

**NOTICE OF PUBLIC MEETING  
COUNCIL AGENDA**

**November 18, 2008  
7:00 p.m.**

**ROLL CALL**

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

**Absent:** -0-

**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**

Council Member Knickerbocker led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES  
Regular Council Meeting – November 4, 2008**

Motion was made by Mayor Pro Tem Wilson to approve the minutes of the Regular Council Meeting that was held on November 4, 2008. Motion was seconded by Council Member Knickerbocker.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS  
First Half – November, 2008**

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

Motion carried.

**ROY G. HARK – MAYOR**  
**Re: 4<sup>th</sup> Ward Council Member Selection and Appointment**

Mayor Hark explained that he would open the floor for nominations of the Fourth Ward Council Member. Nomination was made by Council Member Janes and seconded by Mayor Pro Tem Wilson for Bo Duffy as Fourth Ward Council Member. Motion was made by Mayor Pro Tem Wilson to nominate Barry Louderman, seconded by Council Member Behymer. Motion to nominate Sandy Lane was made by Mayor pro Tem Wilson, seconded by Mayor Hark. Motion was made by Mayor Hark to nominate Linda Colbred, seconded by Mayor Pro Tem Wilson. Motion was made to nominate Jerry Irick by Council Member Knickerbocker, seconded by Mayor Pro Tem Wilson. Motion was made to nominate Melanie Powell, seconded by Council Member Lyng.

**Roll Call**

For Bo Duffy as Fourth Ward Council Member:

**Yes:** Council Member Janes – 1

**No:** Mayor Hark, Council Members Behymer, Lyng, Knickerbocker and Mayor Pro Tem Wilson – 5

**Roll Call**

For Barry Louderman as Fourth Ward Council Member:

**Yes:** Mayor Hark, Council Members Behymer, Lyng, Knickerbocker, Janes and Mayor Pro Tem Wilson – 6

**No:** -0-

**Roll Call**

For Sandy Lane as Fourth Ward Council Member:

**Yes:** Mayor Hark, Council Members Behymer, Lyng and Knickerbocker - 4

**No:** Council Member Janes and Mayor Pro Tem Wilson – 2

**Roll Call**

For Linda Colbred as Fourth Ward Council Member:

**Yes:** Mayor Hark, Council Member Janes and Mayor Pro Tem Wilson – 3

**No:** Council Members Behymer, Lyng and Knickerbocker – 3

**Roll Call**

For Jerry Irick as Fourth Ward Council Member:

**Yes:** Council Members Behymer, Knickerbocker, Janes and Mayor Pro Tem Wilson – 4

**No:** Mayor Hark and Council Member Lyng – 2

**Roll Call**

For Melanie Powell as Fourth Ward Council Member:

**Yes:** Council Members Behymer, Janes and Mayor Pro Tem Wilson – 3

**No:** Mayor Hark, Council Members Lyng and Knickerbocker – 3

Mayor Hark announced that Mr. Barry Louderman was elected by a unanimous vote as Fourth Ward Council Member. He expressed his hope that each nominee would consider running for Fourth Ward Council Member in the Municipal Election to be held in April 2009. The City Clerk reminded them that the filing period for this election would be open from December 16, 2008 at 8:00 a.m. until January 20, 2009 at 5:00 p.m.

**BILL NO. 08-047**

**AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND BEWEN THE CITY OF HANNIBAL AND THE MISSOURI SECURITIES INVESTMENT PROGRAM (MOSIP) FOR THE INVESTMENT OF PUBLIC FUNDS**

**SECOND AND FINAL READING**

Motion was made by Council Member Behymer to give Bill No. 08-047 a second and final reading and call the roll for adoption. Motion was seconded by Mayor Pro Tem Wilson.

Motion carried

**Roll Call**

**Yes:** Mayor Hark, Council Members Behymer, Lyng, Knickerbocker, Janes and Mayor Pro Tem Wilson – 6

**No:** -0-

Mayor Hark declared Bill No. 08-047 duly approved and adopted on this date.

**ADJOURNMENT**  
**Sine-Die**

At this time, Council Member Behymer made a motion to adjourn the Council meeting Sine-Die. Motion was seconded by Mayor Pro Tem Wilson.

Motion carried.

**ROY G. HARK – MAYOR**  
**Re: Oath of Office**  
*(4th Ward Council Member – Barry Louderman)*

Mayor Hark administered the Oath of Office to Barry Louderman, being sworn in as the Fourth Ward Council Member.

