

# Official Council Proceedings

Tuesday, April 1, 2014  
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

At this time, Randy Drish, representative from the Crossing Church, gave the invocation.

## PLEDGE OF ALLEGIANCE

Council Member Dobson led the Pledge of Allegiance to the Flag.

## APPROVAL OF MINUTES

### Regularly Scheduled Council Meeting – March 18, 2014

Motion was made by Council Member Louderman to approve the minutes of the regularly scheduled Council meeting that was held on March 18, 2014. Motion was seconded by Council Member Locke.

Motion carried.

## APPROVAL OF PAYROLL AND CLAIMS

### First Half – March, 2014

Motion was made by Council Member Dobson to approve the payroll and claims for the first half of March, 2014. Motion was seconded by Council Member Hark.

Motion carried.

**CHRIS HARSELL – HANNIBAL JAYCEES**  
**Re: Request, Street Closures – National Tom Sawyer Days**  
*July 2 – 6, 2014*

Mayor Hark recognized Chris Harsell, of the Hannibal JayCees, who was seeking Council's permission to hold the 2014 National Tom Sawyer Days festival and to use various City properties for the event to be held during the July 4<sup>th</sup> holiday. Requested were:

- Closure of 3<sup>rd</sup> street on both sides of the viaduct
- North Main from Hill Street to North Street for Fence Painting Contest (4:00 p.m. on July 4<sup>th</sup> & 5<sup>th</sup>)
- Lyon Street from 3<sup>rd</sup> Street to South Main – extending to Fulton Avenue for carnival
- Broadway from Grand Avenue to/including South Main for parade
- No Parking on Broadway after midnight on July 4<sup>th</sup> for parade
- Police assistance for traffic control during parade
- Church Street from South Main to 3<sup>rd</sup> Street on July 5<sup>th</sup> for various events
- Admiral Coontz Recreation Center Parking lot for carnival storage and parking
- Closure of alley between Mugshots and Tanyard Gardens
- Waiver of fees for carnival

The City Clerk noted that an insurance certificate was still needed. Mayor Pro Tem Knickerbocker made a motion to approve the requests as presented by Harsell, regarding use of streets, street closures, fee waiver and police assistance during this event. Motion was seconded by Council Member Locke.

Motion carried.

**RANDY DRISH – THE CROSSING**  
**Re: Request, Street Closures – Journey to Bethlehem**  
*December 5, 6 & 7, 2014*

Randy Drish, from The Crossing, came before Council to present his request, at this time. He explained that, when planning this event, the church had been unaware that a Christmas Parade was scheduled during his requested time. He asked that the date be changed by moving it back one week and the location be changed to Bear Creek Trail, instead of Central Park.

The sponsored event is called, "Journey to Bethlehem" and is a huge community outreach event. He stated that he was hoping to partner with the downtown businesses, so they could remain open during the event weekend. He advised that there was a possibility of hosting 1,500 participants, conservatively; however the total could be as high as 2,500 - 4,000 people participating.

He shared details of the event, a re-enactment of the happenings that surrounded the birth of Jesus, which would begin at the church. Tours would be bussed to the trailhead where they would begin their "Journey to Bethlehem". The journey would include Roman soldiers on horses and would conclude at a live nativity scene. Drish added that this had been done for a

number of years in Quincy, IL, with much success and he commented that Bear Creek Trail was a perfect location. In response to a question posed, Mr. Drish assured Council that no street closures would be necessary with respect to this location.

Hallie Yundt-Silver, the City's Librarian, commented that, since the Hannibal Public Library would be open from 10:00 a.m. until 6:00 p.m. on Friday and Saturday, the Library's lot would be unavailable for parking at these times. Drish offered to place and man barricades at the Library parking lot until after 6:00 p.m. on those days, advising that the actors would begin parking around 4:00 p.m.-4:30 p.m.; however, Mayor Pro Tem Knickerbocker suggested that the parking lot adjacent to the Admiral Coontz Armory that is designated "Public Parking" would be available and in close proximity to the Church. Mayor Pro Tem Knickerbocker made a motion to approve Drish's request for use of City property. Motion was seconded by Council Member Dobson.

