

# OFFICIAL COUNCIL PROCEEDINGS

October 5, 2010  
7:00 p.m.

## ROLL CALL

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

**Absent:** -0-

## CALL TO ORDER

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

## INVOCATION

Mayor Pro Tem Knickerbocker gave the invocation.

## PLEDGE OF ALLEGIANCE

Council Member Hark led the Pledge of Allegiance to the Flag.

## APPROVAL OF MINUTES Regular Council Meeting – September 21, 2010

Motion was made by Council Member Dobson to approve the minutes of the last regular Council meeting that was held on September 21, 2010. Motion was seconded by Council Member Hark.

Motion carried.

## APPROVAL OF PAYROLL AND CLAIMS Second Half – September, 2010

Motion was made by Council Member Louderman to approve the payroll and claims for the second half of September, 2010. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**ROY G. HARK – MAYOR**  
**Re: Approval of Appointments**

**HISTORIC DISTRICT DEVELOPMENT COMMISSION**

- Dena Ellis – Appointment for an un-expired term to expire May, 2015

**AIRPORT ADVISORY BOARD**

- Dick Rupp – Appointment for a term to expire September, 2013

Mayor Hark reminded Council of his recommendation to appoint Dena Ellis to serve a term to expire in May, 2015 on the Historic District Development Commission and to appoint Dick Rupp to serve a term to expire September, 2013 on the Airport Advisory Board. Motion was made by Council Member Louderman to approve these appointments. Motion was seconded by Council Member Barta.

Motion carried.

**BILL MADORE – ACTING FIRE CHIEF**  
**Re: Non-Exclusive Property Easement – Easement Agreement**  
*Park United Methodist Church*  
*(Resolution No. 1684-10, to follow)*

Acting Fire Chief Bill Madore came before Council with a maintenance issue regarding the Fire Department's Administration Building that is located on Palmyra Road. Madore explained that a recent survey confirmed that signage for the church and part of the access road was on City-owned property.

After Madore met with some of the church members, City Attorney Lemon developed an easement agreement which retains ownership of the property, but allows Park United Methodist Church access for themselves and the other church members. It also allows for the current signage that the church utilizes and formalizes the good will between the Hannibal Fire Department and the Park United Methodist Church.

Madore made a recommendation for Council approval of Resolution No 1684-10, to follow, regarding this easement. Approval of the resolution would also finalize the easement agreement.

**LEON WALLACE – STREET DEPARTMENT SUPERINTENDENT**  
**Re: Bid Award Approval, Three Wheel Broom Street Sweeper**  
*Key Equipment, Bridgton, Missouri*

Street Superintendent Leon Wallace presented the next item on the agenda, a bid award approval for a three-wheel broom street sweeper. Wallace explained that bids were recently let for this piece of equipment; and, on September 28, 2010, four submitted bids were opened. Key Equipment from Bridgeton, MO submitted the lowest bid of \$155,750.00, according to Wallace.

It was noted that this vehicle would be purchased in full from Key Equipment, yet amortized over a four-year lease period. This item was budgeted in the FY 2010-11 under Sales Tax Capital-Line Item 30.68.911 (Capital Equipment). Motion was made by Council Member Louderman to approve Wallace's request. Motion was seconded by Council Member Barta.

Motion carried.

**LYNDELL DAVIS – CHIEF OF POLICE**

**Re: Acceptance, Finance Packages**

*US Bank*

Chief of Police Lyndell Davis presented the next item on the agenda, his request for Council acceptance of finance packages with the US Bank. Davis went on to say that during the previous month, the Police Department had requested and received quotes from both local and out of town lending institutions for financing packages. The packages were for the potential replacement of police vehicles and potential street sweeper and Fire Department passenger vehicle purchases.

Quotes were received from eight lending institutions, with the most favorable quote submitted by US Bank for 2.29% over a two-year term and 2.44% over a three-year term. Davis assured Council that by accepting this quote the City does not commit to any of the afore-mentioned purchases. This is merely the first step required in the process to purchase these desired items.

