

## **NOTICE OF PUBLIC HEARING**

**(i)**

**December 2, 2008**

**6:45 p.m.**

### **CALL TO ORDER**

At 6:45 P.M., the appointed time, Mayor Hark called public hearing (i) to order.

#### **JEFF LAGARCE – CITY MANAGER**

#### **Re: CDBG Emergency Applications – Residential Flood Buyout**

Mayor Hark recognized City Manager LaGarce, who addressed Council and the public regarding the CDBG emergency applications for residential flood buyout. LaGarce explained that 75% of the program cost is federally funded by FEMA with the remaining 25% due from the City. (A Community Development Block Grant is currently being written for this portion of the funding, according to LaGarce.) He added that the public hearing was only a grant requirement for obtaining the funding and stated that a resolution would be placed before Council for adoption later during the meeting, which is also a part of the application process.

The City Manager continued that 24 property owners, representing a total of 49 properties, who have expressed an interest in the program. Since the City will be unable to buyout all the properties, LaGarce requested formation of a three-person committee to work with him in determining eligible properties and establish priorities in selection of these properties. According to LaGarce, the residential program will involve appraisal, environmental survey, hazardous material removal, title insurance, acquisition and demolition; because, by law, the properties have to revert to open outdoor recreation space.

### **PUBLIC COMMENTS**

Mayor Hark asked for questions or comments from the public; however, no one responded.

### **ADJOURNMENT**

Since no one wished to speak regarding the residential flood buyout program, Mayor Hark declared the public hearing be adjourned.

**NOTICE OF PUBLIC HEARING  
(ii)**

**December 2, 2008  
6:45 p.m.**

**CALL TO ORDER**

At 6:49 P.M., the appointed time, Mayor Hark called public hearing (ii) to order.

**JEFF LAGARCE – CITY MANAGER  
Re: CDBG Emergency Applications – Commercial Flood Buyout**

Again, Mayor Hark called upon the City Manager to introduce the topic of the public hearing, CDBG Emergency Applications - Commercial Flood Buyout.

Mr. LaGarce explained that the difference between the residential and the commercial flood buyout was that FEMA pays none of the cost for the commercial program; therefore, CDBG grant would fund 100% of this program. He added that there are eight interested property owners, representing twelve properties. Since FEMA is not involved, the commercial program doesn't have the guideline structure that the residential program has; therefore, the first to be addressed is the residential program. The same criteria will then be applied to the commercial portion.

The City Manager again stressed that this was a mandatory public hearing and the resolution of intent for the commercial buyout is also on the evening's agenda for approval and adoption.

**PUBLIC COMMENTS**

At this time, Mayor Hark opened the floor for any public comments.

Harold Haycraft questioned whether or not the information regarding the flood buyout was available to the public and the City Manager responded that although the information was generally public information, he was not sure that the participants would want their information disclosed. He concluded by stating that information was in his office for viewing.

Mike Blue inquired about the time period for the buyout process. The City Manager stated that information regarding the residential process would be placed before Council on December 16 and the commercial portion will be addressed quickly, as well. He concluded by saying that it was his hope to have this completed within the next month.

**ADJOURNMENT**

Since there were no additional questions or comments, Mayor Hark adjourned the public hearing.

# OFFICIAL COUNCIL MINUTES

December 2, 2008  
7:00 p.m.

## ROLL CALL

**Present:** Council Member Louderman, Behymer, Lyng, Janes, Mayor Pro Tem Wilson and Mayor Hark - 6

**Absent:** Council Member Knickerbocker - 1

## CALL TO ORDER

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

## INVOCATION

At this time, Council Member Louderman gave the invocation.

## PLEDGE OF ALLEGIANCE

Mayor Pro Tem Wilson led the Pledge of Allegiance to the Flag. Motion was made by Mayor Pro Tem Wilson to excuse Council Members Knickerbocker from the proceeding. Motion was seconded by Mayor Hark.

Motion carried.