Motion carried.

**MARLENE & MACY RODENBAUGH – SHINE A LIGHT ON AUTISM**

**Re: Street Closures – Lighthouse Challenge**

*Saturday, April 12, 2014 – 7:00 a.m. – 11:00 a.m.*

Next, Macy Rodenbaugh came before Council with a request to hold a special event, known as "Shine a Light on Autism" on Saturday, April 12, 2014 from 7:00 a.m. to 11:00 a.m. The organization's ultimate goal is to bring recreational opportunities, education and awareness to the community regarding autism. Rodenbaugh explained that his specific request was for permission to use the old bridge approach and a portion of North Street that would be closed during the event, celebrating its 4<sup>th</sup> year. Motion was made by Council Member Lionberger to approve Rodenbaugh's request. Motion was seconded by Council Member Locke.

Motion carried.

**REX HICKS –YMENS**

**Re: Street Closures & Public Consumption of Alcohol – Down By the River**

*May 9, June 13, July 11, August 8, September 12 & October 10, 2014*

Mr. Rex Hicks, representing the Y Men's Club, came before Council to request approval of street closures and alcohol sales for the events known as the "Down by the River Concerts", to be held on the second Friday of each month, May, 2014 through September, 2014. He assured Council that this was the exact request as those made in previous years for these events. He assured Council that the Y-Men will continue to prohibit under-age drinking during these events. He made another request, at this time, as well.

**Re: Street Closures & Public Consumption of Alcohol – Mud Volleyball**

*June 25 – July 9, 2014*

Hicks also made a request regarding Council approval of street closures for the Mud Volleyball Tournament to be held June 25<sup>th</sup> through July 9<sup>th</sup>, 2014, which will also include set-up and tear-down times. Mayor Pro Tem Knickerbocker commented that details of this request appeared to be the same as in past years, and Hicks agreed. Motion was made by Mayor Pro Tem Knickerbocker to approve both of Hick's requests related to the Down By

the River events and the Mud Volleyball event. Motion was seconded by Council Member Hark.

Motion carried.

**JILL JANES & MARCIA BRINKLEY – HANNIBAL PUBLIC SCHOOLS**

**Re: Street Closure – 5K Run/Walk**

*Saturday, May 10, 2014 – 7:45 a.m. – 9:00 a.m.*

Ms. Janelle Strother came before Council, representing the Hannibal Public Schools and on behalf of Jill Janes and Marcia Brinkley who were unable to attend. She was seeking Council approval for a street closure to host a special event, known as the Pirate Pride 5K Run/Walk on Saturday, May 10, 2014. With Council approval this event will begin on McMasters Avenue, continue to Palmyra Road, around College and Wyaconda, then returning on approximately the same route to the High School. She advised that the event had been held for three previous years, using the same route. Motion was made by Mayor Pro Tem Knickerbocker to approve Strother's request. Motion was seconded by Council Member Locke.

Motion carried.

**ROY G. HARK - MAYOR**

**Re: Approval of Appointment**

Mayor Hark reminded Council of a candidate presented at the last meeting for the following Board:

**HANNIBAL TREE BOARD**

➤ **Harry Graves –Appointment for a term to expire September, 2017**

He asked Council for their approval of this recommendation. Motion was made by Council Member Louderman to approve the Mayor's recommendation of Harry Graves to the Hannibal Tree Board, for an appointment of a term expiring September, 2017. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**JEFF LAGARCE – CITY MANAGER**

**Re: Five Year Capital Improvement Plan – 2014-2019**

*(Resolution No. 1945-14, to follow)*

City Manager LaGarce presented the five-year Capital Improvement Plan for Council approval. He explained that staff had begun work on this project in late December and had completed all of their requests by the end of January. Recently it was taken before the Planning & Zoning Commission for review. LaGarce added that they approved the plan and recommended that it be brought before Council for final approval.

