

**NOTICE OF PUBLIC MEETING
COUNCIL AGENDA**

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

ROLL CALL

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

Absent: -0-

CALL TO ORDER

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

INVOCATION

Council Member Draper gave the invocation.

PLEDGE OF ALLEGIANCE

Cub Scout Pack 114 led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – October 18, 2011**

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

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
Second Half – October, 2011**

Motion was made by Council Member Barta to approve the payroll and claims for the second half of October, 2011. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

STEPHEN VAN HOUTEN – LOAFERS CAR CLUB
Re: Request, Street Closure – Annual Car Show
(May 12, 2012 – 6:00 a.m. – 4:00 p.m.)

Mr. Stephen Van Houten, representing the Loafer's Car Club, requested Council approval to close Main Street from Broadway to North Street on May 12, 2012 from 6:00 a.m. until 4:00 p.m. The request was for the purpose of hosting the Loafer's Annual Car Show. It was noted that plans may need to be modified in the event of sidewalk construction during that time. Motion was made by Council Member Hark to approve Van Houten's request for street closure. Motion was seconded by Mayor Pro Tem Knickerbocker.

Mr. Van Houten asked for assistance and/or suggestions regarding how to handle vehicles that are left on the requested street after 6:00 a.m. on May 12th. Mayor Pro Tem suggested that barricades be utilized and media coverage, but discouraged towing of any vehicles involved, adding that towing had never been used in past events. Police Chief Davis agreed that towing may be a little 'heavy-handed' for an event and suggested that signs be posted in advance to alleviate this potential problem. Tentative plans for signage were made at this time, since these would be beneficial for many downtown events.

Motion carried.

ROY G. HARK - MAYOR
Re: Approval of Appointments

Mayor Hark reminded Council of candidates presented at the last regular Council meeting for the various boards and commissions. These were:

TREE ADVISORY BOARD

- Steve McGregor – appointment for a term to expire September, 2014

HANNIBAL CONVENTION & VISITOR'S BUREAU

- Terry Sampson – appointment for a term to expire September, 2016

HISTORIC DEVELOPMENT DISTRICT COMMISSION

- Jerry Welch – appointment for a term to expire May, 2013

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

Motion carried.

JEFF LAGARCE – CITY MANAGER
Re: Decennial Census Report – Ward Boundaries

City Manager Jeff LaGarce explained that the City of Hannibal had recently received electronic census block data from the MU Extension office, through the assistance of Matthew Jones of BPW.

LaGarce stated that according to U.S. Supreme Court rulings, a general rule applies, “*No more than a 10% population variance between the largest and smallest wards*”. Upon receiving the census information, ward counts were taken and it was discovered that the population of the Second Ward and Fifth Ward were both below the parameter and the Sixth Ward was above the parameter.

LaGarce said that after he, Matthew Jones and Doug Warren, explored ward population counts they had chosen to present existing data, maps and a simple solution for Council review. He pointed out four areas on the proposed map that could be changed to bring the entire ward population structure into acceptable parameters with minimal disruption, adding that these changes were fairly common-sense. With Council’s direction, LaGarce noted that a final draft of the map and related ordinance could be presented at the November 15th Council meeting for a first reading.

The City Manager explained that, during preparation, he had received a letter from the Marion County Clerk advising that any ward changes must be final before December 13th in order to have any bearing on voter precincts for the April 2012 election.

After a brief discussion, Mayor Pro Tem Knickerbocker commended the City Manager, Warren and Jones for their efforts and the good result then made a motion to include an ordinance, regarding these changes in the November 15th Council meeting for a first reading. Motion was seconded by Council Member Dobson.

Motion carried.

Re: Approval, 3-Member Demolition Strategy Committee
Large Salvage Value – Commercial Flood Buyout Buildings

The City Manager explained that demolition specifications were now complete for nine of the commercial flood buyout properties that were recently purchased; however, three properties house very large buildings that contain significant salvage values. Because of the complexity in bidding and the return value of the salvage, LaGarce requested that Council approve a three-member Demolition Strategy Committee to work with him in developing a bid specification strategy for these large commercial flood buyout properties. Three members of Council volunteered to serve on this committee. These were:

- Mayor Hark
- Council Member Louderman
- Council Member Barta

LaGarce anticipated no more than two or three meetings would be required and thanked the three individuals for volunteering.

