

# Official Council Proceedings

May 6, 2014  
Council Chambers  
7:00 p.m.

## ROLL CALL

**Present:** Council Members Hark, Locke, Mayor Pro Tem Knickerbocker,  
Council Members Dobson, 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.

## INVOCATION

At this time, Council Member Lionberger gave the invocation.

## PLEDGE OF ALLEGIANCE

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

## APPROVAL OF MINUTES

**Closed Session Minutes – August 20, 2013 & April 1, 2014**  
**Closed Session Minutes – November 5, 2013**  
**Regularly Scheduled Council Meeting – April 15, 2014**

Motion was made by Council Member Louderman to approve the minutes of the regularly scheduled Council meeting that was held on April 15, 2014 and the Closed Sessions held on August 20, 2013, November 5, 2013 and April 1, 2014. Motion was seconded by Council Member Locke.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**First & Second Half – April, 2014**

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

Motion carried.

**ANGELICA VANCE – CITY CLERK**  
**Re: Certification, April 2014 Municipal Election**

Mayor Hark asked City Clerk Vance to read the Certification of the April 8, 2014 Municipal Election, at this time. She read:

**I, Angelica N. Vance, City Clerk of Hannibal, Missouri, do hereby certify that the following is a complete and true copy of the Certification of the General Municipal Election, held on April 8, 2014, as certified to me by the Marion and Ralls County Clerks.**

**Witness my Hand and the Seal  
Of the City of Hannibal.  
Done this 6<sup>th</sup> day of May, 2014**

For Council Member – Fifth Ward

	<u>Marion</u>	<u>Ralls</u>	<u>Total</u>
<b>James R. Hark</b>	<b>75</b>	<b>4</b>	<b>79</b>

**Declaring James R. Hark winner of the Fifth Ward Council seat.**

For Council Member – Sixth Ward

	<u>Marion</u>	<u>Ralls</u>	<u>Total</u>
<b>James A. Locke</b>	<b>151</b>	<b>N/A</b>	<b>151</b>

**Declaring James A. Locke winner of the Sixth Ward Council seat.**

**ADJOURNMENT**  
*Sine-Die*

Motion was made by Mayor Pro Tem Knickerbocker to adjourn the meeting, sine-die. Motion was seconded by Council Member Dobson.

Motion carried.

**ROY G. HARK - MAYOR**  
**Re: Oath of Office**

- *5<sup>th</sup> Ward Council Member – James R. Hark*
- *6<sup>th</sup> Ward Council Member – James A. Locke*

Mayor Hark administered the Oath of Office to the two newly elected Council Members: James R. Hark, 5<sup>th</sup> Ward Council Member and James A. Locke, 6<sup>th</sup> Ward Council Member.

## ROLL CALL

**Present:** Council Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson, 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.

**RICH STILLEY – HANNIBAL PUBLIC SCHOOLS**  
**Re: Request, Street Closure – High School Graduation**  
*Thursday, May 22, 2014 – 6:45 p.m. – 8:30 p.m.*

City Clerk Angelica Vance presented the next request, on behalf of Rich Stilley, representative of the Hannibal High School. Vance explained that the school was requesting closure of Brookside, from McMasters Avenue to Edgewood, between 6:45 p.m. and 8:30 p.m. on Thursday, May 22, 2014 for the commencement ceremony at Hannibal High School. She indicated that this was a similar request to the ones that had been made in years past. Motion was made by Council Member Louderman to approve Hannibal High School's request. Motion was seconded by Council Member Hark.

Motion carried.

**GINNY WEBB – HANNIBAL CLINIC HEALTH SERVICES**  
**Re: Request, Street Closure & Police Escort– Mississippi River Run**  
*Saturday, August 23, 2014 – 7:00 a.m. – Noon*

Ms. Ginny Webb came before Council, on behalf of the Hannibal Clinic and Hannibal Clinic Services. She explained their plan to host the Annual Mississippi River Run, a 5k/10k run and walk that raises awareness for heart health and childhood obesity. This event also raises funds for various health initiatives throughout the community. Her specific request was the same as the request in previous years, specifically, the closure of streets, including portions of Mark Twain Avenue to the Y-Men's Pavilion. With Council permission, this event would be held from 7:00 a.m. until 10:00 a.m. on August 23, 2014.

