

**NOTICE OF PUBLIC MEETING  
COUNCIL AGENDA**

**October 4, 2011  
7:00 p.m.**

**ROLL CALL**

**Present:** Council Members Hark, Draper, Dobson, Barta, Mayor Hark and Council Member Louderman - 6

**Absent:** Mayor Pro Tem Knickerbocker - 1

**CALL TO ORDER**

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

**INVOCATION**

Danny Henley, of the Hannibal Courier Post, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Council Member Hark led the Pledge of Allegiance to the Flag. Motion was made by Council Member Louderman to excuse Mayor Pro Tem Knickerbocker from the meeting. Motion was seconded by Mayor Hark.

Motion carried.

**APPROVAL OF MINUTES  
Regularly Scheduled Council Meeting – September 20, 2011**

Motion was made by Council Member Draper to approve the minutes of the last regular Council meeting that was held on September 20, 2011. Motion was seconded by Council Member Hark.

Motion carried.

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

Motion was made by Council Member Dobson to approve the payroll and claims for the second half of September, 2011. Motion was seconded by Council Member Louderman.

Motion carried.

**ERIK SPENCE – HISTORIC HANNIBAL MARKETING**

**Re: Request, Street Closure – Twain on Main**

*(May 26, 10:00 a.m. – 5:00 p.m.)*

*(May 27, 10:00 a.m. – 4:00 p.m.)*

Mr. Erik Spence, representing the Historic Hannibal Marketing Council, came before Council at this time, seeking approval of street closure during an event, Twain on Main Festival (formerly the River Arts Festival), to be held on May 26-27, 2012. Requested areas to be closed are:

1. Main Street - from Church Street to North Street
2. Electricity provided by BPW
3. Road closure beginning on Friday evening, May 25, 2012, for setup

They were advised that the electricity arrangement should be made directly through the Board of Public Works. Motion was made by Council Member Dobson to approve Spence's request. Motion was seconded by Mayor Hark.

Motion carried.

**ROY G. HARK - MAYOR**

**Re: Approval of Appointments**

Mayor Hark reminded Council of two candidates presented at the last regular Council meeting for the Hannibal Airport Commission. These were:

**HANNIBAL AIRPORT COMMISSION**

- John Ortwerth – Reappointment for a term to expire September, 2014
- John Grossmeier – Reappointment for a term to expire September, 2014

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 Dobson.

Motion carried.

**JEFF LAGARCE – CITY MANAGER**

**Re: Modified, Residential Flood Buyout Real Estate Title Services – Standard Form of Agreement**

*Wells Abstract Company  
(Resolution No. 1760-11)*

City Manager LaGarce explained that, during the September 6, 2011 Council meeting, Council authorized the Mayor to enter into an agreement with Wells Abstract for real estate title services, regarding the residential flood buyout program. After Council approval, LaGarce discovered that the figures he had input into the contract were incorrect. LaGarce apologized for this error.

Resolution No. 1760-11 and the related contract, now before Council for approval, reflect the correct figures from the Wells Abstract bid submission, according to LaGarce. He recommended Council approval of this resolution and their authorization for the Mayor to execute the modified agreement with Wells Abstract Company for real estate title services regarding the residential flood buyout program.

**Re: Approval, Design Concept – Main Street Sidewalk**

LaGarce's second item on the agenda was for Council approval of the Main Street sidewalk design concept. He explained that a meeting was held on September 26<sup>th</sup> with City officials and Main Street property owners in attendance. During this meeting, the group overwhelmingly approved the concrete panel option, with underground conduit installed into each tree opening for future lighting.

LaGarce recommended Council approval of this option with the inclusion of underground conduit. Motion was made by Council Member Louderman to approve City Manager LaGarce's recommendation. Motion was seconded by Council Member Dobson.

Motion carried.

