

Official Council Proceedings

February 15, 2011
7:00 p.m.

ROLL CALL

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

Absent: -0-

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

Council Member Hark led the Pledge of Allegiance to the Flag at this time.

APPROVAL OF MINUTES

Regular Council Meeting – January 18, 2011

Motion was made by Council Member Louderman to approve the minutes of the last regular Council meeting that was held on January 18, 2011. Motion was seconded by Council Member Hark.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

Second Half – January, 2011

First Half – February, 2011

Motion was made by Council Member Louderman to approve the payroll and claims for the second half of January and the first half of February, 2011. Motion was seconded by Council Member Barta.

Motion carried.

ROY G. HARK – MAYOR
Re: Approval of Appointments

Mayor Roy Hark reminded Council of candidates presented at the last regular Council meeting for the Real Property Redevelopment Tax Increment Financing Commission, the Landmarks and Monuments Board and the MU Extension Council. These were:

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

He asked Council for their approval of these nominations. Motion was made by Council Member Dobson to approve these nominations. Motion was seconded by Council Member Louderman.

Motion carried.

LOU BARTA – THRID WARD COUNCIL MEMBER
Re: Code Amendment, Repeal Chapter 2, Article VI, Division 5 – New Governing Provisions of the Hannibal Convention & Visitor’s Bureau
(Bill No. 11-007, to follow)

Council Member Barta reminded Council that, during the Council Meeting of January 4, 2011, he had distributed a summary of the findings and recommendations that were the result of his and Council Member Dobson’s charter task force review. With regard to the Convention and Visitors’ Bureau, Barta believed that several administrative, operational and human resource benefits could be realized if this department was placed under the direction of the City Manager and under the City’s ‘umbrella’. Barta commented that having the Convention and Visitors’ Bureau operate under the City Manager will encourage more inter-departmental support. The City Manager would also be able to improve the flow of administrative functions, utilize his human resource training and increase the cross-marketing of other City-related or sponsored events, while retaining the experience and knowledge of the tourist industry that the current Board Members of the HCVB have to offer as guidance.

He added that since the department is at a transitional point with regard to a change in Directors; and, since the HCVB was created by City Ordinance and not Charter, he believes this is an opportune moment to enact this change which should contribute to a smother transition.

Barta’s recommendation was to amend Chapter 2, Article VI, Division 5, of the Hannibal City Code which would transfer management authority of the Hannibal Convention and Visitors’ Bureau to the City Manager. This would be accomplished by approval of Bill No. 11-007, scheduled for a first reading, later during the meeting.

Council Member Barta explained that during a recent discussion regarding membership of the HCVB Board, the question arose, whether or not to require one member to be a owner/manager from the lodging industry, since this issue had been problematic in the past.

Mayor Pro Tem Knickerbocker commented that his main concern was term limits for Board Members. He suggested that an amendment be approved allowing the Mayor to appoint a Board Member to service in excess of a second term if no other individual was interested or qualified for the position. He stressed that this would only be an option if no other qualified person were to apply.

Mayor Hark explained that he had been contacted by Mr. Steve Ayers and Ms. Linda Colebred, who asked to speak regarding the issue at hand. He informed them that they could speak, only with the approval of Council. Motion was made by Council Member Hark to allow Ayers and Colebred to speak. Motion was seconded by Council Member Dobson.

Motion carried.

Ms. Colebred, proprietor of the Mark Twain Cave and a member of the HCVB Board, came forward and explained that the State has cut the tourism budget in half in recent years; therefore, the Convention and Visitors' Bureau is working with much less in State funding at the present time. She continued by saying that she was fearful that something would happen on the City level, as well, and was concerned that tourism would not get all that they were entitled to. She also believed that the City Manager already had his hands full overseeing all the other departments, adding that HCVB was more of a regional entity than a City entity, anyway. HCVB wants control of its own destiny, according to Colebred.

Mayor Pro Tem Knickerbocker questioned whether Ms. Colebred understood the City Code's provision which states that funds for tourism are to be used solely for the purposes of tourism promotion and conventions within the City of Hannibal. He added that it would be a violation of this ordinance if Council were to do otherwise. According to Knickerbocker, since Council has authority over the HCVB budget at the present time, realistically, if Council decided to control the Tourism budget that could be done entirely through the budget process by failing to approve the proposed budget. He explained that the problem is not entirely about money or tourism tax dollars; it's about the City Manager form of government.

Colebred concluded her presentation by re-stating that, in her opinion, tourism is a state interest than a city interest and the City Manager already has enough to deal with, without adding tourism.

