

OFFICIAL PROCEEDINGS OF PUBLIC HEARING

June 15, 2010
6:30 p.m.

CALL TO ORDER

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

JEFF LAGARCE – CITY MANAGER **Re: 2010/2011 Fiscal Year Budget**

City Manager Jeff LaGarce stated the purpose for the public hearing, the presentation of the 2010/11 Fiscal Year Budget, which includes \$28.8 million in revenue and \$28.3 million in expenses. He added that nineteen governmental funds make up the budget, with the largest fund being the General Fund. Other funds that are included and used frequently are:

- The Library Fund
- The Park Fund
- The ½ Cent Street Fund
- The Capital Fund
- The Tourism Fund
- Thirteen smaller funds

LaGarce highlighted some projects for the upcoming fiscal year, noting that there were fewer this year, even though there is still a ‘healthy list’. Those mentioned were:

- Fire Department Equipment Grant, totaling \$161,000
- Main Street Sidewalk Project, tentatively totaling \$487,000
- Airport Terminal Construction Project, scheduled for the bidding process
- Various Stormwater Commitments, including the Commanche Stormwater Project and the Market Street Stormwater Project
- Mark Twain School Project
- Upgrade of Breathalyzers and Patrol Cars at the Police Department
- Enhancement of the City Website, \$12,000 budgeted
- Paris Gravel Road Improvement Project, totaling \$750,000
- Highway 61 Intersection at Pleasant Street and West Ely Road Improvement, including sidewalks and pedestrian crossing
- West Ely Road Improvements, completion of project
- Palmyra Road, Milling and Overlay Project, \$150,000 budgeted
- Warren Barrett Road, Milling and Overlay Project, 10th Street to Main Street
- Stardust Drive Design Project
- Downtown Streets Milling and Overlay Project, 3rd Street to Floodwall (excludes North Street and Church Street), \$330,000 budgeted
- Mark Twain School Street/Stormwater Project, \$275,000 budgeted

- Street Resurfacing Project, \$600,000 budgeted
- New Street Sweeper, three-year lease
- Parks Department Real Estate Purchases (vacant lots), \$85,000 budgeted
- Flood Buyout Projects, totaling \$2.5 million
- Admiral Coontz Armory Upgrade Project, totaling \$250,000
- South Main Street Development Project, \$125,000 budgeted

In March, 2011, according to LaGarce, the City will be retiring the Downtown TIF Project. One more year of receipts, most of which will be distributed to the School District, the Mark Twain Home Board and the Tourism Bureau.

The City Manager noted that the City has a proposed General Fund balance of 17.25% instead of the preferred 20%, because of the two large stormwater projects that are scheduled, adding that, in his opinion, these projects are necessary and should not be postponed.

LaGarce concluded by saying that the proposed budget is very tight but it still includes several aggressive outcomes to achieve over the next fiscal year.

PUBLIC COMMENTS

Council Member Louderman commented that the budget was much more favorable than it appeared in the past two months. He thanked the City Manager and commended the Department Heads for the job that had been done, considering the public issues and cuts that other cities were recently facing during this recession.

Hallie Yundt-Silver, the City's Librarian, thanked the City Manager and Council for finding money to help the Library's budget.

ADJOURNMENT

There being no other comments for or in opposition to the 2010/11 Fiscal Year Budget, Mayor Hark adjourned the public hearing

OFFICIAL COUNCIL PROCEEDINGS

**June 15, 2010
7:00 p.m.**

ROLL CALL

Present: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

Absent: -0-

CALL TO ORDER

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

INVOCATION

Council Member Knickerbocker gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by mayor Pro Tem Behymer.

APPROVAL OF MINUTES CWC Meeting – May 26, 2010 Regular Council Meeting – June 1, 2010

At this time, Mayor Hark entertained a motion to approve the minutes of the CWC meeting held on May 26, 2010 and the regular Council meeting held on June 1, 2010. Motion was made by Council Member Louderman to approve the minutes of these two meetings. Motion was seconded by Mayor Hark.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS First Half – June, 2010

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

Motion carried. City Clerk Vance informed Mayor Hark that Ms. Ronda Oswalt of the Blue Ryno Foundation had expressed an interest in being recognized from the floor, since she had additional concerns regarding the upcoming *Jump for a Cure* event. Motion was made by Council Member Dobson to add Ronda Oswalt to the agenda, regarding the *Jump for a Cure* event. Motion was seconded by Mayor Pro Tem Behymer.