Motion was made by Council Member Hark to approve Webb's request. Motion was seconded by Council Member Lionberger.

Motion carried.

**ERIC SPENCE – HHMC**  
**Re: Request, Use of City Owned Parking Lots – Twain on Main**  
*May 23 – 25, 2014*

Mr. Eric Spence, of the Historic Hannibal Marketing Council, presented the next request for use of two City-owned parking lots located in the downtown area of Hannibal during the

Twain on Main Festival from Friday, May 23, 2014 at 5:00 p.m. until Sunday May 25, 2014 at 5:00 p.m. These are the lots located:

- on the northeast corner of Bird Street and Main Street
- on the west side, in the middle of the 300 block of Main

Spence indicated that he had already secured approval for street closures. Motion was made by Mayor Pro Tem Knickerbocker to approve Spence's request. Motion was seconded by Council Member Locke. Council Member Dobson expressed some concern regarding the construction equipment that was located on the parking lot at Bird and Main. Spence indicated that they would work around this equipment, if it was still there.

Motion carried.

**ANGIE WILCOXSON – HANNIBAL REGIONAL HOSPITAL FOUNDATION**

**Re: Request, Street Closure – Hannibal Cannibal**

*Saturday, July 5, 2014 – 5:00 a.m. – 10:00 a.m.*

Angie Wilcoxson, on behalf of Hannibal Regional Hospital Foundation, 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 19<sup>th</sup> Annual Hannibal Cannibal. She also asked that Lover's Leap be closed from 5:00 p.m. on July 5<sup>th</sup> until 10:00 a.m. on July 6<sup>th</sup>. She indicated that this request was similar to those in past years. A motion was made by Mayor Pro Tem Knickerbocker to approve Wilcoxson's requests. Motion was seconded by Council Member Hark.

Motion carried.

**JASON GREGORY – ROTARY CLUB OF HANNIBAL**

**Re: Request, Street Closure – Fiesta Del Sol**

*Saturday, June 21, 2014 – 6:00 p.m. – 10:00 p.m.*

Mr. Jason Gregory of the Hannibal Rotary Club came before Council with a request to close 4<sup>th</sup> Street from Broadway to Center Street on Saturday, June 21, 2014, from 6:00 a.m. until 10:00 p.m. The purpose of this request is for a Rotary fundraiser known as the Fiesta Del Sol. Motion was made by Mayor Pro Tem Knickerbocker to approve Gregory's request for street closure. Motion was seconded by Council Member Hark.

Motion carried.

**PAT BERG YAPP – NORTHEAST MISSOURI MENTAL HEALTH COALITION**

**Re: Mental Health Services & Proclamation – May Mental Health Month**

Ms. Pat Berg, of the NEMO Mental Health Coalition, was asked to come forward for the reading of a proclamation. City Clerk Angelica Vance read the following proclamation:

*The City of Hannibal Proclamation, Mental Health Month 2014 – Mind Your Health,*

*WHEREAS, mental health is essential to everyone's overall health and well-being, all Americans experience times of difficulty and stress in their lives. Mental health conditions are real and prevalent in our nation. There is a strong body of research that supports specific tools that all Americans can use to better handle challenges and protect their health and well-being; and*

*WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives. Each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support preventative efforts.*