This is a five-year summary of all the capital projects intended to be completed within the upcoming five years, according to the City Manager. Some projects, such as Shinn Lane and

DeVille have been omitted from the plan since they are not yet definite. He stressed that this is not merely a “wish list” but a list of projects that the City plans on completing within the next five years. Included in this plan are:

- Various facility improvements
- Equipment needs
- A large amount of Parks & Recreation projects, including the development of flood buyout properties and sports shelters
- Hannibal Regional Airport improvements

LaGarce noted that it the Parks Department, more than any other department with the exception of engineering, is expected to make a lot of capital expenditures. Other departments are expected to be more conservative in capital spending. He added that the Parks Department did an excellent job in identifying their five-year needs.

With the exception of Main Street, the bond projects are substantially complete. A reconciliation will be completed in order to assess the amount of bond money, if any, is left. For the next three years, LaGarce indicated that the City would be making bond payments and \$600,000 of overlay will be added to city streets; therefore, the plan included no new construction projects, with the exception of DeVille that is on the evening’s agenda, later in the meeting.

LaGarce advised that the reason the expenditures were so large in the airport portion of this plan was because Phase #1 of the Airport Runway Extension Project is being initiated and that is an extremely large project. LaGarce admitted that he was very disappointed to learn that the annual State funding, received for the airport, cannot be used to grant-match the federal funding. If this were allowed, LaGarce explained that, the current \$150,000/year of funding for the airport could be stock-piled, to be used for the federal match. He added that even though a federal grant on a \$4 Million project, with a 90/10 match, is a good deal, the 10% needed for the City’s match is a very large amount. LaGarce assured Council that he would continue to work on these details; but, commented that Council would be seeing a huge capital budget for the airport, strictly related to runway extension and a perimeter fence, encircling the airport in approximately five years.

According to City Manager LaGarce, Police Chief Davis has proposed a microwave communication system to replace the antiquated system that is now in operation at the Police Department. This would be a \$45,000 expense, but would save an incredible amount of money each year in operations. LaGarce advised Council that St. Louis County was doing something similar with their communication system.

One last project that he wished to point out, with regard to the Five Year Capital Improvement Plan, was the construction of a new Parks & Recreation Office at the Orchard Avenue site where the Parks other facility is located. Parks Director Dorian’s plan is to complete this in approximately four years. The City Manager commented that the Parks Department is fairly dispersed and a new foreman has never been appointed since the Parks Director and Recreation Supervisor currently share that responsibility. The department is split, which has proved to be a very inefficient way to operate. This project, slated for 2016, would centralize all personnel at the Orchard site and allow for better operational management coordination and overall supervision.

Council approval of Resolution No. 1945-14, to follow, would also approve this Five Year Capital Improvement Plan.

**Re: Mark Twain Avenue Right-of-Way – Resolution of Intent**  
*(Resolution No. 1947-14, to follow)*

City Manager LaGarce presented his next agenda item, regarding a Resolution of Intent, requested by MoDOT. He reminded Council of the issue-at-hand, the Mark Twain Avenue Right-of-Way and possible enhancements to Mark Twain Avenue. When this project was first discussed it was believed that MoDOT owned the Mark Twain Avenue Right-of-Way; however, upon closer review, it was discovered that MoDOT only owned the southern half which included the steep hillside, and the City owned the northern half. To justify MoDOT's investment, they would like the City to take control of their portion of the right-of-way. Council's primary concern, voiced during a previous Council meeting, was the risk of the hillside's collapse, a potential liability for the City.

LaGarce explained that following a meeting on March 21<sup>st</sup>, between MoDOT, their attorney, Mayor Hark and other City officials, including City Attorney Lemon, it was determined that the City and MoDOT want the same things:

- An attractive, upgraded Mark Twain Avenue
- MoDOT responsibility for the hillside

In order to solve this dilemma, City Attorney Lemon and the MoDOT attorney devised basic language, in which the City acceptance would be accompanied by continued MoDOT responsibility for all hillside matters. MoDOT would present such language to their legal review committee and they requested that this resolution-of-intent be prepared for Council approval, stating the City's willingness to accept the Mark Twain Right-of-Way if hillside responsibilities can be written to remain as they are, currently.

