

## OFFICIAL COUNCIL PROCEEDINGS

July 6, 2010  
6:15 p.m.

### ROLL CALL

**Present:** Mayor Hark, Council Members Louderman, Lyng, Dobson and Barta - 5

**Absent:** Council Member Knickerbocker - 1

### CALL TO ORDER

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

### CLOSED SESSION

*In Accordance with RSMo. 610-021 (12)  
Contract Negotiations*

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph 12, Contract Negotiations, admitting himself, rest of Council, City Manager Jeff LaGarce, City Attorney James Lemon, City Clerk Vance, BPW General Manager Robert Stevenson, Eric Kretemeyer, Neil Schepler, Mike Wiley and Randy Parks. Motion was made by Council Member Dobson to go into Closed Session, as directed by Mayor Hark. Motion was seconded by Council Member Barta.

### Roll Call

**Yes:** Mayor Hark, Council Members Louderman, Lyng, Dobson and Barta - 5

**Absent:** Council Member Knickerbocker - 1

Motion carried. Motion was made by Council Member Louderman to excuse Council Member Knickerbocker from the meeting. Motion was seconded by Mayor Hark.

Motion carried.

### OPEN SESSION

Motion was made by Council Member Dobson to return to open session at this time. Motion was seconded by Council Member Barta.

Motion carried.

## OFFICIAL PROCEEDINGS OF PUBLIC HEARING

July 6, 2010  
6:45 p.m.

### CALL TO ORDER

At 6:45 p.m., the appointed time, Mayor Hark called the public hearing to order.

### HISTORIC DISTRICT DEVELOPMENT COMMISSION

**Re: Individual Local Historic Landmark – 521 Bird**

*Bob Yapp*

City Building Inspector Joey Burnham explained the reason for the public hearing, the presentation of an application by Bob Yapp to have his property, located at 521 Bird Street, classified as an *Individual Local Historic Landmark*. The Historic District Development Commission held conducted a public hearing during their meeting on June 14, 2010. At that time, a recommendation was made that this request be presented to the Planning & Zoning Commission. The Planning & Zoning Commission heard this request during their meeting on June 17, 2010, giving it a favorable recommendation. This request will go before Council later, during the regular meeting for their approval.

### PUBLIC COMMENTS

Mr. Yapp spoke about the process that he and his wife, Pat, have gone through to classify their property as an Individual Local Historic Landmark. He explained that this property hits all four of the criteria necessary for this classification, noting that a property only needs to meet one of the criteria points. There were no other public comments for or against this request.

### ADJOURNMENT

There being no other comments for or in opposition to Mr. Yapp's request, Mayor Hark adjourned the public hearing.

## **OFFICIAL COUNCIL PROCEEDINGS**

**July 6, 2010  
7:00 p.m.**

### **ROLL CALL**

**Present:** Mayor Hark, Council Members Louderman, Lyng, Dobson and Barta - 5

**Absent:** Council Member Knickerbocker - 1

### **CALL TO ORDER**

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

### **INVOCATION**

Council Member Louderman gave the invocation.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Lyng.

### **APPROVAL OF MINUTES**

**Regular Council Meeting – June 15, 2010  
Special Call Council Meeting – June 25, 2010**

At this time, Mayor Hark entertained a motion to approve the minutes of the regular Council meeting held on June 15, 2010 and the special call Council meeting held on June 25, 2010. Motion was made by Council Member Louderman to approve the minutes of these two meetings. Motion was seconded by Council Member Dobson.

Motion carried.

### **APPROVAL OF PAYROLL AND CLAIMS Second Half – June, 2010**

Motion was made by Council Member Barta to approve the payroll and claims for the second half of June, 2010. Motion was seconded by Council Member Louderman.

Motion carried.