**LYNDELL DAVIS – POLICE CHIEF**

**Re: Purchase Approval, Computers and Associated Programs/Equipment**

Police Chief Lyndell Davis presented the next item on the agenda, a request for Council approval to purchase computers and associated programs and equipment for the Police Department. Davis explained that every three years, money is budgeted through the department's capital improvement plan, to overhaul their IT and network services. Since it is now time for this upgrade, the Police Department recently requested price quotes from three (3) computer equipment vendors for the following:

- Replacement of two (2) main servers
- Upgrade of software and operating systems
- Replacement of older PC units

- Improved off-site storage
- Digital bar coding system for evidence

Chief Davis noted that, at any given time, the department is responsible for over 2,000 pieces of evidence. Since that can be very complex, Davis expressed his desire to move from pen and paper into the “digital world”, since he believes this is a extremely important for the future.

Of the three bidders who responded, as the result of this bidding process, World Wide Technologies, the state bid, was the most favorable bid, totaling \$86,398.21. Chief Davis requested that Council approve his recommendation to accept the state bid of \$86,398.21, by World Wide Technologies. He added that this bid was approximately \$14,000 under the \$100,000 included in the *Capital Improvement* line item of the current FY2011-2012 budget for this overhaul. Motion was made by Council Member Draper to approve Chief Davis’ request. Motion was seconded by Council Member Hark.

Motion carried. Council Member Dobson asked what would happen to the computer equipment that was being replaced. Davis responded that several other departments would benefit from this equipment.

**ANDY DORIAN – DIRECTOR, PARKS & RECREATION**  
**Re: Request, Declaration of Surplus Property – 2002 Chevy Silverado**

The final item on the evening’s agenda was presented by Andy Dorian, the Director of the Parks & Recreation Department; and regarded a declaration of surplus property, specifically a 2002 Chevrolet Silverado.

Dorian recommended that Council approve this declaration of surplus property and allow him to offer this vehicle for sale to the public using the sealed bid process. He explained that it had been used in the past, but had not been driven since June of 2010. In response to a question, Dorian stated that this vehicle had previously been offered to other City department, but none had expressed an interest in acquiring it, since it did not have four-wheel drive. Motion was made by Council Member Louderman to approve Dorian’s request. Motion was seconded by Council Member Dobson.

Motion carried.

**RESOLUTION NO. 1760-11**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MODIFIED  
CONTRACT WITH WELLS ABSTRACT COMPANY FOR REAL ESTATE TITLE  
SERVICES RELATIVE TO THE RESIDENTIAL FLOOD BUYOUT PROGRAM**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No.1760-11 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Yes:** Council Members Hark, Draper, Dobson, Barta, Mayor Hark and Council Member Louderman – 6

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker - 1

Mayor Hark declared Resolution No. 1760-11 duly approved and adopted on this date.

**BILL NO. 11-018**

**AN ORDINANCE VACATING A TRACT OF LAND LYING IN PART OF HILLCREST SUBDIVISION IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

**SECOND AND FINAL READING**

Motion was made by Council Member Louderman to give Bill No. 11-018 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

**Yes:** Council Members Hark, Draper, Dobson, Barta, Mayor Hark and Council Member Louderman – 6

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker - 1

Mayor Hark declared Bill No. 11-018 duly approved and adopted on this date.

**BILL NO. 11-019**

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR FUNDING OF A “SAFE ROUTES TO SCHOOL” SIDEWALK ON PALMYRA ROAD**

**SECOND AND FINAL READING**

Motion was made by Council Member Draper to give Bill No. 11-019 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Yes:** Council Members Hark, Draper, Dobson, Barta, Mayor Hark and Council Member Louderman – 6

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker - 1

Mayor Hark declared Bill No. 11-019 duly approved and adopted on this date.

**BILL NO. 11-020**

**AN ORDINANCE AMENDING ORDINANCE 4549 RELATIVE TO THE PROJECT BOUNDARY DESCRIPTION FOR THE MAIN STREET SIDEWALK PROJECT**

**SECOND AND FINAL READING**

Motion was made by Council Member Barta to give Bill No. 11-020 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

**Yes:** Council Members Hark, Draper, Dobson, Barta, Mayor Hark and Council Member Louderman – 6

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker - 1

Mayor Hark declared Bill No. 11-020 duly approved and adopted on this date.

### **ADJOURNMENT**

Motion was made by Council Member Hark to adjourn the meeting. Motion was seconded by Council Member Draper.

Motion carried.