Re: Traffic Calming Policy
(Resolution No. 1763-11, to follow)

City Manager LaGarce introduced the next agenda item, a proposed *Traffic Calming Policy* that would be approved by Resolution No. 1763-11, to follow. LaGarce explained that recently, the Traffic Committee had received a number of requests, regarding placement of various devices that might slow traffic. Traffic calming devices can be built into roadways to aid in slowing traffic without 24/7 police presence at any singular location. These modifications can encourage motorists to adhere to the posted speed limits.

In response, to these requests, the Traffic Committee developed a proposed policy for considering such requests, with basic review criterion. He briefly explained the process that could be initiated by Council or the Traffic Committee and may include a geographical study of the roadway and a review of accident history in the area. Meetings with area residents would be scheduled with a final report to the Traffic Committee for recommendation to Council. LaGarce requested that the Traffic Calming Policy be approved and adopted by Council with related Resolution No. 1763 11, to follow. He added that he would be taking a trip to Arnold, MO who manufactures their own traffic calming devices.

LaGarce explained that the next two items on the agenda regarded sixty (60) day lease extensions with two commercial flood buyout property owners who, following the sale of their property, were given temporary building leases to find other accommodations and remove their personal property. He apologized in advance for two typos referencing Hannibal Sports & Entertainment, an error that had been pointed out by Mayor Pro Tem Knickerbocker. He recognized the error and assured Council that it would be corrected.

Re: 929 Warren Barrett Drive – 60 Day Lease Extension
Clearbridge Display, LLC
(Resolution No. 1768-11, to follow)

Resolution No. 1768-11, approving a sixty day lease extension with Clearbridge Display, LLC for 929 Warren Barrett Drive would insure a \$1,500 rent payment for November and \$1.00 rent payment for December. The reduced amount of rent for December will cover the partial month since they are scheduled to occupy their new facility on December 16. The proposed lease requires the entire \$1,500 rent payment for December if Clearbridge still occupies the building on December 31st.

Re: 400 South 11th Street – 60 Day Lease Extension
Hannibal Machine, Inc.
(Resolution No. 1969-11, to follow)

Resolution No. 1769-11, approving a sixty day lease extension with Hannibal Machine, Inc. for the facility located at 400 South 11th Street is nearly identical to the previous lease

extension with Clearbridge, according to LaGarce. He added that Harold Haycraft, the owner of Hannibal Machine, is having some difficulty with regard to title recording on their new location and is currently in the process of working with EPA to get the matter resolved.

City Manager LaGarce noted that the state requirement is that the demolition bid be ran for twenty-one days; therefore, the lease extensions will not have an adverse effect on the outcome. He recommended approval of both resolutions, one authorizing the Mayor to execute lease addendum with Clearbridge Display and the second authorizing the Mayor to execute a lease addendum with Hannibal Machine.

MARK REES – CITY ENGINEER
Re: Bid Award Approval, Sale of Surplus Fuel Card Reader
Ralls County Electric Cooperative

City Engineer Rees reminded Council of their recent decision to replace the fuel card reader at the Hannibal Airport. Bids were subsequently let for the sale of the surplus reader and, as the result, one bid was received from Ralls County Electric Cooperative in the amount of \$1,013.00.

Rees recommended that the bid be accepted and the fuel card reader be sold following installation of the new one. Motion was made by Mayor Pro Tem Knickerbocker to approve Rees' recommendation. Motion was seconded by Council Member Hark.

Motion carried.

Re: Traffic Committee Recommendations

Rees presented his second item on the agenda, recommendations from the Traffic Committee. He explained that there were four recommendations, based on their recent meeting. These were:

1. Establish "School Zone", 20 MPH, on Broadway from Summit to Dowling
2. Establish "School Zone", 20 MPH, one (1) block on Church Street between 10th Street and Maple Street
3. River Bluff Drive:
 - (a) Eliminate parking on east side of street
 - (b) Restrict parking on west side of street 30 ft before and past the intersection to the River Bluff Senior Apartments
4. Red Devil Road:
 - (a) Install "No Parking" signs on both sides of Red Devil Road from the bridge to the highway

Rees explained that if no action was taken by Council, these recommendations will become effective this date, November 1, 2011.

Re: Saturn & Lunar Intersection Improvements – Engineering Services Agreement

*Poepping, Stone, Bach & Associates
(Resolution No. 1762-11, to follow)*

The City Engineer explained that his next agenda item was a request for approval of Resolution No. 1762-11, to follow, regarding a small design project at the intersection of Saturn and Lunar. He added that over one year ago it was determined this intersection was in distress because of a drainage problem.