## APPROVAL OF MINUTES

### Regular Council Meeting – November 18, 2008

Motion was made by Council Member Janes to approve the minutes of the Regular Council Meeting that was held on November 18, 2008. Motion was seconded by Mayor Pro Tem Wilson.

Motion carried.

## APPROVAL OF PAYROLL AND CLAIMS

### Second Half – November, 2008

Motion was made by Mayor Pro Tem Wilson to approve the payroll and claims for the second half of November, 2008. Motion was seconded by Council Member Louderman.

Motion carried.

**JEFF LYNG – SIXTH (6<sup>TH</sup>) WARD COUNCIL MEMBER**  
**Re: April 7, 2009 Municipal Election - Proposition 1**  
**Elimination of Vehicle Stickers & Adjust Gross Receipt Tax**  
*(Bill No. 08-048, to follow)*

At this time, Mayor Hark recognized Council Member Jeff Lyng who explained the next order of business on the agenda, a proposition for the elimination of vehicle stickers & the adjustment of the gross receipt tax for businesses.

According to Lyng, Bill No. 08-048, if approved for a first reading would place a proposition on the ballot, in April of 2009 allowing the voters of Hannibal to decide whether or not to eliminate city vehicle stickers and recoup the lost income by eliminating the tax preference for approximately 100 large businesses in the City. This would be done by adopting a consistent fee rate for gross receipts business license.

Lyng opposes the sale of City stickers because he feels they are not a significant source of revenue for the City, considering the amount of time that is involved in the sale and enforcement. He stated that they are a nuisance to local motorists who must display them on all vehicle windshields, then expending much effort for removal each year. Lyng also noted these stickers are specific to City residents only.

Lyng continued that there are 107 merchants who gross in excess of \$600,000 per year. He proposed that these merchants are the only ones that would see an increase to their merchant's license; merchants, whose yearly gross sales below \$620,000, according to Lyng, would remain the same or decrease. In essence, merchants who gross in excess of \$600,000, pay the same percentage as the merchants who earn less.

Lyng concluded that the information that had been distributed earlier in the day showed the effects of the rate increase, across the board. (NOTE: *Information was not provided to the City Clerk, for inclusion in the minutes*)

Mayor Pro Tem Wilson asked that the Finance Director be allowed to look over the information presented and give his opinion (or proposal) regarding the issue at hand. Mayor Hark opened the floor for discussion and stated that, while he agreed with Lyng's opinion of City stickers, he would like to explore other methods of recouping losses, without placing further burden upon business owners in this time of economic recession.

After a lengthy discussion, Mr. Harold Haycraft was recognized and stated that, although the City stickers are a pain, they are also an equitable tax, paid for by the people that use the streets. Haycraft also explained that his business was in this 'target area', because, even though his company only employs 12 people, the company grosses more than \$600,000 per year. In his opinion, it would not be equitable to charge employers since larger business may decide to move to other locations and totally abate the taxes, if this proposition is passed. He concluded by stating that this option would target businesses that are employers, making money and sharing the wealth within the City.

Mr. Terry Sampson, on behalf of the Hannibal Area Chamber of Commerce, spoke representing the businesses. He stated that he was in agreement with Mr. Haycraft.

Mr. Rich Hudson, president of the Chamber of Commerce, was the last person to speak on the subject, stating that he was speaking as a business person in the City and not as President of the Chamber. He continued by saying that the 'gross receipts' of a business is NOT their profit. With the present economic conditions and keeping in mind that Hannibal has already lost some businesses recently, raising taxes would be the wrong decision to make at this time.

**JEFF LAGARCE – CITY MANAGER**  
**Re: Approval of Appointment**

City Manager Jeff LaGarce reminded Council of a candidate presented at the last regular Council meeting for the Board of Public Works. This was:

**BOARD OF PUBLIC WORKS**

- Bud Janes – Appointment for an unexpired term to expire July, 2012

He asked Council for their approval of this nomination. Motion was made by Mayor Pro Tem Wilson to approve the nomination of Bud Janes for an appointment to the Board of Public Works. Motion was seconded by Mayor Hark.

