

OFFICIAL COUNCIL PROCEEDINGS

February 5, 2013
Council Chambers
7:00 p.m.

ROLL CALL

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

Absent: - 0-

CALL TO ORDER

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

INVOCATION

Council Member Lionberger gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Knickerbocker led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – January 15, 2013

Motion was made by Council Member Louderman to approve the minutes of the regularly scheduled Council meeting that was held on January 15, 2013. Motion was seconded by Council Member Hark.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

Second Half – January, 2013

Motion was made by Council Member Dobson to approve the payroll and claims for the second half of January, 2013. Motion was seconded by Council Member Locke.

Motion carried.

OC LATTA – MARK TWAIN CORVETTE CLUB

Re: Request, Street Closure – Corvette Show

Saturday, August 3, 2013 – 12:00 a.m. – 7:00 p.m.

Mr. O.C. Latta, representing the Mark Twain Corvette Club, came to Council with a request for Council approval to have street closure of Main Street from Broadway to North Street from 12:00 a.m. to 7:00 p.m. for the annual Corvette Show to be held on August 3, 2013. The City Clerk indicated that another organization had scheduled a parade on that same date, but had agreed to turn right on Main Street, instead of left, to avoid the Corvette Club's event. She informed Mr. Latta that an insurance certificate needed to be provided, prior to the date of the event. Motion was made by Council Member Hark to approve Latta's request. Motion was seconded by Council Member Louderman.

Motion carried.

ANGIE WILCOXSON – HANNIBAL REGIONAL HOSPITAL FOUNDATION

Re: Request, Street Closure – 18th Annual Hannibal Cannibal

Saturday, July 6, 2013 – 5:00 a.m. – 10:00 a.m.

Mr. Todd Ahrens, President and CEO of Hannibal Healthcare System, presented the request in place of Angie Wilcoxson, on behalf of Hannibal Regional Hospital. He made a request to have Main Street closed from North Street to Center Street from 5:00 a.m. until 10:00 a.m., Main Street closed from Center Street to Church Street from 5:00 a.m. until 9:00 a.m. and Church Street from Main Street to Highway 79 from 5:00 a.m. to 9:00 a.m. for the 18th Annual Hannibal Cannibal. He also asked that Lover's Leap be closed from 5:00 p.m. on July 5th until 10:00 a.m. on July 6th. A motion was made by Council Member Louderman to approve Ahrens requests. Motion was seconded by Mayor Pro Tem Knickerbocker. The City Clerk advised Mr. Ahrens that a certificate of insurance and hold harmless would be needed prior to the event.

Motion carried.

BOB BURDITT – OWNER, BURDITT CONSTRUCTION, LLC

Re: Former Waste Water Treatment Plant Salvage Removal

Mr. Burditt, owner of Burditt Construction, LLC, presented the next item on the evening's agenda, a request to remove the salvage from demolition of the former waste water treatment plant. He explained that he was attempting to complete a beautification project on the riverfront by elimination some of the trees in the area and collection of salvage from the water treatment plant. He added that he had intentions of reusing the cut limestone, if possible.

First, he requested Council's permission to do a controlled burn at the waste water treatment demolition site and he indicated he had been in contact with the Fire Chief. He added that the main purpose of this burn was to prevent "a major mess" in the Mississippi if flooding

should occur this year. This would require supervision from the Fire Department, according to Mr. Burditt.

City Manager LaGarce responded to Burditt's request by saying that the Fire Chief had denied permission for the controlled burn. LaGarce added that the Fire Chief indicated he was not comfortable allowing a private citizen to burn on city property; however, he indicated that the Street Department may be utilized to clear some of the debris in this area. The City Manager questioned whether this was brush that Mr. Burditt had previously cut; and, Burditt indicated that he had cut it. LaGarce commented that the City now had a brush problem on City property for that very reason.

Mayor Pro Tem Knickerbocker commented that he believed there would be liability issues if Council were to approve Mr. Burditt's request. Mr. Burditt offered to provide any insurance needed, reiterating that he had been in contact with the Fire Chief and was on Council Agenda for this reason.