**NOW THEREFORE, I, MAYOR ROY G. HARK, BY VIRTUE OF AUTHORITY, VESTED IN ME, AND BY THE PEOPLE OF THE CITY OF HANNIBAL DO HEREBY PROCLAIM MAY 2014, AS MENTAL HEALTH AWARENESS MONTH, AND CALL UPON THE CITIZENS, GOVERNMENT AGENCIES, PUBLIC AND PRIVATE INSTITUTIONS, BUSINESSES AND SCHOOLS IN HANNIBAL, MISSOURI TO RECOMMIT OUR COMMUNITY TO INCREASE AWARENESS AND UNDERSTANDING OF MENTAL HEALTH, THE STEPS OUR CITIZENS CAN TAKE TO PROTECT THEIR MENTAL HEALTH AND THE NEED FOR APPROPRIATE AND ACCESSIBLE SERVICES FOR ALL PEOPLE WITH MENTAL CONDITIONS.**

*In Witness whereof, I hereunto set my hand and caused to be affixed, the official seal of the City of Hannibal, Missouri on the 1<sup>st</sup> day of May, 2014.*

**ROY G. HARK, Mayor**

**ATTEST:**

**Angelica N. Vance**

Ms. Berg, Chairperson of the Northeast Missouri Mental Health Coalition, thanked the Mayor, City Clerk and Council Members. Then she reminded Council of her presentation in 2013, informing them of the pervasiveness of mental illness; and, how one in five people will experience mental illness at some point in their lives.

Ms. Yapp continued by introducing people from Mark Twain Behavioral Health, who would address Council regarding some innovative services that are offered in their effort to try and stem the tide of mental illness. Nicole Salmons, the Emergency Room Enhancement Program Coordinator for Mark Twain Behavioral Health, explained that the Emergency Room Enhancement Project is part of Governor Nixon's initiative to improve mental health across the State of Missouri. The purpose of this project is to engage consumers quickly, and to be able to provide them with services in a timely manner before there is a mental health crisis. She added that, unfortunately, the only time that most people engage the Mental Health Services is when they reach a crisis. They have worked diligently with many of the other community partners in order to provide these services.

**ROY G. HARK – MAYOR**  
**Re: Recommendation of Appointments**

Mayor Hark made the following recommendations:

HANNIBAL HOUSING AUTHORITY

- **Jay Ghanti – Reappointment for a term to expire April, 2018**
- **Patti Talbert – Reappointment for a term to expire April, 2018**

These nominations will be considered for approval at the next regular Council meeting, to be held on May 20, 2014.

**JAMES LEMON – CITY ATTORNEY**

**Re: City Attorney Secretarial Allowance – Professional Services Contract Amendment**

*Lemon Law Firm, LLC*

*(Resolution No. 1951-14, to follow)*

City Attorney Lemon explained that, because of the Eastern District Court of Appeal's recent ruling on the prosecution of "Red Light" violations, it was necessary to amend the City's "Red Light" ordinance. In order to remain compliant with the law, these tickets must be enforced as a "points" violation.

Unfortunately, according to Lemon, this change had resulted in a good deal of additional secretarial duties, placing undue hardship on his office. For this reason, he requested Council approval of Resolution No. 1951-14, to follow, that would amend his current professional services contract to include the addition of a part-time secretarial allowance.

In response to a question posed by Mayor Pro Tem Knickerbocker, City Attorney Lemon briefly explained the red light process, adding that he works directly with the principles of businesses to identify drivers who are in violation. Thus far, he had received cooperation from each one; however, there is quite a bit of work involved in making these identifications. Police Chief Lyndell Davis commented that, according to statistics, the intersection at US61 and Highway 168 is the worst intersection in the City of Hannibal; however, with the inception of "Red Light" there has been a 50% reduction in the amount of violations.

**Re: Municipal Court Probation Services – Contract**

*Supervised Probation Services*

*(Resolution No. 1952-14, to follow)*

Lemon presented his second item on the evening's agenda, a request for approval of Resolution No. 1952-14, to follow. He explained that this resolution, if approved would authorize Mayor Hark to execute a contract with Supervised Probation Services for municipal court probation services.

