

NOTICE OF PUBLIC HEARING

**June 16, 2009
6:30 p.m.**

CALL TO ORDER

At 6:30 p.m., the appointed time, Mayor Hark called the public hearing to order.

**JEFF LAGARGE – CITY MANAGER
Re: City of Hannibal/Board of Public Works 2009/10
Fiscal Year Budgets**

City Manager LaGarce presented the FY 2009/10 Budgets, explaining that the total revenues for the upcoming budget equal \$28,461,000; with total expenditures equaling \$29,768,000. He added that the difference between these two figures is carry-over from the current year's budget. According to LaGarce, TIF pay-outs are \$450,000 of this difference; and, the Parks Fund has \$345,000 of purchases scheduled for the upcoming year. This amount a one-time expenditure, with \$80,000 of the amount being flood-buyout.

Some project objectives, slated for the upcoming year include:

- Spruce Street
- Market Street Stormwater
- General Stormwater (Policy is currently being developed)
- Flood Buyout Project
- Fire Department Improvements
- Welcome Signs (Highway 61 & Highway 36)
- Street Tree Plan (for Main Street)
- Sidewalk Program (includes grants, with some already approved and some pending)
- Completion of Street Department Facility
- Warning Siren Upgrades
- Airport Terminal Final Design (includes 95% grant)
- Paris Gravel Road
- Stardust
- Construction of West Ely
- Street Resurfacing (\$600,000 anticipated, with the possibility of completing 16-20 miles of roadway)
- Parks Trail
- Bandstand Renovation (\$100,000 budgeted)

This budget includes a 1.5% pay increase to for the City employees, approximately 155 in number.

Revenues are slightly tenuous, with some projected to do well and other to do not so well, according to LaGarce. He said:

- Real Estate Taxes – Not entirely flat, but close
- Sales Taxes – 3.2% budgeted, with 5% traditionally realized
- Motor Vehicle – lower by more than \$150,000 than it was two years ago

LaGarce completed his presentation by saying that the City has some good things and some – not-so-good things going on with revenues. Staff is trying to budget tightly, while still including an aggressive schedule of public improvements.

PUBLIC COMMENTS

Council Member Janes clarified that the City of Hannibal budget and the Board of Public Works budget was being approved simultaneously with the same ordinance. The BPW budget includes a 5% increase in water rates and a 15% increase in sewer rates, according to Don Willis. Janes said that he could not support an increase in utility rates. With that said, he had no other problem with these budgets, but utility rate increases.

ADJOURNMENT

Since there were no other comments from the public, Mayor Hark adjourned the public hearing.

**NOTICE OF PUBLIC MEETING
COUNCIL AGENDA**

**June 16, 2009
7:00 p.m.**

ROLL CALL

Present: Council Member Janes, Mayor Hark, Council Members
Behymer, Lyng and Knickerbocker - 5

Absent: Mayor Pro Tem Wilson and Council Member Louderman - 2

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 Boy Scout Troop 100, who was in attendance. Motion was made by Council Member Behymer to excuse Council Member Louderman and Mayor Pro Tem Wilson from the proceeding. Motion was seconded by Mayor Hark

Motion carried.

APPROVAL OF MINUTES

CWC – Budget Work Session – May 20, 2009

CWC – Budget Work Session – May 21, 2009

CWC – BPW Work Session – May 27, 2009

Regular Council Meeting – June 2, 2009

Motion was made by Council Member Behymer to approve the Council minutes of the CWC Budget Work Sessions held on May 20 and May 21, 2009, the CWC BPW Work Session held on May 27, 2009 and the regular Council Meeting held on June 2, 2009. Motion was seconded by Mayor Hark.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
First Half – June, 2009**

Motion was made by Council Member Behymer to approve the payroll and claims for the first half of June, 2009. Motion was seconded by Council Member Knickerbocker.

Motion carried.

KIM WAELDER/SHARON MOORE – LUTHER MANOR NURSING HOME

Re: Request, Fire Works Display

(July 3, 2009)

Sharon Moore, the administrator of Luther Manor Nursing Home, presented the next item on the agenda, a request to have a fire works display as a part of the annual ‘family night’ for the residents at Luther Manor on July 3, 2009. She added that the required permit had already been obtained from the Hannibal Fire Department. Motion was made by Council Member Knickerbocker to approve Moore’s request. Motion was seconded by Council Member Behymer.

Motion carried.