**JEFF CURL – ST. JOHN’S LUTHERN**  
**Re: Request, Street Closure – School Sesquicentennial Event**  
*(August 14, 2010 – 2:00 p.m.-8:00 p.m.)*

Mr. Jeff Curl, representing St. John’s Lutheran Church, who is celebrating their 150<sup>th</sup> anniversary in Hannibal this year, explained that monthly events were being held in celebration of this milestone. On August 14<sup>th</sup>, the board on which he serves, the Christian Education Board, is planning a small carnival and children’s’ event. At that time, there will be quite a few children on the premises. With the increase of foot traffic on that date, Curl requested Council approval to close Pearl Street from 2:00 p.m. until 8:00 p.m. for safety purposes. Motion was made by Council Member Dobson to approve Curl’s request for street closure on August 14, 2010 from 2:00 p.m. until 8:00 p.m. Motion was seconded by Mayor Hark.

Motion carried.

**JEAN MCBRIDE – MARION COUNTY HEALTH DEPARTMENT**  
**Re: Request, Street Closure – 6<sup>th</sup> Annual Halloween Parade**  
*(Saturday, October 23, 2010 – 6:00 p.m. – 8:00 p.m.)*

Ms. Jean McBride, of the Marion County Health Department, introduced herself to Council and explained that it was time for the 6<sup>th</sup> Annual Halloween Parade, scheduled for Saturday, October 23, 2010. Each year, this mile walk is held for kids and adults in costume, to promote physical activity and nutrition. She stressed that candy was not included in the parade since they strive to encourage healthy snacks and safety. She requested Council permission be given for the closure of Broadway and side streets from Save-A-Lot parking lot to Main Street, and Main Street to Poage’s. She added that the actual event would last approximately one hour and requested that the street closures continue from 6:00 P.M. until 8:00 P.M. Council Member Barta made a motion to approve her request for street closures. Council Member Lyng seconded the motion.

Motion carried.

**ROY G. HARK – MAYOR**  
**Re: Board Appointments by City Code**

Mayor Hark explained that he had recently met with the City Manager regarding the task of board appointments as outlined in the City Code. He then turned the presentation over to the City Manager for further explanation.

City Manager LaGarce, who had previously expressed his desire to have the authority of board/commission appointments from the City Manager to the Mayor, explained that many of the boards and commissions derive their authority, not through the Charter, but through the Municipal City Code – including appointment authority. LaGarce continued by saying that, after his discussion with the Mayor, they wish to propose that a number of board and commission ordinances could be re-written over the next 2-4 weeks, and considered by the Council, exclusive of the work being undertaken by the Charter Task Force.

He asked if there was any reason to await the Charter Task Force's conclusions when a number of municipal code modifications shifting the authority to appoint members to the Mayor, could be made now. LaGarce concluded by stating that, both he and the Mayor supported these changes. He assured Council that he was not trying to skirt this responsibility and the Mayor does not intend to usurp it; however, he has never seen a local structure where the Mayor doesn't make the board/commission appointments. Motion was made by Council Member Barta to make changes necessary to shift the task of board/commission appointments included in the municipal code from the City Manager to the Mayor. Motion was seconded by Council Member Louderman.

Motion carried. City Manager LaGarce asked the City Attorney if separate pieces of legislation was necessary in order to make the changes. City Attorney Lemon replied that he believes only one unified ordinance would be necessary to address all of these changes.

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

City Manager Jeff LaGarce made the following recommendations:

***HANNIBAL PARK BOARD***

- Kevin Murphy – Appointment for a three year term to expire, July, 2013
- Gayle Viorel - Appointment for a three year term to expire, July, 2013

LaGarce explained that these appointments would be considered for approval at the next regular Council meeting.

**Re: Approval, Main Street Sidewalk Project Creation**

The City Manager presented the next issue, request to approve the creation of the Main Street Sidewalk Project. LaGarce explained that, even though the City was awarded an Enhancement Grant to construct new sidewalks along Main Street with the City's commitments (cash and in-kind), there is still a funding gap of approximately \$230,000.

Meetings were held in December and January, with Main Street property owners and businesses, for the purpose of discussing how the funding gap should be addressed. Many property owners expressed their willingness and expectation to contribute some funding toward the sidewalks. As a result, LaGarce proposed drafting a uniform ordinance detailing the funding for work performed in front of each individual's property. Property owners would be assessed the same amount per portion for the amount of work being done.