Motion carried.

RONDA OSWALT – BLUE RYNO FOUNDATION
Re: *Jump for a Cure* Event

Ronda Oswalt, representing the Blue Ryno Foundation, came forward and explained that she was unaware of specific skydiving times when she came before Council for approval of the *Jump for a Cure* event. It was her assumption that jumping would end around 6:30 – 7:00 p.m., followed by entertainment. After obtaining Council approval, she was informed that jumps continue until approximately 9:00 p.m. In light of this information, Oswalt sought Council approval to amend her request and extend the alcohol sales and music/entertainment from the agreed time of 7:00 p.m.-10:00 p.m. to an amended time of 9:00 p.m-12:00 a.m.

Council Member Knickerbocker made a motion to approve Oswalt’s amended request. Motion was seconded by Council Member Dobson. Council Member Lyng clarified that no sale of alcohol would take place until the jumping was completed; Oswalt agreed.

Roll Call

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

No: Mayor Pro Tem Behymer - 1

Absent: -0-

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.)

Since Mr. Curl was unable to attend the meeting, he asked that this item be tabled until the July 6th Council meeting. Motion was made by Council Member Knickerbocker to table this item until July 6th. Motion was seconded by Council Member Barta.

Motion carried.

SHARON MOORE – LUTHER MANOR
Re: Request, Fireworks Display – Resident Celebration
(July 2, 2010)

Kim Waelder, on behalf of Luther Manor Nursing Home, presented the next item on the agenda, for Sharon Moore, who was originally slated to present the request. Her request was to have a fire works display as a part of the annual 'family night' for the residents at Luther Manor on July 2, 2010. She added that the required permit had already been obtained from the Hannibal Fire Department. Motion was made by Mayor Pro Tem Behymer to approve Waelder's request. Motion was seconded by Council Member Barta.

Motion carried.

DARRELL MCCOY – HANNIBAL JAYCEES
Re: Annual Nipper Park Use, National Tom Sawyer Days
(Resolution No. 1659-10, to follow)

Darrell McCoy, of the Hannibal Jaycees, introduced his Co-Chairman for the 55th Annual National Tom Sawyer Days, Brendan Henderson and Jaycee President Jennifer Foster, then presented the next item on the agenda, approval of Resolution No. 1659-10 regarding Jaycee's request for annual usage of Nipper Park for events during the NTSD. McCoy explained that the Jaycees would like to have a permanent home in Nipper Park for these events, since trial & error has proved this area to be the most favorable, according to the Jaycees and the general public. Passage of this resolution later in the meeting, according to McCoy, would alleviate the worry that the Jaycees faced each year in securing a location to hold these events. McCoy stated that he had recently met with the Chief Davis to discuss issues that may occur if Resolution No. 1659-10 is approved. He indicated that the meeting went well, adding that if this resolution is approved, it would ease some of the burden for the Jaycees and for the participating City Departments, as well.

Re: Installation of Electrical Infrastructure & Power in Nipper Park
(Resolution No. 1660-10, to follow)

McCoy also presented the Jaycees' second request, approval of Resolution No. 1660-10, to follow, regarding the installation of electrical infrastructure and power at Nipper Park for National Tom Sawyer Days and associated activities.

He apologized for his failure in following proper procedure when initially making this request at the past Council meeting, but stated that he had followed the procedures from the past, noting that there had never been a problem with this undertaking before. McCoy explained that it was his understanding, after speaking with BPW employees, that there had been recent changes in the BPW by-laws, transferring the burden of cost for the electric hookups to the organization making the request, or in this instance, the Hannibal Jaycees. At a cost of between \$6,000 and \$10,000, this is approximately the total amount that the Jaycees take in during the entire event. McCoy added that in speaking with the BPW General Manager, Robert Stevenson, he was informed that, if the City were to request this installation, it could be done.

McCoy advised that Section 1(d) of the Resolution addresses cost negotiation. He assured Council that the Jaycees do not expect to get a 'free ride'; however, they are not able to pay \$10,000 in order to hold the events. He was aware of the short time schedule, but hoped that the City could sit down with the Jaycees and come to an agreement regarding cost-share.