Davis noted that the replacement police vehicles and the street sweeper were included in the 2010-2011 budget previously reviewed and approved by Council. Motion was made by Mayor Hark to approve Chief Davis' request. Motion was seconded by Council Member Hark.

Motion carried.

**MEGAN RAPP – HANNIBAL CONVENTION VISITOR'S BUREAU**

**Re: Bid Award Approval, 2011 Visitor & Group Tour Guides**

*C.L. Downey Company*

Megan Rapp, of the Hannibal Convention & Visitor's Bureau, came to Council with a recommendation from the HCVB Board for approval and bid award to C.L. Downey Company. As the result of a recent bidding process for design and printing of the 2011 visitor and group guide materials, four companies submitted bids, with C.L. Downey submitting the low bid for each of the four areas that were requested. Their total bid for all four projects was \$39,345, which was well below the budgeted \$50,000 for these annual projects. Motion was made by Council Member Hark to approve this request. Motion was seconded by Council Member Barta.

Motion carried.

**RESOLUTION NO. 1684-10**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF HANNIBAL FIRE DEPARTMENT AND**

**PARK UNITED METHODIST CHURCH IN REGARDS TO A NON-EXCLUSIVE  
PROPERTY EASEMENT**

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1684-10, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Hark, Lyng, Mayor Pro Tem Knickerbocker, Council Members Dobson and Barta – 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 1684-10, duly approved and adopted on this date.

**BILL NO. 10-031**

**AN ORDINANCE ESTABLISHING VOLUNTARY TRANSFER AND ACQUISITION  
PROCEDURES FOR CONDEMNED PROPERTIES IN THE CITY OF HANNIBAL  
AND ESTABLISHING CRITERION FOR FUTURE USE**

**SECOND AND FINAL READING**

Motion was made by Council Member Barta to give Bill No. 10-031 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Hark, Lyng, Mayor Pro Tem Knickerbocker, Council Members Dobson and Barta – 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Bill No. 10-031 duly approved and adopted on this date.

**BILL NO. 10-032**

**AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI, APPROVING  
AND ACCEPTING A SETTLEMENT AGREEMENT WITH T-MOBILE**

**SECOND AND FINAL READING**

Motion was made by Council Member Louderman to give Bill No. 10-032 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Hark, Lyng, Mayor Pro Tem Knickerbocker, Council Members Dobson and Barta – 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Bill No. 10-032 duly approved and adopted on this date.

**BILL NO. 10-033**

**AN ORDINANCE FIXING AND ADOPTING THE RATE OF TAXATION FOR THE  
YEAR OF 2010 AND  
LEVYING TAXES THEREFORE**

**SECOND AND FINAL READING**

Motion was made by Council Member Barta to give Bill No. 10-033 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Louderman.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Hark, Mayor Pro Tem Knickerbocker, Council Members Dobson and Barta – 6

**No:** Council Member Lyng - 1

**Absent:** -0-

Mayor Hark declared Bill No. 10-033 duly approved and adopted on this date.

**BILL NO. 10-034**

**AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING CHAPTER 4, SECTION 4-106,  
RELATING TO DANGEROUS DOGS**

**FIRST READING**

Motion was made by Council Member Hark to give Bill No. 10-034 a first reading. Motion was seconded by Council Member Louderman.

Motion carried.

**CLOSED SESSION**  
*In Accordance with RSMo. 610-021 (1) (2) & (3)*  
*Potential Litigation*  
*Purchase of Real Estate*  
*Employee Personnel*

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraphs one (1), two (2) and three (3), 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 Mayor Pro Tem Knickerbocker.

**Roll Call**

**Yes:** Mayor Hark, Council Members Louderman, Hark, Lyng, Mayor Pro Tem Knickerbocker, Council Members Dobson and Barta – 7

**No:** -0-

**Absent:** -0-

Motion carried.

**OPEN SESSION**

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

Motion carried.

**ADJOURNMENT**

Motion was made by Mayor Pro Tem Knickerbocker to adjourn the meeting. Motion was seconded by Council Member Hark.

Motion carried.