He then reviewed a map of the sidewalk schematics:

- Going south from North Street on the east side of Main, one property owner opposed (2 properties owned) until Lyon Street – Poage property unknown at this time.
- Going south from North Street on the west side of Main, one property owner opposed until Center Street
- Continuing south from Center Street on the west side of Main, three property owners opposed until Church Street

Upon consulting the Downtown Hannibal Development Corporation, or DHDC, regarding a project area, their recommendation was:

- East side of Main – new sidewalk from North Street to Lyon Street
- West side of Main – new sidewalk from North Street to Church Street

MoDOT is in agreement, as long as there is not a gap in the program. LaGarce added that the area near North Main that encompasses the “memorial brick” is still in question.

The City Manager stated that he plans to place an ordinance before Council during the July 20<sup>th</sup> meeting; however, he requested that Council define the official project area. Motion was made by Council Member Louderman and seconded by Council Member Barta to approve the Main Street Sidewalk Project as recommended by City Manager LaGarce and the DHDC.

Council Member Dobson questioned the special assessment, as proposed by the City Manager. He asked if this would be a one-time assessment or if it would be spread out over several years. City Manager LaGarce responded that these assessments would be spread out over ten years, unless the property owners wished to pay the entire assessment up-front, those property owners who are within the project area would be assessed and those outside of the project area that do not wish to participate would not be a part of the project.

Motion carried.

**Re: Hannibal Nutrition Center – Contract for Services**  
*(Resolution No. 1664-10, to follow)*

LaGarce presented the next agenda item, a service agreement with the Hannibal Nutrition Center, approved with the approval of Resolution No. 1664-10, to follow. LaGarce reminded Council that, each year, for a number of years, the City has had a service agreement with the Hannibal Nutrition Center to provide nutrition, meals, exercises, activities, guest speakers, crafts, health tips, etc. It is the City Manager’s recommendation to renew this service agreement at the current amount of \$18,357, and to make the 2010 payment. He noted that the approved amount is the same amount as last year’s contribution.

**Re: Fraternal Order of Police, Lodge #20 – Collective Bargaining Agreement**  
*(Bill No. 10-021, to follow)*

The next issue, a collective bargaining agreement between the City and the Fraternal Order of Police- Lodge #20, was also presented by the City Manager. He explained that a task force, consisting of Council Member Louderman, Council Member Barta and himself, negotiated was appointed in April, to meet and negotiate with the FOP. The agreement is similar to the collective bargaining agreement with the firefighters, and terms include:

- An increase in holiday pay from \$65.00 to \$85.00
- An increase in life insurance amount provided from \$20,000 to \$50,000
- A prohibition on the part of the bargaining unit against political activity in the workplace

LaGarce commented that the agreement, to be approved through ordinance, is scheduled for a first reading this evening. With passage, it would be retroactively dated to July 1, 2010 and continue for a 3-year term, until June 30, 2013.

**Re: Code Amendment, Article V, Section 16-164 – Permitted Noise  
Levels for Outdoor Performances**  
*(Bill No. 10-023, to follow)*

The final agenda item presented by the City Manager regarded a code amendment to Article V, Section 16-164 of the Hannibal City Code, concerning the permitted noise levels for outdoor performances. LaGarce commented that this bill was drafted as a result of the decision made during the June 25<sup>th</sup> special call Council meeting.

According to this proposed bill, any outdoor event approved by Council must comply with the lesser of two restrictive noise sections. It notes that many popular downtown event sites lie within 750 feet of residential homes, and technically do not allow normal performance volumes. The bill, according to LaGarce provides equal latitude to all future events, identical to the Hannibal Jaycee approval during the June 25<sup>th</sup> meeting. With Council approval, it will be given a first reading later, during the meeting.