As the result of a request to Poepping, Stone Bach & Associates, Rees recently received a scope of work and fee totaling \$4,000.00 to produce a plan sheet showing location and elevation of proposed inlets and pipes. Since it is too late this year to complete this project, Rees stated that the project, if approved would be on next summer's schedule.

Re: Bear Creek Sediment Removal – Contract Agreement

*Sullivan Construction
(Resolution No. 1766-11, to follow)*

Rees explained that the Department of Public Works had completed the bidding process for work relating to the removal of sediment from Bear Creek at four separate locations in Hannibal. Of the three bids received, the apparent low bid was submitted by Sullivan Construction in the amount of \$22,000.00. Crossings where sediment will be removed include:

- Warren Barrett Crossing (by Manchester Tank)
- Market Street Crossing (Minnow Creek)
- Johnson Street Crossing (Mills Creek)
- Red Devil Road Crossing (Bear Creek tributary)

He recommended this contract be approved with the approval of Resolution 1766-11, to follow, so that work could get underway.

Re: New Airport Terminal – Change Order No. 3 & Supplemental Agreement No. 4

*Bleigh Construction
(Resolution No. 1767-11, to follow)*

City Engineer Rees advised Council that soft spots had been discovered in the access roadway at the Hannibal Regional Airport Terminal. He added that Crawford, Murphy & Tilley had identified the problem as caused by unsuitable subgrade, developed a solution and had it approved by MoDOT Aviation. The adjusted amount of \$7,358.73 still falls within the original budgeted total, with the possibility that a portion will need to be drawn from contingency. Council approval of Resolution No. 1767-11, to follow, will approve Change

Order No. 3 and Supplemental Agreement No. 4 with Bleigh Construction for these remedies to the roadway in order to continue construction.

Re: Warren Barrett Drive Overlay – Change Order No. 1

MaGruder Paving, LLC
(Resolution No. 1770-11, to follow)

Recently, according to Rees, Warren Barrett Drive was patched and enhanced, which was a complicated fix and involved the Contractor, as well as the City. The work has now been completed, with an additional 1 ½ inches of overlay in certain areas and the addition of shoulder pavement. The total amount of the City’s responsibility was \$64,054.49, a significant overrun of the original, estimated amount of \$53,150.30. This overage, according to Rees, is not unusual for this type of work and can be attributed to the fluctuation of overlay thickness and shoulder width among other variables.

Rees concluded by saying that the Department of Public Works recommended approval of Resolution No. 1770-11 and the related Change Order No. 1 with Magruder Paving, LLC. He assured Council that, in his opinion, a very good “mix” received and he is happy with the results.

Re: Paris Gravel Road Improvement, Bleigh Drive Access – Hold Harmless Agreement

Bleigh Ready Mix
(Resolution No. 1771-11, to follow)

Rees explained that the Department of Public Works is administering a construction project on Paris Gravel Road and is currently on the fourth and final segment of the project. To assist traffic in this area, Rees proposed that traffic be detoured through Bleigh Drive, a private street.

Rees informed Council that David Bleigh had recently contacted him and City Attorney Lemon with a request for an agreement to be executed, which would hold him harmless, prior to the date that the detour will be initiated. This agreement would be approved and adopted with the approval of Resolution 1771-11, to follow. The Department of Public Works asked for approval of this agreement with Bleigh.

Re: Stardust Drive Extension, Acceptance of Right-of-Way – Easement Agreements

C&M Development, Inc., Cecil & Marolyn Scott and Brian & Rhonda Scott
(Resolution No. 1772-11, to follow)

The last pieces of right-of-way have finally been acquired as the Stardust Extension plans are nearing completion. These have been donated to the City by the parcel owners, C&M Development, Cecil & Marolyn Scott and Brian & Rhonda Scott. The next step in this process is to seek Council approval to accept the right-of-way properties. According to Rees, Resolution No. 1772-11, to follow, would accomplish this task.

He stated that the DPW recommended Council approval to allow the Mayor to accept this property. He commented that two of these properties are located in the County at the current time; however, he hoped to annex them into the City at a later date.

Re: Bear Creek Feasibility Study – Agreement

Cochran & Associates

(Resolution No. 1773-11, to follow)

City Engineer Rees' next item on the agenda was a request for approval of Resolution No. 1773-11, to follow, regarding an agreement with Cochran & Associates for the Bear Creek Feasibility Study. He explained that the DPW had interviewed several good candidates and read proposals from others; then, they had chosen Cochran, a consulting firm, to complete the study.