Council Member Knickerbocker explained that he and City Manager LaGarce had met with the BPW General Manager to work out a mutual plan that would benefit all concerned entities. He

stated that this is not just a private benefit, but a public activity that benefits the City, as a whole.

City Manager LaGarce commented that the Board of Public Works does budget money to provide to the City in case utilities need to be relocated during street projects. According to Resolution No. 1660-10, to follow, if the City makes this request on behalf of NTSD, the Board will install the utilities with the money budgeted for the relocations. LaGarce assured Council that he was neither for or against this proposal; however, could not say whether or not the budgeted money would be needed later, during the fiscal year, for relocations during street projects. (The cost-sharing option still exists, according to LaGarce and Knickerbocker.)

RICHARD DELAPORTE – CITIZEN
Re: Condemned Property – 1307 36th Street

Mayor Hark advised Council that Mr. DeLaPorte had requested that he be removed from the evening's agenda. There is some movement happening regarding his problem, warranting his concern. Mayor Hark then made a motion to table the item. Motion was seconded by Mayor Pro Tem Behymer.

Motion carried.

JAMES LEMON – CITY ATTORNEY
Re: Collection Procedures – Delinquent Personal Property Tax

City Attorney James Lemon explained that, at a recent Council meeting, he had been asked to review and recommend a procedure for collecting delinquent personal property taxes. He stated that, after meeting with Phyllis Nelson, the City Collector, and subsequent to his review, he believes that this issue could be addressed with ordinances that are currently within the City Code. At this time, he does not think it is necessary to draft new ordinances for the collection of these delinquent personal property taxes.

Lemon stated that Council had voiced some interest in drafting specific ordinances making non-payment of personal property taxes more enforceable by the City court; however, he continued that his concern with that is a constitutional issue, in that, since there is no debtor's prison in the United States, the City is close to that line in drafting ordinances such as this.

City Attorney Lemon advised that he and City Collector Nelson wished to make a recommendation, regarding the City's vehicle sticker ordinance, that they believe will work to alleviate this non-payment of personal property taxes. This could be done by issuing notices for not purchasing city stickers and giving them the opportunity to do the right thing and get their taxes paid.

City Manager LaGarce questioned whether this would be done through citations from the Police Department. Lemon responded that this would not involve citations from HPD, but would be done through a summons request form, prepared by the Collector's Office; much like is now being done in the Building Inspector's Office. He briefly detailed the proposed steps in collection of the taxes.

Council Member Lyng explained that he was totally against city stickers because he believes that this process punishes citizens who do pay their taxes then must pay \$5.00 to prove their

taxes are paid. He suggested that when taxes are paid city stickers are then automatically issued. The City Attorney had no opinion regarding the process of collections; however, believed that this process would require a legislative determination.

Next Lyng suggested that city taxes be attached to vehicle or driver's license renewals. Lemon advised that the problem with tying city taxes to vehicle or driver's license renewals is that there needs to be a state statute in place for accomplishing this and he was unaware of a current state connection that would provide for this procedure.

LaGarce interjected that, in order to make this change, the Department of Motor Vehicles would have to cooperate with the City in honoring Hannibal's personal property tax structure before issuing a license. He gave an example that a citizen of Hannibal could go to Columbia, buy a car and get it registered.

Lyng stated that the County Collector is already in favor of combining the city and county process because it combines mailings, saving envelopes and postage. LaGarce added that the state fee office structure would possibly make allowances for counties, but not for cities because the Governor gives out the fee office structures on a prioritized basis and if this were to be approved, then all of the fee offices would have to honor the municipal tax payments before issuing a license. All they are required to do at this time is show proof of county tax payment.

Lemon commented that, if a successful collection program is established, the city sticker and the non payment of taxes would no longer be an issue, since people would be hindered from a 3-year non-payment of taxes. As the Collector's Office becomes caught up, the back-log of delinquent taxes for more than one year would be eliminated, according to the City Attorney.

JEFF LAGARCE – CITY MANAGER
Re: Approval of Appointment

City Manager Jeff LaGarce reminded Council of a recommendation presented at the last regular Council meeting for the Hannibal Board of Public Works. This was:

BOARD OF PUBLIC WORKS

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

He asked Council for their approval of this nomination. Motion was made by Council Member Barta to approve the nomination of Jason Janes for appointment to the Hannibal Board of Public Works. Motion was seconded by Council Member Knickerbocker.