**ANGELICA VANCE – CITY CLERK**  
**Re: Selection Process, 5<sup>th</sup> Ward Council Member**

City Clerk Vance explained the procedure and timeline for fulfilling the vacancy of the Fifth Ward Council seat, as per the information in the Council agenda packets. She stated that on July 7<sup>th</sup> the Hannibal Courier Post would be given a notice to be published on July 10<sup>th</sup> and July 13<sup>th</sup>, seeking applicants for this position. Also included would be a list of qualifications for filling this position. Vance stated that the deadline for filing would be July 20<sup>th</sup> and, at that time, she would review all applicants for qualifications.

On August 3<sup>rd</sup>, during the regularly scheduled Council meeting, a candidate forum would be held, followed by Council's selection of the 5<sup>th</sup> Ward Council Member. She asked Council's pleasure for approval of the timeline. Appointment is for the 5<sup>th</sup> Ward Council Member to serve until the election in April, 2011.

**BILL MADORE – ACTING FIRE CHIEF**  
**Re: Bid Award Approval, Swift Water Rescue Equipment**  
*Towers Fire Apparatus*

Acting Fire Chief Bill Madore came before Council with a request for a bid approval regarding swift water rescue equipment. Madore explained as a result of the bidding process, three bidders responded and on July 7<sup>th</sup> these bids were opened. Subsequently, the swift water team members and the administration of the Fire Department reviewed the bids and the equipment submitted, making a recommendation to award the bid to Towers Fire Apparatus in the amount of \$13,951.

Madore noted that Towers was not the lowest bidder; however, upon review of the bids submitted, it was discovered that Leo M. Ellebracht Co., the low bidder failed to bid on one piece of equipment. He stated that he had no choice but to exclude their bid for that reason. This equipment would be 100% funded with Homeland Security grant funds, with no match by the City. Motion was made by Council Member Dobson to approve Madore's request. Motion was seconded by Council Member Louderman.

Motion carried.

**Re: Funding Request, Administrative Building Parking Lot**  
*\$14,593.96*

Madore made a request for funding, in the amount of \$14,593.96, for paving of the parking lot at the Fire Department administration building. He explained that, since the move to the new administrative building, the fire apparatus and the weather have contributed to the deterioration of the parking lot causing it to be a safety hazard. The proposed work would be done by the Street Department, according to Chief Madore, and after discussion with the City Manager and representatives from the Street Department and the DPW; it is recommended that the cost be taken from the FY2010/11 Budget – Contingency Fund. Madore added that concrete was chosen instead of asphalt, which should last a number of years. Motion was made by Council Member Louderman to approve Madore's request. Motion was seconded by Council Member Barta, who asked about the timeline for the completion of the project. The Fire Chief responded that, in his opinion, the timeline should be fairly short, since deterioration is ongoing. He requested that the work be done this month, preferably within the next two weeks.

Motion carried.

**MARK REES - CITY ENGINEER**

**Re: 2010 Annual Stormwater Report – Agreement for Professional Engineering Services**  
*Morris & Munger*  
*(Resolution No. 1665-10, to follow)*

City Engineer Mark Rees came before Council with a request for approval of an agreement with Morris & Munger for professional engineering services related to the completion of the 2010 Annual Stormwater Report. Rees added that Morris & Munger provided this service last year, doing a very good job. Rees explained that his long-term vision for this firm is to assist him in revising the stormwater codes in the future and also keeping the City on-track with State requirements. This contract with Morris & Munger, in the amount of \$2,500, would be approved with the approval of Resolution No. 1655-10, to follow.

**Re: TowerCo. Communication Tower Site – License Agreement**  
*Clearwire*  
*(Resolution No. 1666-10, to follow)*

Rees explained that the next agenda item is merely a housekeeping issue. He reminded Council that the former water tower site at the intersection of Pleasant Street and Country Club Drive is currently leased to Sprint, who has a communication tower there. They have made a request to allow a firm, Clearwire, to sublease space on their tower in order to place equipment there. It is the obligation of Sprint to ask for Council approval before allowing this.

