

# OFFICIAL COUNCIL PROCEEDINGS

May 5, 2009  
7:00 p.m.

## ROLL CALL

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

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

## 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 Louderman led the Pledge of Allegiance to the Flag. Motion was made by Council Member Louderman to excuse Mayor Pro Tem Wilson. Motion was seconded by Council Member Knickerbocker.

Motion carried

## APPROVAL OF MINUTES Regular Council Meeting – April 21, 2009

Motion was made by Council Member Louderman to approve the minutes of the Regular Council Meeting that was held on April 21, 2009. Motion was seconded by Mayor Hark.

Motion carried.

## APPROVAL OF PAYROLL AND CLAIMS Second Half – April, 2009

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

Motion carried.

**ANGELICA N. ZERBONIA – CITY CLERK**  
**Re: Certification of April 7, 2009 Municipal Election**

**STATE OF MISSOURI     }**  
**County of Marion       }**  
**City of Hannibal        }**

I, Angelica N. Zerbonia, City Clerk of Hannibal, Missouri, do hereby certify that the following is the complete and true results of the Certification of Election, held on April 7, 2009, as certified to me by the Marion County Clerk and the Ralls County Clerk.

**Witness my Hand and the Seal  
Of the City of Hannibal, done  
This 5<sup>th</sup> day of May, 2009.**

(SEAL)

\_\_\_\_\_  
Angelica N. Zerbonia, City Clerk

(ATTEST)

\_\_\_\_\_  
Rebecca L. Graves, Deputy City Clerk

**CERTIFICATION OF ELECTION**  
**Results of the General Election of**  
**April 7, 2009**

The City Clerk gave the following results from the election:

|                          | <b>Ralls Co.</b> | <b>Marion Co.</b> | <b>Total</b> |
|--------------------------|------------------|-------------------|--------------|
| For Municipal Judge:     |                  |                   |              |
| <b>Fredrich J. Cruse</b> | <b>8</b>         | <b>835</b>        | <b>843</b>   |

**Declaring Fredrich J. Cruse winner of the Municipal Judge Position.**

|                                  |  |            |            |
|----------------------------------|--|------------|------------|
| For Council Member – First Ward: |  |            |            |
| <b>Kevin L. Knickerbocker</b>    |  | <b>163</b> | <b>163</b> |

**Declaring Kevin L. Knickerbocker winner of the First Ward Council Seat.**

|                                  |  |           |           |
|----------------------------------|--|-----------|-----------|
| For Council Member – Third Ward: |  |           |           |
| <b>E. Kyle Wilson</b>            |  | <b>66</b> | <b>66</b> |
| <b>Donald L. Sagar</b>           |  | <b>41</b> | <b>41</b> |

**Declaring E. Kyle Wilson winner of the Third Ward Council Seat.**

For Council Member – Fourth Ward:

**Barry E. Louderman**

**77**

**77**

**Declaring Barry E. Louderman winner of the Fourth Ward Council Seat.**

**Proposition 1**

*Shall the City of Hannibal impose a recycling fee of up to \$1.00 (one dollar) per month to be applied to each residential utility bill, for the purpose of funding a community wide recycling program? If adopted, this new fee shall take place on May 11, 2009 and shall continue for a period of 3 (three) years.*

|                      | <b>Yes</b> | <b>No</b>  |
|----------------------|------------|------------|
| <b>Marion County</b> | 549        | 560        |
| <b>Ralls County</b>  | <u>3</u>   | <u>5</u>   |
| <b>TOTAL VOTES</b>   | <b>552</b> | <b>565</b> |

**Showing a total vote of 1,117 for Proposition 1 for the City of Hannibal: 552-YES and 565-NO votes; declaring Proposition 1 having failed by a loss of 13 votes.**

**We the undersigned Mayor and Council Members hereby certify that the attached Certification of Election is correct as taken from the tally sheets provided by the Marion and Ralls County Clerks for the Municipal Election held on April 7, 2009.**

\_\_\_\_\_  
Roy G. Hark, Mayor

\_\_\_\_\_  
Kevin L. Knickerbocker, Council Member First Ward

\_\_\_\_\_  
Jason D. Janes, Council Member Second Ward

\_\_\_\_\_  
E. Kyle Wilson, Council Member Third Ward

\_\_\_\_\_  
Barry E. Louderman, Council Member Fourth Ward

\_\_\_\_\_  
James Behymer, Council Member Fifth Ward

\_\_\_\_\_  
Jeff Lyng, Council Member Sixth Ward

City Clerk Zerbonia read the certification of election. Motion was made by Council Member Louderman to approve the Certification of Election as presented by the City Clerk. Motion was seconded by Council Member Knickerbocker.

