

OFFICIAL COUNCIL MINUTES

April 7, 2009
7:00 p.m.

ROLL CALL

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

Absent: -0-

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

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

APPROVAL OF MINUTES Regular Council Meeting – March 17, 2009

Motion was made by Mayor Pro Tem Wilson to approve the minutes of the regular Council meeting that was held on March 17, 2009. Motion was seconded by Council Member Louderman.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS Second Half – March, 2009

Motion was made by Council Member Behymer to approve the payroll and claims for the second half of March, 2009. Motion was seconded by Mayor Pro Tem Wilson.

Motion carried.

ANNORA HOLLAND – PYRFEECT ORGANIZATION

Re: Approval, Street Closures

(Juneteenth Picnic – June 20, 2009-8:00 a.m. – 11:00 p.m.)

Mr. Annora Holland, on behalf of Pyrfeect, came to Council with a request for their approval of street closures during their Juneteenth Picnic. Mr. Holland asked permission for closure of the same streets bordering Central Park that had been used in previous years; also presenting a request at this time to change the date of the event from June 20th as previously requested, to June 13th. He explained that, in the past, the organization had asked for these closures during a two-day period; however, this year both day's festivities had been combined into one day. Motion was made by Mayor Pro Tem Wilson to approve Holland's request. Motion was seconded by Council Member Behymer.

Motion carried.

CHRIS HARSELL – HANNIBAL JAYCEES

Re: Approval, Street Closures and Use of City Owned Property

(2009 National Tom Sawyer Days)

Mayor Hark recognized Chris Harsell, of the Hannibal JayCees, who was seeking Council's permission to hold the 2009 National Tom Sawyer Days festival and to use various City properties for the event to be held during the July 4th holiday. Locations requested were:

- Hannibal Sports & Entertainment's lot (privately owned) for Tanyard Gardens
- Collier Street, as well as two additional streets by Clemen's Field - Carnival attractions and street events
- Other streets in the area – closure, for pedestrian traffic
- Lovers Leap

Mayor Pro Tem Wilson made a motion to approve the requests as presented by Harsell, regarding use of streets and street closures during this event. Motion was seconded by Mayor Hark. Council Member Janes questioned the JayCee's request to waive the Carnival's license fees. At which time, Council Member Knickerbocker responded that, historically, this had been done for a number of years.

Motion carried.

ROY G. HARK - MAYOR

Re: Recommendation of Appointment

HANNIBAL INDUSTRIAL DEVELOPMENT AUTHORITY

- Kurt Ebers – Appointment for an expired term to expire January, 2015

Mayor Hark presented Mr. Ebers as a candidate for the Hannibal Industrial Development Authority, to be considered for approval by Council. The Mayor explained that this name would be brought before Council at the next regular meeting for approval.

JASON JANES – 2ND WARD COUNCIL MEMBER

Re: Pleasant Street Stormwater – Change Order

Bill Sullivan Excavation, Inc.

(Resolution No. 1548-09, to follow)

Jason Janes, Second Ward Council Member, presented the next agenda item, a change order for the Pleasant Street Stormwater Project. He said that, during his previous term as Council Member to the Second Ward, he had been contacted by a resident of Pleasant Street regarding the stormwater run-off water seeping into their basement. Apparently this water travels down a ditch and into a creek that flows next to their home. At that time, the problem was alleviated by dumping large boulders along this ditch-line. With the current stormwater project, the boulders were to be removed and the area, according to Janes, was to be cleaned up; however, this was not included in the project plans. After speaking to the area residents again, it is Council Member Janes' recommendation to remove the rip-rap and clean the area up. This could be accomplished if the change order and related Resolution No. 1548-09, is approved by Council, later, during the meeting.

Council Member Knickerbocker agreed and stated that making this alteration along with the current stormwater project could prevent future problems for the City. Janes added that the approved bid with Bill Sullivan Excavation for this project had been approximately \$17,000 under budget. He explained that making these corrections would cost approximately \$5,875 more, but the end result would be well worth the extra dollars spent. City Attorney Lemon had questions regarding existing easements. After some discussion, it was decided that proper easements were in place.

