

OFFICIAL COUNCIL PROCEEDINGS

April 15, 2008
7:00 p.m.

ROLL CALL

Present: Council Members Hull, Janes, Mayor Hark, and
Council Member Hatton – 4

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem
Dexheimer - 3

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 Council Member Janes. Motion was made by Council Member Janes to excuse Council Members Knickerbocker, Wilson and Mayor Pro Tem Dexheimer from the proceeding. Motion was seconded by Council Member Hatton.

Motion carried.

APPROVAL OF MINUTES Regular Council Meeting – April 1, 2008

Motion was made by Council Member Hatton to approve the Council minutes of the regular Council Meeting held on April 1, 2008. Motion was seconded by Council Member Hull.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS First Half – April, 2008

Motion was made by Council Member Janes to approve the payroll and claims for the first half of April, 2008. Motion was seconded by Council Member Hatton.

Motion carried. Mayor Hark requested Council approval to add Dean Akerson, president of the Y-Men's Club, regarding Council approval of an event, *Down by the River*, to tentatively be held on May 9, 2008. Motion was made by Council Member Hull to add Mr. Akerson to the evening's agenda. Motion was seconded by Council Member Hatton.

Motion carried.

JASON STANDBRIDGE – POPS CLUB
Re: Request, Street Closure & Sale of Alcohol
(Muddy Waters Bar-B-Q, June 6-7, 2008)

Mr. Jason Standbridge came before Council, on behalf of the POP's Club, to request Council approval to have the 2nd Annual Muddy Water Bar-B-Q Festival on June 6-7, 2008. The location of this event, according to Standbridge will be at the Y-Men's Pavilion on Hill Street. His request included permission to block Hill Street from Main Street to the levee and close all of the alleys from one block north to one block south of Hill Street. His request was the same as last year's.

Standbridge also requested Council give the POP's Club permission to serve alcoholic beverages at this event. Motion was made by Council Member Hull to approve Mr. Standbridge's request on behalf of the POP's Club close the streets indicated and to serve alcohol at the event. Motion was seconded by Council Member Hatton.

Motion carried.

Roll Call

Yes: Council Member Hull, Mayor Hark and Council Member Hatton – 3

No: Council Member Janes – 1

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem Dexheimer - 3

Motion carried.

DEAN AKERSON – PRESIDENT, Y-MEN'S CLUB
Re: Request Street Closure and Sale of Alcohol
(Down by the River, May 9, 2008)

Mr. Dean Akerson, representing the Hannibal Y-Men's Club, came forward, asking Council's approval to sponsor the *Down by the River* event on May 9, 2008. Akerson's specific request was to block Hill Street from Main Street to the levee for this event and for various other events throughout the summer, as well. Specific dates of these events included May 9, June 13, July 11, August 8 and September 12, 2008. Akerson also requested permission to host the 29th Annual Volleyball Tournament scheduled to coincide with National Tom Sawyer Days to be held on July 2 through July 6, 2008. He informed Council that Y-Men's Club intended to sell alcohol during the events. He explained that he was working with the City Clerk to complete the required paperwork and added that he was in the process of obtaining an insurance certificate for the City. He assured Council that, historically, these events had never had problems; however, there would

be security in place during the time of the festival. Motion was made by Council Member Hatton to approve Akerson's request. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Member Hull, Mayor Hark and Council Member Hatton – 3

No: Council Member Janes – 1

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem
Dexheimer - 3

Motion carried.

JAMES LEMON – CITY ATTORNEY

Re: Weapons in City Buildings

(Bill No. 08-020, to follow)

City Attorney James Lemon introduced the next item on the agenda, Bill No. 08-020 which would repeal the existing ordinance regarding weapons in City buildings. This ordinance was drafted by Mr. Lemon at the request of Council and would be presented for a first reading later, during the meeting. Council Member Janes commended City Attorney Lemon for the work he had done concerning this bill.