Council Member Dobson voiced some concerns regarding this Appointment, commenting that when he reviewed Council archives from last July, 2009, Mr. Janes had called for a 'no-confidence' vote of the board members. Dobson added that Janes is also currently in litigation regarding the Fire Chief issue. He also voiced a concern in Janes' appointment, since his uncle is currently a member of this board.

The question regarding the possible conflict was presented to the City Attorney, who stated that there is no conflict of interest, since neither one is supervising the other.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng and Knickerbocker – 6

No: Council Member Dobson – 1

Motion carried.

DOUG WARREN – DIRECTOR OF FINANCE Re: Approval, Bond Principal & Interest Payments

Director of Finance Doug Warren presented the next item on the agenda, the approval of a bond principal & interest payment for the 2008 Street Bond Issue that is due on July 1st. Since money is not expended without prior Council approval, Warren requested this approval in order to make the payment by a bank wire transfer on July 1, 2010. This payment will be expended from the upcoming (FY 2010/11) budget, according to Warren. Motion was made by Mayor Pro Tem Behymer to approve Warren's request. Motion was seconded by Council Member Louderman.

Motion carried.

Re: City Depository Services – Banking Depository Services Agreement (Resolution No. 1654-10, to follow)

Warren introduced Resolution No. 1654-10 that, if approved would also approve a banking depository services agreement between the City and F&M Bank & Trust. He explained that in response to a sealed bid process, proposals were received from three banks. After bids were evaluated, F&M was determined to be the best suited for the City's needs. Approval of Resolution No. 1654-10, to follow, would allow the City to enter into a contract with F&M Bank for one year, with an option for two additional years.

Re: Fiscal Year 2010/2011 Payroll Ordinance (Bill No. 10-017, to follow)

Next, the Finance Director presented Bill No. 10-017, regarding the first reading for the adoption of the 2010-11 officers' and civilian employees' annual, budgeted salaries. Employees' salaries, with the approval of Bill No. 10-017 will remain the same as the previous year, with the exception of longevity based employees within the Fire Department and employees who are eligible for promotional moves within the pay plan.

Re: 2010/2011 Appropriations Ordinance (Bill No. 10-018, to follow)

The final item to be presented by Finance Director Warren was Bill No. 10-018, regarding the 2010-11 Fiscal Year Budget appropriations to be given a first reading with Council's approval. Final reading and adoption is scheduled for July 6, 2010.

MARK REES – CITY ENGINEER
Re: Traffic Committee Recommendations

City Engineer Mark Rees came before Council with Traffic Committee recommendations for approval. Recommendations were as follows:

- Reduce the speed limit on the entire length of Park Avenue to 15 MPH
- Install “NO PARKING” signs on the 1500 block of Lindell Avenue

Council Member Knickerbocker questioned the recommendation regarding Park Avenue. Rees explained that, because Park Avenue was extremely narrow, this recommendation was made for safety reasons.

Since no action was taken by Council, these recommendations were effective on this date.

Re: Palmyra Road Resurfacing Project – Contract Agreement
Magruder Paving, LLC
(Resolution No. 1655-10)

Rees explained that, bids were let on May 11th for the Palmyra Road resurfacing project, as a result of the bidding process, two competitive bids were received. He added that, after long thought and deliberation, the department’s recommendation was to not go with the lowest bid from Bross Construction, because of the recent chip/seal disagreement. He added that references for Magruder Paving, LLC had been checked. All four, from communities where they had worked, were very good. In contrast, recommendations for Bross, from Canton, MO and Macon, MO were poor.

Rees recommended that the contract for milling and overlay of Palmyra Road with Magruder Paving, LLC be approved in the amount of \$116,877.60. He pointed out that the difference between the two was only \$149.60. The contract with Magruder would be approved with the approval of Resolution No. 1655-10, to follow.

Re: Bidding Process Waiver – Manchester Tank Building Repairs
(Resolution No. 1658-10, to follow)

City Engineer Rees next agenda item was a request to waive the bidding process for the Manchester Tank building repairs. This would be approved with the approval of Resolution No. 1658-10, to follow. Rees explained that, since the DPW is responsible for all general maintenance and repair work at the Manchester Tank building, the Department was notified earlier this year that repairs of degraded interior joints in the warehouse were necessary.