City Manager LaGarce stated that the City's primary objective was to abate the liability at this site since two children had fallen into a shaft in November; therefore, demolition of this property was an item on a Council Agenda in early December. He gave a detailed account of the procedure for the demolition that subsequently occurred, adding that this was not an easy process, since the City had no direct access to this property, but had to get permission from an adjacent property owner, John Lyng or the railroad. LaGarce said that the Street Department did demolish the property and, since the City had no means to haul away the debris, most was landfilled at the site. This liability was eliminated, which was the City's sole objective.

City Manager LaGarce explained that, in the event someone could be helped during this process, the City would be willing; however, he could see no way to do that. He added that, if the City was able to dispense of the stone, it would have to be placed out for bids and this is not practical since there is no access to the property where the stone is located. Potential bidders would have to obtain their own access and LaGarce feared this would trigger additional bidding requirements, as well as, insurance requirements. He was not inclined to allocate additional time to this project, since the City's mission had already been accomplished.

City Attorney James Lemon agreed that there was potential liability in approving this request and added that there is also a potential issue with the railroad. Because of the right-of-way, there are a lot of complications in utilizing their land, including the requirement for various special certificates of insurance and permits, acquisition and placement of flagmen, etc.

Council Member Louderman commented that Chief Madore had expressed his preference to work with DNR himself, instead of allowing a private citizen to undertake this task. Louderman agreed, adding that this was the Fire Department's area of expertise. He, then, made a motion to stand with the City Manager in denying Mr. Burditt's request for a controlled burn. Mayor Pro Tem Knickerbocker seconded the motion.

Motion carried. Mr. Burditt's second request was to obtain Council approval to utilize a barge in order to obtain the stone at this site; however, Knickerbocker reminded Mr. Burditt

that the City Manager had previously stated that, in order for the City to dispose of this stone, the bidding process would have to be initiated, since “city property” can not be given away to an individual aside from this process. Since the City does not currently have any interest in doing this, he believed Council must deny Burditt’s request. Burditt argued that the stone had value and he would be willing to submit a bid for its acquisition. City Manager LaGarce reiterated that, since there is no access to the site, the commodity is inaccessible; therefore, can not be placed out for bid.

Burditt believed this site would be an excellent site to place a new harbor, saving \$92,000 every two years to dredge the existing harbor. At this time Mayor Pro Tem Knickerbocker commented that, in his opinion, Council was expending much time on an issue that they had no interest in pursuing at this time. He made a motion to deny Burditt’s second request. Council Member Louderman seconded that motion.

Council Member Dobson posed a question regarding whether the salvage value of the rock would cover the cost of the bidding process. City Manager responded that he was unsure of the actual value but stressed that the amount of stone on the site was minimal; and, given the fact that the City’s mission had already been accomplished, he believed there were more important issues to accomplish.

After a lengthy discussion, Motion carried.

PETE FRIESEN – HANNIBAL YMCA
Re: Request, Parking Restriction Waiver – Brookside Drive
February 8 – 10, 2013

Mr. Pete Friesen of the Hannibal YMCA presented the next item on the agenda, a request to approve a waiver of the parking restrictions on Brookside Drive during their largest regional swim meet of the year. The YMCA will be hosting this event on February 8-10, 2013; and, Friesen explained that approximately 625 young people will be attending. He stated that to accommodate the amount of attendees, the YMCA was making a request to allow parking on Edgewood, Hyacinth and Brookside. He added that the high school parking lot and the church parking lot adjacent to the Y had already been secured. Mr. Friesen explained that these, in addition to the YMCA parking lot, would not be sufficient to accommodate the number of attendees. He assured Council that no driveways would be blocked and added that a YMCA employees would be providing a shuttle service from the high school to the YMCA facility on a regular schedule.

Friesen commented that he did not expect a considerable amount of parking on Brookside since most would occur on Edgewood and Hyacinth, adding this would be the largest turn-out in the event’s history. Council Member Hark asked Friesen to make area residents aware of this event, including any pertinent details, since they may be affected. Mayor Hark made a motion to approve Mr. Friesen’s request. Motion was seconded by Council Member Louderman.

Motion carried.