JEFF LAGARCE – CITY MANAGER

Re: Itinerant Merchants Exterior Displays & Sales

City Manager Jeffrey LaGarce presented the next order of business that had been requested by Council Member Knickerbocker, who was unable to attend the evening's meeting. This regarded the pursuit of legislation to regulate the outdoor sales and product displays of itinerant merchants. This was as a result of various citizen complaints concerning outdoor displays blocking motorists' line of sight causing distractions along busy corridors and preventing the ability to see side street traffic. These displays also traffic and create a safety hazard to motorists and pedestrians.

LaGarce reminded those in attendance that commercial buildings have certain development standards which exist because of the safety issues that were previously mentioned. Currently, itinerant vendors need not meet any of these requirements. He stated that Council Member Knickerbocker wished to consider prohibiting such activities within a certain safe distance of various locations, such as Highway 61, four lane highways and streets or intersections; therefore, LaGarce proposed the development of a setback requirement for these instances.

At Mr. LaGarces's request, Council approved the establishment of legislation to this effect and directed the City Attorney to draft an ordinance to be presented at the next Council meeting to be held on May 6, 2008.

Re: Emergency Management Services Contract– John S. Hark

(Resolution No. 1455-08, to follow)

LaGarce's second item on the agenda was approval of Resolution No. 1455-08. If approved later in the meeting the related contract with John S. Hark for emergency services would also be approved. The previous contract with Mr. Hark, now expired, covered a one-year period; however, in light of the extensive training and preparation for this position, the City manager and staff proposed approving a three-year contract in the annual amount of \$28,800 with this resolution.

Re: Declaration of Intent; Series 2008 Leasehold Revenue Bonds
(Resolution No. 1457-08, to follow)

City Manager LaGarce's last order of business was a reimbursement resolution relative to the baseball and street projects. He explained that the City has several issues to address since their decision to bring organized baseball to Hannibal and in consideration of the related negotiations and land lease agreement. These bonds, according to LaGarce would finance various projects that are necessary in order to complete the negotiated goals between the City and Hannibal Sports & Entertainment, LLC.

Some of the projects include: the installation of lighting at Clemens Field, the relocation of Conley and Harding Fields, the upgrade of the current Street Department building for the relocation of the Parks and Recreation Department and the construction of a new facility for the Street Department. As a result of negotiations with the Hannibal Sports and Entertainment, the City has also agreed to pay one-half the cost to pave the Clemens Field parking lot. He added that, because of these improvements, these leasehold revenue bonds are necessary and asked Council to approve Resolution No. 1457-08 later in the meeting which was the declaration of intent for these Series 2008 bonds. LaGarce concluded by explaining Resolution No. 1457-08 and listing the things that would be accomplished with its passage.

CHRIS ATKINSON – PARKS & RECREATION DIRECTOR
Re: Supplemental Agreement Amendment, Hannibal Trails Connection Project
(Resolution No. 1453-08, to follow)

Chris Atkinson, Director of Parks & Recreation Department, introduced the next item on the agenda, an amendment to a supplemental agreement for the Hannibal Trails connection project. He reminded Council that approximately a year ago they had authorized the Mayor to sign an agreement between the City, Marion County and MoDOT for the recreational trails program. This project is now in process; however, as the project progresses, it has become necessary for some changes to be made. When changes are made to the scope of the project, a supplemental agreement must be approved. Atkinson recently went to Marion County and presented these changes which they authorized. Now he was requesting approval of Resolution No. 1453-08, to follow, which would also approve the changes by Council.

One change that Director Atkinson explained was the original route of the proposed trail ran from the downtown area, out Warren Barrett Drive to Highway 61, dead-ending in the vicinity of General Mills. The amendment would scale back the original plan to 30th Street with the final destination being Huckleberry Park. If approved by Council, the agreement will then be presented to MoDOT for final acceptance. Atkinson also pointed out other proposed changes to this project, including a change in the slope of the portion of trail from Riverview Park to the downtown area.

