

# OFFICIAL COUNCIL PROCEEDINGS

January 15, 2013  
7:00 p.m.

## ROLL CALL

**Present:** Council Member Lionberger, Mayor Hark, Council Members  
Louderman, Hark, Locke and Dobson - 6

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

## 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

Council Member Hark led the Pledge of Allegiance to the Flag. At this time, Mayor Hark entertained a motion to excuse Mayor Pro Tem Knickerbocker from the proceedings. Motion was made by Council Member Hark to excuse Mayor Pro Tem Knickerbocker. Motion was seconded by Council Member Louderman.

Motion carried.

## APPROVAL OF MINUTES

### Regularly Scheduled Council Meeting – January 2, 2013

Motion was made by Council Member Louderman to approve the minutes of the regularly scheduled Council meeting that was held on January 2, 2013. Motion was seconded by Council Member Dobson.

Motion carried.

## APPROVAL OF PAYROLL AND CLAIMS

### First Half – January, 2013

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

Motion carried.

**JAMES LEMON – CITY ATTORNEY**

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

*422 North Main – Bill Martin & Lance Smith*

*(Resolution No. 1875-13, to follow)*

City Attorney Lemon explained that he was to introduce the next agenda item, the sale of the old Murphy Motors building. Lemon reminded Council that a contract had been proposed; however, he had just been handed a proposed counter from Mr. Bill Martin that he believed would need proper consideration. He added that, since the counter involved more than small changes, he was not prepared give an opinion on the various issues. Lemon stated that some of the issues should probably be discussed during closed session.

The City Attorney concluded by saying that he was prepared to suggest the proposed contract, as drafted, should be accepted; but, with regard to the counter, proposals that were included may be perfectly reasonable. Mayor Hark suggested that this item be tabled until a later time and the City Attorney agreed, adding that it would not be prudent to accept a contract without performing a full review of the proposed changes. Motion was made by Council Member Louderman to table this Resolution. Motion was seconded by Mayor Hark.

Motion carried.

**ROY G. HARK – MAYOR**

**Re: Approval of Appointments**

Mayor Hark reminded Council of candidates presented at the last meeting for the Airport Advisory Board. These were:

**AIRPORT ADVISORY BOARD**

- George Walley - reappointment to the Airport Advisory Board for a term to expire September, 2015
- John McCoy - reappointment to the Airport Advisory Board for a term to expire September, 2015

He asked Council for their approval of these nominations. Motion was made by Council Member Louderman to approve George Walley and John McCoy to serve on the Airport Advisory Board for terms to expire in September of 2015. Motion was seconded by Council Member Hark.

Motion carried. Mayor Hark then asked Council for their approval of the Hannibal Tree Board nomination, also presented at the last Council meeting. This was:

**HANNIBAL TREE BOARD**

- Candace Klemann – appointment to the Hannibal Tree Board

Motion was made by Council Member Hark to approve Candace Klemann to serve on the Hannibal Tree Board for a term to expire in September of 2015. Motion was seconded by Council Member Dobson.

Motion carried.

**ANDY DORIAN – DIRECTOR, PARKS & RECREATION**  
**Re: Huckleberry Park Chris Walton Field Renovations – Engineering Services Agreement**

*Poepping, Stone, Bach & Associates*  
*(Resolution No. 1877-13, to follow)*

Parks & Recreation Director Andy Dorian presented three items on the evening's agenda. His first item was regarding the engineering services agreement with Poepping Stone, Bach and Associates for renovations to the Chris Walton Field at Huckleberry Park. According to Dorian, major seepage problems began a few years ago. At that time, Parks staff dug up portions of the field and installed French drainage pipes, solving many of those issues. Now because of those issues, as well as others that need to be addressed, it has become necessary to insure that the field is safe and playable for the community.