TERRY TESSON – PRESIDENT, AMERICAN BIKER CHARITIES

Re: Noise Ordinance – “Dam Rally”

(June 26-28, 2009 – Mark Twain Lake)

Mr. Terry Tesson of the American Biker Charities was next on the agenda, to discuss the upcoming ‘Dam Rally’ with regard to the noise ordinance that is currently in place within the City. He questioned whether or not a Special Event Request needed to be approved prior to the event, scheduled for June 26-28, 2009 at Mark Twain Lake.

It was established that Mr. Tesson did not need an approved Special Event Request since no event was planned for Hannibal; however, Mayor Hark did clarify that the bikers that would enter the City would be expected to abide by the existing noise ordinances. Failure to do that *could* result in a citation. Hark added that the rights of the citizens of Hannibal must be respected, as well as the rights of the riders who were coming to the City.

BRIDGET CARROLL/DEANNA MCINTOSH - WILLOW CARE CENTER

Re: Request, Fire Works Display

(July 4, 2009)

Ms. Deanna McIntosh of Willow Care Center presented the next item on the agenda to Council, a request to have a fire works display on July 4, 2009 at their facility located at 328 Munger Lane. Motion was made by Council Member Knickerbocker to approve Ms. McIntosh’s request. Motion was seconded by Mayor Hark.

Motion carried. At this time, Mayor Hark recognized Boy Scout Troop 117, and welcomed them to the proceedings.

MIKE KETTELKAMP – HISTORIC DISTRICT DEVELOPMENT COMMISSION

Re: Request, Set Public Hearing – Amend Chapter 32, Article XI *Historic Districts*

(July 7, 2009 – 6:30 p.m.)

Council Member Behymer, speaking on behalf of the Historic District Development Commission and in place of Mike Kettelkamp, came before Council with a request for Council approval to set a public hearing on July 7, 2009, at 6:30 p.m. for the purpose of amending Chapter 32, Article XI of the City Code. This portion of the Code concerns Historic District regulations. He explained that a proposed ordinance, that would amend the current ordinance in effect, was presented to the Planning & Zoning Commission during a meeting held on April 16, 2009. The ordinance was included in the Council packet for their review prior to the meeting, per Larry Craig, Chairman of the P&Z Commission. Motion was made by Mayor Hark and seconded by Council Member Knickerbocker to approve Kettelkamp's request to set a public hearing, as presented by Council Member Behymer.

Motion carried.

JASON JANES – CHAIRMAN, FIRE BOARD

Re: Local 1211 Memorandum of Agreement – Article 20 Amendment

(Resolution No. 1568-09, to follow)

Fire Board Chairman Jason Janes presented the next agenda item, an amendment to Article 20 of the Local 1211 Memorandum of Agreement. He explained that, following the current year's city audit, it was recommended that the Clerk's office manage all city departments' time-off policies. As this was being done, it was discovered that the City's policies and those of the Fire Department did not agree.

Janes stated that the Fire Board management team and the Local 1211 team have met and have developed an agreement that would 'grandfather' current employees in order that they may continue to receive the benefits that have been a part of their benefit packages in the past. Janes assured Council that any new Fire Department personnel who were hired, subsequent to the passage of this resolution would be subject to the City's policies. This agreement would be approved with the approval of Resolution No. 1568-09, to follow.

JAMES LEMON – CITY ATTORNEY

Re: Lot 6 Bridge Street – Quit Claim Deed

Nancy Kaufman

(Resolution No. 1564-09, to follow)

City Attorney James Lemon reminded Council of a recent issue regarding Lot 6 of Bridge Street and the proposed quit claim deed for that real estate. Lemon explained that Ms. Nancy Kaufman, a resident of adjoining property to this lot, was interested in acquiring said property; however, there was a question of procedure regarding the transfer of this property. Lemon had been instructed by Council to research City Charter and Code to determine if the property could be given to Ms. Kaufman.

Based on his findings, the Charter provides for the sale and disposition of property by requiring that Council *adopt by ordinance procedures for the sale and disposition of all city-owned property*. Lemon added that he had been unable to find any ordinances on point within the code regarding any procedures the City is required to follow. Although it is not specifically addressed in the City's ordinances, legally there is a provision whereas a municipality can abandon useless property to a neighboring property owner to save the expense of maintenance.