JEFF LAGARCE – CITY MANAGER

Re: Recommendation of Appointments

City Manager Jeffery LaGarce presented candidates for the Hannibal Employee Benefit Trust Board, the Hannibal Library Board, the Mark Twain Home Board and the Historic District Development Commission for Council consideration. These were:

HANNIBAL EMPLOYEE BENEFIT TRUST BOARD

- John Hayes - Re-appointment for a term to expire May, 2012
- Ryan Rapp - Re-appointment for a term to expire May, 2012

HANNIBAL LIBRARY BOARD

- Pam Warfield - Appointment for an unexpired term to expire June, 2010

MARK TWAIN HOME BOARD

- Dian Volkmer - Appointment for an unexpired term to expire November, 2011
- Mary Lou Callicatt - Re-appointment for a term to expire November, 2015

HISTORIC DISTRICT DEVELOPMENT COMMISSION

- Dian Volkmer - Appointment for an unexpired term to expire November, 2011

LaGarce explained that these names would be brought before Council at the next regular meeting for approval.

Re: Overview, Non-Owner Occupied Occupancy Program

Next, City Manager LaGarce presented an overview and progress of the non-owner occupied occupancy program to Council. Since the last meeting, LaGarce explained that he and members of staff had developed some ideas and numbers for implementation of this program. He also reminded Council regarding his plan to add a person to the department that would assist Susan Osterhout with property maintenance.

Another of LaGarce's concerns was the development/update of the database for rental properties. He estimated the manpower that would be involved in completing this step to be approximately one month of full-time work.

Thirty rental inspections per week, ten of which would be re-inspections, would need to be performed in order to get the program up-to-date and to keep it current. He estimated that revenue generated from the program would be in the range of \$35,000, annually.

LaGarce and involved staff recommended an implementation date of July 1, 2009, giving 2-3 months time to create this database.

Re: Newell Lane Stormwater Problem

LaGarce reminded Council of a stormwater problem on Newell Lane, of which they were already aware. He referenced a hand-out that he had placed in the Council packets mapping out the history of this area. He added that Newell Lane was platted in a way that would accommodate the stormwater, even though stormwater drainage ordinances were not adopted until much later. In spite of this, it has continued to have down hill problems.

He pointed out that there are numerous options available, but ultimately the City strives to stay off of private property; adding that the City solves public problems not private ones. Three of the most practical solutions were detailed by LaGarce:

- Graduate the easements, creating a 'stair-step' so they have a channel along these properties. (He added that the City has no obligation to maintain these easements)
- Take no action, which is the City's position toward private property improvements at public expense.
- Design a stormwater policy that would look beyond the boundaries of public and private, looking at whether the **problem** is public or private. (LaGarce suggested that a first draft could be ready in several weeks, for Council review - after the budget is completed,)

Opinions were sought from City Engineer Rees and City Attorney Lemon. Lemon responded that the problems needed to be reviewed on a 'case-by-case' basis. In conclusion, he said that he would not advise the City to take action on private property without first obtaining a formally-granted easement.

Council Member Knickerbocker questioned where to draw the line, explaining that this area was not the only one within the City with stormwater issues. While he was sympathetic to

these resident's problems, he said that if the City began taking these private property problems and making them public problems, once that *door is open* where would it stop? Would the City begin fixing everyone's problems with public funds?

Council Member Janes said that he understood what Council Member Knickerbocker was saying; however he countered by saying that when a number of property owners is involved, the issue stops being a private problem and becomes a public problem, stating that, in his opinion, this is what the City is supposed to do, to protect its citizens from whatever problem arises.

City Engineer Rees explained that there were other issues and obligations that had not yet been discussed. He elaborated that he was obligated by the state to begin retro-fitting the storm sewer run-off that is being put into the Mississippi River. He added that, during a recent seminar, it was made very clear that tough policies regarding silt and erosion control of projects and municipal sewer systems are currently being put into place. For that reason, he said that he liked the City Manager's suggestion to form a commission of motivated individuals to review stormwater issues and develop a policy that could respond to these issues.