Steve Ayers, speaking on behalf of the Hannibal Convention and Visitors' Bureau, stated that he wouldn't make any apologies for things that occurred, adding that there had been a lack of communication between the 'Bureau' and the City offices had caused problems. He asked that the decision to place HCVB under the City Manager's responsibility be postponed which would give the 'Bureau' time to prove that the HCVB can live under the City's rules. Ayers explained that he was unaware of the extent of anger and frustration that the City had with regard to the 'Bureau' until he became president of the board around November 17, 2010.

After an email from the City Manager, Ayers stated that the Board promptly met with him and the Finance Director to address all issues. He believes that they have already come a long way in resolving these differences.

Ayers commented that he believes the Council's intent is honest and in the best interest of the City; however, what is being proposed is a dramatic change to a procedure that has functioned in this way for thirty-four years. According to Ayers, when this Board was originally voted into place, this was how it was initially formed, with a very good separation, i.e., an independent board decides how to best promote the City, with Council oversight. He added that, regardless of Council's current intent, two years or even fifteen years from now, with a new City Manager or new Council Members, it won't matter what Council's intentions are now, but what the law says – that is – the Director of HCVB answers directly to the City Manager, who answers directly to Council.

According to Ayers, currently, City Manager LaGarce has remained neutral and Ayers has done what Council has instructed. If the procedure changes, the next board president will do whatever the City Manager instructs, and in essence, he will still be under control of four Council Members. He stated that he had always been in favor of the City Manager form of business, but asked that Council consider postponing the adoption of this ordinance for two months in order to allow the anger to dissolve and to allow the HCVB Board to again function the way it has functioned for many years.

In response to a question posed by Council Member Lyng, City Attorney Lemon clarified that 30+ years ago the HCVB was created by a tax-force. Ayers added that his understanding was that three business people (George Johann, Bob Bogue and Captain Lump), prior to that time had been pooling their own money. They actually initiated the HCVB, during that time.

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)

City Manager explained that, as the result of a financial task force, established in October, 2009 to examine the City's finances, one recommendation that was made was to increase building, plumbing and electrical permit fees. These fees have remained static since December, 1980, over 30 years without an increase. Recommended changes would increase total permit fees from \$.10 to \$.25 per square foot and would generate approximately \$60,000 in additional revenue. Currently, building permit fees to construct a 1,500 square foot home (which would include plumbing and electrical fees) would cost \$425. This amount, according to City Manager LaGarce, compares to:

➤ Kirksville	\$1,100.00
➤ Hazelwood	1,100.00
➤ Ferguson	779.00
➤ O'Fallon	873.00
➤ Troy	962.00
➤ Arnold	1,035.00
➤ Quincy	1,254.00

With the proposed increases, total building permit fees would be \$755 for construction of a 1,500 square foot home, keeping Hannibal's permit totals among the lowest in the municipal sector. Modifications of the plumbing, electrical and building permit fees would be accomplished through an amendment to the Hannibal City Code, the first being Bill No. 11-004, increasing plumbing permit fees from \$.10 to \$.25 per square foot. LaGarce explained that the Task Force had no intention of pricing new development out of Hannibal's market;

however the increased building permit fee still places the City on the lower end of the Municipal Spectrum.

Council Member Lyng commented that this was a rather large increase, one big swoop increase in such a dramatic way. He suggested that smaller increases be imposed over time. Lyng questioned why these increases were being proposed at this time.

LaGarce responded that this proposal was the result of the task force findings. These fees had not been examined for more than thirty years. He added that Quincy, IL had just drastically increased their building permits.

Council Member Louderman noted that Hannibal's building permit fees are still much lower than anyone else.

Council Member Lyng commented that he was not in favor of raising fees; and quoted from the memo in the council packet that read, "compared against potential cuts and services, this recommendation appears sound". He asked what potential cuts were being considered.

LaGarce could not give specifics, but stated that, in light of the shortage in the budget (approximately \$280,000) and the impending spike in pension costs, cuts are inevitable if some of these changes are not made. He added that this is a common-sense thing to do.

Lyng said that he understood, but was only concerned that if we raise rates and don't cut fees, revenue may be generated that actually is not needed. Then ways to spend this money would have to be found.

The City Manager said that outcome was possible, but was not probable.

Council Member Barta noted that cuts have already been made. People have been lost through attrition and have not been replaced because of the lack of funding.

Lyng responded that, even though he realized some cuts have been made, he questioned if these were cuts that the City could live without. He was not in favor of raising fees just because "we can".

