

OFFICIAL COUNCIL PROCEEDINGS

December 4, 2012
7:00 p.m.

ROLL CALL

Present: Council Member Hark, Mayor Pro Tem Knickerbocker, Council Members Dobson and Lionberger, Mayor Hark and Council Member Louderman - 6

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 Louderman led the Pledge of Allegiance to the Flag

APPROVAL OF MINUTES Regularly Scheduled Council Meeting – November 20, 2012

Motion was made by Council Member Louderman to approve the minutes of the regularly scheduled Council meeting that was held on November 20, 2012. Motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS Second Half – November, 2012

Motion was made by Council Member Dobson to approve the payroll and claims for the second half of November, 2012. Motion was seconded by Council Member Louderman.

Motion carried.

ROY G. HARK – MAYOR
Re: Approval of Appointment

Mayor Hark reminded Council of a candidate presented at the last regular Council meeting for the Hannibal Tree Board. This was:

HANNIBAL TREE BOARD

- Kristy Trevathan – reappointment for a term to expire September, 2015

He asked Council for their approval of this nomination. Motion was made by Council Member Dobson to approve the Mayor's nomination. Motion was seconded Council Member Louderman.

Motion carried.

Re: 6th Ward Candidate Forum

Mayor Hark gave forum guidelines for presentation of the 6th Ward candidates. He asked that only the candidate who was making a presentation be in the Council chambers, all others were to wait in the hallway. Each candidate was limited to a five-minute presentation.

DAVID KLASSEN
Candidate #1

The reason Mr. Klassen gave for being interested in becoming a Council Member was because for many years he had an interest in cities in general; and, when he retired in 2003 he moved to Hannibal because his wife was born and raised here.

His interest in cities goes back to the 1960's when he was in college at the University of Chicago, where he actually earned a doctorate studying Urban Sociology. He shared with Council that he has the experience in his background that the City requested, having spent a number of years working in Kansas City, MO City Hall in their urban observatory, a program that paralleled the agriculture extension. Klassen then named the various cities he worked with, throughout the US.

He noted that Kansas City also had a Mayor, City Manager and City Council form of government; and, during that time, he became familiar with how ordinances are drafted and read. He explained that he had worked with employees in the various city departments, adding that funding for the research program in which he worked came from HUD; however, the city paid their bills until they were able to get reimbursement from the National League of Cities/US Council of Mayors. Therefore, according to Klassen, he not only had to be familiar with the finances of the City to get paid; he had to complete the appropriate forms that were required by the National League of Cities required for reimbursement.

When asked, Mr. Klassen explained that if he were chosen his goals and objective for the Sixth Ward and the City, as a whole, was to assist in keeping the City programs and processes running smoothly. If chosen, he intended to be an active participant and to be

accessible to the citizens residing in the Sixth Ward, as well as, any citizen of Hannibal who may have questions or issues that need to be addressed by City government. In addition, for a number of years, he was a part of a committee that was formed at the Board of Public Works, known as Hannibal Citizens Energy Conservation Committee. He attended many meetings, including those of the Board of Public Works; and, was familiar with issues occurring during Don Willis' tenure. He has also visited with Mr. Stevenson on various occasions. Klassen pointed out that the business of rising energy costs as time goes by is very significant, in his opinion. He hoped to examine ways that the City government, in cooperation with the Board of Public Works, could insure a sufficient, reliable and affordable supply of energy for all citizens of Hannibal.

To promote Hannibal economic development, Mr. Klassen stated that he would encourage showcasing the unique assets that Hannibal possesses, such as tourism. He added that he admires Hannibal and has met people from all the world and states that visit. He is impressed with the marketing that is currently being done throughout the city by the HCVB and the Chamber of Commerce. He suggested that the City take the things already important and unique and leverage it, offering to businesses and to the tourists that come from all around the world. He also suggested that Council should carefully examine reports that have previously been done, like a tourism survey that was done some time ago. This tool could offer suggestions regarding services that may be lacking in the downtown area. He gave example: a drug store downtown where a tourist might purchase aspirin, when needed. Noting that there may be a way of adding to the facilities the tourist area already has present.

JAMES LOCKE
Candidate #2

Mr. Locke introduced himself, adding that he was Jamie to his friends, Locke indicated that he was a lifetime resident of Hannibal, minus 5 ½ years of military service. He and his wife of twenty years were parents to two children.