After some discussion, Council Member Janes offered to serve on a task force or commission for this purpose. Mayor Hark and Council Member Behymer also volunteered to serve and suggested that City Engineer Rees be a member, as well.

Rees suggested that the subject should be 'comprehensive stormwater' and not merely fixing a backyard or other issues that arise. He also suggested that engineers from the private sector may have ideas and could be invited to some meetings to express them. In essence, Rees explained that the Hannibal City Code needs to be modified slightly to abide by state mandated guidelines.

Re: Municipal Judge Salary

City Manager LaGarce stated that he had recently been in contact with Fredrich Cruse, the current Municipal Judge, whose term of office is expiring at the end of April. Since Judge Cruse is the only candidate for that elected office, he anticipates being re-elected. He reminded LaGarce that an elected official's salary may not increase during their term of office; and, for that reason, a raise must be in place upon his re-election. The annual salary was \$12,000 at the beginning of his previous term of office, and increased to \$13,500, \$15,000 and finally \$16,500 during that three-year term. He requested that these yearly increases continue during the next term in office. The amounts that Judge Cruse suggested were:

- July 1, 2009 - \$18,000
- July 1, 2010 - \$19,500
- July 1, 2011 - \$21,000

Even though this is a significant increase (\$9,000, annually, during a six-year period), it was explained that there was a significant number of years in which there was no increase. During the time of campaign before his previous term, Judge Cruse promised to make changes to the City's court system. He has kept his promises and accomplished those things. Motion was made by Mayor Hark to have the Attorney draft an ordinance with regard to the Municipal Judge's salary, as presented by Judge Cruse. Motion was seconded by Council Member Behymer.

Motion carried.

Re: Public Announcement, City Wide Cleanup

LaGarce's last order of business was a public announcement regarding the upcoming City wide cleanup. He informed Council and those in attendance that the Hannibal Cleanup is scheduled for Saturday, April 25 at the Street Department Facility, 1993 Orchard Avenue. Hours of operation will be from 7:00 a.m. until 5:00 p.m. A team of people will be present to help residents unload items.

LaGarce said that household appliances, batteries and tires would be among the items that would be accepted. He continued by saying that the program is free-of-charge; with the exception of tires; a \$1.00 fee will be required for each tire that is dropped off. All persons depositing items will be required to show identification for proof of residency.

The following items will not be accepted: regular household trash, yard waste, shingles, fuel tanks, creosoted wood, electronic equipment (such as TVs, microwaves, and computers), liquids (such as antifreeze, brake fluids, solvents, etc.), or commercial construction waste from businesses or contractors. This service is for resident households only.

For Hannibal cleanup day, the City is partnering with Continental Cement/Green America Recycling to allow drop-off of paint, varnishes, lacquers, stains, dyes and used oils. These items will be accepted by Continental Cement from 7:00 a.m. until 12:00 noon on that day.

He encouraged all Hannibal residents to participate by taking advantage of the opportunity to dispose of unwanted items, helping to keep the City neighborhoods clean.

ANGELICA N. ZERBONIA – CITY CLERK
Re: Wireless Services & Equipment – Service Agreement
US Cellular
(Resolution No. 1547-09, to follow)

City Clerk Angelica Zerbonia came before Council to ask their consideration and approval of a contract continuation for wireless service and equipment provision through US Cellular, as detailed in Resolution No. 1547-09, to follow. This two (2) year continuation of services will provide designated departments and officials the extension of current services.

US Cellular, being a Missouri State Prime Vendor, has agreed to provide monthly wireless service to the City at a rate of \$22.50 per line and also the opportunity to purchase enhanced equipment options at a discounted rate. The proposed amount is less than the current rate on the existing agreement: however, the Clerk pointed out that all quotes were included in Council's information packets.