**Re: Stardust Drive Extension – Engineering Services Agreement**  
*Cochran*  
*(Resolution No. 1667-10, to follow)*

City Engineer Rees' next agenda item was a request to approve Cochran Associates for the engineering services related to the Stardust Drive Extension Project. Rees explained that recently, his engineering department interviewed several candidates to provide these services.



The overwhelming choice was Cochran Associates for the design work on this project. Rees expressed his desire to enter into a contract with this company and asked that Resolution No. 1667-10 be approved later, during the meeting, which would also approve the related contract with Cochran in the amount of 80,405.00. Rees added that this amount represents \$59,595.00 less than the budgeted amount for these services.

A question was posed by Council Member Lyng, who asked what was to be accomplished in the completion of Stardust Drive. Rees responded that the state has designated Stardust Drive as a 'collector'. He added that this would give traffic a good route to Veterans Road, for future build-out and circulation around the City.

Lyng stated that the \$1.4 million slated for the Stardust Drive project could be better used to rebuild current streets that are currently deteriorating. Rees responded that in estimating the costs involved in this project, he believes the total costs to be much less than the \$1.4 million figure; he also was reminded that this street, as well as Shinn Lane, was a part of the group earmarked for completion as previously promised at the inception of the permanent ½ cent sales tax. He admitted that tradition was broken with Shinn Lane.

City Manager LaGarce stated that the correct amount was \$1.2 million, and of the streets that are on this schedule, Stardust Drive is the only one considered to be "new" construction, all others are within the central core of the City.

Council Member Lyng voiced his concern that the extension of this roadway does not guarantee future development or annexation in that area. He suggested that, before this project is approved, he would like to see some interest in development or annexation in the area.

LaGarce stated that this extension opens up a road corridor that currently does not exist. He added that this is the only road within the scope of the project that looks toward the City's future. He also said his main concern was devising a plan to limit commercial traffic in the residential areas within this vicinity. One option may be to place a weight limit on this road to limit commercial traffic.

Rees stated that completion of this extension creates a logical circulation pattern, instead of dumping any Stardust traffic on Head Lane; it would move it to Veterans, which is more appropriate for handling volumes of traffic. He added that, at this time, the extension does not entirely run through City property; however, he is in the process of meeting with property owners to address the small chunk of County property involved. In looking at the plat of this area the intention was always to complete this roadway. Rees believes that the property owners seem willing to convey this property to the City. (Property owners have not been approached for a cost-share at this time.)

City Manager LaGarce commented that, when the City makes a commitment to the public, that these streets will be completed; he would like to follow through. He is aware of the City's corporate boundaries; however, in a case such as this, he believes it is important to look at the growth corridor.

Council Member Barta questioned proposed weight limits, asking Rees what he thought they would be. Rees responded that extensive discussions had previously been held regarding this subject and it had been proposed to lower the limit to exclude any big truck or through traffic. He continued by saying that Stardust extension would be a normal H-20 street, able to hold the extra weight, but Rees says they do not want it added weight on that street. He added that the

street has been designated a “collector” yet it will not be operated as a “collector”. He does not believe that MoDOT will prohibit the City from making that restriction.

Council Member Dobson added that the Police Department has recently completed a traffic survey of Stardust. The results were 3,500 west-bound cars in a 24-hour period. He questioned, from a safety standpoint, if Stardust Drive is extended to Veterans Road, what will be the result, since this is a residential neighborhood with a 25 MPH speed limit.

Rees responded that, with a 25 MPH speed limit, he assumed the area would remain safe. He envisions that eventually this street will have a 4-way stop at Head Lane, a 4-way stop at Clover Road, and the existing 3-way stop at Veterans Road. In his opinion, this would assist with conflicting movements and the area would remain safe with reasonable speed limits posted.

Council Member Lyng asked a question regarding the amount of traffic that Dobson previously reported. Chief Davis responded that the west-bound lane registered 3,500 cars in a 24-hour period; however, the east-bound lane registered only ½ as many, or 1,400 cars, in the same period of time.