Cochran has submitted a scope and fee proposal totaling \$50,000. According to Rees, no time frame has been set for completion; however, he projected completion in mid to late spring, 2012. He recommended using Cochran and Associates for perform the Bear Creek Feasibility Study and requested Council approval of Resolution No. 1773-11.

Re: Roosevelt Drive & Pershing Street Intersection Improvements – Quit Claim Deeds

MoDot

(Resolution No. 1774-11, to follow)

As everyone is aware, Rees reminded Council that the City had been working with MoDOT to improve the intersection of Highway 61/Pleasant Street/West Ely Road. He explained that MoDOT has now acquired all of the private right-of-way that is needed from three or four entities. During acquisitions, they have identified two small parcels of City right-of-way that they still need. These are the dead-ends of Pershing and Roosevelt Streets, which are strips of approximately 2 – 4 feet.

Rees made the recommendation to dedicate these parcels to MoDOT by quit claim, rather than executing a warranty deed. This would be approved by Council, with the approval of Resolution No. 1774-11, to follow.

GAIL BRYANT – DIRECTOR, HANNIBAL CONVENTION & VISITOR'S BUREAU

Re: Bid Award Approval, 2012 Visitor Guide Layout & Design and Printing

Poole Advertising

Gail Bryant, the Convention and Visitor's Bureau Director, presented the next item on the agenda, a request for approval of a bid award for the 2012 visitor guide layout, design and printing.

Bryant explained that two bids were received as the result of an RFP requesting bids and were opened on October 18th. After bids were reviewed by the CVB marketing Committee, the recommendation was to accept the lowest bid from Poole Advertising in the amount of

\$2,380.00 for the layout and design of the guide and to accept the lowest bid from Poole Advertising in the amount of \$31,284.00 for printing of the 2012 Hannibal Visitor Guide. Motion was made by Council Member Louderman to approve the bid award as recommended. Motion was seconded by Council Member Barta.

Motion carried.

ANDY DORIAN – PARKS & RECREATION DIRECTOR

Re: Riverview Park Tree Removal – Contract Agreement

Wilson Tree Service

(Resolution No. 1764-11, to follow)

Andy Dorian's first item on the agenda regarded Resolution 1764-11 and the related contract with Wilson Tree Service for the Riverview Park Tree Removal Project. Dorian explained that bids were opened on October 21, 2011 for removal of 10 dead and hazardous trees in Riverview Park as part of the ongoing TRIM Grant that his department had been receiving annually. One bid was received from Wilson Tree Service in the amount of \$9,975. Approximately \$7,900 will be provided by the grant, according to Dorian. The Parks and Recreation Department recommended that the City award the bid for tree removal to Wilson for \$9,975 by approving Resolution No. 1764-11, to follow.

Re: Admiral Coontz Armory Renovations – Engineering/Architectural Service Agreement

Poepping, Stone, Bach & Associated, Inc.

(Resolution No. 1765-11, to follow)

Dorian reminded Council of the ongoing project to renovate the Admiral Coontz Armory. He explained that improvements have included new roof, windows, doors, bathrooms and heating units. Now the decision has been made to complete three additional phases and the plan is to complete these in this next year.

Dorian stated that he has been working with PSBA, who has developed these phases, as follows:

- Phase One – Lighting System & Ceiling Tiles (\$16,000)
- Phase Two – Kitchen Upgrade (\$17,500)
- Phase Three – Upstairs Rooms – (\$13,500)

The Parks Department made the recommendation that Council authorize the Mayor to execute an engineering/architectural/service agreement with Poepping, Stone, Bach & Associates, Inc. for the lump sum of \$47,000 for improvements to be made at the Admiral Coontz Armory. This would be approved with the approval of Resolution No. 1765-11, to follow.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Demolition 418 Center Street – Contract Agreement
Smashey and Sons Construction
(Resolution No. 1775-11, to follow)

Building Inspector Joey Burnham explained that bids had recently been opened for demolition of the structure at 418 Center Street. Two bidders submitted sealed bids, the lowest being received from Smashey and Sons Construction in the amount of \$60,000. It was Burnham's recommendation to award the bid and contract for this demolition to Smashey and Sons Construction. He requested Council approval of Resolution No. 1775-11, to follow, that would approve this contract and bid award.