When asked why he was interested in representing the Sixth Ward, Locke stated he was interested in of helping Hannibal to expand, and generally to be a part of something. Locke added that it is easy to complain about current issues, but unless an individual is actively involved in the process, he has no right to voice his opinion. He commented that he works with individuals that constantly complain; and, they are the ones who don't vote.

With regard to his goals and objectives, not only for the Sixth Ward, but for the entire City, should he be selected, Mr. Locke explained that he would strive to make sound decisions. He stated that he grew up in the Sixth Ward and is currently a resident there. He added that he is familiar with at least 80% of people in that ward. He listens to what they have to say and is now actively involved in service organizations and has been in the past. Locke added that he doesn't take complaints lightly, when it comes to Hannibal issues. These things matter to him and he cares, but he does not have an agenda.

When questioned about his budgeting experience, Locke explained that he is the father of two; and, beyond that, he has served on the board of the Bear Creek Sports Complex, a non-profit endeavor. This type of organization has a fairly difficult time obtaining funding.

The final question posed was in regard to economic development. Locke stated that he would like to see more industry locate in Hannibal, adding that the closure of Kroger was devastating to the City. He shopped there; however, he's confident that something bigger and better could come to town and locate in that building. In conclusion, Mr. Locke said that there are so many things that could be done, as a city, to make people want to come back to Hannibal when they leave.

BRIAN POWELL
Candidate #3

The final candidate, Brian Powell is married with two adult children, ages 19 and 22. When asked why he was interested in representing the Sixth Ward, he responded that he hadn't thought about this until recently when he was approached. He responded to that request because he was willing to help his city.

Mayor Hark questioned what his goals and objectives were, if selected as the Sixth Ward Council Member. Powell assured Council that he was willing to do whatever it took to help the citizens in Hannibal and those in his ward/neighborhood move forward. He is committed to help the best he can; but has no major agenda.

As far as budget experience, Powell said that he had been involved in the Booster Club for the past five years, serving as the Vice President for one year and President for 1 ½ years.

With regard to the city's economic development, Powell explained that he would do best he could to get more businesses in town, so that citizens could shop in Hannibal and more people would travel here instead of going to Springfield, Columbia and St. Louis. He believed that Council should do the best they can to keep people shopping locally.

In conclusion, Mr. Powell thanked Council for the opportunity to be a part of the selection process, adding that the other two candidates were great guys. He commented that Council couldn't go wrong in their selection because he believed that any choice would be a good one.

Re: Appointment, 6th Ward Council Member

At this time Mr. Powell was dismissed and Mayor Hark entertained a motion for selection of a candidate. Motion was made by Council Member Louderman to appoint James Locke as the new Sixth Ward Council Member. Motion was seconded by Council Member Lionberger.

Motion carried.

ADJOURNMENT
Sine-Die

At this time, Council Member Louderman made a motion to adjourn the Council meeting Sine-Die. Motion was seconded by Council Member Hark.

Motion carried.

ROY G. HARK – MAYOR

Re: Oath of Office

(6th Ward Council Member)

Mayor Hark administered the Oath of Office to James A. Locke, being sworn in as the Sixth Ward Council Member.

ROLL CALL

Present: Council Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson and Lionberger, Mayor Hark and Council Member Louderman - 7

Absent: -0-

CALL TO ORDER

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

JOHN LYNG

Re: Open Meetings – Real Estate Transactions

Mr. John Lyng, a citizen of Hannibal, explained that he was present, as a result of a recent conversation regarding the real property, located on North Main Street, acquired by the City. He suggested that it is in the City's best interest to conduct the business in a public meeting and not in closed executive session, as set out in the "Request for Bids". He believed this was a matter of general public concern, since many people are interested in knowing what is happening; therefore should be discussed and completed in a public forum.

All the actions that the City conducts during a closed session are suspect in the eyes of many, according to Mr. Lyng. He suggested the actions requiring closed session should be minimized and Council should conduct as much as possible in open session. Lyng continued by stating that, without offering a defense, the City has recently had a poor record in compliance with the open meetings requirements. He commented that there were instances where committees, created by Council and committees of the Council, had conducted meetings where no notice or agendas had previously been posted and no minutes were kept. He suggested that, in recent times, Council had conducted business in closed session that should have been conducted during open session.