Lemon further stated that it was his understanding that the deed contained restrictions whereby the City is still allowed access across the property and is also able to prevent its development. He explained that it is the City's desire that the property not be developed in order to preserve the sight line for the view. Lemon stated that, in his opinion, these restrictions would make it very unlikely that any party besides Kaufman would be willing to pay for acquiring this property. If Resolution No. 1564-09 is approved later, during the meeting, this would also approve the quit claim deed to Ms. Kaufman, whereas the City would retain the right to access. Council Member Lyng informed the rest of Council that this could only be done with an affirmative vote by at least four Council Members, to which Attorney Lemon agreed.

JEFF LAGARCE – CITY MANAGER
Re: Recommendation of Appointments

City Manager LaGarce made the following recommendations:

BOARD OF ADJUSTMENT

- Debbie Catlett – Reappointment for a term to expire May, 2014
- Jerry Irick (alternate) – Reappointment for a term to expire May, 2014

HANNIBAL MUNICIPAL ASSISTANCE CORPORATION

- Jack Herring – Reappointment for a term to expire June, 2012

LIBRARY BOARD

- Amber Baxter – Appointment for a term to expire June, 2010

HANNIBAL PARK BOARD

- David Bleigh – Reappointment for a term to expire July, 2012
- Bryan Albright – Reappointment for a term to expire July, 2012

He presented each appointment, correcting a misprint with perspective library board member Amber Baxter's term of office. LaGarce explained that the term of office should have been June, 2012, instead of June, 2010. These nominations will be considered for approval at the next Council meeting, to be held on July 7, 2009.

Re: Request, Traffic Sign Modification – Silver/Martin/Ann Streets Intersection

City Manager LaGarce explained that during a recent Southside Neighborhood Watch meeting that was attended by Council Member Louderman; he was approached by residents who made a request for a slight modification to traffic signage at the intersection of Martin, Ann and Silver Streets. Their request was to replace the *Yield* signs to *Stop* signs. This was not taken to the Traffic Committee because the traffic pattern would remain unchanged, according to LaGarce. Mayor Hark made a motion to approve this request and Council Member Behymer seconded the Mayor's motion.

Motion carried.

Re: Request, Partial Vacation “Buy Back” Allowance

The next item that LaGarce presented was a request, made by the City Clerk regarding the ARP Department. LaGarce explained that two City employees, Angelica Zerbonia and Rebecca Graves, because of workload have been unable to use accumulated vacation time.

He recapped various obstacles that have been a factor in these restraints. Those included:

- March 2006 - The reduction of work hours and eventual retirement of the former Deputy Clerk.
- August 2006 to December 2006 – Retirement of the former City Clerk, leaving Rebecca Graves the sole employee in the ARP Department.
- August 2006 through February 2007 – City Clerk Zerbonia working both capacities (as City Collector and City Clerk)
- August 2006 through December 2006/February 2007 - The City was also functioning without a City Manager or Finance Director.
- May 2008 through August 2008 – Absence of City Finance Director

Since City policy provides for only a one-week carry over at the end of the year and in order to solve this immediate problem, the City Manager proposed a partial vacation buy-back allowance for City Clerk Zerbonia and Deputy City Clerk Graves. His proposal was to buy the vacation time that is in excess of 120 hours each, and he assured Council that a plan for redistribution of workload should alleviate this from occurring in the future.

Council Member Janes stated that he was concerned how this buyback would affect other City employees, to which the City Clerk responded that only one other employee had excess vacation time and was currently being encouraged to use the excess. This was not an option for the Clerk and Deputy Clerk, because of the amount of accumulated time the demands in the ARP Office. Janes assured the rest of Council that his biggest concern was not for the money but was for the employees involved, explaining that they deserved the time off that they had earned to avoid getting 'burn-out'. After a brief discussion of a plan that would prevent this from happening. Motion was made by Council Member Janes to approve the City Manager's request. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Re: 2009/2010 Fiscal Year Payroll Adoption – Officers & Employees

(Bill No. 09-011, to follow)

Next, LaGarce presented Bill No. 09-011, regarding the adoption of the 2009-10 fiscal year payroll for City employees. He explained that this bill included a breakdown of officers' and civilian employees' annual budgeted salaries. Employees, with the approval of Bill No. 09-011 will receive a 1.5% Cost of Living increase at the beginning of the upcoming fiscal year. He also pointed out that the Assistant Building Inspector's wage was mistakenly assessed as a 'Step 3' of the assigned grade level. Since she has been in this position for three years, she should have attained a 'Step 5' in that period of time. This mistake will also be corrected with this approval of Bill No. 09-011, to follow.

