding the bid award approval of a pre-owned vehicle, presented by Beau Hicks, HCVB Executive Director. In his presentation, Hicks made reference to a \$1,000 savings that the Department would experience by purchasing a vehicle. This was reported in Council minutes as a '\$1,00 savings' in error. Motion was made by Mayor Pro Tem Dexheimer to approve the Council minutes of the October 16, 2007 meeting, as amended. Motion was seconded by Mayor Hark.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**Second Half – October, 2007**

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

Motion carried.

**HEIDI MARK – THE NORTH WALL**  
**Re: Request, Additional Time for Set-up/Tear Down**  
**(Grand Opening/ Block Party, original request approved by Council 10/16)**

Ms. Heidi Mark was recognized and addressed Council in request of additional set-up and tear-down time for her block party on November 17, 2007. She added that the party is scheduled to begin at 5:00 p.m. (Ms. Mark had previously been given permission to block streets from 5:00 p.m. on November 17 until 1:30 a.m. on November 18, 2007.) A short discussion ensued, concerning the need to keep the street open as long as possible and the time it would take to set up two tents, tables and 100 chairs. Also discussed was the procedure of obtaining barricades and the need for signs on the blocked streets.

Following the discussion, motion was made by Council Member Knickerbocker to extend the street closure by 2 hours prior to the party and several hours following the party, closing the street at 3:00 p.m. on November 17 until 1:30 p.m. on November 18, 2007. Motion was seconded by Council Member Hatton.

Motion carried.

**ROY G. HARK – MAYOR**  
**Re: Emergency Approval of Appointments**

Mayor Hark asked for Council approval of appointments to the Enhanced Enterprise Zone Board by emergency reading. His recommendations were:

**ENHANCED ENTERPRISE ZONE BOARD**

Jim Humphreys – Appointment for a term to expire November, 2012  
Lee Viorel – Appointment for a term to expire November, 2012  
Eric Churchwell – Appointment for a term to expire November, 2011  
Steve Whitaker – Appointment for a term to expire November, 2011  
Randy Park – Appointment for a term to expire November, 2010  
Larry Craig – Appointment for a term to expire November, 2010  
Jack Herring – Appointment for a term to expire November, 2009

The Mayor stated that it is the intent of George Walley, Northeast Missouri Development's Director, to have the Enhanced Enterprise Zone (EEZ) operating prior to the Christmas holidays. With this in mind, the first step is to establish the EEZ Board, which must include representatives from various taxing jurisdictions in eastern Marion County. Hark explained that, by law, he must make all appointments to this Board; concluding that in the interest of time, he desired Council