Council Member Louderman stated that, in his opinion, it behooves Council to look at everything that goes on in the City and not just eliminate gray areas or outdated policies. He added that he understood what Council Member Lyng was saying; however, he believed this increase is a source of revenue that the City can use without pricing itself out of the range of anyone who would come here to build. He added that Council would be doing their due diligence to the City by trying to increase revenues so that harsher cuts do not have to be made.

The increase in plumbing permit fees would be accomplished with the approval of Bill No. 11-004, slated for a first reading later during the meeting.

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

(Bill No. 11-005, to follow)

The increase in building permit fees would be accomplished with the approval of Bill No. 11-005, slated for a first reading later during the meeting.

Re: Code Amendment – Chapter 7, Article II, Division 2, Section 60 – Increases in Electrical Permit Fees

(Bill No. 11-006, to follow)

The increase in electrical permit fees would be accomplished with the approval of Bill No. 11-006, slated for a first reading later during the meeting.

DOUG WARREN – FINANCE DIRECTOR

Re: Annual Bid Limit Amendment – 2011

(Bill No. 11-003, to follow)

Doug Warren, City Finance Director, presented the next item on the agenda, the annual bid limit amendment for 2011, to be approved with the approval of Bill No. 11-003. Any time a dollar amount for purchases exceeds these limits, a sealed bidding process must be utilized. This bill is on the agenda for a first reading later, during the meeting.

Warren explained that, essentially, this was merely a housekeeping measure, since each year the CPI is examined and then bid limits are raised or lowered in direct relation. There are four classes of city purchasing and rates using 1.50% (the amount of CPI increase from 12/09 to 12/10) factor will increase as follows:

- Personal Property – from \$4,083 to \$4,145
- Building and Light Equipment Repair – from \$11,032 to \$11,200
- Heavy Equipment Repair or Construction – from \$24,273 to \$24,640
- Service Contracts – from \$4,969 to \$5,045

Re: Budget Amendment – Accounts, Records, Payroll (ARP)

(Resolution No. 1704-11, to follow)

Warren sought approval of a budget amendment regarding the ARP portion of the FY-2011 budget. He explained that because of a mix-up, numbers that were initially submitted by the Clerk during budget building sessions last spring were inadvertently dropped, causing the printed budget to revert to numbers which had not been referred to in the process. The understatement came to a focal point when the City Clerk brought this to Warren's attention. When he researched this issue he discovered the numbers were not the ones that were submitted during the budget process.

Resolution No. 1704-11 was submitted by Warren for Council consideration. The increase that would be approved with this resolution is 4.5% of the ARP Department's budget or approximately \$13,000, which would be taken from reserves, according to Warren. He added that no increase in wages was given; but, the change in wages and social security only reflect the move of the Financial Assistant from 50% funded in the Collector's Office to 100% funded in the ARP Office.

Re: Credit Card Services – Corporate Resolution

First National Bank of Omaha

(Resolution No. 1705-11, to follow)

Warren requested that the last item, regarding credit card services, be tabled. He explained that the City has been doing business with First National Bank of Omaha, who handled our credit cards; however, they have been bought out by another bank. We have a current agreement

with First National Bank of Omaha, but the new bank wants the City to enter into a new agreement. Warren and the City Attorney have examined this agreement and found a number of items that they are not comfortable with. One particular item of contention is that the agreement is written like they are dealing with a basic corporation and not a city or local government entity. Some things don't work in the same way' but this banking facility has been extremely reluctant to respond to our requests. They have finally given VERBAL authorization to change the resolution to read 'CITY' not "CORPORATION".

He stated that he would continue negotiations and return in two weeks with the revised documents.

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)

City Engineer Mark Rees explained that his first resolution was to approve an agreement with CIT Technology Financing Services, Inc. for the lease of a Kyocera black & white and color copier/FAX/scanner. Rees explained that the lease for the current DPW copier is due to expire February, 2011; therefore, bids were let on January 19th for a new copier lease with the option to purchase. After bids were reviewed, it was determined that RTD submitted the most favorable bid. Rees noted that this actually gave somewhat of an enhancement to the original undependable copier by adding color. Resolution No. 1706-11, to follow, will approve this lease agreement. The DPW currently budgets \$1,500/year for the lease and equipment maintenance of the copier. The monthly lease payment for the new copier will be \$108.47 per month for sixty (60) months, which totals \$1,301.64/year for the next five years with a \$1.00 purchase option at the end of the lease.

Re: Main Street Sidewalk Program – Supplemental Agreement

Missouri Highways & Transportation Commission

(Resolution No. 1707-11, to follow)

Rees informed Council that the Department of Public Works applied for and was awarded an additional grant to reconstruct sidewalks on Main Street. The Missouri Highways and Transportation Commission awarded the City of Hannibal an additional \$100,000 for this project. Since we have already accepted funding from MoDOT, with our Ordinance # 4536, dated July 20, 2010, MoDOT Representative, Robert Manzke, has confirmed acceptance of these funds by approval of Resolution No. 1707-11, to follow.