**ROLL CALL**

**Present:** Mayor Hark, Council Members Louderman, Behymer, Lyng, Knickerbocker, Janes and Mayor Pro Tem Wilson – 7

**Absent:** -0-

**CALL TO ORDER**

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

**JOHN YANCY – SHELTERED WORKSHOP**  
**Re: Recycling Operations Update**

Mr. John Yancy came before Council at this time, representing the Northeast Missouri Sheltered Workshop, located at 659 Clinic Road, Hannibal, MO. Yancy made reference to handouts that he had distributed giving a brief history of the organization that has been in operation, locally since 1966. According to Mr. Yancy, at this time, the NE Mo Sheltered Workshop has 40 clients and has had as many as 100 clients in the past. He added that the Workshop builds wooden pallets and performs a variety of other services, with work being done by mentally and physically handicapped adults; workers are paid according to their abilities.

Yancy reminded Council that the Sheltered Workshop also performs recycling operations in the City of Hannibal, a service that has been performed by them since the fall of 2007. This service was sponsored by the City prior to that time, recycling a total of 17 tons of paper and 10 tons of plastic, tin and aluminum per month. He added that, presently, the Sheltered Workshop is processing 42-43 tons per month; and by the end of 2008, they will have processed over 500 tons or one million pounds during this year, which is equivalent to

15-20 trees; however, the value of the recycled materials in the current market is practically worthless.

Since the transfer of recycling from the City to the Sheltered Workshop in August, 2007, the Workshop has continued to subsidize the recycling operations, according to Yancy. He explained that the reason for his appeal to Council was not for financial support, but to obtain additional sponsorship. He continued by saying that, if this program is to continue, the Sheltered Workshop needs a partner. He suggested that a committee be appointed to meet with the Workshop's board to make decisions concerning how the program will continue. Yancy concluded by saying that it was his hope to ultimately expand the operation, because this program, in his opinion, is not only necessary, but in our best interest as a community, to continue.

Mayor Hark enlisted four City personnel to meet with the Sheltered Workshop Board. These were:

- Chris Atkinson, Director of Parks & Recreation
- Jeffrey LaGarce, City Manager
- Mayor Pro Tem Wilson
- Council Member Jim Behymer

Others will be appointed prior to the meeting date, which has not yet been set.

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

City Manager Jeff LaGarce made the following recommendations:

**HANNIBAL BOARD OF PUBLIC WORKS**

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

This appointment was made necessary following the resignation of Bob Heiser and will be considered for approval at the next Council meeting, to be held on December 2, 2008.

**Re: Request, Set Two (2) Public Hearings – CDBG Applications for (i) Residential and (ii) Commercial Flood Buyout**

*(December 2, 2008 – 6:45 p.m. (i) and (ii), consecutively)*

City Manager LaGarce requested Council approval to two public hearings on December 2, 2008 at 6:45 p.m., running consecutively. Both, according to LaGarce are on the same topic, Flood Buyout, the first will be residential and the second, commercial. He explained that these hearing are a requirement for the CDBG program and will be used to discuss project descriptions, scopes of work and proposed financial impact. Motion was made by Council Member Janes to approve the City Manager's request. Motion was seconded by Council Member Behymer.

Motion carried.

**JIM BEHYMER – 5<sup>TH</sup> WARD COUNCIL MEMBER  
MARK REES – CITY ENGINEER**

**Re: New Street Department Facility – Development Plan Acceptance & Approval**

Council Member Behymer presented the next agenda item, the new Street Department facility. He explained that on October 16, the Planning & Zoning Commission approved the design plans for the new structures, consisting of a main facility and two additional structures. They made a recommendation, at that time, to seek Council approval. Since it was noted that a problem with elevation existed, the base floor elevation of the main building was adjusted. Current plans have the base floor elevation of the proposed facility at 482 feet, nearly two feet above the 500 year flood stage as revised by FEMA in 2004 and almost one foot above the recommendation made by the Planning & Zoning Commission.

The main building of the proposed facility contains a work bay, a wash bay, indoor warehousing, two offices, a lobby for customers and a break/training room. The facility would include a storage building that will contain ten vehicles and large equipment. An ‘optional’ vehicle storage building, if approved, would house another twenty vehicles and large equipment. Another option of the bidding process will be surface type (asphalt or concrete). The site would be gated and a brush drop-off area will exist (storm water will be detained). The engineer’s estimate, omitting the ‘optional building’ is \$1,644,527 and contains a 20% contingency of \$260,588. Thus, the base estimate for the plan if \$1,383,939 and if the optional building can be afforded, \$1,502,779.

If approved by Council, construction documents will be finalized and bids let. It is the City’s intent to construct the facility during the current fiscal year.

After some discussion involving elevation requirements of the building, motion was made by Council Member Behymer. Motion was seconded by Council Member Knickerbocker.

**Roll Call**

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

**No:** Council Member Lyng - 1

Motion carried.