Mayor Hark posed a question to the City Attorney regarding the proposed language; and City Attorney Lemon assured him that the language reflected what was discussed during the March 21<sup>st</sup> meeting. LaGarce asked Council consideration of Resolution No. 1914-14, to follow.

**MARK REES – CITY ENGINEER**  
**Re: Request, Set Public Hearing - Individual Local Historic Landmark**  
*Clark and Maria Cruikshank - 311 N. 6<sup>th</sup>*  
*(June 3, 2014 – 6:45 p.m.)*

City Engineer Mark Rees presented the next item on the agenda, a request to set a public hearing with regard to a property located at 311 North 6<sup>th</sup> Street, owned by Clark and Maria Cruikshank. Mr. & Mrs. Cruikshank have made a petition that the property become an Individual Local Historic Landmark.

The Historic District Development Commission (HDDC) has scheduled a public hearing on April 28, 2014; then, the Planning and Zoning Commission will hear the petition at their May 15<sup>th</sup> meeting. The HDDC has requested that a public hearing be held at the City Council meeting on June 3, 2014. Rees requested Council approval for this request to hold a public hearing on June 3, 2014 at 6:45 p.m. and prior to the Regular Council meeting on that date.

Motion was made by Mayor Pro Tem Knickerbocker to set a public hearing for this matter on June 3, 2014, at 6:45 p.m. Motion was seconded by Council Member Dobson.

Motion carried.

**Re: Approval, Airport Deer Management**

Rees' second agenda item was regarding deer management at the Hannibal Municipal Airport. He explained that his committee had reported problems with deer and other wildlife interfering with aircraft operations at the airport for a long time.

Since the City had been asked to assist in alleviating this problem, they began researching options. Rees advised that during this process staff had discovered the possibility of grant funding specializing in problems of this sort. He added that the City made application and recently received the grant for this purpose. Staff has now selected a very respectable group (APHIS) affiliated with the USDA to assist with the eradication of the offending deer. Everything has now been worked out with the grant funding and APHIS, except for one detail, this operation will require discharge of firearms within City limits.

He recommended approval of this final step, assuring Council that the activity would be confined to the Airport property, would only involve trained professionals and would be coordinated with the Department of Conservation and Police Department. He added that the entire process would be completed by May 1, 2014. Council approval would allow for the discharge of firearms by APHIS at the Hannibal Municipal Airport in conjunction with their contract to eradicate the deer; and would be funded by a 100%, third party grant, with USDA subsidizing this contract. After a brief discussion, motion was made by Council Member Louderman to approve Rees' request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**Re: D'Ville Stormwater Improvements – Engineering Service Agreement**

*Poepping, Stone, Bach & Associates, Inc.*

*(Resolution No. 1948-14, to follow)*

Rees explained that the Department of Public Works has been made aware of problems with the drainage on D'Ville Street. Preliminary investigations have now been completed; and plans are now beginning to correct this problem. He asked Council to approve Resolution No. 1948-14, to follow, that would approve an engineering service agreement with Poepping, Stone, Bach and Associates, Inc. in the amount of \$10,000.00 and allow the Mayor to execute the contract. Rees added that the engineering service agreement would be a scaled-back design and report to assist in utilizing the City's own forces.

City Manager LaGarce indicated that the residents had been advised that the problem would be looked into during the winter and designs would be developed. Staff will meet with residents at a later date to discuss the designs. These citizens understand that cost is a very important concern of the City's, as well as effectiveness.