According to Mr. Lemon, the City's Municipal Court assigns certain individual's to do private probation that is currently handled by Supervised Probation Services. The contract with Supervised Probation Services is expiring and must be renewed in order to continue to have these services provided. He added that there is no cost to the City, since anyone assigned probation pays for that probation directly to Supervised Probation Services. Lemon recommended this contract renewal since he believes they have done a good job for the Municipal Court and the City.

**JEFF LAGARCE – CITY MANAGER**  
**Re: Request, Set Budget Workshop & Public Hearing**

*Wednesday, May 21, 2014 – 5:30 p.m.*

*Tuesday, June 3, 2014 – 6:30 p.m.*

The City Manager passed out the proposed budgets for the FY 2014 and requested that Council set a budget public hearing on Tuesday, June 3, 2014, beginning at 6:30 p.m. LaGarce also requested that a budget workshop be conducted on May 21<sup>st</sup> for this same issue. He urged Council Members to review the transmittal letter, the snapshots and the departmental aggregates in order to get a good idea of the trends in the coming year. This would also put staff's position into perspective. Motion was made by Council Member Dobson to approve LaGarce's requests. Motion was seconded by Council Member Louderman.

Motion carried.

**Re: Brownsfield/Voluntary Cleanup Program, 929 Warren Barrett – Contract Amendment**

*Terracon Consultants, Inc.*

*(Resolution No. 1953-14, to follow)*

LaGarce introduced Resolution No. 1953-14, to follow, asking Council consideration and approval. He explained that when the Commercial Flood Buyout properties were purchased, most were industrial properties. Five of those properties had contaminants, three of which were officially cleared by DNR after an approximate 3-year process. All actions have taken place to clear the fourth property and DPW is only awaiting DNR's paperwork, regarding this property.

On the final property at 929 Warren Barrett Drive, the location of the former Display Center, quarterly tests have yielded a spike in contaminants a second time. For this reason, two additional quarters of groundwater testing have been deemed necessary by Terracon Consultants, Inc. and DNR. Fortunately, ample funds remain in the CDBG grant to cover this additional testing by Terracon Consultants.

LaGarce explained that staff recommended approval of Resolution No. 1953-14, to follow, authorizing Mayor Hark to execute a contract amendment to the original April 5, 2011 agreement with Terracon Consultants, Inc. in an amount of \$9,000. This amendment is for additional groundwater monitoring/testing services and operations necessary to close the Brownfields portion of this problem, which is the biggest issue. He advised that there is still a leaky underground storage tank to be rectified.

**ANGELICA VANCE – CITY CLERK**

**Re: Deferred Compensation Plan Enhancement – Service Agreement**

*Nationwide Retirement Solutions/Morningstar*

*(Resolution No. 1954-14, to follow)*

City Clerk Vance presented the next item on the agenda, a request for approval of Resolution No. 1954-14, to follow. Vance explained that, since 1982, the City of Hannibal had offered benefit-eligible employees the option of participating in a deferred compensation plan.

After being contacted by Great West Financial, who submitted a proposal for these services, an evaluation was performed on the City's existing plan, Nationwide Retirement Solutions. During this evaluation, an employee program satisfaction survey was conducted. Results of

this survey showed that participants were interested in a plan with reduced or zero administrative fees.

As a result, Nationwide has now submitted a proposal for enhancements to the City's existing plan that will include:

- Zero administrative fees for plans of \$500,000 (which includes the City's plan)
- No cost additional fiduciary oversight and resources (Morningstar)
- Enhanced investment line-up

It was the recommendation of the City Clerk for the City to continue with the services offered by Nationwide, and accept their enhanced proposal, which would include Morningstar services. Approval of Resolution No. 1954-14, to follow, would approve this process and give Mayor Hark the authority to execute this service agreement with Nationwide.

With this approval, and after the transfer occurs, representatives from Nationwide will conduct employee meetings for those who have questions relating to the enhanced investment line-up, according to the City Clerk.