In response to a question posed by Council Member Lyng, Rees recalled that \$474,560 was the original cost for design and construction; however, since funding sources come from several different origins, he admitted that he would not be able to verbalize an amount without conducting further review. He did comment that, all things remaining the same, adding \$100,000 to the initial \$474,560 would give a fairly accurate figure. \$474,560 was derived from several different origins, including City participation (cash and in-kind), merchant participation, and other grants.

Some discussion arose regarding the actual cost of the project, with Council Member Lyng questioning the difference this would make in the property owners' shares. Rees stated that the cost of the project would be \$574,560 or \$474,560 plus the additional \$100,000. At this time, he was unsure how the additional funding would be justified, whether an increase in scope or

increase the type of sidewalk constructed, but that is still to be discussed with the committee and interested parties. Lyng was adamant that the property owners' shares not increase.

It was noted that the engineer which was hired would have an input session with property owners, since there are still many variables. It is not the City's intention to drastically increase the grade of the sidewalk, but possibly, a decision may be made to add a block or two that originally was not included in the original scope of work, since currently there are 14 blocks in the proposed area, with some property owners who have chosen not to participate.

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

Megan Rapp, HCVB Interim Director, made a request for a bid waiver to Council. This was in regard to a proposal that was presented last September by the former HCVB Director. At that time, three (3) Hannibal "Welcome Signs", supplied by Lamar Advertising, were approved which were to be specially fitted with smokestacks that produce the look of steam rising from the stacks. These are to become the City's official welcome signs.

Rapp explained that the billboards are now up and will be in operation when the weather permits; however, during his presentation, the former Director neglected to get Council approval for the purchase of fog machines, controllers and drums of liquid that produce the fog. Since this equipment does not come directly from Lamar, but from Barbizon Company, a special effects and lighting supplier, and this is the only company in North America that has equipment that will fit inside the 'smokestacks', Rapp was requesting Council waive the bid process, allowing HCVB to purchase the supplies and equipment from Barbizon Lighting Company. She also requested that Council allow HCVB to pay 50% of Barbizon's invoice now (an amount of \$4,130) and the remaining 50% in the spring following installation and testing of the equipment.

A question was posed, whether or not there was adequate money in the HCVB budget to cover these costs. She assured Council that the money was there. Motion was made by Mayor Pro Tem Knickerbocker to approve Rapp's request. Motion was seconded by Mayor Hark.

Motion carried.

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

Board of Public Works General Manager Bob Stevenson presented the final item on the evening's agenda, the progress and impact reports on the Prairie State Energy Campus Project. This report was being presented at the request of the Board of Public Works for information only. No action was required, according to Stevenson.

He commented that all should be familiar with this project, in which the BPW is a partner, through MPUA. He added that information on this project had been slightly sketchy in the past. He admitted that, previously, the Board hadn't known much, regarding this project; however, more was being learned as construction on the project continues. Stevenson's update was on the status of the plant and included a firm estimate of a commercial operation date. He added that, with this operation date, the bills begin to come in. The Board will begin to pay for

their portion of that plant, beginning with a partial payment in January, 2012 and a second in March, 2012

He explained that the BPW was already under contract with Ameren Energy Marketing for the full requirements power supply, even beyond the beginning of this power plant. As a result, the Board will have excess capacity in energy that they will own/control, which will be sold on the open market through the MISO bidding process. It is projected that during the next budget year the Board will be selling the excess slightly below their cost; therefore, they are preparing to sustain a loss in the electric budget next year, due to this plant coming on-line. This type of loss will most likely occur for approximately 1 ½ years. Following that time, power-supply contracts that are currently in force will expire, then all of the Prairie State capacity energy will be utilized solely by the Hannibal BPW at a price lower than the amount currently being expended for this energy.

Mayor Hark re-stated that the BPW would lose money before they would make any money. Stevenson clarified the Mayor's statement by saying that the BPW would never 'make' money; however, they would achieve savings in the future.

Mayor Pro Tem Knickerbocker commented that he believed the key is the long-term stability of the contract and the energy coming in so that there isn't a big gouge in prices for a long period of time. Stevenson responded that it should be very stable; however, there are risks.