**Re: Main Street Sidewalk Funding – Program Agreement**  
*Missouri Highways & Transportation Commission*  
*(Bill No. 10-022, to follow)*

City Engineer Rees’ final item on the agenda was in regard to Bill No. 10-022, to follow. The Department of Public Works has been working with the Missouri Highways and Transportation Commission for the receipt of transportation enhancement funding in order to begin construction of sidewalks along Main Street in the downtown area. Rees explained that on May 5, 2010, an ordinance was approved to accept transportation enhancement funding in the amount of \$118,570.00 for partial funding of this project.

Since the approval of this ordinance, additional funds in the form of an STP (Small Urban Non-Attributable Federal Air Funds) have become available to the City. MoDOT has given the City the right to add these funds, totaling \$67,232.27 to the current enhancement project on Main Street, according to Rees.

In order to take advantage of this extra funding, Council must approve Bill No. 10-022, to follow, accepting these funds. Rees stated that the Department of Public Works has reviewed the agreement and recommends approval of said additional enhancement funding by ordinance.

Council Member Lyng commented that, it was his understanding that these added funds would not raise the scope of the project but reduce the amount that the property owners will be assessed. City Manager LaGarce agreed that this was his preference. All were in agreement.

**JOEY BURNHAM – BUILDING INSPECTOR**  
**Re: Individual Local Historic Landmark – 521 Bird Street**  
*(Bill No. 10-020, to follow)*

Building Inspector Joey Burnham presented the final agenda item, a request for approval of an Individual Local Historic Landmark application, submitted by Mr. Bob Yapp, regarding his property located at 521 Bird Street. Required meetings and public hearings have been held and

this application will be approved by Council with the approval of Bill No. 10-020. A first reading of this bill is included in the evening's agenda.

**RESOLUTION NO. 1664-10**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH THE HANNIBAL NUTRITION CENTER IN THE AMOUNT OF \$18,357 FOR SENIOR MEALS AND RELATED SERVICES**

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1664-10, and call the roll for adoption. Motion was seconded by Council Member Barta.

Motion carried.

**Roll Call**

**Yes:** Council Members Louderman, Lyng, Dobson and Barta – 4

**Abstain:** Mayor Hark - 1

**No:** -0-

**Absent:** Council Member Knickerbocker - 1

Mayor Hark declared Resolution No. 1664-10, duly approved and adopted on this date.

**RESOLUTION NO. 1665-10**

**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 RELATIVE TO THE 2010 ANNUAL STORMWATER MANAGEMENT REPORT REQUIRED BY THE MISSOURI DEPARTMENT OF NATURAL RESOURCES**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1665 - 10, and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Lyng, Dobson and Barta - 5

**No:** -0-

**Absent:** Council Member Knickerbocker - 1

Mayor Hark declared Resolution No. 1665-10, duly approved and adopted on this date.

**RESOLUTION NO. 1666-10**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACKNOWLEDGE AND  
CONSENT TO ALLOW TOWERCO TO ENTER INTO A LICENSE AGREEMENT  
WITH CLEARWIRE TO PLACE CERTAIN COMMUNICATION EQUIPMENT ON  
THE SPRINT TOWER COMMUNICATION SITE**

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1666-10, and call the roll for adoption. Motion was seconded by Council Member Barta.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Lyng, Dobson and Barta - 5

**No:** -0-

**Absent:** Council Member Knickerbocker - 1

Mayor Hark declared Resolution No. 1666-10, duly approved and adopted on this date.

**RESOLUTION NO. 1667-10**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT  
BETWEEN THE CITY OF HANNIBAL AND COCHRAN IN THE AMOUNT OF  
\$80,405.00 FOR ENGINEERING SERVICES RELATIVE TO STARDUST DRIVE  
EXTENSION CONSTRUCTION PROJECT**

Motion was made by Council Member Barta to have the City Clerk read Resolution No. 1667-10, and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Dobson and Barta - 4

**No:** Council Member Lyng - 1

**Absent:** Council Member Knickerbocker - 1

Mayor Hark declared Resolution No. 1667-10, duly approved and adopted on this date.