**MATT MUNZLINGER – BPW ENGINEER**  
**Re: Riverview Park Water Improvements**

Board of Public Works Engineer Matthew Munzlinger made the next presentation to Council. He explained that the reason for this presentation was to inform Council of a project that BPW had been engaged in beginning in 2012 when they received a Missouri Department of Natural Resources grant that paid for 80% (\$108,000) of a \$135,000 project to evaluate aspects of the City's water system from the source to the tap. As the project began, all components of the City's water system were evaluated; and, based upon the resulting report, various parts of the water system where improvements were needed was identified and prioritized.

Munzlinger reminded Council of the August 2013 bond election that approved approximately \$13 Million to complete the improvements. After that the Board was approved for low-interest funding from DNR's State Revolving Fund at an interest rate of approximately 2%.

He explained that one of the larger projects that was currently being completed was replacement of the raw water mains that convey the water from the pump house located on the river bank to the treatment plant in Riverview Park. There are two lines being utilized for this purpose, the first was installed prior to 1890 and the second was installed when the current treatment plant was constructed in 1924. Now BPW, along with the engineering firm, is proposing to replace these lines with two parallel 18" mains. Munzlinger detailed the location of the current lines and explained the two options that were being considered, the first option (Opt. 1A) was to locate replacement lines closer to the southern edge of the park and the second option (Opt. 1B) would follow an old trail and the route of the current mains.

After review of the various costs, the decision was made to select Option 1A. In utilizing this option, a path approximately 40' wide will be cleared of trees, allowing the installation of the two raw water mains, as well as a new drain line back to the river and a second electrical feed to the pump house.

Munzlinger advised that the Board had been working with the Parks Department during this design phase so that any issues can be addressed before the project is bid. The plan is for this project to be bid in June or July; however, construction would not begin until, at least, November 1, 2014. Once construction has been completed, the area will be seeded in grass and mowed annually. This could open parts of Riverview Park that are currently not very accessible to the public for future use as biking or walking trails.

City Manager LaGarce advised that this is an FYI only, since there is a possible impact on Riverview Park. Parks Director Dorian, when asked, commented that he endorsed this project, adding that he had previously met with the BPW and was considering the potential of the additional trails.

Council Member Dobson questioned why DNR would be concerned about the course used to transport the water back to the river. Munzlinger responded that, according to DNR regulations, water must be returned to the stream from which it was drawn. Since it is drawn from the Mississippi it must be discharged back to the Mississippi.

**MARK REES – CITY ENGINEER**  
**Re: Traffic Committee Recommendation**

City Engineer Mark Rees presented the Traffic Committee Recommendations at this time. He explained that subsequent to the Traffic Committee meeting, held on April 14, 2014, the following recommendation was made:

- Approval of Handicap Parking designations – One location was approved, 2221 Chestnut. (The resident's needs are real and legitimate and meet all the guidelines.)

This request received full recommendation from the Traffic Committee, according to Rees. Since no action was taken by Council, this recommendation became effective on May 6, 2014.

**Re: Landfill Improvements – Engineering Service Agreement**

*Poepping, Stone, Bach & Associates*  
*(Resolution No. 1955-14, to follow)*

Rees' second and final item was a request for approval of an engineering service agreement with Poepping, Stone, Bach & Associates. Rees explained that Resolution No. 1955-14, to follow, if approved would authorize Mayor Hark to execute this contract with PSBA with regard to a DNR issue at the landfill.

During a recent conference call between City Officials and representatives of DNR, it was learned that DNR is requiring a revision of the City's leachate management plan, creation of a stormwater pollution prevention plan (SWPPP) and maintenance of the City's clay landfill caps. It is City Engineer Rees' desire to hire Poepping, Stone, Bach & Associates to assist in these duties. If approved, PSBA would provide the required surveys and designs so that the maintenance and improvements could be completed, in-house.

In response to a question from Council Member Dobson, Rees assured Council that all notice of violations were in writing and recommendations were made via exchange of emails.