Lyng stated that it appeared from the notice and agenda of the current meeting that this closed session is regarding real estate. He added that, it has been past practice that if the words or phrases, Real Estate, Personnel or Litigation are said, then the meeting is closed.

He gave the upcoming closed session, regarding real estate as an example:

- RSMo. 610.021 . Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following:

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Lyng contended that, in this instance, the public already knows about the transaction, which has been discussed in an open meeting. During that discussion, he recalled the Mayor indicating that the City should not sell for any less than the amount the city has paid. He added that the Request for Bid of the property says the amount the bidder is offering for the property should be listed in the bid. Under the law, Lyng believes it is not a good idea to discuss this issue in closed session.

Beside the legal aspect, Mr. Lyng believes that the City would benefit from public knowledge of the interest in the property. It is very likely that if the proposal is exposed to public review Council would get comments and input from the community that would be beneficial to the city, as a whole. Finally, Lyng suggested that the City should ask the City Attorney, with regard to these issues, the appropriateness of conducting a closed session, on the record. Asking these questions and allowing the advice of Council demonstrates Council's good faith. More importantly, the City Clerk disables the tape recorder which Lyng believes is very ill-advised. In the event of a lawsuit, alleging the City's violation of the "Open Meetings" law, a judge might wish to obtain a tape of the closed session, since Council meetings are recorded. When he hears that closed sessions are not recorded, Lyng suspects that the judge would not resolve the suit in the City's favor.

City Clerk Vance advised that, in checking with the Secretary of State's office, there is no requirement to record closed meetings; however, it was their recommendation that notes should be taken. Vance indicated that she did take notes during closed session meetings. It is also a requirement that all votes are recorded and made public, eventually. She assured Council that notes are taken and closed session minutes are approved following finalization of the issue at hand. In response, Mr. Lyng suggested that, when going into closed session, the first thing to be done should be to entertain a motion regarding whether or not the tape recorder remains on or is to be turned off.

Mayor Pro Tem Knickerbocker asked for City Attorney Lemon's opinion of the issue at hand. He, respectively, disagreed with Mr. Lyng regarding this issue. He added that, with regard to opening competitive bids, he has a stronger point; however, he perceived that the nature of this process was to seek proposals that provided a method for use of the building and not just price. For that reason it was agreed these proposals would be sealed. If that perception is correct, 610.021 (12) should be examined. This sub-paragraph allows for closed meetings regarding, "*Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.*" He surmised that, from

a legal standpoint, until such time as a contract is entered into or all proposals are rejected, under Sub-Paragraph Sunshine Law, Council is entitled to could close the meeting.

When it is time to go into closed session, City Clerk Vance would amend to sub-paragraph 12. Lemon indicated that Sub-Paragraph 2 would be fine but Vance should make the amendment and place the closed session under Sub-Paragraph (2) - Real Estate and Sub-Paragraph (12) - Proposals. It was Lemon's understanding that Council intended to explore this in order to maximize the benefit to the City. He added that, if potential bidders know exactly what the minimum is, that's the bid or proposal that will be submitted.

City Manager LaGarce advised Council that the advertisement requested:

- A thorough description of the intended use
- A detailed description of interior and exterior modifications
- A timeline implementation of such plans
- A business plan describing the concept, projected income & expenses
- Demonstration of financial means to complete the process

Council will be discussing terms for sale, according to LaGarce, and that must be discussed in closed session or the financial consideration will be jeopardized, since these are potential buyers of the property.

Council Member Dobson advised that there may be another interested party. He would like to recognize Mr. Ken Marks. Motion was made by Council Member Dobson to add Mr. Marks to the agenda. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried. Mr. Ken Marks, of Hannibal History Museum and Haunted Hannibal, introduced himself and explained that he already had a vested interest in Main Street. He made a request that if sealed bid already submitted did not meet the necessary guidelines set out in the notice that the City would re-open the process and lengthen the timeline, since the timeline was short to put it everything together and acquire the needed cash payment.

If the limitations come from without instead of within, then the City has the capability of expanding the scope. He commented that demolition should never be an option, especially in the historic district. In the past, there have been various groups that were interested; however, timing or price was a deterrent. This is not something that could be done in a month. He believes that, now, the City could take a leadership role determining the structures use. According to Marks, who has been inside the building twice; the condition of this building is not as bad as people have said.