**BILL NO. 10-020**

*(As amended)*

**AN ORDINANCE NOMINATING 521 BIRD STREET IN MARION COUNTY,  
HANNIBAL, MISSOURI TO BECOME AN INDIVIDUAL LOCAL HISTORIC  
LANDMARK**

**FIRST READING**

Motion was made by Council Member Louderman to give Bill No. 10-020, a first reading. Motion was seconded by Council Member Barta, who pointed out that a correction was needed in the third paragraph, stating that the property is currently located in the existing **3<sup>rd</sup> Ward**; however, said property is currently located in the existing **2<sup>nd</sup> Ward**.

Mayor Hark asked for a motion to give Bill No. 10-020 a first reading, as amended. Motion was made by Council Member Barta to give Bill No. 10-020 a first reading, as amended. Motion was seconded by Mayor Hark.

Motion carried.

**BILL NO. 10-021**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A THREE-YEAR  
COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF  
POLICE, LODGE #20**

**FIRST READING**

Motion was made by Council Member Louderman to give Bill No. 10-021 a first reading. Motion was seconded by Mayor Hark.

Motion carried.

**BILL NO. 10-022**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PROGRAM  
AGREEMENT BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI  
HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE RECEIPT OF AN  
ADDITIONAL \$67,232.27 IN TRANSPORTATION ENHANCEMENT FUNDING  
RELATIVE TO THE CONSTRUCTION OF SIDEWALKS ALONG MAIN STREET**

**FIRST READING**

Motion was made by Council Member Barta to give Bill No. 10-022 a first reading. Motion was seconded by Council Member Dobson.

Motion carried.

**BILL NO. 10-023**

**AN ORDINANCE AMENDING ARTICLE V, SECTION 16-164 OF THE HANNIBAL MUNICIPAL CODE RELATIVE TO PERMITTED NOISE LEVELS FOR OUTDOOR PERFORMANCES**

**FIRST READING**

Motion was made by Council Member Louderman to give Bill No. 10-023 a first reading. Motion was seconded by Council Member Barta.

Motion carried.

**BILL NO. 10-017**

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR 2010/2011**

**SECOND AND FINAL READING**

Motion was made by Council Member Louderman to give Bill No.10-017 a second and final reading and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Lyng, Dobson and Barta - 5

**No:** -0-

**Absent:** Council Member Knickerbocker - 1

Mayor Hark declared Bill No. 10-017 duly approved and adopted on this date.

**BILL NO. 10-018**

**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, 2011**

**SECOND AND FINAL READING**

Motion was made by Council Member Barta to give Bill No.10-018 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, Lyng, Dobson and Barta - 5

**No:** -0-

**Absent:** Council Member Knickerbocker - 1

Mayor Hark declared Bill No. 10-018 duly approved and adopted on this date.

**BILL NO. 10-019**

**AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING ARTICLE III FLOOD DAMAGE PREVENTION RELATIVE TO THE CITY'S FLOODPLAIN MAP TO INCLUDE MAP PANEL NUMBER 29127C0305D**

**SECOND AND FINAL READING**

Motion was made by Council Member Louderman to give Bill No.10-019 a second and final reading and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Lyng, Dobson and Barta - 5

**No:** -0-

**Absent:** Council Member Knickerbocker - 1

Mayor Hark declared Bill No. 10-019 duly approved and adopted on this date.

**CLOSED SESSION**

*In Accordance with RSMo. 610-021 (1)(12)*

*Legal Actions/Contract Negotiations*

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraphs 1 and 12, admitting himself, rest of Council, City Manager Jeff LaGarce, City Attorney James Lemon, City Clerk Vance and City Engineer Rees. Motion was made by Council Member Louderman to go into Closed Session, as directed by Mayor Hark. Motion was seconded by Council Member Barta.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Lyng, Dobson and Barta - 5

**No:** -0-

**Absent:** Council Member Knickerbocker - 1

Motion carried.

### **OPEN SESSION**

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

Motion carried.

### **ADJOURNMENT**

Motion was made by Council Member Barta to adjourn the meeting. Motion was seconded by Mayor Hark.

Motion carried.