Motion carried.

**BILL NO. 09-008**

**AN ORDINANCE AMENDING THE PAYROLL ORDINANCE OF THE CITY OF HANNIBAL ESTABLISHING THE SALARY FOR THE MUNICIPAL JUDGE FOR THE FISCAL YEARS: 2009-10, 2010-11 AND 2011-12**

**SECOND AND FINAL READING**

Motion was made by Council Member Louderman to give Bill No. 09-008 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Behymer.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Behymer, Knickerbocker and Janes – 5

**No:** Council Member Lyng - 1

**Absent:** Mayor Pro Tem Wilson – 1

Motion to read carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Behymer, Knickerbocker and Janes – 5

**No:** Council Member Lyng - 1

**Absent:** Mayor Pro Tem Wilson – 1

Mayor Hark declared Bill No. 09-008 duly approved and adopted on this date.

**BILL NO. 09-009**

**AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING CHAPTER 8, AND REVOKING SECTION 8-2 OF THE CODE OF THE CITY OF HANNIBAL RELATIVE TO THE ISSUANCE OF BURIAL PERMITS**

**SECOND AND FINAL READING**

Motion was made by Council Member Knickerbocker to give Bill No. 09-009 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

**Roll Call**

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

**No:** -0-

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

Mayor Hark declared Bill No. 09-009 duly approved and adopted on this date.

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

At this time, Council Knickerbocker made a motion to adjourn the Council meeting Sine-Die. Motion was seconded by Council Member Janes.

Motion carried.

**ROY G. HARK – MAYOR**  
**Re: Oath of Office**  
*(Fredrich J. Cruse – Municipal Judge)*

Mayor Hark administered the Oath of Office to Fredrich J. Cruse, being sworn in as the Municipal Judge.

**FREDRICH J. CRUSE – MUNICIPAL JUDGE**  
**Re: Oath of Office**

- *1<sup>st</sup> Ward Council Member – Kevin L. Knickerbocker*
- *3<sup>RD</sup> Ward Council Member – E. Kyle Wilson*
- *4<sup>th</sup> Ward Council Member – Barry E. Louderman*

Since Council Member Wilson was not present, Judge Cruse administered the Oath of Office to Kevin L. Knickerbocker, being sworn in as the 1<sup>st</sup> Ward Council Member and Barry E. Louderman, being sworn in as the 4<sup>th</sup> Ward Council Member. Wilson would be sworn in as 3<sup>rd</sup> Ward Council Member at a later date.

All newly elected officials were congratulated and took their place on the dais.

**ROLL CALL**

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

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

**CALL TO ORDER**

There being a quorum present, Mayor Hark called the meeting to order. Council Member Knickerbocker made the motion to excuse Council Member Wilson from the proceedings. Motion was seconded by Council Member Janes.

Motion carried.

**JASON STANDBRIDGE – POPS CLUB**

**Re: Requests, Street Closures & Sale of Alcohol in City Park (Y Mens' Pavilion)**  
*(Annual Muddy Water BBQ Fest – June 5-6, 2009)*

City Clerk Zerbonia spoke on behalf of Jason Standbridge, who was unable to attend. She explained that his request was to obtain Council approval for the closure of Hill Street from the floodwall to Main Street, including the alley from the trailhead to Murphy Motor parking lot. Standbridge also requested Council approval for the sale of alcohol. The event for which these requests were made was the Annual Muddy Water BBQ to be held on June 5<sup>th</sup> and 6<sup>th</sup>, 2009. The event will involve cooking, judging food (on-sight), live music, vendor sales and beer sales. Music will play from 10:00 a.m. until 10:00 p.m. Motion was made by Council Member Knickerbocker to approve Mr. Standbridge's request. Motion was seconded by Council Member Louderman.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Behymer, Lyng and Knickerbocker – 5

**No:** Council Member Janes - 1

**Absent:** Mayor Pro Tem Wilson – 1

Motion carried.