**Roll Call**

**Yes:** Council Member Louderman, Behymer, Lyng, Mayor Pro Tem Wilson and Mayor Hark – 5

**Abstain:** Council Member Janes – 1

**No:** -0-

**Absent:** Council Member Knickerbocker - 1

Motion carried

**Re: Recommendation of Appointment**

City Manager LaGarce made the following recommendation:

**POLICE & FIRE RETIREMENT BOARD**

- Frank Desmond – Appointment for an unexpired term to expire December, 2010

This nomination will be considered for approval at the next Council meeting, to be held on December 16, 2008.

**Re: *Tour of Missouri Bicycle Race***  
*(September, 2009)*

LaGarce's next item on the evening's agenda was in regard to the *Tour of Missouri* Bicycle Race, a 6-day race throughout Missouri sponsored by a national corporation, holding 'tours' in several other states, as well. The event, if approval is secured, would be held in September, 2009.

The City Manager continued that a bid process is held in which interested communities must show an ability to meet all specifications or 'public accommodations'. These 'public' requirements would be borne by local government, according to LaGarce. In order to participate, a host community must raise \$20,000 to \$30,000 in local money which would be used to purchase lodging, meals, stages and other services for each cyclist team.

City's estimated costs of the proposed event are:

➤ EMT/EMS Services	\$1,200
➤ Police Services	2,000
➤ Street Services	1,100
➤ Toilets & Sanitation	2,500
➤ Waste Management	800
TOTAL	\$7,600

(\$4,600 of the projected total would be overtime)

City Manager LaGarce explained that the bid has not yet been submitted; however, a committee has been meeting recently to consider feasibility, and Beau Hicks has agreed to put the application together. LaGarce stated that Council's view is being sought in preparation for the December 5 bid deadline. He did not ask for Council approval of the event, but questioned whether or not they were comfortable proceeding with these commitments. If so, the bid proposal would reflect accordingly; if not, a critical line has not been crossed.

Beau Hicks, the HCVB Director, was asked to give additional information on the proposed event. He explained that the streets to be used are not known at this time, since the committee is still working on various tentative routes. He added that until the selection is made, the company that handles *Tour Missouri* will not arrive to make the final decision regarding these routes. Hicks said that he had no control of the final selection process but he did commit to keeping Council informed of the progress, if Council wished to proceed.

In conclusion, Hicks admitted that this event would be a huge undertaking, considering that a minimum of 120 volunteers were needed, but added that the committee had decided, if approved, to just make application as a "start city", that is, one leg of the overall race would begin in Hannibal. The \$20,000 - \$30,000 could then be raised, of which the HCVB Board had committed to donate \$1,000 to start the pot; however, the City would not be financially bound to provide this. He added that the committee had gotten letters of commitment from the Hannibal Clinic and Hannibal Regional Hospital.

Council Member Janes questioned the financial responsibility of the City for this event. Hicks responded that the \$7,600 was the only amount that could be projected at this time. He stated that a large part of the process was a letter from the Mayor stating that the City would donate the services listed above. The only exception on the list was the possibility that the 'toilets and sanitation' costs that could be left for the committee and deducted from the City's cost. An unknown factor might be police/fire protection, since much work will be needed from these departments; but, in Hick's opinion, the City could handle these requirements.

Janes also asked about the number of people involved, to which Hicks responded that thousands of spectators would be in attendance, adding that Hermann, MO. saw approximately 5,000 spectators and St. Charles, MO saw around 10,000.

Mayor Hark questioned whether or not the Police Department was prepared to provide the services that would be needed. Chief Davis responded that without specific dates, times and routes, commitment and or planning for the event would be difficult.

