

NOTICE OF PUBLIC MEETING COUNCIL AGENDA

**June 1, 2010
7:00 p.m.**

ROLL CALL

Present: Council Members Barta, Dobson, Mayor Hark, Council Members Louderman and Knickerbocker – 5

Absent: Mayor Pro Tem Behymer and Council Member Lyng - 2

CALL TO ORDER

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

INVOCATION

Mayor Hark asked Council Member Dobson to give the invocation. He deferred to Council Member Knickerbocker.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Dobson. Mayor Hark entertained a motion to excuse Mayor Pro Tem Behymer and Council Member Lyng. Motion was made by Council Member Knickerbocker to excuse Behymer and Lyng from the proceedings. Motion was seconded by Council Member Louderman.

Motion carried.

APPROVAL OF MINUTES Regular Council Meeting – May 18, 2010

Motion was made by Council Member Knickerbocker to approve the minutes of the regular Council Meeting held on May 18, 2010. Motion was seconded by Council Member Louderman.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – May, 2010

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

Motion carried.

BRIDGET CARROLL – WILLOW CARE CENTER
Re: Request, Fireworks Display
(Resident BBQ – July 3, 2010)

Ms. Bridget Carroll, of Willow Care Center presented the next item on the agenda to Council. This was a request to have a fire works display on July3, 2010 at their facility located at 328 Munger Lane. Motion was made by Council Member Knickerbocker to approve Ms. Carroll's request. Motion was seconded by Mayor Hark.

Motion carried.

ROY G. HARK – MAYOR
Re: Appreciate of Service – Council Member Jason D. Janes

At this time, Mayor Hark called former Council Member Jason Janes to the podium. Mayor Hark commented that he had previously had the pleasure of serving with Janes on the Council. The Mayor recognized Janes for his years of service as 2nd Ward Council Member to the City of Hannibal and presented him with a plaque to commemorate that time.

Motion was made by Council Member Knickerbocker to admit Council Member Lyng to the meeting. Motion was seconded by Mayor Hark.

Motion carried.

Re: Approval of Appointments
HANNIBAL MUNICIPAL ASSISTANCE CORPORATION

- Tom Boland – Reappointment for a three (3) year term to expire June, 2013
- Jon Oberman – Reappointment for a three (3) year term to expire June, 2013

Mayor Roy Hark reminded Council of recommendations presented at the last regular Council meeting for the Hannibal Municipal Assistance Corporation. These were:

- Tom Boland – Reappointment for a three (3) year term to expire June, 2013
- Jon Oberman – Reappointment for a three (3) year term to expire June, 2013

He asked Council for their approval of these nominations. Motion was made by Council Member Knickerbocker to approve the nominations of Tom Boland and Jon Oberman for re-appointments to the Hannibal Municipal Assistance Corporation. Motion was seconded by Council Member Louderman.

Motion carried.

JEFF LAGARCE – CITY MANAGER
Re: Recommendation of Appointment

City Manager LaGarce made the following recommendation:

BOARD OF PUBLIC WORKS

- Jason Janes – Appointment for a term to expire, July, 2014

This nomination will be considered for approval at the next regular Council meeting.

Re: Approval, Munger Street Bridge Funding Reallocation

LaGarce reminded Council of the event of April 23, 2009, in which the Munger Street Bridge was washed out, following heavy rains in the area. As a result, the following expenses were incurred:

➤ Klingner	Engineering services	\$ 4,500
➤ Bross	Demolition	\$ 8,645
➤ Bleigh Const.	Construction	<u>\$125,284</u>
	TOTAL	\$138,429

These were initially paid out of the Sales Tax Cap Fund via funding transferred from the General Fund. LaGarce asked Council approval to reimburse the General fund through the bond program; and, by doing this, shift the burden and move the City's reserves closer to the 17% target, where they belong. Motion was made by Council Member Louderman to approve LaGarce's request. Motion was seconded by Council Member Knickerbocker.

Motion carried.

CONNIE QUINN – ASSISTANT BUILDING INSPECTOR
Re: Request, Set Public Hearing – Individual Local Historic Landmark
521 Bird Street – Property Owner Bob Yapp
(July 6, 2010 – 6:45 p.m.)

Assistant Building Inspector, Connie Quinn, explained that the HDDC (Historic District Development Commission) has received a petition from Bob Yapp, a property owner located at 521 Bird Street, to become an individual Local Historic Landmark. She added that the HDDC will hold a public hearing on June 14, 2010. Once this hearing is held, the Planning and Zoning Commission will hear the petition at their June 17, 2010 meeting.

On behalf of the HDDC, Quinn requested Council approval to set a public hearing on July 6, 2010, at 6:45 p.m. Motion was made by Council Member Knickerbocker to approve Quinn's request. Motion was seconded by Council Member Louderman.

Motion carried.

LEON WALLACE – STREET SUPERINTENDENT
Re: Annual Bid Award Approvals - Street Department Materials

- *Gasoline – Big River Oil*
- *Aggregates – Central Stone*
- *Snow Removal Salt – North American Salt Company*
- *Liquid Calcium Chloride – Sicalco, Ltd.*
- *Concrete – Mark Twain Redi Mix*
- *CLSM (Flowable Fill) – Mark Twain Redi Mix*
- *Asphalt – Chester Bross Construction*
- *Cold Patch – Diamond Construction*

Wallace presented the annual bids for Street Department materials. At this time he also presented his recommendations for each bid. These were as follows:

<u>Bids</u>	<u>Item</u>	<u>Supplier</u>
SD-2010/11-1	Gasoline & Premier Diesel	Big River Oil
SD-2010/11-2	Aggregates	Central Stone Co.
SD-2010/11-3	Snow Removal Salt	North American Salt Co.
SD-2010/11-4	Liquid Calcium Chloride	Sicalco, Ltd.
SD-2010/11-5	Concrete	Mark Twain Redi-Mix Co.
SD-2010/11-6	CLSM (Flowable Fill)	Mark Twain Redi-Mix Co.
SD-2010/11-7	Asphalt	Chester Bross Construction
SD-2010/11-8	Cold Patch	Diamond Const. Co.