ROY G. HARK – MAYOR
Re: Recommendation of Appointments

Mayor Hark made the following recommendations:

HISTORIC DEVELOPMENT DISTRICT COMMISSION

- Doug Warren – appointment for a term to expire May, 2017

HANNIBAL INDUSTRIAL DEVELOPMENT AUTHORITY

- Hal Benedict – reappointment for a term to expire January, 2018

He added that these nominations will be considered for approval at the next regular Council meeting.

JEFF LAGARCE – CITY MANAGER

Re: Pigeon Removal Initiative – Pest Management Proposal

(Resolution No. 1868-12, to follow)

Big River Oil

City Manager LaGarce reminded Council that on November 20th a proposal for the removal of pigeons was accepted. This proposal, from Bid River Pest Control, would be finalized with the approval of Resolution No. 1868-12, to follow. Resolution No. 1868-12, in the amount of \$5,500, would authorize the Mayor to execute the engagement letter.

Re: Proposal to Abandon Certain Streets in Flood Area

Randy Park

City Manager LaGarce explained that Randy Park, the owner of several properties including Printex, has assembled a group of properties around Tenth and Maple Streets, owned by Mr. Park and the City of Hannibal, largely due to the flood buyout. Park is currently requesting that the City abandon a portion of Colfax, Maple and Tenth Streets that are located in and around this group of properties. Some issues have arisen, since two pieces of property would be stranded without street access.

One of these properties, located in the center of City-owned property, is owned by Mr. Park, who has offered to deed it to the City for use as a continuous park site, giving the City Park Director some potential viable use. This would also allow street access through common ownership, emanating from Colfax. There is a possibility that Park would deed this property to the City at no cost provided the City paid the survey cost of \$1,309. Park would permanently maintain the Hannibal Machine property on the City's behalf, once it is demolished and converted to outdoor recreation use. The proposed abandonment area could be deemed as public streets that aren't necessary anyway.

LaGarce made the following requests to Council:

- Authorize the City to pay survey costs in exchange for transferring the aforementioned property to the City of Hannibal and permanent maintenance for post-conversion property known as Hannibal Machine site.
- Authorize the City manager to co-sign the application for abandonment, since the application for street abandonment requires the signatures of 2/3 of from all abutting property owners prior to submission to the Planning & Zoning Commission.

Mayor Pro Tem Knickerbocker posed questions regarding property access of Colfax area that is located beneath the Display Center. It was suggested that there may be a need of back access for some unforeseen development. After some discussion, LaGarce explained that this could be converted to a park road, if necessary.

Parks and Recreation Director Andrew Dorian then addressed the details for a proposed entrance to the new park. He explained that, since the entranceway would be on Warren Barrett, there should be no need to use Colfax. He suggested that, if needed, this roadway could be paved and maintained by the Parks Department and used as a park road, like the top roadway at Huckleberry Park. There is no current proposal for the portion to be given to the Parks Department, according to Dorian.

City Attorney Lemon disagreed with the Parks Director and the City Manager, explaining that, by action of law in Missouri, if a street is abandoned, half would go to the property owner on either side. Lemon suggested the City request Mr. Park grant the City an easement in case it would be needed for a park road at a later date.

Council Member Dobson pointed out that Hoskins would own half of the roadway on a certain portion. One option would be to retain, or not abandon, this portion of the road. The alternative would be to allow for a dead end street. City Attorney Lemon suggested that section of the street could still be closed, without abandoning the right-of-way.

After a short discussion, a motion was made by Mayor Pro Tem Knickerbocker to allow City Manager LaGarce to co-sign an application with Randy Park for street abandonment adjacent to City-owned properties and conduct a survey for submission to the Planning and Zoning Commission. Motion was seconded by Council Member Dobson.

Motion carried.

ANGELICA N. VANCE – CITY CLERK

Re: New Years' Day Holiday - January 1, 2013 Council Meeting Schedule

(Proposed date: Wednesday, January 2, 2013)

City Clerk Vance's first item to discuss concerned the January Council meeting schedule. The first Tuesday, the date for a regularly scheduled Council meeting, falls on January 1, 2013, which is also a scheduled holiday. Vance made a recommendation to reschedule the first Council meeting of January for Wednesday, January 2, 2013. Motion made by Council Member Louderman to approve Vance's request. Motion was seconded by Council Member Hark.

Motion carried.