She added that this proposal was presented to department heads during a recent staff meeting. At that time, staff was polled and no one voiced any objections. It is the City Clerk's recommendation to proceed with the implementation of the proposed agreement by approving Resolution No. 1547-09, to follow.

Zerbonia noted that the execution of service agreements by the Mayor will be necessary throughout the two year period as designated lines become eligible for equipment upgrades. Resolution No, 1547-09, if approved, will provide for the execution of these agreements by Mayor Hark.

MARK REES – CITY ENGINEER

Re: Burial Permits

Chapter 8 CEMETERIES, Sec. 8-2. Burial Permits

City Engineer Mark Rees came before Council to ask their pleasure, whether or not to eliminate a portion of the Hannibal City Code that appears to be out-dated. Section 8-2 of the Code requires a burial permit to be obtained before interment of a deceased person. Rees explained that the City has not issued burial permits for a number of years; however, the exact date in which this provision was discontinued is unknown. In recent years, the state has been regulating this activity and issuing these permits.

This requirement does still exist in the Code; but, since no permits have been issued or fees collected, staff is questioning whether or not Council wishes to amend Section 8-2 of the City Code to reflect the current permitting process. The City Attorney stated that, if burial permits were not being issued or fees charged, in his opinion, this provision should be eliminated from the Code. Council directed him to draft an ordinance rescinding this section from the Code.

Re: Old Bridge Approach – Establish Procedures to Sell

(Nancy Kaufman)

Rees explained that his next item concerned sale of a portion of the City owned property known as the old bridge approach. He asked Council for some direction in establishing procedures for this sale. He explained that he had come before Council in February with regard to this issue. At that time, Council requested that specific ownership type be clarified (whether the referenced property was right-of-way or a fee-simple lot).

As a result, it was discovered that the City owned the property, fee-simple, meaning it was not platted as right-of-way. There is a policy for disposal of property such as this, and was included in the Council packet, according to the City Manager. He suggested that “extraordinary circumstances” be employed here and asked Council waive several steps of the procedure. “Extraordinary circumstances” are as follows:

- Property located at bottom of a cliff, would be road to nowhere and of little use to anyone else.
- Ms. Kaufman, the prospective owner, also owns both ‘adjacent properties’, like bookends.
- Now that someone resides there, mowing, trash removal and maintenance will become a weekly burden.
- If it is advertised for bids, the property could be awarded to an absentee owner. Typically, absentee owners fail to maintain property on a regular basis, resulting in complaints from residents in the area.
- Sale of this tract (and re-subdividing and/or assembling three lots into one) eliminates non-conformity.
- The \$25 deposit is unnecessary if the City waives advertising or bidding.

After Rees' brief presentation, Mayor Pro Tem Wilson made a motion to approve Rees' recommendation and waive the restrictions and requirements, thus donating the property to Nancy Kaufman. Motion was seconded by Council Member Louderman.

Roll Call

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

No: Council Member Lyng – 1

Motion carried.

**Re: Airport Mowing – Contract Agreement
Elite Lawn Care Plus
(Resolution No. 1542-09, to follow)**

City Engineer Rees explained that after advertising, sealed bids were received and opened on March 19th for the 2009-2011 airport mowing. A total of four bids were received for this project with Elite Lawn Care Plus being the apparent low bidder. He concluded by saying that staff's recommendation was to accept Elite's bid in the amount of \$3,960 for 2009, \$3,960 for 2010 and \$4,140 for 2011. He requested Council approval of Resolution No. 1542-09, to follow, which would give Mayor Hark approval to execute the related contract with Elite Lawn Care Plus in the aforementioned amounts.

**Re: Floodwall Mowing – Contract Agreement
Elite Lawn Care Plus
(Resolution No. 1543-09, to follow)**

Rees' final item on the evening's agenda was the request for approval of Resolution No. 1543-09, to follow, regarding an agreement with Elite Lawn Care Plus for the 2009-2011 floodwall mowing contract. He added bids were also opened on March 19th for this contract, with Elite Lawn Care Plus being the apparent low bidder of the two bids received. Rees explained that it was the recommendation of staff to award the bid to Elite with amounts as follows:

- \$4,200.00 for year 2009
- \$4,320.00 for year 2010
- \$4,440.00 for year 2011

This will be accomplished by approval of Resolution No. 1543-09 by Council.