**JEFFREY LAGARCE – CITY MANAGER**

**Re: Approval of Appointment**

**MARK TWAIN HOME BOARD**

Frank Salter – Appointment for a term to expire November, 2014

**Re: Recommendation of Appointments**

**POLICE & FIRE RETIREMENT BOARD**

Norman Sanders – Appointment for a term to expire December, 2010

**HISTORIC DEVELOPMENT DISTRICT COMMISSION**

Cindy Lovell – Appointment for a term to expire May, 2010

**BOARD OF ADJUSTMENT**

Robert Saxbury – Appointment for a term to expire May, 2011

Sharon Colbert – Appointment as “Alternate” for a term to expire  
May, 2012

Jerry Irick – Appointment as “Alternate” for a term to expire  
May, 2009

**Re: Request, Set Public Hearing – Rezoning a Portion of Church/Lyon Street**  
*(December 4, 2007, 6:30 p.m.)*

**Re: Request, Pre-Publish Council Public Hearings & Statutory Notifications for  
Zoning Applications**

**CHUCK ANDERSON – ASSISTANT TO CITY ENGINEER**

**Re: Request, Set Public Hearing – Rezoning 4304 West Ely Road**  
*(December 4, 2007 6:00 p.m.)*

**Re: Grand Avenue - Change Order No. 7**  
*(Resolution No. 1414-07, to follow)*

**Re: Alley Vacation – Sycamore and South Main**  
*(Bill No. 07-034, to follow)*

**LYNDELL DAVIS – CHIEF OF POLICE**

**Re: Purchase Approval, Seven (7) Police Package Vehicles**

**Re: HPD Firearm Range - Professional Services**  
*(Resolution No. 1415-07, to follow)*

**TIM CARTER – FIRE DEPARTMENT CHIEF OFFICER**

**Re: Bid Approval, Sale of Retired Rescue Vehicle**

**Re: Mutual Aid Agreement – City of Clarence Fire Department**  
*(Resolution No. 1413-07, to follow)*

**LINDSAY WISKIRCHEN – DIRECTOR OF FINANCE**  
**Re: Pay Classification & Compensation Study – Kaatz & Associates, LLC**  
*(Resolution No. 1411-07, to follow)*

**Re: Commerce Bank Lease/Purchase Agreement**  
*(Resolution No. 1412-07, to follow)*

**RESOLUTION NO. 1411-07**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH KAATZ & ASSOCIATES LLC, IN THE AMOUNT OF \$13,900, FOR THE PURPOSE OF PROVIDING A PAY CLASSIFICATION AND COMPENSATION STUDY FOR THE CITY OF HANNIBAL**

**RESOLUTION NO. 1412-07**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STATE & MUNICIPAL LEASE/PURCHASE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND COMMERCE BANK, N.A. IN THE AMOUNT OF \$818,907.00**

**RESOLUTION NO. 1413-07**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF CLARENCE FIRE DEPARTMENT AND THE CITY OF HANNIBAL FIRE DEPARTMENT FOR THE PURPOSE OF FIRE PROTECTION ASSISTANCE**

**RESOLUTION NO. 1414-07**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
CHANGE ORDER NO. 7 OF THE BLEIGH CONSTRUCTION  
COMPANY CONTRACT FOR GRAND AVENUE WATERLINE  
ADJUSTMENTS AT THE INTERSECTION OF BIRD, OLIVE AND  
GRAND IN THE AMOUNT OF \$13,368.51**

**RESOLUTION NO. 1415-07**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
AN ENGINEERING SERVICES AGREEMENT WITH KLINGNER  
& ASSOCIATES FOR THE PROFESSIONAL SERVICES  
RELATED TO THE DESIGN AND CONSTRUCTION OF THE  
HANNIBAL POLICE DEPARTMENT FIREARM RANGE IN THE  
AMOUNT OF \$11,050**

**BILL NO. 07-034**

**AN ORDINANCE VACATING A TWENTY (20) FOOT ALLEY  
LOCATED BETWEEN SOUTH MAIN AND SYCAMORE STREET  
ALONG FULTON AVENUE IN THE CITY OF HANNIBAL,  
MARION COUNTY, MISSOURI**

**First Reading**

**BILL NO. 07-032**

**AN ORDINANCE CREATING CHAPTER 15, ARTICLE VII,  
*MISCELLANEOUS BUSINESS REGULATIONS* AND DEFINING  
NUISANCE BUSINESS ACTIVITIES, OF THE CODE OF  
ORDINANCES OF THE CITY OF HANNIBAL, MISSOURI**

**Second & Final Reading**

**BILL NO. 07-033**

**AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI,  
AUTHORIZING AND DIRECTING THE EXECUTION OF AN  
AGREEMENT WITH THE MISSOURI OFFICE OF STATE  
COURTS ADMINISTRATOR REGARDING SERVICES  
RELATING TO THE JUSTICE INFORMATION SYSTEM  
IMPLEMENTATION PROCESS AND IMPOSING A COURT  
AUTOMATION FEE ON MUNICIPAL ORDINANCE CASES IN  
ORDER TO ASSIST IN PAYMENT THEREFORE**

**Second and Final Reading**

**CLOSED SESSION**

*In Accordance with RSMo 610-021 (2)*

**ADJOURNMENT**