Re: 2013 Municipal Election – Mayor and 2nd, 4th & 6th Ward Council Members

April 2, 2013

(Bill No. 12-036, to follow)

City Clerk Angelica Vance presented the next item, Bill No. 12-036. If approved, this bill would provide for a general municipal election on April 2, 2013, according to the Clerk. She

explained that the 2013 City of Hannibal Election schedule provides for the election of the Mayor and Council Members for the Second and Fourth Wards, with a Special Election for the unexpired term of the Sixth Ward Council Member. This was recently created by the resignation of Richard Draper.

Candidate filing for these offices will open at 8:00 a.m. on December 11th, 2012 and conclude at 5:00 p.m. on January 15th, 2013. With Council approval, Bill No. 12-036 will receive a first reading later in the meeting, according to the City Clerk.

**Re: Policemen & Firemen Plan Documents Amendments – Internal Revenue Service
Voluntary Compliance Resolution Program**
(Bill No. 12-037, to follow)

The City Clerk's final item on the agenda was a request for approval of a first reading for Bill No. 12-037, to follow. City Clerk Vance explained this bill was in relation to the proposed Policeman & Fireman plan document amendments. She added that, as some may recall, in 2009 the P&F Retirement Plan was submitted to the Internal Revenue Service to obtain an overall determination letter. This additional *stamp of approval* would be a benefit to the plan.

Finally, on October 30, 2012, a favorable determination letter was issued by the IRS, with the conditions of the adoption of certain amendments to the Plan, which are to be retroactive to what has been in place previously. These are:

- A restated Plan Document from July 1, 1989
- Requirements of the General Agreement on Tariffs and Trade, the Uniformed Services Employment and Reemployment Rights Act of 1994, called GUST (Not previously adopted)
- The amended and restated Plan Document that was effective July 1, 2009, the most recent Plan Document that is currently in place, with the provision that this was subsequently amended in July, 2011 in relation to the contribution amounts

These are combined in this bill and once this is completed it will be resubmitted to the IRS, at which time a permanent favorable determination letter and the official *stamp of approval* from the IRS will be given. Vance commented that this project had been a major undertaking and she, in conjunction with Chiefs Madore and Davis, had expended much time in order obtain this favorable determination. She asked for Council consideration in giving this bill a first reading.

LEON WALLACE – STREET SUPERINTENDENT
Re: Approval, Declaration and Sale of Surplus Property
1990 Dodge Pickup

Street Superintendent Leon Wallace explained that, because of the recent purchase of three new pickup trucks for the Street Department, he was requesting that a 1990 Dodge Pickup Truck be declared surplus property and he be allowed to sell this vehicle. Upon approval, the Street Department would solicit bids for the sale.

Motion was made by Council Member Louderman to approve Wallace's request. Motion was seconded by Council Member Hark.

Motion carried.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Condemned Property, 1019 Pleasant Street – Demolition Contract
Amer-Yenom
(Resolution No. 1869-12, to follow)

City Building Inspector Joey Burnham presented the final three items on the evening's agenda regarding demolition contracts for condemned property. The first item was a request for approval of Resolution No. 1869-12, to follow, that would award a demolition bid to Amer-Yenom and authorize the Mayor to execute a contract for same. Burnham explained that a structure, located at 1019 Pleasant Street was condemned and scheduled for demolition. As a result of the sealed bidding process, seven (7) bids were submitted and on November 29, 2012, these bids were opened. The Building Inspector's Office recommended the bid be awarded to Amer-Yenom, the lowest bidder, in the amount of \$3,980.00.

Re: Condemned Property – 801-3 Union & 1105 Sierra – Demolition Contract
Bricker Excavating
(Resolution No. 1870-12, to follow)

Burnham also presented a request for approval of Resolution No. 1870-12, to follow, that would award a demolition bid to Bricker Excavating and authorize the Mayor to execute a contract for same. He explained that properties, located at 801-3 Union and 1105 Sierra were condemned and scheduled for demolition. As a result of the sealed bidding process, four (4) responsive bids were submitted for 801-3 Union and five (5) were submitted for 1105 Sierra. On November 29, 2012, these bids were also opened. The Building Inspector's Office recommended both bids be awarded to Bricker Excavating, the lowest bidder in both instances. Bid amounts for these properties were:

- Demolition of 801-3 Union - \$9,000
- Demolition of 1105 Sierra - \$4,000

Re: Condemned Property – 316-18 Bird & 1516 Guernsey
Smashey & Sons
(Resolution No. 1871-12, to follow)