Dorian said that, ideally the field should not have been constructed at the base of a hill; however, since it was, various issues have occurred because of its location. Water drains off of the hill and creates a trench from the third base dugout, through the home plate area and on through the first base area. This is a maintenance and playing surface nightmare. With Council approval, PSBA would be contracted to complete the design and construction bid documents. In correcting these issues, they would also redesign and include replacement of some asphalt in the viewing area. Dorian added that he planned to "dress-up" the entire area during this process, including field and dugout work by the department. Resolution No. 1877-13, to follow, would approve a contract with PSBA, not to exceed \$27,000, for this project.

**Re: Marina Maintenance Dredging – Engineering Services Agreement**

*Klingner & Associates*  
*(Resolution No. 1878-13, to follow)*

Dorian's next item on the agenda was a request for approval of an engineering services agreement with Klingner & Associates for the marina maintenance dredging. He reminded Council that he had advised them in 2011, to properly dredge the marina it must be completed in two phases; and, if the City wished to dredge the entire marina, the total would be approximately 16,000 cubic yards. At that time the dredge site was full, therefore, 8,400 cubic yards of silt and debris was dredged which exhausted the entire budgeted amount for that project. Now, the marina is again full and in need of immediate dredging in order to operate at normal pool levels.

Dorian referred to a map that he had distributed and stated that dredging needed to be done inside the slips, behind and around the covered docks and the dock that runs to the gas pumping station. He added that, currently, there is only ½" of water in a portion of the boat slips. This year, boat slips cannot be rented, in good faith, without completing this dredging project.

He proposed that another dredge be initiated; however, until soundings are completed, Dorian explained that he would not know the extent of the project. He estimated that the amount would be somewhere between 5,000 and 8,000 cubic yards of silt/debris, at a cost he estimated somewhere between \$70,000-\$100,000. He added that the last dredging project cost \$91,000 to complete. \$170,000 was budgeted in the current FY 2012-13 Parks budget for this project because the original project included removal of the covered dock; however, there is currently no cost-reason to include this in the project, according to Dorian.

Parks Director Dorian stated that he believed this would be the first time the marina would be properly dredged in over thirteen years. Since the entire marina will be dredged, this will give the department a good gauge for any future dredging projects in determining whether or not it is viable to continue the marina operations. He recommended approval of Resolution No. 1878-13, to follow, that would allow the Mayor to execute the contract with Klingner & Associates for the soundings and bid documents related to this project.

In response to a question posed, Dorian explained that, an average of 20-34 slips of the total, seventy slips, were rented the previous year. This total was based upon full-time and temporary boat slip rentals.

**Re: Park Maintenance Shop Roof Repair – Contract Agreement**

*Ed Rutherford Roofing, Inc.  
(Resolution No. 1879-13, to follow)*

Dorian explained that, for awhile, MECO Engineering had been working on a design for the maintenance shop roof at Orchard Avenue. The original plan was to remove the old roof and replace it with a new pitch-tin roof to extend the life of the building there, at an initial cost of more than \$110,000. Since Dorian did not believe this was a smart investment and the Park Board concurred, he asked MECO to devise a more economically-feasible plan.

Now MECO has proposed a PVC-membrane roof, which the Park Board has also approved. This option should extend the life of this building by at least 15-20 years. As a result of the recent bidding process, one bid was received from Ed Rutherford Roofing, Inc. for this project, in the amount of \$24,420.00 with a \$5,000.00 contingency, since several areas of the roof decking will need to be replaced because of severe water damage. Total amount of this project would be \$29,420.00.

Dorian recommended approval of Resolution No. 1879-13, to follow, that would approve this project and the contract with Ed Rutherford Roofing, Inc.

**LYNDELL DAVIS – POLICE CHIEF**

**Re: Purchase Approval, Three Channel Radio Voter**

*A&W Communications*

Police Chief Lyndell Davis informed Council that the Police Department had recently sought price quotes for a new three (3) channel radio voter, required to replace the current voter which was installed in 1999 and has surpassed the expected work life for such equipment. The purpose of a voter, according to Davis, is to determine which tower, of the three-tower system, gets the best signal from the police cars or portables carried by the police officers. He added that the voter is a crucial piece of equipment. This replacement has been budgeted in the current year budget, according to the Chief.