Hicks did assure Council that, if Hannibal is selected Medalist Sports, the contracted company that designed this event for the state, would arrive in January or February to meet with local officials, such as Hicks and Chief Davis, and other local enthusiasts to map out the route, working with the local committee to make the event a success. He restated that, if the contracted company proposed something that was deemed unacceptable, the committee could withdraw from the event, adding that he would make this a contingent in the RFP (bid). Motion was made by Council Member Janes to direct the Mayor to sign a letter of support for the *Tour of Missouri* Bicycle Race. Motion was seconded by Council Member Behymer.

Motion carried.

### **Re: Request, 3 – Member Flood Buyout Committee Establishment**

City Manager LaGarce reminded Council of the points he had made during the public hearing. These were:

- The City has 49 properties of which owners have expressed an interest in the buyout program
- The City is unable to buyout all the interested properties.
- The City Manager is interested in forming a 3-member committee to establish a priority system to determine eligible properties
- The procedure would be presented at the next Council meeting for approval in order to continue in the grant application process

Mayor Hark stated that Council Member Louderman had agreed to serve on this committee, along with Council Member Knickerbocker. He asked Council for one more member to serve on this committee and Council Member Janes volunteered.

### **Re: Manchester Tank Warehouse Building – Lease Extension General Mills Cereals Properties, LLC (Resolution No. 1512-08, to follow)**

The City Manager presented the next agenda item, the Manchester Tank warehouse building lease extension agreement between the City and General Mills Cereals Properties, LLC, to be approved with the approval of Resolution No. 1512-08, later in the meeting.

LaGarce explained that, in January of 2003, the City began leasing this building to General Mills to be used for expansion of their company operations. This was a five year lease, with optional extensions, each for a period of three additional years. Since the original lease period will be ending on December 31, 2008, General Mills has expressed an interest in extending this lease as per the original agreement. Upon renewal, the monthly lease payment will increase from the current \$23,000 to \$24,150. All other provisions remain unchanged, according to LaGarce.

**Re: Resolutions of Intent – CDBG Funding for (i) Residential and  
(ii) Commercial Flood Buyout**

*(Resolution Nos. 1513-08 & 1514-08, to follow)*

LaGarce stated that two Resolutions (No. 1513-08 and No. 1514.08) had been included in the evening's agenda. These Resolutions of Intent were regarding the Residential and Commercial Flood Buyout Programs, as discussed in the public hearings, prior to the regular Council meeting. He asked Council approval of these standard resolutions that are required as part of the federal and state paperwork, later during the meeting.

**Re: Pleasant Street Stormwater Project – Driveway Repair Letter Agreement  
Jorge & Charlene Liendo**

*(Resolution No. 1517-08, to follow)*

The City Manager's final item on the agenda was Resolution No. 1517-08, to follow, regarding Pleasant Street Stormwater project and an agreement between the City and Jorge and Charlene Liendo for the repair of their driveway. The original easement required the City to restore all areas disturbed by the stormwater project. The Liendo's prefer to construct a whole new driveway following the project, without any seams or patches. This separate agreement will allow the City to employ its portion of driveway restoration costs instead toward Liendo's contractor and reducing our project cost by that amount, also enabling Liendo to build a new driveway immediately following the project. Approval of Resolution 1517-08 will also approve the related agreement with Jorge and Charlene Liendo.

**ANGELICA N. ZERBONIA – CITY CLERK**

**Re: April 7, 2009 Municipal Election**

**Municipal Judge, 1<sup>st</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Ward Council Members**

*(Bill No. 08-049, to follow)*

City Clerk Angelica Zerbonia presented Bill No. 08-049, for the purpose of authorizing a municipal election to be held on April 7, 2009, in accordance with the provisions of the Charter of the City of Hannibal, Section 17.01. The following positions will be included of the ballot:

- Municipal Judge – 3 year term to expire April 2012
- Council Member, 1<sup>st</sup> Ward – 3 year term to expire April 2012
- Council Member, 3<sup>rd</sup> Ward – 3 year term to expire April 2012
- Council Member, 4<sup>th</sup> Ward – 3 year unexpired term to expire April 2010

Zerbonia added that candidate filing for these positions will begin at 8:00 a.m. on December 16, 2008 and conclude at 5:00 p.m. on January 22, 2009. This bill will be revisited later during the meeting for approval of a first reading.