JAMES LEMON – CITY ATTORNEY

Re: Sale of City Owned Property – Real Estate Contract & Deed Restrictions

422 North Main – MRP, LLC

(Resolution No. 1875-13, to follow)

City Attorney James Lemon presented the real estate contract between the City and MRP, LLC for the sale of the old Murphy Motors building, located at 422 North Main Street. Lemon explained that he had recently been in contact with Mr. Martin's attorney; and, as a result, had a final draft that was acceptable to both entities. This had been submitted to Council for their final approval. Resolution No. 1875-13, to follow, would approve this contract and related deed restrictions.

ROY G. HARK – MAYOR

Re: Recommendation of Appointments

Mayor Hark made the following recommendations:

AIRPORT ADVISORY BOARD

- Darin Logue - appointment to fill an unexpired term to expire September, 2015
- Michael Riesenbeck - appointment for a term to expire September, 2014

HANNIBAL FREE PUBLIC LIBRARY BOARD

- Frank Di Tillo – appointment for a term to expire June, 2015

Mayor Hark advised Council that these nominations would be considered for approval at the next regular Council meeting. He then made a motion to make an addition to the agenda, Mr. David Day, who had asked to speak regarding the next agenda item, the Traffic Calming Policy on Stardust Drive. Motion was seconded by Council Member Locke.

Motion carried. Mr. Day thanked Council for allowing him to speak and then read a letter that he had composed, with regard to the issue at hand. He began by listing his credentials. He was a local resident who had retired from MoDOT with 45 years of service. During his tenure at MoDOT he acquired experience in design, construction and maintenance, so he believed he was qualified to address this issue. He suggested that the speed limit on Stardust Drive should be 30 mph, since 25 mph seems a little slow, and the speed limit on both Munger Lane and Head Lane is 30 mph, as well as, Broadway, St. Mary's, Pleasant, Grand Avenue, Lyon, Central West Ely Road, Church, Country Club and Palmyra Road. He questioned the reason for placement of speed bumps when there are currently three stop signs on this portion of roadway. He would like to see the speed limit raised to 30 mph and the elimination of speed bumps. Mayor Hark thanked Mr. Day for his comments.

JEFF LAGARCE – CITY MANAGER
Re: Recommendation, Traffic Calming – Stardust Drive

City Manager LaGarce began by saying that he did agree with a portion of Mr. Day's recommendations; then, gave a brief history of the issue. He explained that Council had met with the Stardust residents to review the Stardust Drive Rebuild Project. At that time, residents voiced their concerns with the speeding on Stardust, not only as it then existed but with the addition of traffic from the west, following the expansion. At that time, the residents were assured that an attempt would be made to restrict the truck traffic, stop signs would be placed, along with other measures to enforce speed limits.

According to the City Manager, Traffic calming is a fairly new concept and has been used in various other cities. He added that Creve Coeur actually utilizes "speed tables", which are 12-15 ft. platforms approximately 3-6" high, depending on the speed to be maintained. It was decided that this option was not feasible because of the high cost and the assembly time involved; however, during research, it was discovered that Arnold, MO has installed these in various areas within their community, particularly on straight-aways or hills where they tend to have a lot of neighborhood problems with speeding. Arnold created forms and began manufacturing their own speed tables, using asphalt and the same industry standards the manufacturer used. These have been very successful since they do not have to be removed in the winter and will withstand the test of time. They are snowplow friendly, as well. LaGarce clarified to Mr. Day and all in attendance that these were not speed bumps, but speed tables. This seemed to be a good fit for Hannibal, so a traffic calming policy was researched.

Subsequently, former Council Member Richard Draper commented that something must be done with regard to excessive speeding on Stardust Drive because of an incident where he was almost hit as he was backing from his driveway. After this, according to LaGarce, a traffic calming policy was adopted for the City of Hannibal. He added that the average speeds on Stardust are not bad; however, by this recommendation, Council is attempting to have something in place before this problem escalates, in an attempt to be pro-active.

City Manager LaGarce agreed that 25 mph was too slow for Stardust Drive, as did some Traffic Committee members, Police Officers, Engineering Staff and even Council who preferred a 30 mph limit instead of 25; however, LaGarce spoke with a resident of this area who was very vocal and who asked when the speed tables would be installed. The resident, when asked about the 25 mph speed, responded that the problem with 25 mph really means 35 and the problem with 30 mph really means 40, with regard to motorists and their driving patterns. LaGarce added that most of the corridor will be residential, with the exception of the area behind Wal-Mart and Lowe's.