Re: 2009/2010 Fiscal Year Budget Adoption

(Bill No. 09-012)

The final item to be presented by the City Manager was the actual 2009-10 Fiscal Year Budget to be adopted and approved with the approval of Bill No. 09-012. With Council approval, the first reading would be later during this meeting and the final reading and adoption would be on

July 7, 2009. Council Member Janes questioned whether or not it would be possible to split the City budget and the BPW budget, giving consideration to each one separately, and under two separate ordinances. City Attorney Lemon replied that, in his opinion, this would be possible, he was not aware of anything that would prevent that; however, without specific review, he would be unable to make a professional determination.

Mayor Hark stated that, after some research and discussion, it was his opinion that the BPW's rate increases were not out-of-line with those of other communities.

Council Member Knickerbocker stated that, in his opinion, each budget could be renamed and/or numbered so that the passage of each could be separate. That being said, he agreed with Mayor Hark that utility increases were not out of line as compared with neighboring communities.

Following a brief discussion regarding the urgency and time element in passing this ordinance, Council Member Behymer inquired why the need to split these two budgets. Council Member Janes responded that he was not in favor of raising the citizens' utility rates. Council Member Lyng raised the question, 'What steps would be taken if the budgets were split and the BPW budget did not pass?' Janes answered that they (Council) needed to dig deeper to find a solution, adding that the City doesn't raise taxes to fund the City's expenditures. As the discussion continued with no action or direction made, Council moved to the next agenda item.

MARK REES – CITY ENGINEER
Re: Approval, Additional Surplus Property
(City Auction – June 27, 2009)

City Engineer Mark Rees presented the next item on the agenda, the upcoming City Auction to be held on June 27, 2009. He reminded Council that the original listing of auction items had been approved on May 5th; however, he wished to place additional items on the list to be sold at that time. He had provided this listing in the Council Agenda packets, most of which regarded computer related equipment. He explained that one item did not make the final listing, a 1987 GMC truck, from the Street Department. Motion was made by Council Member Knickerbocker to approve the additional surplus items at this time. Motion was seconded by Mayor Hark.

Motion carried.

Re: 2009 Annual Stormwater Management Report – Agreement for Professional Engineering Services
Morris & Munger Engineers
(Resolution No. 1569-09, to follow)

City Engineer Rees presented Resolution No. 1569-09, regarding a contract with Morris & Munger Engineers for professional engineering services. This contract would enlist the services of Morris & Munger in preparing the 2009 Annual Storm water Management Report which is a requirement of the Department of Natural Resources and has a deadline of July 28, 2009. Council Member Janes questioned Rees' decision to use a firm that was not local. Rees responded that this firm was chosen, solely, because of their expertise in this area. Resolution No 1569-09 will be revisited later during the meeting for approval.

BEAU HICKS – DIRECTOR, HCVB
Re: Budget Amendment, HCVB Revenues & Expenditures
(Resolution No. 1565-09, to follow)

HCVB Director Beau Hicks explained that his department has a year end budget amendment that he is placing before Council for their approval. Resolution No. 1565-09 regards this budget amendment. This is needed, according to Hicks, in order to adjust the HCVB expenses to match the department's increased revenue stream. Resolution No. 1565-09 would be presented for approval later, during the meeting.

TIM CARTER – FIRE CHIEF
Re: Bid Award Approval, HFD Loose Equipment

Franco Fire Equipment; QDCIP Fire; Towers Fire Apparatus; Schuhmacher Fire Equipment

Deputy Fire Chief Bill Madore presented the next item on the agenda in place of Fire Chief Tim Carter, who was unable to attend. This item was in regard to the 2008 Assistance to Firefighters Grant Program for loose equipment. Madore explained that the Fire Department was awarded \$20,805.00, with a City match of 5%, or \$1,094.00. He continued that bids were recently let for various loose items. A list of these items, with recommendations, was as follows:

➤ Ventilation Chainsaw (3)	<i>Franco Fire Equipment</i>	\$5,502.00
➤ Gas Powered Positive Pressure Fans (3)	<i>QDCIP Fire</i>	6,849.29
➤ Rapid Attack Fire Nozzles w/Stack Tips (3)	<i>Towers Fire Apparatus</i>	7,725.00
➤ Piercing Nozzle (2)	<i>Schuhmacher Fire Equip.</i>	1,436.00

Motion was made by Council Member Janes to approve Madore's request. Motion was seconded by Mayor Hark.