**ROY G. HARK – MAYOR**

**Re: Recommendation of Appointment**

Mayor Hark made the following recommendation to be approved at the next regular Council meeting. This was:

**HANNIBAL HOUSING AUTHORITY**

- William Tate – Appointment for term to expire April, 2013

**JEFF LAGARCE – CITY MANAGER**

**Re: Request, Set Public Hearing(s)**

- *Comprehensive Plan, Land Use – June 2, 2009 – 6:15 p.m.*

City Manager's first request was for Council approval to set a public hearing on June 2, 2009 at 6:15 p.m. The purpose for this public hearing would be to discuss the City's comprehensive plan for land use. He added that on May 21<sup>st</sup>, the City's urban planning consultant would be present to present the plan to the Planning and Zoning Commission; he invited Council to attend. The urban planning consultant will again be present at the public hearing, if Council approves it, according to LaGarce. Motion was made by Council Member Knickerbocker to approve the City Manager's request. Motion was seconded by Council Member Behymer.

Motion carried.

- *2010 Fiscal Year Budget – June 16, 2009 – 6:30 p.m.*

City Manager LaGarce noted that he had distributed the FY 2010 budget to Council and requested Council's permission to set a public hearing for June 16, 2009, at 6:30 p.m. for the purpose of presenting the FY 2010 budget to the public. Following this hearing, the first reading of the ordinance would occur, with Council approval. Motion was made by Council Member Behymer to approve LaGarce's request. Motion was seconded by Council Member Louderman.

Motion carried.

**Re: Authorization, 2010 Enhancement Grant – Main Street Sidewalks**

LaGarce explained his third agenda item, an enhancement grant that is due on May 15<sup>th</sup>. He added that MoDOT is making \$374,000 for this purpose. LaGarce proposed a sidewalk program, the same program that was not awarded in 2007, for this enhancement grant.

According to LaGarce, one of the qualifying cities dropped out and Hannibal was the next in line for this grant money, totaling \$118,000; LaGarce requested Council approval to make application for an additional \$95,000 Enhancement Grant.

The City's required match for this project would be:

- |  |                  |
|--|------------------|
| 1. In-house inspections by Assistant City Engineer, Ken White<br>(counting as In-Kind Services)  | \$ 22,841        |
| 2. Sidewalk removal by Street Department (counting as In-Kind Services)  | \$ 67,000        |
| 3. City's cash match   | \$ 45,052        |
| 4. Property owners share - since normal City policy calls for property<br>owners to remove and replace sidewalks on their property (City<br>removal of the existing sidewalks) | <u>\$ 45,051</u> |
| TOTAL (will satisfy the required 40% match by City)  | \$179,944        |

Motion was made by Council Member Louderman to approve LaGarce's request to apply for the \$95,00 Enhancement Grant. Motion was seconded by Mayor Hark.

There was a brief discussion regarding the project. Council Member Janes questioned whether or not this was the original grant for which the City had made application. LaGarce responded that the \$118,000 was the existing grant money; however, \$95,000 was a new grant.

Janes was concerned about the time-line of the project, to which LaGarce explained that the City should be receiving the Notice of Approval in June, design work would be done by year end (12/31) and construction in the spring of 2010.

Janes reminded LaGarce that the street surfacing was also scheduled for 2010. LaGarce stated that contingent upon time possibly all could be completed by the beginning of tourist season; however, City Engineer Rees was more familiar with the time element for completion of the projects.

Motion carried.

**Re: Missouri State Historic Preservation Office – Memorandum of Agreement  
Commercial Flood Buyout – 101 Church Street  
(Resolution No. 1551-09, to follow)**

LaGarce began by clarifying that the City has fifty-two (52) properties on the listing for flood buyout, twenty-six (26) are residential and (twenty-six (26) are commercial. Fifty-one (51) of the

properties have received clearance. The former site of Bubba's Restaurant (101 Church Street) owned by Mr. Markley is part of the National Historic Register; therefore, requires an Architectural Historian photograph the building, inside and outside, prepare floor plans for all posterity and document the full history of the building. LaGarce requested Council approval to authorize Mayor Hark to sign a Memorandum of Agreement with the Missouri State Historic Preservation Office that would detail these required procedures. The approval of Resolution No. 1551-09, to follow, would accomplish this.