DON WILLIS – BPW GENERAL MANAGER
Re: Missouri Association of Municipal Utilities (MAMU) Lease-Purchase Agreement

(Bill No. 08-019, to follow)

Don Willis, Board of Public Works General Manager, came before Council requesting the approval of a first reading for Bill No. 08-019. This bill, if approved, would give the Mayor authorization to sign a lease-purchase agreement with Missouri Association of Municipal Utilities (MAMU) for a loan of approximately \$6,800,000. Willis continued by explaining that \$6,000,000 would be used for the construction of a 161 line and substation, with the remaining \$800,000 to be used to replace the present chlorine system with a new sodium hydrochloride system at the water treatment plant. Discontinuing the use of chlorine is a new requirement of the federal government, according to Willis.

BEAU HICKS – HCVB EXECUTIVE DIRECTOR
Re: Main Street Satellite Office & Tourism Update

Presenting the next item on the evening's agenda was Beau Hicks, Executive Director of the Visitors & Convention Bureau. Hicks told Council of the Bureau's plan to open a satellite office on Main Street. He continued that, because of their present location, tourists are unaware of the services they offer. Even though HCVB has steady traffic, he feels that the public would have a greater access to their services with this satellite office in a more visible location.

The location that has been selected, according to Director Hicks, is 200 North Main Street, the Bredeaux Pizza building. Steps are being taken, at this time, to renovate this site and it is their intention open in a month. The cost per month will be approximately \$250, the only out-of-pocket expense, with the owner being willing to bill on a monthly basis and not presently requiring a lease agreement.

Beau also gave Council an update with regard to the Molly Brown Home, which his department is operating for the City. The Parks Department is currently maintaining the outside of the building and grounds and some local Girl Scout troops have agreed to maintain the gardens.

Inside, some work has been done in order to open the Home to the public which was done last October; however, it was closed throughout the winter, failing to realize a profit at this time with the winter fuel costs being paid from the tourism department's budget. Hicks continued by saying that, as per the agreement, the City will be able to recoup costs up to \$5,000 for the next five years; therefore, the loss will be reported to the former owners, Terrill and Vicki Dempsey, at the end of the fiscal year. Hicks said that losses would not exceed this amount, in his estimation.

He told Council about an event that would take place at the Spratt Theatre on May 1, 2008. Two programs will be available, a lunch and a dinner program, with a discussion to follow, a "Kick-off" of HCVB 2008 marketing plan. Hicks concluded by explaining, in brief, some of the highlights that will be covered.

LYNDELL DAVIS – CHIEF OF POLICE
Re: Internet Cyber Crime Grant Program
(Resolution No. 1456-08, to follow)

Police Chief Lyndell Davis presented the next order of business which was request for permission to apply for an internet cyber crime grant with the Department of Public Safety. This would be approved with the approval of Resolution No. 1456-08, to follow. Davis explained that, in 2007, the Hannibal Police Department became an affiliate member of ICAC (Internet Crimes Against

Children); making the Police Department the only organized task force battling crimes against children in Northeast Missouri. He requested that Council authorize the Mayor to sign the grant application for \$3,000; 90% to be provided by ICAC and the additional 10% match by the City. These funds would be used to purchase computer equipment and software to aid in the investigations. Davis concluded by saying that this is a 'growing problem, it's not a massive problem here, yet; but ...as the internet use goes up, these problems become more of an issue'.

JAMIE PAGE – CITY ENGINEER

Re: Request to Set Public Hearing - Rezoning of 713 Union Street

(May 6, 2008, 6:45 p.m.)

City Engineer Page's first request was to set a public hearing for the rezoning of 713 Union Street. The date of the hearing, as requested by Page, would be May 6, 2008 at 6:45 p.m. This rezoning hearing is the result of a request from the Habitat for Humanity. They wish to use the location as a residential site; however, the present zoning does not allow for this use. Their request is rezoning the property from E-Commercial to B-Multiple Family. Motion was made by Council Member Hull. Motion was seconded by Council Member Hatton.

Motion carried.