Motion carried.

LYNDELL DAVIS – CHIEF OF POLICE
Re: 2009 Edward Byrne Memorial Justice Assistance Grant – Interlocal Agreement
(Resolution No. 1566-09, to follow)

Police Chief Lyndell Davis explained that he had two items on the evening's agenda; both were requests for grant approvals. He continued that he had been informed earlier in the month that the department was eligible for 'No-Match' grant funds from two separate programs. Both have two requirements:

- To work out a funding share with the Marion County Sheriff's Department
- To obtain the Mayor's signature, the City Clerk's signature and the City Attorney's signature, to be done by resolution.

The first, entitled the 2009 Edward Byrne Memorial Justice Assistance Grant has \$13,293.00 of funds for the Hannibal area. HPD has agreed to share \$2,500.00 with Marion County, leaving a total of \$10,793.00 to be used for HPD purposes. Approval of allowing the Police Department's application for this grant would be given with the approval of Resolution No. 1566-09, to follow.

Re: Recovery Act: State & Local Law Enforcement Assistance Program – Interlocal Agreement

(Resolution No. 1567-09, to follow)

The second grant, titled the Recovery Act: Justice Assistance Grant has \$54,692.00 of funds for the Hannibal area, \$12,000 of which will be shared with Marion County. The remaining \$42,692.00 will be used for HPD purposes. This application would be approved with the approval of Resolution No. 1567-09, to follow.

Davis concluded his request by saying that the combined total of these two grants would be \$53,485.00 and would be used for various equipment purchases.

DOUG WARREN – DIRECTOR OF FINANCE

Re: Payment Approval, Series A & B 2008 Revenue Bond Payment

Director of Finance Doug Warren came to Council with a request for approval to make payment of a bill, due July 1, 2009, with FY 2009/10 budgeted money. This is for the Series A & B 2008 Revenue Bond payment totaling \$590,461.62. Motion was made by Council Member Knickerbocker to approve Warren's request. Motion was seconded by Council Member Behymer.

Motion carried.

LEON WALLACE – STREET SUPERINTENDANT

Re: State Bid Purchase Approval – (2) 2009 1-Ton Trucks

Poage Auto Center

Street Superintendent Leon Wallace came before Council with a request to approve a State bid purchase of two 2009 1-Ton trucks from Poage Auto Center, the low bidder, with a total bid of \$53,342.00. Motion was made by Mayor Hark to approve Wallace's request for bid approval. Motion was seconded by Council Member Knickerbocker.

Motion carried.

RESOLUTION NO. 1564-09

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED BETWEEN THE CITY OF HANNIBAL AND NANCY KAUFMAN FOR PROPERTY KNOWN AS LOT 6 OF BRIDGE STREET IN THE CITY OF HANNIBAL, MISSOURI

Motion was made by Council Member Behymer to have the City Clerk read Resolution No.1564-09 and call the roll for adoption. Motion was seconded by Mayor Hark.

Roll Call

Yes: Council Member Janes, Mayor Hark, Council Members Behymer and Knickerbocker – 4

No: Council Member Lyng - 1

Absent: Mayor Pro Tem Wilson and Council Member Louderman – 2

Motion to read carried.

Roll Call

Yes: Council Member Janes, Mayor Hark, Council Members Behymer and Knickerbocker – 4

No: Council Member Lyng - 1

Absent: Mayor Pro Tem Wilson and Council Member Louderman – 2

Mayor Hark declared Resolution No. 1564-09 duly approved and adopted on this date.

RESOLUTION NO. 1565-09

A RESOLUTION AMENDING THE FISCAL YEAR 2008-2009 BUDGET RELATIVE TO CERTAIN REVENUES AND EXPENDITURES RELATED TO THE HANNIBAL CONVENTION AND VISITORS BUREAU

Motion was made by Council Member Behymer to have the City Clerk read Resolution No.1565-09 and call the roll for adoption. Motion was seconded by Mayor Hark.

Roll Call

Yes: Council Member Janes, Mayor Hark, Council Members Behymer, Lyng and Knickerbocker – 5

No: -0-

Absent: Mayor Pro Tem Wilson and Council Member Louderman – 2

Mayor Hark declared Resolution No. 1565-09 duly approved and adopted on this date.