LaGarce added that the state has a certified list of approximately 30-40 individuals who are qualified to perform this study at a cost ranging from \$500 to \$10,000.

LaGarce did note that local television stations had mistakenly reported the purchase of Bubba's by the City of Hannibal. In their report, they stated that the City would be tearing down the building. He assured Council and those in attendance that this was not accurate, The status of the Bubba building is still on "hold" at this time.

**MARK REES – CITY ENGINEER**  
**Re: Approval, Grand Avenue Final Payment**  
*Bleigh Construction*

City Engineer Mark Rees stated that his first agenda item was regarding Grand Avenue, specifically, the final payment of the project, which was completed in the Spring of 2008. He asked Council approval to process this invoice, received in April, 2009, in the amount of \$43,491.83. Rees added that the late submission of this invoice was the result an oversight. According to Great River, they recently discovered the invoice while going through paperwork left by Michael Purol after his departure from the firm. The invoice, dated 08/31/08, was never submitted to us by Bleigh Construction or Great River Engineering.

Since Grand Avenue was being completed in the Spring of 2008, the DPW expected all payments to occur prior to June 30, 2008, year end. No amount was budgeted in FY2008-09 for this project. Council Member Knickerbocker asked Rees what his plan for repayment was; and Rees responded that there were excess funds in the DPW budget due to the vacancy in the City Engineer/Director position and failure to hire a budgeted Zoning Administrator and various other cost savings that have occurred during the fiscal year. Motion was made by Council Member Knickerbocker to approve payment of this invoice. Motion was seconded by Mayor Hark.

Motion carried

**Re: Approval, Surplus Property**  
*(City Auction, May 21, 2009)*

Rees' next agenda item was regarding the City auction, scheduled for May 21, 2009. He requested Council approval to sell the surplus property offered up by the various departments. Council Member Janes questioned who the auctioneer would be; however, Rees stated that he hadn't taken part in the selection of this individual.

City Clerk Zerbonia explained that Engineer Assistant, Chuck Anderson had recently contacted Dale DeLaPorte to provide these services, since he had done this in past years. Council Member Janes questioned whether or not this presented a 'conflict of interest' since he was an employee of the City.

City Attorney Lemon stated that the auctioneer services should be open to other auctioneers, for competitive bidding. Since this was not done, Rees suggested that Council approve the listing of surplus items and he would begin the bidding process in order to select an auctioneer for this project then return to Council for that approval. Motion was made by Council Member Louderman to approve the list of items for the City auction. Motion was seconded by Council Member Knickerbocker.

Motion carried.

**Re: Munger Lane Bridge Design – Engineering Services Agreement**

*Klingner & Associates*

*(Resolution No. 1552-09, to follow)*

The City Engineer explained that on the evening of Wednesday, April 29, heavy rains caused a number of local creeks to breach their banks. A culvert failed on Munger Lane, causing Minnow Creek to wash out the bridge near TJ's Restaurant. Rees continued that he has been working closely with Klingner Engineering, adding that they were very responsive to the City's needs at that time. Now, Resolution No. 1552-09, to follow, regards a contract with Klingner to complete design work on this project for an amount of \$3,500.

**Re: Shinn Lane Improvement Design & Bidding – Engineering Services Agreement**

*Klingner & Associates*

*(Resolution No. 1553-09, to follow)*

City Engineer Rees stated that he was prepared to either table or withdraw this Resolution, dependent upon Council's decision. He asked Council Member Janes to speak in regard to this agenda item, the Shinn Lane improvements, specifically the engineering services agreement with Klingner & Associates.