Council, the Police and City Manager LaGarce believe that there should be some consistency with the speed limits in and around the City. The speed limit on the east side should be the same as the speed limit on the west side, not to create motorist deception. LaGarce added that he agreed with Mr. Day, who said that it is difficult to maintain 25 mph on Stardust and added that so many comparable streets in Hannibal are posted at 30 mph. Although he

believes that Stardust, being a pretty good straight-away, could safely accommodate 30 mph, this is the residents' neighborhood, not his.

Stop signs must be placed strategically, according to LaGarce, at key intersections, then placement of speed tables at particular locations between the stop signs, where a motorist's vehicle naturally begins to accelerate up to, at and then above the speed limit. He added that, in all the cities where he has been employed, there were never enough police officers to address every single speeding problem, with straight-aways and deep hills, areas of particular concern. He believed this option to be a great way to slow traffic in neighborhoods without the constant demand of placing police officers on the streets. This option would place very little burden on the police department and could be used effectively in other locations throughout the City. LaGarce commented that he did not want to create apprehension toward their traffic control measures on Stardust Drive, by mixing the speed tables and a speed limit change, too. His specific recommendation was to place three (3) speed tables and make no speed limit changes at this time.

Mayor Pro Tem Knickerbocker commented that this area was in his ward (1st Ward) and he had not heard from a single resident in that area who indicated that (s)he wished the speed limit were higher. Instead the concern has been for the increase in traffic and the rise of speeders. Residents want the speed controlled so the roadway does not become a speedway. According to Knickerbocker, they definitely do not want the speed limit increased. He continued to voice concerns with regard to the speeding motorists in this area and indicated that the City had made promises to the residents with regard to traffic and speed limits.

Mayor Hark agreed that there were concerns, stating that the problem would be addressed with the addition of stop signs and speed tables, also keeping the speed limit at 25 mph. He was not inclined to 'back-up' on promises previously made.

City Manager LaGarce clarified that the issue was over-stated because there was no promise, only a commitment that the City would try to do anything possible to mitigate any impact. Traffic calming was not even a solution offered at that time. He restated that his personnel preference was 30 mph; however, if residents prefer 25 mph that should have preference since they live on this street. He added that, in the past several days, he had three (3) requests to raise the limit to 30 mph.

Mr. Pete Friesen, a citizen, commented that he believed the issue was to raise the speed limit on Stardust by only 5 mph to keep it consistent throughout the City, which is generally 30 mph on similar streets. He added that the City had been inclined to accommodate the residents who wished the speed limit to remain at 25 mph. He posed the question that, if residents of an area wished to lower the speed limit in their neighborhood to 15 mph, would the City accommodate them, as well. He suggested that the limit be kept consistent throughout the City, at 30 mph. Mayor Pro Tem Knickerbocker made a motion to approve LaGarce's recommendation.

Motion died, for lack of a second. The City Manager questioned the reason for the opposition. In response, Council Member Louderman asked the time frame for the placement of the speed tables, should the motion pass. City Manager LaGarce responded that the speed tables would have been placed in the spring when the asphalt plants opened.

Council Member Dobson asked Chief Davis whether a traffic study was done after the extension was completed. Davis responded that these were done. He explained that results of these studies depend on the location where they are taken; and, he added that in the recent study, a high volume of traffic was seen; however, not much speeding was recorded. He commented that, when there are 1-2 vehicles that speed through, it is not as high as perceived because of the high volume of traffic. He advised that his plan was to complete another traffic study in the spring. Dobson requested that these be submitted to Council for their review and that the final decision be postponed until after this occurs.

Council Member Louderman commented that he believed the tables were a good idea. Mayor Hark agreed and added that the tables and stop signs should slow traffic sufficiently, coupled with the 25 mph speed limit; however Council Member Dobson argued that the 25 mph speed limit offers no consistency throughout the City as some citizens were pointing out.

City Manager LaGarce, said, “with all due respect” that the people who are speaking were not the residents on that street, nor was he. He pointed out that the traffic calming devices should slow the traffic down to 25 mph, adding that the higher the elevation, the slower motorists will have to go over the speed tables. In response to a question from the Mayor, LaGarce clarified that the intent of the table, if the speed limit is 30 mph, is to slow the traffic to 30 mph, not to 20 mph. In other words, the table would be set to 30 mph or whatever the speed limit posted. (The lower the table, the faster the motorist can go over it, the higher the table, the more they have to reduce speed.)