**Re: Palmyra Road Sidewalk Improvement – Contract**

*D & L Excavating, Inc.*

*(Resolution No. 1949-14, to follow)*

Rees' final item on the evening's agenda was a contract for the Palmyra Road sidewalk improvement, or the Safe Routes to School Project. He informed Council that all the MoDOT approvals are now in place; however, details are slightly different than those that were originally proposed. Originally presented by the contractor, D&L Excavating, Inc. the successful low bidder, was a base bid and alternate #1, totaling \$245,648.25; but, since there was money left over with this option, MoDOT suggested that the base bid plus both alternate #1 and alternate #2 be accepted, using a change order to deduct a portion of alternate #2 to bring the project within the original budget of \$250,000. Rees advised that, by doing this, the City will get as much sidewalk built as funds are available. He concluded his presentation by informing Council that Staff recommended approval of the contract with D & L Excavating, Inc. and the related Resolution No. 1949-14, to follow.

**ANDY DORIAN – DIRECTOR, PARKS & RECREATION**

**Re: Bid Award Approval, Imagination Playground Blocks**

*Imagination Playground, LLC*

Andy Dorian, Director of the Parks & Recreation Department, came before Council with the next item on the evening's agenda, a request for a bid approval. Dorian explained that the Parks Department recently conducted the bidding process for the purchase of Imagination Playground Blocks to be used at the Hannibal Aquatic Center and Sensory Room at Admiral Coontz Armory. Since Imagination Playground, LLC is the only manufacturer of this equipment, they were the sole bidder with a bid amount of \$10,555.00. This amount will purchase "a ton" of blocks that come in weatherproof carts.

Dorian advised that his staff was looking for things that small children could do; when they discovered Imagination Playground in a magazine. Dorian stated that Imagination Playground Blocks are blue playground blocks that can be formed into anything imaginable and can be submerged into water. The website boasts that the playground blocks "are an innovative playground equipment system that transforms any space...into a play space that encourages learning, social development, movement and above all fun". Parks Director Dorian stated that, during the summer when the pool is in operation, these blocks will be there for the children's use; but, after the pool closes, they will be transported to the Armory where they will be kept at the Sensory Room for children and anyone with disabilities. This will allow them to be utilized for the entire twelve months of the year, according to Dorian. Motion was made by Council Member Louderman to approve Dorian's request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**Re: Aquatic Center Rehabilitation/Improvements – Engineering/Architectural Service Agreement**

*Poepping, Stone, Bach & Associates, Inc.*

*(Resolution No. 1946-14, to follow)*

Dorian reminded Council of the recent work being done on the pool project. Poepping, Stone, Bach & Associates, along with Water's Edge Design completed the pool analysis which has shown that the pool basin is still in relatively good shape; therefore, renovation

instead of a much costlier replacement was recommended. The engineer's estimate for the construction of a new pool was between \$3 Million and \$5 Million; however their estimate for the renovation is \$600,000 - \$800,000. Dorian explained that the reason for the \$200,000 difference was because things are still being tweaked. A large portion of this money is attributed to the filter system, since the current plan is to renovate this system instead of replacing it; however, if it must be replaced the project would cost the additional \$200,000. Through work by Park personnel, over \$100,000 has already been saved, according to Dorian. Some of the things to be addressed are deferred maintenance and some are structural.

Dorian advised that the Parks & Recreation Department were recommending approval of Resolution No. 1946-14, to follow, that would authorize the Mayor to sign an engineering service agreement with Poepping Stone, Bach & Associates, Inc. and Waters Edge Design for the lump sum not to exceed amount of \$86,400 for the design and renovation of the Hannibal Aquatic Center.

**GAIL BRYANT – DIRECTOR, HCVB**  
**Re: Modification, Molly Brown Home Vendor Agreement**

HCVB Director Gail Bryant presented the final item on the evening's agenda, the modification of the Molly Brown Home Vendor Agreement that was approved in the fall of 2013. Bryant explained that part of the stipulation of the original agreement was acquisition of a surety bond; however, the vendor was unable to secure this since they did not have an insurable interest in the structure. They are now proposing that a cash deposit be required. The specific terms would be that the vendor would pay \$500.00 down, of the total \$2,500.00. This would be followed by monthly payments of \$400.00 (minimum) for the following six month period or until the entire amount is paid.