The only quote that was received was submitted by A & W Communications in the amount of \$8,020.00. A & W Communications was the original vendor that installed the equipment in 1999. He requested Council approval to purchase and install this equipment. Since emergency radio traffic is critical for service to the public the HPD serves and failure of the system could jeopardize officer safety this equipment is extremely necessary. Motion was

made by Council Member Louderman to approve Chief Davis' request. Motion was seconded by Council Member Dobson.

Motion carried.

**HEATH HALL – DIRECTOR OF OPERATIONS, BPW**  
**Re: Fiber Optic Communications Conduits – Easement**  
*General Mills*  
*(Resolution No. 1876-13, to follow)*

Heath Hall, Director of Operation for the Hannibal Board of Public Works introduced the final agenda item, an easement between the Hannibal BPW and General Mills for the installation of fiber optic communications conduit. These two entities have a previously approved joint venture to install conduit for future fiber optics communication lines. According to Hall, City Attorney Lemon and General Mills counsel have negotiated this easement to ensure that both parties have the right to construct, access and maintain the systems with the others right-of-ways and properties.

He requested the approval of Resolution No. 1876-13, to follow, that would approve this easement document.

**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**

At the recommendation of the City Attorney, Mayor Hark entertained a motion to table Resolution No. 1875-13 until February, following the review of the counter proposal. Motion was made by Council Member Louderman to table Resolution No. 1875-13 at this time. Motion was seconded by Council Member Hark.

Motion carried.

**RESOLUTION NO. 1876-13**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT BETWEEN THE CITY OF HANNIBAL AND GENERAL MILLS FOR THE PURPOSE OF THE INSTALLATION OF FIBER OPTIC COMMUNICATION CONDUIT**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1876-13, and call the roll for adoption. Motion was seconded by Council Member Louderman..

Motion carried.

**Roll Call**

**Yes:** Council Member Lionberger, Mayor Hark, Council Members Louderman, Hark, Locke and Dobson - 6

**No:** -0-

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

Mayor Hark declared Resolution No. 1876-13, duly approved and adopted on this date.

**RESOLUTION NO. 1877-13**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND POEPPING, STONE, BACH & ASSOCIATES, INC. IN THE AMOUNT OF \$27,000 FOR THE RENOVATIONS AT CHRIS WALTON FIELD IN HUCKLEBERRY PARK**

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1877-13, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Yes:** Council Member Lionberger, Mayor Hark, Council Members Louderman, Hark, Locke and Dobson - 6

**No:** -0-

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

Mayor Hark declared Resolution No. 1877-13, duly approved and adopted on this date.

**RESOLUTION NO. 1878-13**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF HANNIBAL AND KLINGNER AND ASSOCIATES IN THE AMOUNT OF \$10,500.00 FOR THE MAINTENANCE DREDGING OF THE MARINA**

Motion was made by Council Member Lionberger to have the City Clerk read Resolution No. 1878-13, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Yes:** Council Member Lionberger, Mayor Hark, Council Members Louderman, Hark, Locke and Dobson - 6

**No:** -0-

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

Mayor Hark declared Resolution No. 1878-13, duly approved and adopted on this date.

**RESOLUTION NO. 1879-13**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HANNIBAL AND ED RUTHERFORD ROOFING, INC. IN THE AMOUNT OF \$29,420 FOR THE REPAIR OF THE PARK MAINTENANCE SHOP ROOF**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1879-13, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Yes:** Council Member Lionberger, Mayor Hark, Council Members Louderman, Hark, Locke and Dobson - 6

**No:** -0-

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

Mayor Hark declared Resolution No. 1879-13, duly approved and adopted on this date.

**ADJOURNMENT**

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

Motion carried.