Re: Department of Public Works Street Department Facility – Engineering Services

(Resolution No. 1454-08, to follow)

Page's second order of business was request for approval of Resolution No. 1454-08, to be presented later during the meeting. This resolution concerns the proposal for the Street Department Facility provided by MECO Engineering in the amount of \$81,000. Approval of Resolution No. 1454.08, to follow, will authorize the Mayor to sign a contract with MECO Engineering for these services.

Re: State Aviation Grant Funding

(Bill No. 08-018, to follow)

The next item that Page introduced was State aviation grant funding for the Hannibal Municipal Airport. He explained that the Department of Public Works has received non-primary airport entitlement funds made available to the City through MoDOT, totaling \$600,000. These funds are 95% match for use on Airport Layout Plan projects, which include the airport terminal and various other updates. The purpose of Bill No. 08-018, which will be introduced for a first reading later during the meeting, is to request that these funds be available to the City of Hannibal.

Re: Red Devil Road - General Mills Easements

(Resolution No. 1458-08, to follow)

The next order of business, being presented by Page, was the Red Devil Road-General Mills easements that would be approved with the approval of Resolution No. 1458-08, to follow. Since Council approved the construction of Red Devil Road at the April 1st meeting and the notice to proceed has been issued and dated April 28, these easements are necessary. The City approved similar easements for S&D Warehouse at a previous meeting. The project is planned to start along areas that would be adjacent to the General Mills property; therefore, Page asked Council approval of these permanent and temporary construction easements.

Re: Red Devil Road – Magellan Pipeline Co. Encroachment Agreement

(Resolution No. 1459-08, to follow)

Page's final order of business was a related request, the approval of Resolution No. 1459-08, to follow, regarding the Red Devil Road-Magellan Pipeline Co. encroachment agreement. Page explained that, during a recent phone conversation between MECO Engineering and Magellan Pipeline Co., the pipeline company stated they would need the City to sign an encroachment agreement since the road construction and the pipeline easement crosses.

Upon review of certain title search data, it was determined the pipeline easement was in existence prior to the acquisition of the right-of-way known as Red Devil Road. Therefore, the City has been asked to execute the attached encroachment agreement in order for Magellan Pipeline to approve any work to commence on the project. Since the project is planned to start with replacing the box culvert at the creek crossing and since the Magellan Pipeline easement is in the same area, the authorization for the Mayor's signature on this document is necessary to proceed, according to Page. There was a short discussion regarding this agreement with the City Attorney adding that he had reviewed it and explained in detail this procedure.

RESOLUTION NO. 1453-08

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

Motion was made by Council Member Janes to have the City Clerk read Resolution No. 1453-08 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Members Hull, Janes, Mayor Hark, and Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem Dexheimer - 3

Mayor Hark declared Resolution No. 1453-08 duly approved and adopted on this date.

RESOLUTION NO. 1454-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HANNIBAL AND MECO ENGINEERING COMPANY, INC. FOR THE ENGINEERING SERVICES OF THE DEPARTMENT OF PUBLIC WORKS STREET DEPARTMENT FACILITY IN AN AMOUNT NOT TO EXCEED \$81,000

Motion was made by Council Member Hull to have the City Clerk read Resolution No. 1454-08 and call the roll for adoption. Motion was seconded by Council Member Hatton.

Motion carried.

Roll Call

Yes: Council Members Hull, Janes, Mayor Hark, and Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem Dexheimer - 3

Mayor Hark declared Resolution No. 1454-08 duly approved and adopted on this date.

RESOLUTION NO. 1455-08

A RESOLUTION AUTHORIZING THE MAYOR PRO TEM TO EXECUTE A SERVICE AGREEMENT WITH JOHN S. HARK TO SERVE AS THE CITY'S EMERGENCY MANAGEMENT COORDINATOR IN THE AMOUNT OF \$28,800

Motion was made by Council Member Janes to have the City Clerk read Resolution No. 1455-08 and call the roll for adoption. Motion was seconded by Council Member Hatton.

Motion carried.