The original repair work was attempted by using an epoxy sealant; however, General Mills found this to be unacceptable. The work was already in process when General Mills asked that a change be made from using the epoxy to completing a full-depth concrete repair. The requested change would exceed the bid limit requirements set by the City Code.

Since the repairs have been completed to General Mills satisfaction, Rees asked that the bidding process be waived so that payment can be made for the repairs.

Re: Aviation Grant Funding – Application

MoDOT Aviation

(Resolution No. 1661-10, to follow)

City Engineer Rees' final item on the agenda was in regard to Resolution No. 1661-10, to follow. He advised that, along with construction of the new airport terminal, is the construction of an access roadway and parking lot which falls under a second grant through the state. Even though this project was approved by resolution and contract in January, 2010, the application was never completed; therefore, Resolution 1661-10 is merely a house-keeping measure.

Rees' specific request was for Council approval of the grant application to receive the 90% state grant funding, which has now been completed.

LYNDELL DAVIS – CHIEF OF POLICE

Re: Request, Donation of Surplus Property

Tactical Body Armor

Police Chief Davis stated that he had a recent request from the Pike County Sheriff's Office expressing an interest in obtaining HPD's old tactical body armor, either by donation or purchase. The Chief explained that the Department has nine sets in stock and he wishes to honor that request; however, must have Council approval to declare these surplus property, before doing so. He then requested Council's pleasure, regarding donation vs. sale of these sets. Davis commented that the items are no longer of use to the Police Department and can not be sold at City Auction. He entertained the request to assist a fellow law-enforcement agency by making this donation. Motion was made by Mayor Hark to declare the tactical body armor surplus property and approve Chief Davis' request for donation of these to the Pike County Sheriff's Office. Motion was seconded by Council Member Louderman.

Motion carried.

Re: Approval, No Parking NTSD Parade Route – Grand Avenue to 4th Street

(July 3, 2010 – Midnight)

Chief Lyndell Davis requested Council approval for parking restrictions during the National Tom Sawyer Days. His specific request was:

- **Parade Route** – “No Parking” along the streets to be used for the parade route from Midnight until completion of parade on July 3rd. The parade route this year is from Grand Avenue to 4th Street on Broadway. The area from Grand Avenue to 10th Street is used for staging of the numerous parade entries.

Motion was made by Council Member Louderman to approve Davis' request. Motion was seconded by Council Member Barta.

Motion carried.

CONNIE QUINN – ASSISTANT BUILDING INSPECTOR

Re: Old Baptist Cemetery Mowing – Contract Agreement

Richard Dunker

(Resolution No. 1656-10, to follow)

Assistant Building Inspector Connie Quinn presented the next agenda item, the contract agreement with Richard Dunker for the Old Baptist Cemetery mowing. She explained that an invitation for this bid was published, and all sealed bids that were received were opened on May 27th. As a result, Quinn stated that it was the recommendation of the Building Inspection Department to award this contract to Richard Dunker, with a contract amount of \$2,695. The mowing term, according to Ms. Quinn, shall run from July 1, 2010 through June 30, 2011. There is no quantity of mowing times required; however, the area must be maintained at a maximum of seven inches at all times, according to Quinn.

This contract would be approved with the approval of related Resolution No. 1656-10, to follow.

CHRIS ATKINSON – PARKS & RECREATION DIRECTOR

Re: Admiral Coontz Armory Toilet Room Renovation – Standard Form of Agreement

Layneco Construction Services

(Resolution No. 1657-10, to follow)

Director of Parks and Recreation Chris Atkinson reminded Council of the recent process of upgrading the Admiral Coontz Armory that was being done. The next step in this process is the toilet room renovation, but since previous estimates were in excess of \$100,000 for the work that was desired, the project came to a halt. Later, they changed direction and began the process with a new architect and engineer. Atkinson continued by saying that on Tuesday, June 1st, sealed bids were opened from three bidders for this project, with the lowest bid received from Layneco Construction Services in the amount of \$38,792.00, with a 35-day window for completion of the project. Atkinson noted that Layneco was considerably lower than the other two bidders, Bleigh and Whiston.