Research would need to be completed if the speed limit were increased to 30 mph, according to LaGarce, who added that it could be done, possibly by reducing the height of the speed tables slightly, by $\frac{1}{4}$ - $\frac{3}{4}$ inches. He commented that he was not inclined to do a door-to-door survey, since this would probably result in a split decision with no solid outcome. Dobson believed that the City Manager would receive feedback within the next several days after the Council meeting overview is printed in the newspaper and aired on the local news.

City Attorney Lemon suggested that, with regard to raising the speed limits, the City certainly had the right to do so; however, there was some potential liability, opening the door for residents to uphold some type of reverse condemnation. Raising the speed limits in a, previously lower, residential area may be perceived as lowering their property values, for which they could believe they should be reimbursed. This, according to Lemon, was only a potential factor. Council Member Louderman made a motion to table this item until the time nearer to the installation of the speed tables. Motion was seconded by Council Member Dobson.

Motion carried to table this item until clearer guidance is received.

Re: Request, Bid Waiver – Citywide Signage
Park Place Signs

City Manager LaGarce explained that he and Gail Bryant, the Tourism Director, had been working to develop the citywide signage for community entryways. He added that he had

met with the sign company and MoDOT was currently in the process of approving the various locations; however, he requested Council approval to waive the bidding process. LaGarce reasoned that the issue if placed for bids would be too complex, since one standard specification could not be selected and placed for bids.

The company that has been potentially selected for this project is Park Place Signs and they do much wholesale work for retailers, so they might very well be the constructor of the signs for a retailer that is awarded the bid anyway.

Park Place has proposed to create a prototype with different sizes and set it in a specific area. After that time, a drive-by could be simulated to determine the readability of the signage. LaGarce explained that this was not a “one size fits all” project, but encompassed five separate locations with varying distances from the road and each with different elevations. There is also a variety of materials to consider, some uniquely suited to stand up to the weather well, but not to vandalism. Others stand up to vandalism, but not to weather. For this reason, LaGarce recommended waiving the bidding process and working with a single company so these five locations can be customized to stand the test of time and make sure that the City has sufficient signs at all entryways. Motion was made by Council Member Louderman to waive the bidding process for this project, as recommended by the City Manager. Motion was seconded by Council Member Hark.

Motion carried.

Re: Pigeon Control Maintenance – Pest Management Proposal

(Resolution No. 1880-13, to follow)

Big River Pest Control

The City Manager reminded Council of an agreement approved several months ago, regarding the control of the pigeon population in the City. Big River Pest Control, during a recent meeting, estimated that approximately 60% of the pigeon population has been captured. Big River has been working on this project for two months and has advised that they will continue in their efforts for an additional month at no charge to the City, since it took almost three weeks for the pigeons to become comfortable enough to approach the baiting stations and they wanted to insure that the City had the advantage of two full months. They believed that they made much headway, to date.

Big River Pest Control made a recommendation that LaGarce presented for Council approval. This proposal would be approved and adopted with Resolution No. 1880-13, to follow. In this proposal, Big River would agree to shoot and trap pigeons for two days each week, as opposed to the current daily schedule, for \$20.00 every four weeks or \$2,600/year. LaGarce admitted that it did make good sense, but was unsure whether or not this issue should be revisited next year.

Council Member Louderman commented that he would like to see this extended for another year, in order to see whether the pigeon population could be further reduced. Council Member Dobson concurred, as well as Mayor Hark and Council Member Hark, who suggested that continuing these services would be considered preventative maintenance.

Re: Flood Buyout Property Commercial Building Demolition – Contract Addendum
(Resolution No. 1881-13, to follow)
Diamond H Acquisition Corporation

LaGarce explained that the commercial flood buyout properties were categorized into three bid packages.

