

Meeting cancelled due to weather. See February 15, 2011 minutes for issues on this agenda.

**NOTICE OF PUBLIC MEETING
COUNCIL AGENDA**

**February 1, 2011
7:00 p.m.**

ROLL CALL

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Council Meeting – January 18, 2011

APPROVAL OF PAYROLL AND CLAIMS

Second Half – January, 2011

ROY G. HARK – MAYOR

Re: Approval of Appointments

**REAL PROPERTY REDEVELOPMENT TAX INCREMENT FINANCING
COMMISSION**

- David Jackson – reappointment for a term to expire December, 2014

LANDMARKS AND MONUMENT BOARD

- Frank Salter – reappointment for a term to expire January, 2014

MU EXTENSION COUNCIL

- Al Pabst – reappointment for a term to expire February, 2013

JEFF LAGARCE – CITY MANAGER

**Re: Code Amendment - Chapter 7, Article II, Division 4, Section 113 – Increases in
Plumbing Permit Fees**

(Bill No. 11-004, to follow)

**Re: Code Amendment – Chapter 7, Article II, Division 1, Section 26 – Increases in
Building Permit Fees**

(Bill No. 11-005, to follow)
**Re: Code Amendment – Chapter 7, Article II, Division 2, Section 60 – Increases in
Electrical Permit Fees**
(Bill No. 11-006, to follow)

DOUG WARREN – FINANCE DIRECTOR
Re: Annual Bid Limit Amendment – 2011
(Bill No. 11-003, to follow)

Re: Budget Amendment – Accounts, Records, Payroll (ARP)
(Resolution No. 1704-11, to follow)

Re: Credit Card Services – Corporate Resolution
First National Bank of Omaha
(Resolution No. 1705-11, to follow)

MARK REES – CITY ENGINEER
Re: Kyocera Black & White and Color Copier/Fax/Scanner – Lease Agreement
CIT Technology Financing Services, Inc.
(Resolution No. 1706-11, to follow)

MEGAN RAPP – INTERIM DIRECTOR - HCVB
Re: Request, Bid Waiver – Billboard Fog Machines, Controllers, Liquid Fog
Barbizon Lighting Company

BOB STEVENSON – BPW GENERAL MANAGER
Re: Progress/Impacts – Prairie State Energy Campus Project

RESOLUTION NO. 1704-11

**A RESOLUTION AMENDING THE FISCAL YEAR 2010-2011
BUDGET RELATIVE TO INCOME AND EXPENSES IN THE
HANNIBAL ACCOUNTS, RECORDS AND PAYROLL (ARP)
DEPARTMENT**

RESOLUTION NO. 1705-11

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT BETWEEN THE CITY OF HANNIBAL AND FIRST
NATIONAL BANK OF OMAHA FOR THE PURPOSE OF
PROVIDING CREDIT CARD SERVICES PER THE CITY
CHARTER**

RESOLUTION NO. 1706-11

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
LEASE AGREEMENT WITH THE OPTION TO PURCHASE WITH
CIT TECHNOLOGY FINANCING SERVICES, INC. FOR A NEW
KYOCERA BLACK AND WHITE AND COLOR COPIER WITH
FAX AND SCANNER FOR THE DEPARTMENT
OF PUBLIC WORKS**

BILL NO. 11-003

**AN ORDINANCE AMENDING THE BID LIMITS IN
ACCORDANCE TO SECTION 9.13 (b) OF THE CITY OF
HANNIBAL CHARTER**

First Reading

BILL NO. 11-004

**AN ORDINANCE AMENDING CHAPTER 7, ARTICLE II,
DIVISION 4, SECTION 113 OF THE HANNIBAL CITY CODE
RELATIVE TO INCREASES IN PLUMBING PERMIT FEES**

First Reading

BILL NO. 11-005

**AN ORDINANCE AMENDING CHAPTER 7, ARTICLE II,
DIVISION 1, SECTION 26 OF THE HANNIBAL CITY CODE
RELATIVE TO INCREASES IN BUILDING PERMIT FEES**

First Reading

BILL NO. 11-006

**AN ORDINANCE AMENDING CHAPTER 7, ARTICLE II,
DIVISION 2, SECTION 60 OF THE HANNIBAL CITY CODE
RELATIVE TO INCREASES IN ELECTRICAL PERMIT FEES**

First Reading

BILL NO. 11-002

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE
AMENDMENT #3 BETWEEN THE CITY OF HANNIBAL AND THE
MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
EXTENDING THE PROJECT TIME PERIOD TO DECEMBER 31,
2011, FOR COMPLETION OF THE AIRPORT TERMINAL
BUILDING**

Second and Final Reading

ADJOURNMENT