Atkinson commented that this project will hopefully rectify one of the most common complaints from the building users, that there are not enough bathrooms and that the existing bathrooms are not in good condition. He added that numerous options were researched and discussed; however, the Park Board and the Parks & Recreation Department chose to demolish and renovate the current bathroom locations. With the completion of this project, the bathroom facilities will be doubled in size, utilizing better quality furnishings and finishes than the current ones.

It is the recommendation of the Parks Department, as well as Mike Kettelkamp, the project's architect, to award this bid to Layneco, the lowest bidder and to request approval of Resolution No. 1657-10, which would approve the related contract with Layneco Construction Services.

Atkinson concluded by stating that \$100,000 was allocated for this project in the upcoming FY2010/11 Budget.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Amendment Article III – Flood Prevention
Floodplain Map Adoption Amendment
(Bill No. 10-019, to follow)

Joey Burnham, City Building Inspector, presented the next item on the agenda, regarding an amendment to Article III of the Flood Prevention section of the City Code.

Burnham explained that Bill No. 10-019 was necessary to include map panel #29127C0305D that was inadvertently omitted from the newly adopted ordinance. He asked Council approval to have a first reading for Bill No. 10-019, to follow, that would correct this omission.

BILL MADORE – ACTING FIRE CHIEF
Re: Mobile Live Fire Trainer Use – Mutual Agreement
Northeast Missouri Region B Fire Chief's Association
(Resolution No. 1662-10, to follow)

Acting Fire Chief Bill Madore presented one item on the agenda, a mutual agreement with the Northeast Missouri Region B Fire Chief's Association for the use of the mobile live fire trainer. Madore explained that this was the second memorandum of understanding regarding this piece of equipment, the first being with the University of Missouri Fire & Rescue Training Institute.

The memorandum that will be approved with the approval of Resolution No. 1662-10, to follow, contains the guidelines for maintenance, record keeping, insurance requirements and use policy and covers the departments that are represented in Northeast Missouri Region B.

This document, according to Madore, has been reviewed by the NEMO Region B Fire Chief's Association and MIRMA, the City's insurance carrier. Both have had input, regarding content.

Madore made a recommendation for approval of the resolution and related document.

ROBERT STEVENSON – BPW GENERAL MANAGER
Re: Bear Creek Water Main Crossing – Contract Agreement
Bill Sullivan Excavation
(Resolution No. 1663-10, to follow)

Board of Public Works General Manager Robert Stevenson presented the final item on the evening's agenda, Resolution No. 1663-10, regarding a contract agreement with Bill Sullivan Excavation for the Bear Creek water main crossing. If approved, Stevenson explained that this would provide a back-up for supply of water to the South Side of Hannibal.

He added that bids were recently let, resulting in a single bidder, Bill Sullivan Excavation, whose proposal was within \$1,000 of the engineering estimate. After review of Bill Sullivan Excavation's scope of work, Stevenson believes that it is appropriate. MECO Engineering, the engineer of record on this project, has recommended approval of this bid by Bill Sullivan in the amount of \$133,100.

RESOLUTION NO. 1654-10

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HANNIBAL AND F & M BANK AND TRUST COMPANY FOR THE PURPOSE OF PROVIDING BANK DEPOSITORY AND RELATED SERVICES TO THE CITY OF HANNIBAL AND ALL COVERED ENTITIES

Motion was made by Mayor Pro Tem Behymer to have the City Clerk read Resolution No. 1654-10, and call the roll for adoption. Motion was seconded by Council Member Barta.

Motion carried.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1654-10, duly approved and adopted on this date.

RESOLUTION NO. 1655-10

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND MAGRUDER PAVING, LLC IN THE AMOUNT OF \$116,877.60 FOR THE MILL AND OVERLAY OF PALMYRA ROAD

Motion was made by Mayor Pro Tem Behymer to have the City Clerk read Resolution No. 1655-10, and call the roll for adoption. Motion was seconded by Council Member Barta.

Motion carried.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1655-10, duly approved and adopted on this date.

RESOLUTION NO. 1656-10

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND RICHARD DUNKER FOR THE PURPOSING OF MOWING THE OLD BAPTIST CEMETERY (MOW-10), IN THE AMOUNT OF \$2,695.00

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1656-10, and call the roll for adoption. Motion was seconded by Mayor Pro Tem Behymer.

Motion carried.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1656-10, duly approved and adopted on this date.