**Re: 2008 Milling & Asphalt Overlay – Change Order No. 1 – Chester Brass Construction**

*(Resolution No. 1508-08, to follow)*

City Engineer Mark Rees presented the next item on the agenda, Change Order #1, the 2008 Milling and Asphalt Overlay. He explained that Olive Street required 60 cubic yards of over-excavation and stabilization, an expense that was not unexpected; however, until

the street was opened, total quantity of product for this project could not be determined. The change order represented an increase of \$6,704.75 from the original agreed amount. Rees requested Council approval of Change Order #1, for this contract revision with Chester Bross Construction. This would be completed with the approval of Resolution No. 1508-08, to follow.

**Re: Traffic Committee Recommendations**

Rees informed Council, at this time, that the Traffic Committee made the following recommendation, at the request of the Hannibal Nutrition Center. This was decided during their recent meeting:

Install "*Loading and Unloading*" signage in the alley behind the Nutrition Center to allow drivers to load meals.

Since no action was taken by Council, the recommendation became effective on this date.

**CHRIS ATKINSON - PARKS & RECREATION DIRECTOR**  
**Re: Riverview Park Tree Removal Project - Contract Agreement**  
**Wilson Tree Service**

*(Resolution No. 1509-08, to follow)*

Chris Atkinson, Director of Parks and Recreation, came to Council seeking approval of a contract agreement with Wilson Tree Service for the Riverview Park project. He informed Council that, on November 7, 2008, the Parks Department opened sealed bids for the removal of 17 hazardous trees in Riverview Park, explaining that these trees were identified as hazardous trees in an October 2005 tree survey of the park.

It was the department's requirement that the trees be removed by a certified arborist, as was the request of the grantor. Two bids were received by the Parks Department, with Wilson Tree Service submitting the lowest bid in an amount of \$13,850.00. The assisting grant (TRIM) covers \$9,880.00. If approved, later during the meeting, Atkinson stated that the remaining portion, \$3,970.00, would be taken from the Park Maintenance & Repair line item.

**LYNDELL DAVIS - CHIEF OF POLICE**

**Re: Purchase Approval - Computer, Software and Operating Systems Upgrade**  
**World Wide Technology (State Bid)**

Police Chief Lyndell Davis presented the final item on the evening's agenda. He continued that, recently, the Police Department had requested price quotes from three local area computer equipment vendors, one state bid vendor and one out-of state vendor. This request was for the replacement of two main servers, upgrades to the department's software and operating system and replacement of some older PC units. As a result, Davis requested Council approval to award the bid for these services to the state bid vendor, World Wide Technologies who presented the lowest bid of \$74,105.00. Davis explained the \$95,000

had been placed in the Capital Improvement line item of the 2008/09 budget for this purpose and the budgeted amount will be more than adequate. Motion was made to approve this bid by Council Member Janes. Motion was seconded by Council Member Knickerbocker.

Motion carried.

### **RESOLUTION NO. 1508-08**

#### **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 WITH CHESTER BROSS CONSTRUCTION IN THE AMOUNT OF \$6,704.75, RELATIVE TO THE 2008 MILLING AND ASPHALT OVERLAY PROJECT**

Motion was made by Mayor Pro Tem Wilson to have the City Clerk read Resolution No.1508-08 and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

#### **Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Behymer, Lyng, Knickerbocker, Janes and Mayor Pro Tem Wilson - 7

**No:** -0-

Mayor Hark declared Resolution No. 1508-08 duly approved and adopted on this date.

### **RESOLUTION NO. 1509-08**

#### **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HANNIBAL, PARKS AND RECREATION AND WILSON TREE SERVICE IN THE AMOUNT OF \$13,850 FOR THE RIVERVIEW PARK TREE REMOVAL PROJECT**

Motion was made by Council Member Janes to have the City Clerk read Resolution No.1509-08 and call the roll for adoption. Motion was seconded by Council Member Knickerbocker. Mayor Pro Tem Wilson abstained from the vote.

#### **Roll Call**

(To read)

**Yes:** Mayor Hark, Council Members Louderman, Behymer, Lyng, Knickerbocker and Janes - 6

**Abstain:** Mayor Pro Tem Wilson - 1

**No:** -0-

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Behymer, Lyng, Knickerbocker and Janes - 6

**Abstain:** Mayor Pro Tem Wilson - 1

**No:** -0-

Mayor Hark declared Resolution No. 1509-08 duly approved and adopted on this date.

**CLOSED SESSION  
In Accordance With RSMo. 610.021 (3)**

Mayor Hark asked for a motion to withdraw the Closed Session that was on the agenda, explaining that he would be calling a Special Call Closed Session Meeting in the near future to hear an employee grievance. Motion was made by Mayor Pro Tem Wilson to withdraw the Closed Session item from the evening's agenda. Motion was seconded by Council Member Knickerbocker.

Motion carried.

**ADJOURNMENT**

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

Motion carried.