City Attorney Lemon advised that this is not a lease, since the company is merely entering into a contract with the City to operate the Museum. Motion was made by Council Member Dobson to approve this modified agreement. Motion was seconded by Council Member Locke.

Motion carried.

**BILL NO. 14-007**

**AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE CITY'S FINANCE DIRECTOR TO TRANSFER ALL SURPLUS FUNDS REMAINING IN THE SPECIAL ALLOCATION FUND FOR THE CENTRAL BUSINESS DISTRICT FLOOD PROTECTION REDEVELOPMENT AREA TO THE APPLICABLE LOCAL POLITICAL SUBDIVISION COLLECTING OFFICER OR THE MARION COUNTY COLLECTOR IN ACCORDANCE WITH THE REAL PROPERTY TAX INCREMENT ALLOCATION REDEVELOPMENT ACT; DISSOLVING THE SPECIAL ALLOCATION FUND FOR THE CENTRAL BUSINESS DISTRICT FLOOD PROTECTION REDEVELOPMENT AREA; TERMINATING THE DESIGNATION OF THE REDEVELOPMENT AREA AND TERMINATING THE TAX INCREMENT FINANCING ASSOCIATED**

**THEREWITH; AND AUTHORIZING FURTHER ACTIONS IN CONNECTION  
THEREWITH**

**SECOND AND FINAL READING**

Motion was made by Council Member Louderman to give Bill No. 14-007 a second and final reading 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 Bill No. 14-007 duly approved and adopted on this date.

**RESOLUTION NO. 1945-14**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AND  
ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 2014-2019  
FOR THE CITY OF HANNIBAL, MISSOURI**

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1945-14, 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. 1945-14, duly approved and adopted on this date.

**RESOLUTION NO. 1946-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN  
ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL  
AND POEPPING, STONE, BACH & ASSOCIATES, INC. AND WATERS EDGE  
DESIGN FOR A LUMP SUM NOT TO EXCEED AMOUNT OF \$86,400**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1946-14, 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. 1946-14, duly approved and adopted on this date.

**RESOLUTION NO. 1947-14**

**A RESOLUTION OF INTENT PRESCRIBING SPECIFIC CONDITIONS  
NECESSARY FOR CITY ACCEPTANCE OF MARK TWAIN AVENUE RIGHT-OF-  
WAY**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1947-14, and call the roll for adoption. Motion was seconded by Council Member Locke.

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. 1947-14, duly approved and adopted on this date.

**RESOLUTION NO. 1948-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN  
ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL  
AND POEPPING, STONE, BACH AND ASSOCIATES, INC IN THE AMOUNT OF  
\$10,000.00 FOR THE PREPARATION OF PLANS TO IMPROVE THE DRAINAGE  
SYSTEM ON D’VILLE LANE**

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 1948-14, 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. 1948-14, duly approved and adopted on this date.

**RESOLUTION NO. 1949-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH D & L EXCAVATING, INC IN THE AMOUNT OF \$245,648.25 TO CONSTRUCT A SIDEWALK ON PALMYRA ROAD**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1949-14, 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. 1949-14, duly approved and adopted on this date.

**CLOSED SESSION**

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

*Contract Negotiations*

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph one (1) and two (2), admitting himself, rest of Council, City Manager LaGarce, City Attorney James Lemon, City Clerk Vance, City Engineer Rees, Project Manager Chaplin and Street Superintendent Wallace. Motion was made by Mayor Pro Tem Knickerbocker to go into Closed Session, as directed by Mayor Hark. Motion was seconded by Council Member Louderman.

**Roll Call**

**Present:** 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 Dobson to return to open session at this time. Motion was seconded by Council Member Hark.

Motion carried.

### **ADJOURNMENT**

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

Motion carried.