RESOLUTION NO. 1657-10

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN THE CITY OF HANNIBAL, PARKS & RECREATION AND LAYNECO CONSTRUCTION SERVICES IN THE AMOUNT OF \$38,792 FOR THE TOILET ROOM DEMOLITION AND RENOVATION AT THE ADMIRAL COONTZ ARMORY

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1657-10, and call the roll for adoption. Motion was seconded by Mayor Pro Tem Behymer.

Motion carried.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1657-10, duly approved and adopted on this date.

RESOLUTION NO. 1658-10

A RESOLUTION AUTHORIZING THE MAYOR TO WAIVE THE BIDDING PROCESS FOR WORK PERFORMED AT THE OLD MANCHESTER TANK BUILDING (GENERAL MILLS WAREHOUSE)

Motion was made by Mayor Pro Tem Behymer to have the City Clerk read Resolution No. 1658-10, and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1658-10, duly approved and adopted on this date.

RESOLUTION NO. 1659-10

A RESOLUTION AUTHORIZING THE USE OF NIPPER PARK FOR FUTURE NATIONAL TOM SAWYER DAYS EVENTS, SUBJECT TO CERTAIN CONDITIONS

Motion was made by Council Member Knickerbocker to have the City Clerk read Resolution No. 1659-10, and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1659-10, duly approved and adopted on this date.

RESOLUTION NO. 1660-10

A RESOLUTION DIRECTING THE HANNIBAL BOARD OF PUBLIC WORKS TO INSTALL ELECTRICAL INFRASTRUCTURE AND ELECTRICAL POWER FOR THE CITY OF HANNIBAL IN NIPPER PARK FOR PURPOSES OF NATIONAL TOM SAWYER DAYS AND ITS ASSOCIATED ACTIVITIES

Motion was made by Council Member Knickerbocker to have the City Clerk read Resolution No. 1660-10, and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1660-10, duly approved and adopted on this date.

RESOLUTION NO. 1661-10

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION BETWEEN THE CITY OF HANNIBAL AND MODOT AVIATION TO RECEIVE STATE GRANT FUNDING (90/10) FOR THE CONSTRUCTION OF A NEW ENTRANCE ROAD AND PARKING LOT AT THE HANNIBAL MUNICIPAL AIRPORT

Motion was made by Mayor Pro Tem Behymer to have the City Clerk read Resolution No. 1661-10, and call the roll for adoption. Motion was seconded by Council Member Barta.

Motion carried.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1661-10, duly approved and adopted on this date.

RESOLUTION NO. 1662-10

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HANNIBAL FIRE DEPARTMENT AND THE NORTHEAST MISSOURI REGION B FIRE CHIEF'S ASSOCIATION IN REGARDS TO THE USE OF A MOBILE LIVE FIRE TRAINING UNIT

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1662-10, and call the roll for adoption. Motion was seconded by Mayor Pro Tem Behymer.

Motion carried.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1662-10, duly approved and adopted on this date.

RESOLUTION NO. 1663-10

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS AND BILL SULLIVAN EXCAVATION, INC IN THE AMOUNT OF \$133,100 FOR THE CONSTRUCTION OF THE BEAR CREEK WATER MAIN CROSSING

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1663-10, and call the roll for adoption. Motion was seconded by Council Member Barta.

Motion carried.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1663-10, duly approved and adopted on this date.

BILL NO. 10-017

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

FIRST READING

Motion was made by Mayor Pro Tem Behymer to give Bill No. 10-017 a first reading. Motion was seconded by Council Member Knickerbocker.

Motion carried.

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**

FIRST READING

Motion was made by Council Member Louderman to give Bill No. 10-018 a first reading. Motion was seconded by Council Member Knickerbocker.

Motion carried.

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**

FIRST READING

Motion was made by Council Member Louderman to give Bill No. 10-019 a first reading. Motion was seconded by Mayor Pro Tem Behymer.

Motion carried.

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, City Engineer Rees and his assistant. Motion was made by Council Member Barta to go into Closed Session, as directed by Mayor Hark. Motion was seconded by Council Member Louderman.

Roll Call

Yes: Council Member Barta, Mayor Hark, Council Member Louderman, Mayor Pro Tem Behymer, Council Members Lyng, Knickerbocker and Dobson - 7

No: -0-

Absent: -0-

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 Dobson.

Motion carried.

ADJOURNMENT

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

Motion carried.