Council Member Janes began by informing the rest of Council that the fees and expenses for Klingner & Associates services with regard to this project would be \$75,000. He continued that recently he had been hearing estimates in the range of \$1,000,000 or more for project completion. Janes said that he had been hearing various comments by citizens regarding the reasoning behind reconstruction of Shinn Lane while many roads are in much worse shape in the City. He suggested that postponing this project to a later date and ear-marking money to fund it, possibly in this budget cycle. That would allow time to complete improvements to other streets that are in greater need.

Rees reminded Council that this was one of the projects that was put before voters to extend the ½ cent sales tax and 'float' the first bond issue. Janes reiterated that he was not interested in taking it off the City's agenda, completely, only to reassess the City's priorities, giving time to complete some more needy street projects.

Mayor Hark agreed, stating that even though healthcare is located in the Shinn Lane area, many residents have waited longer for streets in their vicinities to be repaired. Paris Gravel Road was named as a street in much greater need than Shinn Lane.

Rees suggested that the City should monitor the traffic and development around Shinn Lane because that shouldn't be neglected when the new road was needed. He pointed out that \$155,000 had originally been budgeted for the project-at-hand ; therefore, the \$75,000 price seemed like a bargain. Additionally, \$1,000,000 was originally budgeted for the construction of the project and the consultant agreed that the construction costs would be somewhere between \$500,000 and

\$750,000 to completion. The other issue regarding Shinn Lane, is that one half the right-of-way is owned by the County. Motion was made by Mayor Hark to table the Shinn Lane improvements at this time. Motion was seconded by Council Member Janes.

Motion carried.

**Re: Pleasant Street Communication Tower – Acknowledgement & Consent**

*TMP Corporation*

*(Resolution No. 1554-09, to follow)*

City Engineer Rees' final agenda item was regarding Resolution No. 1554-09, to follow. This Resolution, if approved, would approve an acknowledgement and consent for the old water tower site at the intersection of Pleasant Street and Country Club Drive. The new owners, TowerCo, would like to enter into a license agreement with TMP Corporation so they may place certain telecommunication equipment on the tower. TowerCo has asked for consent to perform this transaction. Rees explained that this would not interrupt our needs and is allowable, according to the existing lease.

**DOUG WARREN – DIRECTOR OF FINANCE**

**Re: A-133 Audit Services – Professional Services Contract**

*Wade Stables, PC*

*(Resolution No. 1555-09, to follow)*

Doug Warren, the Director of Finance presented the next item on the agenda, Resolution No. 1555-09, regarding the annual audit. On March 26, a request for proposals was developed and mailed to each certified public accounting firm in the area. All local firms were called, as well. As a result, two responses were received and opened on April 24, 2009. They were:

|                           | <u>FY 2008/09</u> | <u>FY 2009/10</u> | <u>FY 2010/11</u> |
|---------------------------|-------------------|-------------------|-------------------|
| ➤ <b>Wade Stables</b>     | \$27,300.00       | \$28,600.00       | \$29,900.00       |
| ➤ <b>Williams Keepers</b> | \$42,000.00       | \$40,000.00       | \$41,000.00       |

Both were well qualified, but the bid response from Wade Stables, PC scored higher and the price of Wade Stables was significantly less; therefore, Warren's recommendation was to award the bid for the City audits to Wade Stables, PC. He added that this firm has been the auditors that the City has successfully utilized for the past three years. A contract with Wade Stables for this service would be approved with the approval of Resolution No. 1555-09, to follow.

**PHYLLIS NELSON – CITY COLLECTOR**

**Re: Request, 2005 Tax Year Write Off**

City Collector Phyllis Nelson referenced the delinquent tax report that was in the agenda packet and stated that this procedure was something that was done annually. She added that the Collection Department is prohibited to take legal action in these cases; therefore, the only option for nonpayment is to write these delinquent personal taxes, totaling \$14,987.50, off the books. She added that these would not actually be written off until June, so the amount could decrease, since some of these could be paid prior to that time. Motion was made by Council Member Behymer to approve Nelson's request. Motion was seconded by Mayor Hark.

Motion carried.