**TIM CARTER – FIRE CHIEF
Re: Bid Award Approval – Mobile Live Fire Trainer
(Pro-Safe Fire Training Systems Inc)**

Chief Carter's first order of business concerned the "Assistance to Firefighters Regional Grant" that his department was awarded in November, 2008. Carter explained this was considered a regional grant to be used for a mobile self-contained live fire training unit, for which \$320,000 was budgeted. Since \$255,000 is being funded through the AFG, \$65,000 is the remaining cost to be funded by the City of Hannibal.

Carter added that, since this was a regional grant, the regional Fire Chief's Association has collected pledges and checks for a total amount of \$45,000 that will be used toward the purchase of this piece of equipment.

Bids were let and received, and on March 24th these bids were opened from a total of two vendors. It was the Chief's recommendation to award the bid to Pro-Safe Fire Training Systems, Inc., the low bidder, for a base sum of \$322,500, with a \$5,000 option for an exterior staircase. Total cost of the project would equal \$327,500. During the discussion, he noted that the Regional Fire Chief's Association has met and established policy and procedures for the utilization of this trainer as a regional asset; however, Hannibal is the host City. Motion was made by Council Member Janes to approve Carter's recommendation of award for this bid. Motion was seconded Council Member Louderman.

Motion carried.

**Re: Administrative Building Roof Replacement Project – Contract Agreement
Watkins Roofing**
(Resolution No. 1544-09, to follow)

Fire Chief Carter explained that the recently-acquired property located at 2333 Palmyra Road is in need of roof replacement. Since this was an anticipated expense at the time of acquisition, \$77,000 was budgeted for this purpose. Bids on four options were requested, with receipt from three vendors, according to the Chief.

After review of all bids with the architect and engineer, Chief Carter's recommendation was to award this bid to Watkins Roofing, Columbia, MO for a sum of \$75,650 (Alt Bid 3A). This option not only covers replacement of the roofing material, but will also include replacement of the roof decking, as well. Carter informed Council that all options came with a 20 year warranty. If the related Resolution No. 1544-09 is approved later in the meeting, this contract will also be approved.

CHRIS ATKINSON – DIRECTOR, PARKS & RECREATION
Re: Approval, Marina Gas Tank Replacement – Removal of Above Ground Tank

Chris Atkinson, the Director of the Parks & Recreation Department, reminded Council that in February, they had directed him to explore all possible replacement options of the gas tank at the Hannibal Marina. He explained that, since that time, he had been in contact with R.L. Hoener Company, Pat Blue, of Ezra Blue & Sons, and the government bodies that regulate above ground and below ground storage tanks, gathering information regarding possible options for the Marina gas tank replacement.

As he was speaking with Mr. Blue, whose company will be removing the old tank, the idea of reinstalling an underground tank was discussed. Blue suggested that, in choosing this option, there is a chance that the Parks Department will eventually be dealing with the very same issue that caused the problems, initially.

Another option that was considered was the installation of a portable, above ground tank; in exploring this option, it was discovered that DNR is no longer the governing body of the above ground gas tank regulations. Atkinson checked with the Missouri Weights & Measures, the government body who would oversee an above ground, removable tank, and was given the names of several companies who manufacture this type of tank. He added that, according to

Missouri Weights & Measures, this system is currently in use at the Jefferson City, MO Airport.

Atkinson clarified that, with this type of unit, protocol could be put in place whereas, when a certain floodwater threshold is reached, the tank could be drained and moved to another location. The tank would have a quick disconnect, so there would be no concern if the power had to be turned off in that area. Atkinson added that, if this option was selected, a hearing before the Board of Adjustment would be necessary since installation of this type of tank is not allowed within the City, per City Code.