Roll Call

Yes: Council Members Hull, Janes, and Council Member Hatton - 3

No: -0-

Abstain: Mayor Hark - 1

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem Dexheimer - 3

Mayor Hark declared Resolution No. 1455-08 duly approved and adopted on this date.

RESOLUTION NO. 1456-08

A RESOLUTION AUTHORIZING THE CITY OF HANNIBAL, POLICE DEPARTMENT, PARTICIPATION AND THE MAYOR'S EXECUTION OF APPLICATION IN THE MISSOURI DEPARTMENT OF PUBLIC SAFETY, INTERNET CYBER CRIME GRANT (ICCG) PROGRAM

Motion was made by Council Member Hatton to have the City Clerk read Resolution No. 1456-08 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Members Hull, Janes, Mayor Hark, and
Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem
Dexheimer - 3

Mayor Hark declared Resolution No. 1456-08 duly approved and adopted on this date.

RESOLUTION NO. 1457-08

**A RESOLUTION AUTHORIZING AND DIRECTING THE CREATION OF THE
HANNIBAL MUNICIPAL ASSISTANCE CORPORATION; APPROVING A
DECLARATION OF OFFICIAL INTENT RELATED TO THE ISSUANCE BY THAT
CORPORATION ON BEHALF OF THE CITY OF SERIES 2008 LEASEHOLD
REVENUE BONDS; AND PROVIDING FURTHER AUTHORITY**

Motion was made by Mayor Hark to have the City Clerk read Resolution No. 1457-08 and call the roll for adoption. Motion was seconded by Council Member Janes.

Motion carried.

Roll Call

Yes: Council Members Hull, Janes, Mayor Hark, and
Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem
Dexheimer - 3

Mayor Hark declared Resolution No. 1457-08 duly approved and adopted on this date.

RESOLUTION NO. 1458-08

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
BETWEEN THE CITY OF HANNIBAL AND GENERAL MILLS CEREALS
PROPERTIES, LLC, FOR THE PERMANENT MAINTENANCE EASEMENT AND
TEMPORARY CONSTRUCTION EASEMENT FOR THE RED DEVIL ROAD PROJECT**

Motion was made by Council Member Janes to have the City Clerk read Resolution No. 1458-08 and call the roll for adoption. Motion was seconded by Council Member Hatton.

Motion carried.

Roll Call

Yes: Council Members Hull, Janes, Mayor Hark, and
Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem
Dexheimer - 3

Mayor Hark declared Resolution No. 1458-08 duly approved and adopted on this date.

RESOLUTION NO. 1459-08

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENCROACHMENT
AGREEMENT BETWEEN THE CITY OF HANNIBAL AND MAGELLAN PIPELINE
COMPANY, L.P. FOR THE RED DEVIL ROAD PROJECT**

Motion was made by Council Member Janes to have the City Clerk read Resolution No. 1459-08 and call the roll for adoption. Motion was seconded by Council Member Hull.

Motion carried.

Roll Call

Yes: Council Members Hull, Janes, Mayor Hark, and
Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem
Dexheimer - 3

Mayor Hark declared Resolution No. 1459-08 duly approved and adopted on this date.

BILL NO. 08-018

**AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY AND THE MISSOURI
HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE PURPOSE OF STATE
AVIATION GRANT FUNDING FROM THE YEARS 2004-2007 IN THE AMOUNT OF
\$600,000**

FIRST READING

Motion was made by Mayor Hark to give Bill No. 08-018 a first reading. Motion was seconded by Council Member Hatton.

Motion carried.

BILL NO. 08-019

AN ORDINANCE AUTHORIZING THE CITY OF HANNIBAL, MISSOURI, TO ENTER INTO A LEASE-PURCHASE TRANSACTION WITH THE MISSOURI ASSOCIATION OF MUNICIPAL UTILITIES FOR CERTAIN PUBLIC IMPROVEMENTS FOR THE CITY OF HANNIBAL, MISSOURI; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SAID LEASE-PURCHASE TRANSACTION

FIRST READING

Motion was made by Council Member Hull to give Bill No. 08-019 a first reading. Motion was seconded by Council Member Hatton.