**CHRIS ATKINSON – PARKS & RECREATION DIRECTOR**  
**Re: Authorization, 2010 Enhancement Grant – Riverfront Repair**

Parks & Recreation Director, Chris Atkinson, presented the final item on the evening's agenda, a 2010 enhancement grant to be used for riverfront repair. The area needing repairs is the result of an occurrence in the fall of 2005 at the riverfront, when a section failed and collapsed. This section is now surrounded by orange fencing tape and is an eye-sore in the midst of many improvements that have been completed in the vicinity.

Because of the cost of the project when the design was done, \$160,000-\$180,000 this project was never taken through the bidding process. Now, an updated estimate for this project totals \$190,000. The proposed grant request, would be for \$90,000 with the City covering the remaining \$100,000. He asked Council approval to submit the 2010 Enhancement Grant for these repairs.

City Manager LaGarce added that, although this project was not included in the budget, because of the erosion of the surrounding area this project was necessary. Motion was made by Council Member Knickerbocker to approve Atkinson's request. Motion was seconded by Council Member Louderman.

Motion carried.

**RESOLUTION NO. 1551-09**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE MISSOURI STATE HISTORIC PRESERVATION OFFICE RELATIVE TO THE FLOOD BUYOUT OF 101 CHURCH STREET**

Motion was made by Council Member Louderman to have the City Clerk read Resolution No.1551-09 and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

**Roll Call**

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

**No:** -0-

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

Mayor Hark declared Resolution No. 1551-09 duly approved and adopted on this date.

**RESOLUTION NO. 1552-09**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHORT FORM AGREEMENT BETWEEN THE CITY OF HANNIBAL AND KLINGNER & ASSOCIATES IN THE AMOUNT OF \$3,500 FOR ENGINEERING SERVICES RELATIVE TO THE MUNGER LANE CULVERT AND BRIDGE REPLACEMENT**

Motion was made by Council Member Janes to have the City Clerk read Resolution No.1552-09, and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

**Roll Call**

**Roll Call**

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

**No:** -0-

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

Mayor Hark declared Resolution No. 1552-09, duly approved and adopted on this date.

**RESOLUTION NO. 1553-09**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICE CONTRACT IN THE AMOUNT OF \$75,000 BETWEEN THE CITY OF HANNIBAL AND KLINGNER & ASSOCIATES FOR THE DESIGN AND BIDDING SERVICES FOR THE SHINN LANE IMPROVEMENT PROJECT**

(Mayor Hark reminded those in attendance that this item had been tabled, earlier in the meeting.)

**RESOLUTION NO. 1554-09**

**A RESOLUTIUN AUTHORIZING THE ACKNOWLEDGEMENT AND CONSENT ALLOWING TOWERCO TO ENTER INTO A LICENSE AGREEMENT WITH TMP CORPORATION TO PLACE CERTAIN COMMUNICATION EQUIPMENT ON THE PLEASANT STREET COMMUNICATION TOWER SITE**

Motion was made by Council Member Knickerbocker to have the City Clerk read Resolution No.1554-09 and call the roll for adoption. Motion was seconded by Council Member Louderman.

**Roll Call**

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

**No:** -0-

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

Mayor Hark declared Resolution No. 1554-09 duly approved and adopted on this date.

**RESOLUTION NO. 1555-09**

**A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH WADE-STABLES P.C. FOR AUDIT SERVICES FOR THE CITY OF HANNIBAL INCLUDING LIBRARY AND BOARD OF PUBLIC WORKS**

Motion was made by Council Member Behymer to have the City Clerk read Resolution No.1555-09 and call the roll for adoption. Motion was seconded by Mayor Hark.

**Roll Call**

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

**No:** -0-

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

Mayor Hark declared Resolution No. 1555-09 duly approved and adopted on this date.

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

At this time, Mayor Hark asked for a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph 1, admitting himself, rest of Council, City Attorney Lemon, City Clerk Zerbonia, City Manager LaGarce, and City Engineer Mark Rees. Motion was made by Council Member Louderman to go into closed session, admitting those that Mayor Hark named. Motion was seconded by Mayor Hark

**Roll Call**

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

**No:** -0-

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

Motion carried.

**OPEN SESSION**

Motion was made by Council Member Knickerbocker to return to open session at this time. Motion was seconded by Council Member Louderman.

Motion carried.

**ADJOURNMENT**

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

Motion carried.