Because of time constraints in providing fuel to boaters during this summer, Atkinson has already asked to be included on the April 15th the Board of Adjustment agenda pending approval of Council.

Council Member Janes questioned the aesthetics of having an above ground tank. Atkinson responded that, if Council deemed it appropriate, this tank could be enclosed in some form of fencing structure or surrounded by trees or shrubs. This issue, according to Atkinson, could be entirely determined by Council. Motion was made by Council Member Janes to approve Atkinson's request to move forward with installation of the above ground tank. Motion was seconded by Council Member Knickerbocker.

Motion carried.

**Re: City Park System Refuse Collection Services - Contract
Wamsley Disposal**
(Resolution No. 1545-09, to follow)

Atkinson's second item on the agenda was the continuation of the refuse collection contract for the Parks and Recreation Department. He explained that the current contract with Wamsley Disposal will expire on June 30, 2009.

According to Atkinson, sealed bids were recently opened for a three year contract to continue the refuse collection services; and Resolution No. 1545-09, to follow, if approved would also approve another contract with the current provider, Wamsley Disposal, who was the low bidder for this service. He noted that this bid was actually a lower amount than the current contracted amount. He asked Council approval of this recommendation.

**Re: Central Park Restrooms – Amended Contract Agreement
Whiston Construction Company**
(Resolution No. 1546-09, to follow)

Director Atkinson's final order of business was an amendment to the contract with Whiston Construction Company for the Central Park Restroom project. He apologized for his mistake of the contracted amount during the previous Council meeting, making it a necessity to return for approval of the correction. This was discovered by the contractor who came to sign contracts and noticed the discrepancy.

On the original bid, there was a base amount and alternate amounts. Atkinson admitted that he had misinterpreted the final bid sheet and taken "Alternate 1" - \$65,600 as the total project amount instead of including "Lump Sum" - \$31,000 **plus** "Alternate 1" - \$65,600 for a total project amount of \$96,150 (\$96,600 less \$450 electrical deduct). This final amount is in excess of the \$75,000 originally budgeted for the project.

He stressed that the money was available in the Parks & Recreation budget under the “Capital Improvement” line item for this project. He added that, regardless of the price, project was a necessity. He asked Council’s approval of the related Resolution No. 1546-09, to follow.

LYNDELL DAVIS – CHIEF OF POLICE
Re: Purchase Approval, 2007 Road King Harley Davidson Police Motorcycle
(TNT Action Sports)

Police Chief Lyndell Davis reminded Council that in March, 2007 they had given their approval to enter into a two-year lease with TNT Action Sports, Quincy, IL for the department’s current 2007 Road King Harley Davidson motorcycle. That lease has now expired. Included in the lease was an option to purchase this motorcycle for \$10,900.

Davis asked Council’s permission to proceed with this purchase. He added that funds had already been approved in the 2008/09 Police Department budget, under the “Capital Improvement” line item. Davis said that the current retail price for this make and model motorcycle in good condition, without the police equipment, is \$15,875. The HPD motorcycle is in excellent condition; therefore, the Chief recommended this purchase.

Mayor Pro Tem Wilson made a motion that Davis’ purchase request be approved. Motion was seconded by Mayor Hark.

Motion carried. At this time, Chief Davis said that in September, 2008, he had come before Council seeking their permission to make application for a grant from the Commission on Accreditation for Law Enforcement Agency (otherwise, known as CALEA). This was a very competitive grant; however, he received notification earlier in the week that the application was approved. The requested amount, to be used to pay for the accreditation, was \$7,500, but the amount of the actual award was \$7,650. He thanked Council for their assistance in obtaining these funds.

RESOLUTION NO. 1542-09

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND ELITE LAWN CARE PLUS FOR 2009 AIRPORT MOWING, IN THE AMOUNT OF \$3,960 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL YEARS WITH RATES AS PROVIDED IN THE ATTACHED CONTRACT

Motion was made by Mayor Pro Tem Wilson to have the City Clerk read Resolution No.1542-09 and call the roll for adoption. Motion was seconded by Council Member Behymer.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1542-09 duly approved and adopted on this date.