**MARK REES – CITY ENGINEER**

**Re: Clemens Field Sand Hauling Project – Contract Agreement  
Lomax Trucking**

*(Resolution No. 1510-08, to follow)*

City Engineer Rees' first order of business was a request for approval of Resolution No. 1510-08, to follow. This resolution regarded the Clemens Field sand hauling project and a contract agreement with Lomax Trucking to perform these services. Lomax's bid amount was \$16,400,

which was the lowest of three bids received for this project. Approval of Resolution No. 1510-08 would also approve the related contract with Lomax.

**Re: Hannibal Downtown Resurfacing Project – Engineering Services Authorization Agreement**

**MECO Engineering Company**

*(Resolution No. 1511-08, to follow)*

Rees asked that Resolution No. 1511-08 be tabled until the next regular Council meeting, scheduled for December 16, 2008. This Resolution was to approve an engineering services authorization agreement with MECO Engineering Company for the Hannibal Downtown Resurfacing Project. In working with MECO, Rees said it seems like it would be a better path to milling overlay of the downtown streets. He added that he needed the extra time to get all the contract details ironed out. He also needed time to discuss the construction observation of the project.

**Re: 2008 Tree Removal Project – Contract Agreement**

**Watkins Tree Service**

*(Resolution No. 1518-08, to follow)*

City Engineer Rees' final order of business was Resolution No. 1518-08, regarding the 2008 Tree Removal Project and contract agreement with Watkins Tree Service to provide the services in connection with this project. Bids were opened on November 13<sup>th</sup> for removal of hazardous trees in the City right-of-way, resulting in submitted bids from three interested parties. The low bidder was Watkins Tree Service in the amount of \$10,340.00. Approval of Resolution No. 1518-08 would also approve the related agreement with Watkins Tree Service for this project, according to Rees.

**BEAU HICKS – HCVB DIRECTOR**

**Re: HCVB Roof Repair Project – Contract Agreement**

**Mike's Construction LLC**

*(Resolution No. 1515-08, to follow)*

At this time HCVB Director Beau Hicks came before Council with a request to approve Resolution No. 1515-08, regarding a contract agreement with Mike's Construction for the HCVB Roof Repair Project. Hicks explained that this was necessary after hail damaged the roof of the visitor's center last May. He added that, as a result of the bidding process, two bids were received, one from Square Construction and the second from Mike's Construction with the low bid being submitted by Mike's Construction in the amount of \$7,875.15. The bid was for full roof removal, roof replacement and cleanup to begin no later than December 15, 2008. Hick's recommendation was to accept the bid from Mike's Construction by approving the related Resolution, to follow. The deductible will be split with the Fire Department and the Police Department, since they received roof damages at the same time, as well. Our insurance company will pay the remainder of the repair/replacement charges.

**TIM CARTER – FIRE CHIEF**

**Re: Fire Station 3 Exterior Renovations Capital Improvement Project – Contract Agreement**

**Bleigh Construction**

*(Resolution No. 1516-08, to follow)*

The last item on the agenda which was presented by Fire Chief Tim Carter was for Resolution No. 1516-08, regarding a contract agreement with Bleigh Construction for exterior renovations to Fire Station No. 3. Bids were received and on November 19, 2008 at 2:00 p.m. were opened. Bleigh Construction was the apparent low bidder with a sum amount of \$137,106; and, since the total was \$13,894 under the projected cost of the project, it was the department's recommendation to accept their bid. The approval of Resolution No. 1516-08, to follow, will also approve the contract with Bleigh Construction for completion of the project, according to Chief Carter.

### **RESOLUTION NO. 1510-08**

#### **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LOMAX TRUCKING IN THE AMOUNT OF \$16,400 RELATIVE TO SAND HAULING AT CLEMENS FIELD**

Motion was made by Council Member Behymer to have the City Clerk read Resolution No.1510-08 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Wilson.