Re: Demolition 2116-18 Gordon, 901 Park & 2110 Hope Street – Contract Agreement
Lake Construction
(Resolution No. 1776-11, to follow)

The final item on the agenda was also presented by Burnham and was a request for bid approval of a demolition bid for 2116-18 Gordon, 901 Park and 2110 Hope Street. Burnham explained that bids were opened on October 27th with four responsive bids. Lowest bid was submitted by Lake Construction in the amount of \$11,950. It was the recommendation of the Building Inspection Department to award the bid and contract to Lake Construction. Resolution No. 1776-11, to follow, would approve this bid award and contract.

RESOLUTION NO. 1762-11

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL
AND POEPPING, STONE, BACH AND ASSOCIATES, INC IN THE AMOUNT OF
\$4,000.00 FOR THE DESIGN OF INTERSECTION IMPROVEMENTS AT SATURN
AND LUNAR**

Motion was made by Council Member Louderman to have the City Clerk read Resolution No.1762-11 and call the roll for adoption. Motion was seconded by Council Member Barta.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1762-11 duly approved and adopted on this date.

RESOLUTION NO. 1763-11

A RESOLUTION ADOPTING A TRAFFIC CALMING POLICY FOR THE CITY OF HANNIBAL

Motion was made by Council Member Hark to have the City Clerk read Resolution No.1763-11 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1763-11 duly approved and adopted on this date.

RESOLUTION NO. 1764-11

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WILSON TREE SERVICE IN THE AMOUNT OF \$9,975.00 FOR THE RIVERVIEW PARK TREE REMOVAL PROJECT NO. PR-12-04

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No.1764-11 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1764-11 duly approved and adopted on this date.

RESOLUTION NO. 1765-11

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
ENGINEERING/ARCHITECTURAL SERVICE AGREEMENT BETWEEN THE
CITY OF HANNIBAL AND POEPPING, STONE, BACH & ASSOCIATES, INC. IN
THE AMOUNT OF \$47,000 FOR THE RENOVATIONS AT THE ADMIRAL
COONTZ ARMORY**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No.1765-11 and call the roll for adoption. Motion was seconded by Council Member Barta.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1765-11 duly approved and adopted on this date.

RESOLUTION NO. 1766-11

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT
AGREEMENT IN THE AMOUNT OF \$22,000 BETWEEN THE CITY OF
HANNIBAL AND SULLIVAN CONSTRUCTION FOR THE REMOVAL OF
SEDIMENT IN BEAR CREEK**

Motion was made by Council Member Draper to have the City Clerk read Resolution No.1766-11 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1766-11 duly approved and adopted on this date.

RESOLUTION NO. 1767-11

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 3 IN THE AMOUNT OF \$2,326.32 AND SUPPLEMENTAL AGREEMENT NO. 4 IN THE AMOUNT OF \$5,032.41 BETWEEN THE CITY OF HANNIBAL AND BLEIGH CONSTRUCTION FOR ADDITIONAL WORK REQUIRED FOR THE ACCESS ROAD AT THE NEW AIRPORT TERMINAL

Motion was made by Council Member Louderman to have the City Clerk read Resolution No.1767-11 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1767-11 duly approved and adopted on this date.

RESOLUTION NO. 1768-11

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE 60 DAY LEASE EXTENSION WITH CLEARBRIDGE DISPLAY, LLC FOR THE USE OF 929 WARREN BARRETT DRIVE

Motion was made by Council Member Draper to have the City Clerk read Resolution No.1768-11 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1768-11 duly approved and adopted on this date.

RESOLUTION NO. 1769-11

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE 60 DAY LEASE EXTENSION WITH HANNIBAL MACHINE, INC. FOR THE USE OF 400 SOUTH ELEVENTH STREET

Motion was made by Council Member Louderman to have the City Clerk read Resolution No.1769-11 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1769-11 duly approved and adopted on this date.

RESOLUTION NO. 1770-11

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER BETWEEN THE CITY OF HANNIBAL AND MAGRUDER PAVING, LLC IN THE AMOUNT OF \$64,054.49 FOR THE OVERLAY OF WARREN BARRETT DRIVE

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No.1770-11 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1770-11 duly approved and adopted on this date.

RESOLUTION NO. 1771-11

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN BLEIGH READY MIX AND THE CITY OF HANNIBAL TO DETOUR TRAFFIC UNTO BLEIGH DRIVE

Motion was made by Council Member Louderman to have the City Clerk read Resolution No.1771-11 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1771-11 duly approved and adopted on this date.