- Package #1 included all the large buildings (Bubbas, Display Center, Hannibal Machine and the large white building at the corner of Colfax and Munger)
- Package #2 included all non-asbestos structures
- Package #3 included all buildings containing asbestos

Demolition of Package #1 was awarded to Diamond H Acquisition Corporation, whose timeline was set to expire on February 8, 2013. LaGarce advised that Diamond H's bid was predicated upon their intent to recycle/sell the bulk of demolition material, significantly defraying traditional demolition costs and passing much of that savings onto the city through their bid pricing. Several weeks after beginning this project, Jacqui Davis of Diamond H indicated that the brick-by-brick hand demolition was appearing to take more time than anticipated. LaGarce stated that he had assured Davis there would be no problem. Now, approaching the end of the timeline and with the project time to expire soon, Diamond H has requested a ninety (90) day extension, since they need clean, dry weather to finalize and regrade. Council Member Louderman questioned whether or not the delay would affect the plans of the Parks & Recreation Department. Parks & Recreation Director Dorian admitted that plans would be slightly delayed by this extension, explaining that they planned to grade this spring; however, the parks projects may be delayed by as much as a couple of months. Louderman expressed his interest in having the BPW light the corridor along Warren Barrett to be utilized when the parks are opened.

LaGarce voiced his regret that the project was not complete; however, admitted that the company had much illness, including the heart attack suffered by the owner of Diamond H in January. Extension of the timeline would be done with a contract addendum and would be approved by Council with the approval of related Resolution No. 1881-13, to follow.

Re: Flood Buyout Property Commercial Building Demolition – Contract Addendum
(Resolution No. 1882-13, to follow)
Sutton Enterprises

This item, according to City Manager LaGarce is almost identical to the previous agenda item. Sutton Enterprises, who was awarded demolition of six (6) commercial buildings containing asbestos, had entirely removed all structures except for one, Joe Ogden's Garage, which had began and had an estimated completion date of February 7th. Sutton's problem lay, not with the demolition, but with the necessary site restoration. Final grading can not be completed to City standard without dry weather. He was requesting a sixty (60) day extension, to be done via contract addendum and approved by Council. This approval would be finalized with the approval and adoption of Resolution No. 1882-13, to follow.

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

Re: Request, Street Closure – Great Race

Monday, June 24, 2013 – 7:00 a.m. – 8:00 p.m.

HCVB Director Gail Bryant came before Council to request street closure on Main Street from North Street to Center, including cross streets of Hill, Bird and North Streets. She also requested use of the two public lots, the first, located adjacent to Groomingdale’s and the second, next to the Old Planter’s Theater. Her plan was to meet with the route coordinator on March 18, 2013. Plans would be finalized at that time. This closure is to sponsor the event known as the Great Race, to be hosted on Monday, June 24, 2013 from 7:00 a.m. until 8:00 p.m. Gail explained that this event would be a nine-day, timed, endurance road rally benefitting autism. To be a team and to enter a car (100 cars will participate), the cost is \$4,500. Motion was made by Council Member Louderman to approve the street closure, requested by Bryant. Motion was seconded by Council Member Hark.

Motion carried.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION

Re: Purchase Approval, Bucket Truck

Hannibal Board of Public Works

Parks and Recreation Director Andy Dorian explained that, in 2011, his department attempted to purchase a bucket truck. At that time, this did not occur. Since then, Dorian has been working with the BPW in order to acquire one of their trucks, to be used by the Parks Department and the Street Department, as well. Currently, the Board of Public Works has a bucket truck and as soon as the purchase is completed for their replacement, either March or April, it will be available to the Parks Department.

Dorian stated that the vehicle, a 2002 F550, would be perfect for the Parks Department’s needs, including maintenance at the armory, painting projects, placement and removal of Christmas decorations and pruning of hazardous trees in the parks. He added that the bucket truck would also be available to the Street Department or any other City department, if needed. Cost for this piece of equipment would be \$10,000.00. Motion was made by Mayor Hark to approve Dorian’s request. Motion was seconded by Council Member Locke.

Motion carried.

MARK REES – CITY ENGINEER

Re: Traffic Committee Recommendations

City Engineer Mark Rees came before Council with two Traffic Committee recommendations for approval. Recommendations were as follows:

- Approval of a request from First Christian Church, 1101 Broadway, for a “No Parking” sign in front of the church designating no parking during the hours of 8:00 a.m. – 12:00 p.m. on Sunday mornings only, The parking

space would benefit the safe loading/unloading of disabled/elderly passengers attending the church on Sunday mornings

- Approval of a “Handicap Parking” space for the business, YORE UNIFORM SHOP, 403 Broadway. The parking space would benefit the 95-year old owner of the business, as well as her customers.