Motion carried.

BILL NO. 08-020

AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI, AMENDING CHAPTER 16, ARTICLE VII AND REVOKING SECTION 16-230 OF THE CODE OF THE CITY RELATIVE TO WEAPONS IN PUBLIC BUILDINGS

FIRST READING

Motion was made by Mayor Hark to give Bill No. 08-020 a first reading. Motion was seconded by Council Member Janes.

Motion carried.

BILL NO. 08-014

AN ORDINANCE REZONING 17.659 ACRES OF PROPERTY, MORE OR LESS, LOCATED AT 3246 N HWY 61 IN MARION COUNTY, MISSOURI FROM RESIDENTIAL ZONING DISTRICT TO E-COMMERCIAL ZONING DISTRICT AND AMENDING THE CITY'S ZONING MAP ACCORDINGLY

SECOND AND FINAL READING

Motion was made by Council Member Hatton to give Bill No. 08-014 a second and final reading and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried

Roll Call

Yes: Council Members Hull, Janes, Mayor Hark, and Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem Dexheimer - 3

Mayor Hark declared Bill No. 08-014 duly approved and adopted on this date.

BILL NO. 08-015

AN ORDINANCE REZONING 65.6' X 142' OF PROPERTY, MORE OR LESS, LOCATED AT 521 BRIDGE IN MARION COUNTY, MISSOURI FROM E-COMMERCIAL TO B-MULTIPLE FAMILY ZONING DISTRICT AND AMENDING THE CITY'S ZONING MAP ACCORDINGLY

SECOND AND FINAL READING

Motion was made by Council Member Janes to give Bill No. 08-015 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 Hull, Janes, Mayor Hark, and Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem Dexheimer - 3

Mayor Hark declared Bill No. 08-015 duly approved and adopted on this date.

BILL NO. 08-016

AN ORDINANCE REZONING 65.5' X 67' OF PROPERTY, MORE OF LESS, LOCATED A 507/509 BRIDGE IN MARION COUNTY, MISSOURI FROM H1-HISTORIC ZONING DISTRICT TO B-MULTIPLE FAMILY ZONING DISTRICT, AMENDING THE CITY'S ZONING MAP ACCORDINGLY

SECOND AND FINAL READING

Motion was made by Council Member Janes to give Bill No. 08-016 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hatton.

Motion carried

Roll Call

Yes: Council Members Hull, Janes, Mayor Hark, and
Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem
Dexheimer - 3

Mayor Hark declared Bill No. 08-016 duly approved and adopted on this date.

BILL NO. 08-017

**AN ORDINANCE AMENDING CHAPTER 32, ARTICLE 10, DIVISION 2, SECTION 926
OF THE CITY CODE RELATIVE TO THE BOUNDARIES OF THE H1-HISTORIC
DISTRICT**

SECOND AND FINAL READING

Motion was made by Council Member Hatton to give Bill No. 08-017 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Janes.

Motion carried

Roll Call

Yes: Council Members Hull, Janes, Mayor Hark, and
Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem
Dexheimer - 3

Mayor Hark declared Bill No. 08-017 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo. 610-021 (2)

At this time, Mayor Hark entertained a motion to go into closed session, in accordance with RSMo 610-021, subparagraph two, admitting himself, the rest of Council, City Manager LaGarce, City Attorney Lemon, City Clerk Angelica Zerbonia, and Parks & Recreation Director Chris Atkinson. Motion was made to go into closed session as Mayor Hark directed by Council Member Hull. Motion was seconded by Council Member Hatton.

Roll Call

Yes: Council Members Hull, Janes, Mayor Hark, and
Council Member Hatton - 4

No: -0-

Absent: Council Members Knickerbocker, Wilson and Mayor Pro Tem
Dexheimer - 3

Motion carried.

OPEN SESSION

Motion was made by Council Member Janes to return to open session. Motion was seconded by Council Member Hatton.

Motion carried.

ADJOURNMENT

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

Motion carried.