Wallace made these recommendations based on the bids that were received at the May 19th bid opening. He commented that, although Diamond Construction was not the lowest bidder on cold patch, the product was better quality, since the product from Bross contained white rock and did not stay in the holes. Motion was made by Council Member Dobson to approve the bid recommendations of the Street Superintendent. Motion was seconded by Council Member Knickerbocker.

Motion carried.

MARK REES – CITY ENGINEER
Re: Request, Set Public Hearing – Amend Chapter 32, Article XII – Tree Preservation & Planting
(July 6, 2010 – 6:15 p.m.)

City Engineer Mark Rees came before Council at this time to request approval to set a public hearing on July 6, 2010, at 6:15 p.m. The purpose of this public hearing is to amend Chapter 32, Article XII, of the Hannibal City Code by creating a new division 5 pertaining to tree preservation and planting, parking lot landscaping requirements and landscaped buffers. He

commented that this item was also to be heard by the Planning and Zoning Commission on June 17th, during their regular meeting. Motion was made by Council Member Knickerbocker to approve Rees' request. Motion was seconded by Council Member Louderman.

Motion carried.

BEAU HICKS – DIRECTOR – HANNIBAL CONVENTION & VISITOR'S BUREAU
Re: Downtown Visitor Stop (323 North Main) – Property Lease
Charles & Nancy Anton, Frank & Sarah North and Bruce Anton
(Resolution No. 1653-10, to follow)

HCVB Director Beau Hicks came before Council with a request for approval of Resolution No. 1653-10, regarding a lease agreement between Charles & Nancy Anton, Frank & Sarah North, Bruce Anton and the City of Hannibal. According to Hicks, this lease would be a great opportunity for the CVB to host a Main Street Center while operating the Dioramas and using that revenue as a funding source for the HCVB. The expense would be \$200 rent, as in the past at Breadeau Pizza; however, in addition the Bureau will agree to pay the utility bill at the new location. The North's will maintain insurance on the property and its contents.

He asked Council to approve Resolution No. 1653-10, to follow, regarding this lease.

Re: Annual Bid Award Approvals – Advertising Vendors

Hicks submitted a list of advertising vendors for Council approval. This is not a complete list, according to Hicks, but does include fifteen of the major advertisers that are used yearly. He also included the rack-rates, which are not necessarily the rates that the Bureau would pay, but the maximum cap per ad that would be paid when using these fifteen selected advertisers. Motion was made by Council Member Knickerbocker to approve the list of advertising vendors. Motion was seconded by Council Member Barta.

Motion carried.

Re: Event Marketing Special Fund

Hicks' final agenda item was informational only and required no action by Council. He included a copy of the Special Event Fund created by the HCVB. He explained that when the Department was approached by someone holding a special event, this form would be completed for a paper trail. HCVB would place advertising for them. Hicks responded to a question by the City Attorney by saying that this is part of their basic advertising fund. And will involve no additional money; however, it will only create a paper trail, in the event that they are approached by other organizers, the Bureau can be more fair to all.

RESOLUTION NO. 1653-10

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY LEASE BETWEEN THE CITY OF HANNIBAL, HANNIBAL CONVENTION AND VISITOR'S BUREAU AND CHARLES & NANCY ANTON, FRANK & SARAH NORTH AND BRUCE ANTON FOR PROPERTY LOCATED AT 323 NORTH MAIN FOR THE PURPOSE OF A "DOWNTOWN VISITOR STOP" IN THE AMOUNT OF \$200 PER MONTH

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 Louderman to have the City Clerk read Resolution No.1653-10 and call the roll for adoption. Motion was seconded by Council Member Knickerbocker. Council Member Barta questioned the hours of operation for the “Downtown Visitors Stop”. Hicks responded that the “Stop’ would be in operation seven days per week through October. Days of operation at their normal office are every day except Easter and Christmas, this office would be an extension of that, according to Hicks.

Roll Call

Yes: Council Members Barta, Dobson, Mayor Hark, Council Members Louderman , Lyng and Knickerbocker – 6

No: -0-

Absent: Mayor Pro Tem Behymer -1

Mayor Hark declared Resolution No. 1653-10 duly approved and adopted on this date.

BILL NO. 10-016

AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING ARTICLE III FLOOD DAMAGE PREVENTION RELATIVE TO THE CITY’S FLOODPLAIN MAP

SECOND AND FINAL READING

Motion was made by Council Member Knickerbocker to give Bill No. 10-016 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Barta.

Motion carried.

Roll Call

Yes: Council Members Barta, Dobson, Mayor Hark, Council Members Louderman , Lyng and Knickerbocker – 6

No: -0-

Absent: Mayor Pro Tem Behymer -1

Mayor Hark declared Bill No. 10-016 duly approved and adopted on this date.

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

At this time, Mayor Hark entertained a motion to go into closed session, in accordance with RSMo 610-021, subparagraphs 1, admitting himself, the rest of Council, City Manager LaGarce, City Attorney Lemon, City Clerk Angelica Vance and City Engineer Rees. Motion was made to go into closed session as Mayor Hark directed by Council Member Barta. Motion was seconded by Council Member Knickerbocker.

Roll Call

Yes: Council Members Barta, Dobson, Mayor Hark, Council Members Louderman , Lyng and Knickerbocker – 6

No: -0-

Absent: Mayor Pro Tem Behymer -1

Motion carried.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

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

Motion carried.