Dobson suggested that DNA is notorious for changing their mind; therefore, he recommended that Rees document as much as he possibly could.

Rees agreed with the City Manager that the landfill was designed and built according to the DNR specifications. Now, the rules are not good enough; however, in their defense, the landfill has had some discharges that should not have been made if it had been designed and maintained properly. He admitted that there is give and take on both sides. He stated that, recently, valves had been turned on at both landfill cells and there was no disaster but something that was very manageable. City Engineer Rees admitted that, during the conference call, there was nothing to indicate whether or not a fine had been assessed.

City Attorney Lemon stated that the things the City Engineer was requesting were DNR requirements, included in the City's operating permit. These things are definitely in writing and must be completed by the deadline of June 1, 2014. .

**GAIL BRYANT – HCVB DIRECTOR**  
**Re: Bid Award Approval, 2013 Dodge Grand Caravan**  
*Poage Chrysler, Dodge, Jeep*

HCVB Director Gail Bryant requested Council approval for the purchase of a 2013 Dodge Grand Caravan SXT to replace the Buick Terraza Van for brochure and visitor guide distribution. As a result of advertising and RFP distribution, one bid was received, from Poage Chrysler Dodge Jeep of Hannibal, in the amount of \$19,856. Staff recommended the bid be awarded to Poage, the sole bidder, in the aforementioned amount. Bryant stressed the necessity of this purchase since the current Buick Terraza has been experiencing maintenance issues for more than a year. HCVB still has the Buick Terraza Van which will go to the City auction unless it can be utilized by another City department.

Motion was made by Council Member Locke to approve Bryant's request. Motion was seconded by Council Member Dobson.

Motion carried.

**RESOLUTION NO. 1951-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL SERVICES CONTRACT WITH THE LEMON LAW FIRM, LLC AMENDING THE AGREEMENT TO INCLUDE A SECRETARIAL ALLOWANCE IN THE ADDITIONAL AMOUNT OF \$12,000**

Motion was made by Council Member Lionberger to have the City Clerk read Resolution No. 1951-14 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, Lionberger, Mayor Hark and Council Member Louderman - 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 1951-14 duly approved and adopted on this date.

**RESOLUTION NO. 1952-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SUPERVISED PROBATION SERVICES, LLC TO PROVIDE PROBATION SERVICES TO THE HANNIBAL MUNICIPAL COURT**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1952-14 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, Lionberger, Mayor Hark and Council Member Louderman - 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 1952-14 duly approved and adopted on this date.

**RESOLUTION NO. 1953-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AMENDMENT WITH TERRACON CONSULTANTS, INC. IN THE AMOUNT OF \$9,000 FOR ENVIRONMENTAL CONSULTING SERVICES RELATIVE TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES' BROWNFIELDS/VOLUNTARY CLEANUP PROGRAM AND LEAKING UNDERGROUND STORAGE TANK PROGRAMS AS ADMINISTERED AT 929 WARREN BARRETT DRIVE**

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1953-14 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 1953-14 duly approved and adopted on this date.

**RESOLUTION NO. 1954-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INVESTMENT FIDUCIARY SERVICE AGREEMENT AND OTHER NECESSARY DOCUMENTS, BETWEEN THE CITY OF HANNIBAL, NATIONWIDE LIFE INSURANCE COMPANY AND MORNINGSTAR ASSOCIATES, LLC, FOR THE CONVERSION OF THE CITY'S DERERRED COMPENSATION PLAN**

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 1954-14 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, Lionberger, Mayor Hark and Council Member Louderman - 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 1954-14 duly approved and adopted on this date.

**RESOLUTION NO. 1955-14**

**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 REVISION OF THE LEACHATE MANAGEMENT PLAN AT THE LANDFILL**

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1955-14 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 1955-14 duly approved and adopted on this date.

### **ADJOURNMENT**

Motion was made by Council Member Louderman to adjourn the meeting. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.