RESOLUTION NO. 1772-11

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT RIGHT-OF-WAY NECESSARY TO CONSTRUCT THE STARDUST EXTENSION

Motion was made by Council Member Barta to have the City Clerk read Resolution No.1772-11 and call the roll for adoption. Motion was seconded by Council Member Draper.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1772-11 duly approved and adopted on this date.

RESOLUTION NO. 1773-11

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COCHRAN AND ASSOCIATES IN THE AMOUNT OF \$50,000 TO PERFORM A FEASIBILITY STUDY ON BEAR CREEK

Motion was made by Council Member Hark to have the City Clerk read Resolution No.1773-11 and call the roll for adoption. Motion was seconded by Council Member Draper.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1773-11 duly approved and adopted on this date.

RESOLUTION NO. 1774-11

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED TO TRANSFER A PORTION OF ROOSEVELT DRIVE AND PERSING STREET TO MODOT FOR INTERSECTION IMPROVEMENTS

Motion was made by Council Member Louderman to have the City Clerk read Resolution No.1774-11 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1774-11 duly approved and adopted on this date.

RESOLUTION NO. 1775-11

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT FOR DEMOLITION OF CONDEMNED PROPERTY LOCATED AT 418 CENTER STREET IN THE AMOUNT OF \$60,000 BETWEEN THE CITY OF HANNIBAL AND SMASHEY AND SONS CONSTRUCTION

Motion was made by Council Member Barta to have the City Clerk read Resolution No.1775-11 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1775-11 duly approved and adopted on this date.

RESOLUTION NO. 1776-11

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT FOR DEMOLITION OF CONDEMNED PROPERTY LOCATED AT 2116-18 GORDON, 901 PARK, AND 2110 HOPE STREET IN THE AMOUNT OF \$11,950 BETWEEN THE CITY OF HANNIBAL AND LAKE CONSTRUCTION

Motion was made by Council Member Louderman to have the City Clerk read Resolution No.1776-11 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Resolution No. 1776-11 duly approved and adopted on this date.

BILL NO. 11-021

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A TWENTY YEAR
LEASE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND
TOWNSQUARE MEDIA, LLC FOR USE OF PROPERTY LOCATED NEAR THE
GRAPE STREET WATER TOWER**

SECOND AND FINAL READING

Motion was made by Council Member Draper to give Bill No. 11-021 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 11-021 duly approved and adopted on this date.

BILL NO. 11-022

**AN ORDINANCE ESTABLISHING THE CRIME OF ASSAULT OF A LAW
ENFORCEMENT OFFICER, CORRECTIONS OFFICER, EMERGENCY
PERSONNEL, HIGHWAY WORKER IN A CONSTRUCTION ZONE OR WORK
ZONE, STREETS DEPARTMENT WORKER, BUILDING INSPECTOR, BPW
WORKER, OR PROBATION AND PAROLE OFFICER , DESCRIBING IT'S
DEFINITIONS, AND PENALTIES**

SECOND AND FINAL READING

Motion was made by Council Member Hark to give Bill No. 11-022 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Draper.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 11-022 duly approved and adopted on this date.

BILL NO. 11-023

**AN ORDINANCE REVISING SECTION 17, ARTICLE VII, BICYCLES,
MOTORIZED BICYCLES, ETC., OF THE ORDINANCES OF THE CITY OF
HANNIBAL IN ORDER TO BRING SAID ARTICLE VII IN COMPLIANCE WITH
STATE LAW, ESTABLISH DEFINITIONS, AND REMOVE CERTAIN
UNNECESSARY ORDINANCES**

SECOND AND FINAL READING

Motion was made by Council Member Louderman to give Bill No. 11-023 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 11-023 duly approved and adopted on this date.

BILL NO. 11-024

**AN ORDINANCE AMENDING CHAPTER 7, ARTICLE III – HOUSING CODE,
DIVISION 5 –NONOWNER OCCUPIED DWELLINGS**

SECOND AND FINAL READING

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 11-024 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Draper.

Motion carried. Council Member Barta questioned why there was no resolution setting a new fee schedule for the offences in this ordinance. Building Inspector Burnham stated that the current fee schedule would be used until the next meeting when a resolution would be introduced for approval.

Roll Call

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

No: -0-

Mayor Hark declared Bill No. 11-024 duly approved and adopted on this date. Motion was made by Mayor Pro Tem Knickerbocker to continue with the current fee schedule until a new resolution is approved. 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 Dobson.

Motion carried.