Building Inspector Burnham's final item on the agenda was a request for approval of Resolution No. 1871-12, to follow, that would award a demolition bid to Smashey & Sons and authorize the Mayor to execute a contract for same. He explained that properties, located at 316-18 Bird and 1516 Guernsey were condemned and scheduled for demolition. As a result of the sealed bidding process, five (5) responsive bids were submitted for 316-18 Bird and four (4) were submitted for 1516 Guernsey. On November 29, 2012, these bids were also opened. The Building Inspector's Office recommended both bids be awarded to Smashey & Sons for bid amounts totaling:

- \$10,000 - Demolition of 316-18 Bird
- \$6,000 - Demolition of 1516 Guernsey

Smashey & Sons was the lowest bidder for the 316-18 Bird property; however, this company tied with Bricker Excavating for the 1516 Guernsey property (bid amounts were each \$6,000).

Since Bricker Excavating was awarded the previous two demolitions, he agreed with the Building Inspection Department that, in light of the other bid awards, it would be advantageous to award this bid to Smashey & Sons.

RESOLUTION NO. 1868-12

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PEST MANAGEMENT PROPOSAL WITH BIG RIVER PEST CONTROL IN THE AMOUNT OF \$5,500 FOR PIGEON REMOVAL IN DOWNTOWN HANNIBAL

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1868-12, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

Yes: Council Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson and Lionberger, Mayor Hark and Council Member Louderman - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1868-12, duly approved and adopted on this date.

RESOLUTION NO. 1869-12

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR DEMOLITION OF CONDEMNED PROPERTY LOCATED AT 1019 PLEASANT BETWEEN THE CITY OF HANNIBAL AND AMER-YENOM LLC IN THE AMOUNT OF \$3,980

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1869-12, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

Yes: Council Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson and Lionberger, Mayor Hark and Council Member Louderman - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1869-12, duly approved and adopted on this date.

RESOLUTION NO. 1870-12

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR DEMOLITION OF CONDEMNED PROPERTY LOCATED AT 801-3 UNION IN THE AMOUNT OF \$9,000 AND 1105 SIERRA IN THE AMOUNT OF \$4,000 BETWEEN THE CITY OF HANNIBAL AND BRICKER EXCAVATING

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1870-12, and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

Yes: Council Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson and Lionberger, Mayor Hark and Council Member Louderman - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1870-12, duly approved and adopted on this date.

RESOLUTION NO. 1871-12

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR DEMOLITION OF CONDEMNED PROPERTY LOCATED AT 316-18 BIRD IN THE AMOUNT OF \$10,000 AND 1516 GUERNSEY IN THE AMOUNT OF \$6,000 BETWEEN THE CITY OF HANNIBAL AND SMASHEY AND SONS

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1871-12, and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

Roll Call

Yes: Council Members Hark, Locke, Mayor Pro Tem Knickerbocker,
Council Members Dobson and Lionberger, Mayor Hark and Council
Member Louderman - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1871-12, duly approved and adopted on this date.

BILL NO. 12-036

**AN ORDINANCE OF THE CITY OF HANNIBAL PROVIDING FOR A MUNICIPAL
ELECTION TO BE HELD, TUESDAY, APRIL 2, 2013 FOR THE PURPOSE OF
ELECTING A MAYOR AND COUNCIL MEMBERS OF THE SECOND, FOURTH
AND SIXTH WARDS**

FIRST READING

Motion was made by Council Member Dobson to give Bill No. 12-036 a first reading.
Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

BILL NO. 12-037

**AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI POLICEMEN AND
FIREMEN FUND ADOPTING REQUIREMENTS AND AMENDMENTS UNDER
THE CITY'S VOLUNTARY COMPLIANCE RESOLUTION PROGRAM OF THE
INTERNAL REVENUE SERVICE**

FIRST READING

Motion was made by Council Member Hark to give Bill No. 12-037 a first reading. Motion
was seconded by Council Member Louderman.

Motion carried.

CLOSED SESSION

In Accordance with RSMo. 610-021 (1) and (2)

At the recommendation of City Attorney Lemon, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraphs one (1), two (2) and twelve (12). 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: Council Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Member Dobson, Mayor Hark and Council Member Louderman – 6

No: Council Member Lionberger - 1

Absent: -0-

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 Hark to adjourn the meeting. Motion was seconded by Mayor Hark.

Motion carried.