#### **Roll Call**

**Yes:** Council Member Louderman, Behymer, Janes, Mayor Pro Tem Wilson and Mayor Hark - 5

**No:** Council Member Lyng - 1

**Absent:** Council Member Knickerbocker – 1

Motion to read carried.

#### **Roll Call**

**Yes:** Council Member Louderman, Behymer, Janes, Mayor Pro Tem Wilson and Mayor Hark - 5

**No:** Council Member Lyng - 1

**Absent:** Council Member Knickerbocker – 1

Mayor Hark declared Resolution No. 1510-08 duly approved and adopted on this date.

### **RESOLUTION NO. 1511-08**

#### **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICE CONTRACT IN THE AMOUNT OF \$22,690 AND A CONSTRUCTION INSPECTION SERVICES CONTRACT IN THE AMOUNT OF \$17,000 WITH MECO ENGINEERING COMPANY, INC. FOR THE HANNIBAL DOWNTOWN RESURFACING PROJECT**

Motion was made by Council Member Janes to table Resolution No.1511-08. Motion was seconded by Mayor Pro Tem Wilson.

Motion carried.

### **RESOLUTION NO. 1512-08**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT WITH GENERAL MILLS CEREALS PROPERTIES, LLC FOR A THREE YEAR EXTENSION OF A LEASE FROM THE CITY RELATIVE TO THE MANCHESTER TANK WAREHOUSE BUILDING IN THE AMOUNT OF \$24,150**

Motion was made by Mayor Pro Tem Wilson to have the City Clerk read Resolution No.1512-08 and call the roll for adoption. Motion was seconded by Council Member Louderman.

#### **Roll Call**

**Yes:** Council Member Louderman, Behymer, Lyng, Janes, Mayor Pro Tem Wilson and Mayor Hark - 6

**No:** -0-

**Absent:** Council Member Knickerbocker – 1

Mayor Hark declared Resolution No. 1512-08 duly approved and adopted on this date.

### **RESOLUTION NO. 1513-08**

**A RESOLUTION OF THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR COMMERCIAL FLOOD BUYOUT AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING**

Motion was made by Mayor Pro Tem Wilson to have the City Clerk read Resolution No.1513-08 and call the roll for adoption. Motion was seconded by Council Member Janes.

#### **Roll Call**

**Yes:** Council Member Louderman, Behymer, Lyng, Janes, Mayor Pro Tem Wilson and Mayor Hark - 6

**No:** -0-

**Absent:** Council Member Knickerbocker – 1

Mayor Hark declared Resolution No. 1513-08 duly approved and adopted on this date.

### **RESOLUTION NO. 1514-08**

**A RESOLUTION OF THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI,  
STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM FOR RESIDENTIAL FLOOD  
BUYOUT AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN  
ATTEMPT TO SECURE FUNDING**

Motion was made by Council Member Janes to have the City Clerk read Resolution No.1514-08 and call the roll for adoption. Motion was seconded by Mayor Hark.

**Roll Call**

**Yes:** Council Member Louderman, Behymer, Lyng, Janes, Mayor Pro Tem Wilson and Mayor Hark - 6

**No:** -0-

**Absent:** Council Member Knickerbocker – 1

Mayor Hark declared Resolution No. 1514-08 duly approved and adopted on this date.

**RESOLUTION NO. 1515-08**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT  
AGREEMENT BETWEEN THE CITY OF HANNIBAL, CONVENTION & VISITOR'S  
BUREAU (HCVB) AND MIKE'S CONSTRUCTION, LLC IN THE AMOUNT OF  
\$7,875.15 FOR THE ROOF REPAIR PROJECT**

Motion was made by Mayor Pro Tem Wilson to have the City Clerk read Resolution No.1515-08 and call the roll for adoption. Motion was seconded by Council Member Janes.