RESOLUTION NO. 1543-09

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND ELITE LAWN CARE PLUS FOR 2009 FLOODWALL MOWING, IN THE AMOUNT OF \$4,200 WITH THE OPTION TO RENEW TWO (2) ADDITIONAL YEARS WITH RATES AS PROVIDED IN THE ATTACHED CONTRACT AGREEMENT

Motion was made by Council Member Louderman to have the City Clerk read Resolution No.1543-09 and call the roll for adoption. Motion was seconded by Council Member Behymer.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1543-09 duly approved and adopted on this date.

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RESOLUTION NO 1544-09

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL FIRE DEPARTMENT AND WATKINS ROOFING IN THE AMOUNT OF \$75,650 FOR THE FIRE DEPARTMENT ADMINISTRATIVE ROOF REPLACEMENT CAPITAL IMPROVEMENT PROJECT

Motion was made by Council Member Janes to have the City Clerk read Resolution No.1544-09 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Wilson.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1544-09 duly approved and adopted on this date.

RESOLUTION NO 1545-09

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A THREE (3) YEAR CONTRACT BETWEEN THE CITY OF HANNIBAL, PARKS & RECREATION DEPARTMENT AND WAMSLEY DISPOSAL SERVICE, LLC IN THE AMOUNTS OF: YEAR 1 - \$7,400; YEAR 2 - \$7,596.25; AND YEAR 3 - \$7,786.16 FOR THE PURPOSE OF REFUSE COLLECTION THROUGHOUT THE CITY PARKS SYSTEM

Motion was made by Mayor Pro Tem Wilson to have the City Clerk read Resolution No.1545-09 and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1545-09 duly approved and adopted on this date.

RESOLUTION NO. 1546-09

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL, PARKS & RECREATION, AND WHISTON CONSTRUCTION COMPANY IN THE TOTAL PROJECT AMOUNT OF \$96,150 FOR THE PURPOSE OF CONSTRUCTING NEW RESTROOMS IN CENTRAL PARK

Motion was made by Mayor Pro Tem Wilson to have the City Clerk read Resolution No.1546-09 and call the roll for adoption. Motion was seconded by Council Member Behymer.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1546-09 duly approved and adopted on this date.

RESOLUTION NO 1547-09

A RESOLUTION AUTHORIZING THE TWO (2) YEAR CONTINUATION OF SERVICE AGREEMENTS BETWEEN THE CITY OF HANNIBAL AND US CELLULAR FOR WIRELESS PLANS AND ENHANCED EQUIPMENT OPTIONS FOR DESIGNATED CITY DEPARTMENTS AND OFFICIALS

Motion was made by Council Member Behymer to have the City Clerk read Resolution No.1547-09 and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1547-09 duly approved and adopted on this date.

RESOLUTION NO. 1548-09

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BILL SULLIVAN EXCAVATION INC. IN THE AMOUNT OF \$5,875 FOR THE ADDITIONAL FEES ASSOCIATED WITH THE PLEASANT STREET STORMWATER PROJECT

Motion was made by Council Member Janes to have the City Clerk read Resolution No.1548-09 and call the roll for adoption. Motion was seconded by Council Member Behymer.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1548-09 duly approved and adopted on this date.

CLOSED SESSION
In Accordance with RSMo 610-021 (1)

At this time, Mayor Hark entertained a motion to go into closed session, in accordance with RSMo 610-021, subparagraph one, admitting himself, the rest of Council, City Manager LaGarce, City Attorney Lemon, City Clerk Angelica Zerbonia, Police Chief Lyndell Davis and Director of Finance, Doug Warren. Motion was made to go into closed session as Mayor Hark directed by Council Member Behymer. Motion was seconded by Council Member Louderman.

Roll Call

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

No: -0-

Absent: -0-

Motion carried.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

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

Motion carried.