Since no action was taken by Council, these recommendations were effective on this date.

DOUG WARREN – FINANCE DIRECTOR

Re: Amendment, 2013 Bid Limits

(Bill No. 13-001, to follow)

Finance Director Doug Warren spoke regarding the issue at hand, the annual bid limit adjustments. He began by explaining that each year, as set forth in the Charter of the City of Hannibal, Section 9.13 (b), the monetary bid limits are adjusted “*to reflect inflation/deflation rates for the Hannibal area as determined by the national rates, to the nearest dollar amount as determined by Council*”.

He continued that, as was past practice, the National All Urban Consumers – Table of the Bureau of Labor Statistics’ Consumer Price Index was used to accomplish this task, focusing on the December 2011 to December 2012 comparison. This year, according to Warren, the CPI increased 1.74%.

With the CPI 1.74% as a factor, bid limits will increase as follows:

- **Personal Property** – increased from \$4,280 to **\$4,355**
- **Repairs on Buildings & Light Equipment** - increased from \$11,560 to **\$11,760**
- **Repairs on Heavy Equipment or for Construction** – Increased from \$25,430 to **\$25,875**
- **Service Contracts** – increased from \$5,210 to **\$5,300**

These will be finalized with the approval of Bill No. 13-001, which will be introduced for a first reading later during the meeting.

RESOLUTION NO. 1875-13

A RESOLUTION ACCEPTING THE PROPOSAL OF BILL MARTIN AND LANCE SMITH IN THE AMOUNT OF \$225,000 FOR THE PURCHASE OF 422 NORTH MAIN STREET, AND AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE SALES CONTRACT, ALL ACCOMPANYING DEED RESTRICTIONS, AND ALL CLOSING TRANSACTION DOCUMENTS FOR THE SALE OF SAID PROPERTY

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1875-13, as amended, and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1875-13, as amended, duly approved and adopted on this date.

RESOLUTION NO. 1880-13

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PEST MANAGEMENT PROPOSAL WITH BIG RIVER PEST CONTROL IN THE AMOUNT OF \$2,600 FOR ONGOING MAINTENANCE OF PIGEON POPULATIONS IN DOWNTOWN HANNIBAL

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1880-13, and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1880-13, duly approved and adopted on this date.

RESOLUTION NO. 1881-13

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ADDENDUM TO THE AUGUST 8, 2012 DEMOLITION CONTRACT OF

**DIAMOND H ACQUISITION CORPORATION TO PROVIDE AN ADDITIONAL
NINETY (90) DAYS TO COMPLETE COMMERCIAL FLOOD BUYOUT
DEMOLITIONS**

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1881-13, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1881-13, duly approved and adopted on this date.

RESOLUTION NO. 1882-13

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT
ADDENDUM TO THE AUGUST 8, 2012 DEMOLITION CONTRACT OF SUTTON
ENTERPRISES TO PROVIDE AN ADDITIONAL SIXTY (60) DAYS TO
COMPLETE COMMERCIAL FLOOD BUYOUT DEMOLITIONS**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1882-13, and call the roll for adoption. Motion was seconded by Council Member Lionberger.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1882-13, duly approved and adopted on this date.

BILL NO. 13-001

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. 13-001 a first reading. Motion was seconded by Council Member Locke.

Motion carried.

CLOSED SESSION

In Accordance with RSMo. 610-021 (2)

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph two (2), admitting himself, rest of Council, City Manager LaGarce, City Attorney James Lemon, City Clerk Vance and Parks & Recreation Director Andy Dorian. Motion was made by Council Member Louderman to go into Closed Session, as directed by Mayor Hark. Motion was seconded by Council Member Hark.

Roll Call

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

No: -0-

Absent: -0-

Motion carried.

OPEN SESSION

Motion was made by Council Member Louderman to return to open session at this time. Motion was seconded by Council Member Dobson.

Motion carried.

ADJOURNMENT

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

Motion carried.