**Roll Call**

**Yes:** Council Member Louderman, Behymer, Lyng, Janes, Mayor Pro Tem Wilson and Mayor Hark - 6

**No:** -0-

**Absent:** Council Member Knickerbocker – 1

Mayor Hark declared Resolution No. 1515-08 duly approved and adopted on this date.

**RESOLUTION NO. 1516-08**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT  
AGREEMENT BETWEEN THE CITY OF HANNIBAL, FIRE DEPARTMENT AND  
BLEIGH CONSTRUCTION IN THE AMOUNT OF \$137,106 FOR FIRE STATION 3  
EXTERIOR RENOVATIONS CAPITAL IMPROVEMENT PROJECT**

Motion was made by Council Member Janes to have the City Clerk read Resolution No.1516-08 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Wilson.

**Roll Call**

**Yes:** Council Member Louderman, Behymer, Lyng, Janes, Mayor Pro Tem Wilson and Mayor Hark - 6

**No:** -0-

**Absent:** Council Member Knickerbocker – 1

Mayor Hark declared Resolution No. 1516-08 duly approved and adopted on this date

**RESOLUTION NO. 1517-08**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER AGREEMENT WITH JORGE AND CHARLENE LIENDO IN AN AMOUNT NOT-TO-EXCEED \$1,980 TO SATISFY DRIVEWAY RESTORATION RESPONSIBILITIES RELATIVE TO THE PLEASANT STREET STORMWATER PROJECT**

Motion was made by Council Member Behymer to have the City Clerk read Resolution No.1517-08 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Wilson.

**Roll Call**

**Yes:** Council Member Louderman, Behymer, Lyng, Janes, Mayor Pro Tem Wilson and Mayor Hark - 6

**No:** -0-

**Absent:** Council Member Knickerbocker – 1

Mayor Hark declared Resolution No. 1517-08 duly approved and adopted on this date.

**RESOLUTION NO. 1518-08**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND WATKINS TREE SERVICE IN THE AMOUNT OF \$10,340 FOR THE 2008 TREE REMOVAL PROJECT**

Motion was made by Mayor Pro Tem Wilson to have the City Clerk read Resolution No.1518-08 and call the roll for adoption. Motion was seconded by Mayor Hark.

**Roll Call**

**Yes:** Council Member Louderman, Behymer, Lyng, Janes, Mayor Pro Tem Wilson and Mayor Hark - 6

**No:** -0-

**Absent:** Council Member Knickerbocker – 1

Mayor Hark declared Resolution No. 1518-08 duly approved and adopted on this date.

**BILL NO. 08-048**

**AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE VOTERS AT THE MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 7, 2009 THE PROPOSITION OF ELIMINATING THE CITY VEHICLE LICENSE TAX AND AUTHORIZING THE CITY COUNCIL, IN LIEU THEREOF, TO ESTABLISH A STANDARD GROSS RECEIPTS BUSINESS LICENSE TAX IN THE AMOUNT OF FIFTY CENTS (\$.50) PER ONE THOUSAND DOLLARS (\$1,000) GROSS RECEIPTS**

**FIRST READING**

Motion was made by Council Member Lyng to give Bill No. 08-048 a first reading. There was no second to this motion.

Motion died.

**BILL NO. 08-049**

**AN ORDINANCE OF THE CITY OF HANNIBAL PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD, TUESDAY, APRIL 7, 2009 FOR THE PURPOSE OF ELECTING A MUNICIPAL JUDGE; COUNCIL MEMBERS OF THE FIRST AND THIRD WARDS AND FILLING AN UNEXPIRED TERM OF FOURTH WARD COUNCIL MEMBER**

**FIRST READING**

Motion was made by Mayor Pro Tem Wilson to give Bill No. 08-049 a first reading. Motion was seconded by Mayor Hark.

Motion carried.

**ADJOURNMENT**

Motion was made by Mayor Pro Tem Wilson to adjourn. Motion was seconded by Mayor Hark.

Motion carried.