RESOLUTION NO. 1566-09

A RESOLUTION AUTHORIZING THE CITY OF HANNIBAL, POLICE DEPARTMENT'S, PARTICIPATION AND THE MAYOR'S EXECUTION OF THE INTERLOCAL AGREEMENT APPLICATION AND SUBSEQUENT DOCUMENTS IN THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Motion was made by Council Member Janes to have the City Clerk read Resolution No.1566-09 and call the roll for adoption. Motion was seconded by Council Member Behymer.

Roll Call

Yes: Council Member Janes, Mayor Hark, Council Members Behymer, Lyng and Knickerbocker – 5

No: -0-

Absent: Mayor Pro Tem Wilson and Council Member Louderman – 2

Mayor Hark declared Resolution No. 1566-09 duly approved and adopted on this date.

RESOLUTION NO. 1567-09

A RESOLUTION AUTHORIZING THE CITY OF HANNIBAL, POLICE DEPARTMENT, PARTICIPATION AND THE MAYOR'S EXECUTION OF THE INTERLOCAL AGREEMENT AND ALL SUBSEQUENT DOCUMENTS IN THE RECOVERY ACT: STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM

Motion was made by Council Member Behymer to have the City Clerk read Resolution No.1567-09 and call the roll for adoption. Motion was seconded by Council Member Janes.

Roll Call

Yes: Council Member Janes, Mayor Hark, Council Members Behymer, Lyng and Knickerbocker – 5

No: -0-

Absent: Mayor Pro Tem Wilson and Council Member Louderman – 2

Mayor Hark declared Resolution No. 1567-09 duly approved and adopted on this date.

RESOLUTION NO. 1568-09

A RESOLUTION OF THE CITY OF HANNIBAL, AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF HANNIBAL AND HANNIBAL FIREFIGHTERS LOCAL 1211, ARTICLE 20 RELATIVE TO VACATION TIME IN SUBSEQUENT YEARS

Motion was made by Council Member Janes to have the City Clerk read Resolution No.1568-09 and call the roll for adoption. Motion was seconded by Council Member Behymer.

Roll Call

Yes: Council Member Janes, Mayor Hark, Council Members Behymer, Lyng and Knickerbocker – 5

No: -0-

Absent: Mayor Pro Tem Wilson and Council Member Louderman – 2

Mayor Hark declared Resolution No. 1568-09 duly approved and adopted on this date.

RESOLUTION NO. 1569-09

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE CITY OF HANNIBAL AND MORRIS & MUNGER ENGINEERS IN THE AMOUNT OF \$2,500 FOR ENGINEERING SERVICES RELATIVE TO THE 2009 ANNUAL STORMWATER MANAGEMENT REPORT REQUIRED BY THE MISSOURI DEPARTMENT OF NATURAL RESOURCES

Motion was made by Council Member Janes to have the City Clerk read Resolution No.1569-09 and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Roll Call

Yes: Council Member Janes, Mayor Hark, Council Members Behymer, Lyng and Knickerbocker – 5

No: -0-

Absent: Mayor Pro Tem Wilson and Council Member Louderman – 2

Mayor Hark declared Resolution No. 1569-09 duly approved and adopted on this date.

BILL NO. 09-011

AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR 2009/2010t

FIRST READING

Motion was made by Council Member Janes to give Bill No. 09-011 a first reading. Motion was seconded by Mayor Hark.

Motion carried.

Motion was made by Council Member Janes to amend Bill No. 09-012, with regard to the City of Hannibal Budget, removing Item# 10, regarding the Board of Public Works Budget in the amount of \$38,211,184.00. Motion was seconded by Council Member Lyng.

Roll Call

Yes: Council Member Janes - 1

No: Mayor Hark, Council Members Behymer, Lyng and Knickerbocker – 4

Absent: Mayor Pro Tem Wilson and Council Member Louderman – 2

BILL NO. 09-012

**AN ORDINANCE APPROPRIATING TO THE VARIOUS DEPARTMENTS,
BOARDS, COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF
THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30,
2010**

FIRST READING

Motion was made by Council Member Behymer to give Bill No. 09-012 a first reading.
Motion was seconded by Council Member Knickerbocker.

Motion carried.

ADJOURNMENT

Motion was made by Council Member Behymer to adjourn. Motion was seconded by Council
Member Knickerbocker.

Motion carried.