Stevenson went on to say that HBPW is going to be part-owner of a brand-new power plant that is one of the cleanest and most efficient coal-fired plants in the country, a fleet of approximately forty in the country. It's a mine-mouth plant, which means it is sitting on its own coal supply; therefore, the price of coal will be very stable. He continued to explain that, in the future, they will most likely experience price escalations, since plant and mine operators will probably receive periodic raises. This type of thing will occur, but the labor component is very minor in comparison to the cost of the plant.

The risk, which is out of the Board's and plant owner's control, is future decisions of the EPA with respect to cap-and-trade, greenhouse gas and other issues. Stevenson said that BPW would get hammered in pricing, but so will every other utility in the country. When/if that should occur it will not change the Board's competitive position, even though it could get very expensive.

Stevenson pointed out that Prairie State does not furnish all the power that is needed, but provides approximately 1/3 of capacity requirements and about 2/3 of our energy requirements, currently and in the future (barring any growth in Hannibal). After the existing contracts expire in 2014, there will be a need to have additional contracts in place to supplement Prairie State.

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

Motion was made by Council Member Barta to have the City Clerk read Resolution No. 1704-11, and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1704-11, duly approved and adopted on this date.

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

Mayor Hark entertained a motion to table Resolution No. 1705-11, until the next meeting. Motion was made by Council Member Dobson to table this Resolution. Motion was seconded by Council Member Barta.

Motion carried.

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

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1706-11, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1706-11, duly approved and adopted on this date.

RESOLUTION NO. 1707-11

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENT
BETWEEN THE CITY OF HANNIBAL AND MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION IN THE AMOUNT OF \$100,000.00 FOR THE
DOWNTOWN MAIN STREET SIDEWALK PROJECT**

Motion was made by Council Member Barta to have the City Clerk read Resolution No. 1707-11, and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1707-11, duly approved and adopted on this date.

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

Motion was made by Council Member Louderman to give Bill No. 11-003 a first reading. Motion was seconded by Council Member Hark.

Motion carried.

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

Motion was made by Council Member Louderman to give Bill No. 11-004 a first reading. Motion was seconded by Council Member Barta.

Roll Call

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

No: Council Member Lyng - 1

Motion carried.

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

Motion was made by Council Member Louderman to give Bill No. 11-005 a first reading.
Motion was seconded by Council Member Barta.

Roll Call

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

No: Council Member Lyng - 1

Motion carried.

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

Motion was made by Council Member Louderman to give Bill No. 11-006 a first reading.
Motion was seconded by Council Member Barta.

Roll Call

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

No: Council Member Lyng - 1

Motion carried.

BILL NO. 11-007

AN ORDINANCE REVISING THE GOVERNING STRUCTURE OF THE HANNIBAL CONVENTION AND VISITORS BUREAU BY REPEALING CHAPTER 2, ARTICLE VI, DIVISION 5, OF THE HANNIBAL CITY CODE AND REPLACING IT WITH A NEW ARTICLE VI, DIVISION 5 SETTING FORTH NEW GOVERNING PROVISIONS

FIRST READING

Motion was made by Council Member Barta to give Bill No. 11-007 a first reading. Motion was seconded by Mayor Pro Tem Knickerbocker. Council Member Louderman and Mayor Hark were in favor of tabling this bill for thirty days; however, Council Member Barta stated that he did not see any benefit to that, since no operational changes were being proposed. Louderman commented that he was not totally against this change, but the department currently has bigger concerns that need to be addressed.

Mayor Pro Tem Knickerbocker commented that in talking about what could happen in the future, Council is merely discussing an ordinance and anyone can come forward with significant changes to change the way the Board does business Knickerbocker's opinion.

Mayor Hark argued that he had watched the City Manager work tirelessly and believes that Council continues to add more and more responsibility to him. He assured Council that he, too, was in favor of the City Manager form of government, but could not justify continuous additions to his duties.

Roll Call

Yes: Council Members Louderman, Lyng, Mayor Pro Tem Knickerbocker, Council Members Dobson and Barta - 5

No: Council Member Hark and Mayor Hark - 2

Motion carried.

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

Motion was made by Council Member Dobson to give Bill No. 11-002 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Barta.

Roll Call

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

Absent: -0-

Mayor Hark declared Bill No. 11-002 duly approved and adopted on this date.

CLOSED SESSION
In Accordance with RSMo. 610-021 (1) & (3)
Litigation
Real Estate

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraphs one (1) and three (3), admitting himself, rest of Council, City Manager 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: Council Members Louderman, Hark, Mayor Pro Tem Knickerbocker, Council Members Dobson, Barta and Mayor Hark - 6

No: Council Member Lyng - 1

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 Louderman.

Motion carried.

ADJOURNMENT

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

Motion carried.