

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, October 21, 2014
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Mayor Hark, Council Members Louderman, Hark, Dobson and Lionberger – 5

Absent: Council Member Locke and Mayor Pro Tem Knickerbocker – 2

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 Hark led the Pledge of Allegiance to the Flag. Then Mayor Hark entertained a motion to excuse Council Member Locke and Mayor Pro Tem Knickerbocker from the meeting. Motion was made by Council Member Louderman and seconded by Council Member Lionberger, to excuse Council Member Locke and Mayor Pro Tem Knickerbocker, as directed by the Mayor.

Motion carried.

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – October 7, 2014

Motion was made by Council Member Dobson to approve the minutes of the regularly scheduled Council meeting that was held on October 7, 2014. Motion was seconded by Council Member Hark.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – October, 2014

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

Motion carried.

DALE DELAPORTE – AMERICAN LEGION
Re: Request, Discharge Firearms in City Limits – Turkey Shoot
November 1, 18, 15 & 22, 2014

Dale DeLaPorte, representing the American Legion Post #55, presented the next request to Council. He was seeking Council approval to waive City Code, prohibiting the discharge of firearms within city limits, in order to hold a Turkey Shoot, on Saturday afternoons in November. DeLaPorte invited Council to the event where they could win a turkey.

Mayor Hark made a motion to approve DeLaPorte's and the American Legion's request. Motion was seconded by Council Member Louderman.

Motion carried.

JEFF LAGARCE – CITY MANAGER
Re: Public Works Superintendent – Position Description Approval
(Resolution No. 1975-14, to follow)

City Manager Jeff LaGarce presented the next item on the evening's agenda, a request for approval of the Public Works Superintendent job description. LaGarce explained that, because of recent restructuring measures, the city engineer position was eliminated. If approved, Resolution No. 1975-14, to follow, would adopt the job description. He added that this was merely a housekeeping measure, with no fiscal impact.

PHYLLIS NELSON – CITY COLLECTOR
Re: Approval, Closure – Delinquent/Non-Licensed Businesses
In Accordance with Sec. 15-32. - Closure of Non-Licensed Businesses

City Collector Nelson distributed the list of delinquent and non-licensed businesses within the City and asked for Council approval to begin procedures for closure of these. Nelson explained that, if Council approved her request, a final letter would be mailed with a 30-day deadline to appeal. In accordance with the requirements of the Hannibal City Ordinances and State law, the Chief of Police or his designee would close any business that fails to respond within the designated time. The City Collector advised that eight contractors who failed to respond were businesses that are located outside the Hannibal area.

Motion was made by Council Member Louderman to allow the City Collector to proceed with the process for the closure of delinquent businesses. Motion was seconded by Mayor Hark. It was noted that business license are due on July 1st each year, with first notices being sent mid-May. After that time, various reminders are sent, according to the City Clerk.

Motion carried.

RESOLUTION NO. 1975-14

A RESOLUTION ESTABLISHING THE APPROPRIATE JOB DESCRIPTION FOR THE PUBLIC WORKS SUPERINTENDANT

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1975-14 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Louderman, Hark, Council Members Dobson and Lionberger – 5

No: -0-

Absent: Council Member Locke and Mayor Pro Tem Knickerbocker – 2

Mayor Hark declared Resolution No. 1975-14 duly approved and adopted on this date.

BILL NO. 14-019

AN ORDINANCE BINDING THE CITY OF HANNIBAL TO ACCEPT AND BE BOUND BY THE TERMS OF A CERTAIN SETTLEMENT AGREEMENT ENTERED INTO BETWEEN THE CITY OF O'FALLON; CITY OF TROY; CITY OF ORRICK, MISSOURI, Etal vs. CENTURYLINK, INC.; CENTURYTEL, LLC d/b/a CENTURYLINK; CENTURYTEL, LONGDISTANCE Etal

SECOND AND FINAL READING

Motion was made by Council Member Dobson to give Bill No. 14-019 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Louderman, Hark, Council Members Dobson and Lionberger – 5

No: -0-

Absent: Council Member Locke and Mayor Pro Tem Knickerbocker – 2

Mayor Hark declared Bill No. 14-019 duly approved and adopted on this date.

BILL NO. 14-021

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COST APPORTIONMENT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO MODOT'S SCHEDULED OVERLAY OF MARK TWAIN AVENUE IN 2015

SECOND AND FINAL READING

Motion was made by Council Member Dobson to give Bill No. 14-021 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Louderman, Hark, Council Members Dobson and Lionberger – 5

No: -0-

Absent: Council Member Locke and Mayor Pro Tem Knickerbocker – 2

Mayor Hark declared Bill No. 14-021 duly approved and adopted on this date.

BILL NO. 14-022

AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A STATE BLOCK AGREEMENT BETWEEN THE CITY OF HANNIBAL AND MODOT FEDERAL AVIATION ADMINISTRATION FOR THE AIRPORT IMPROVEMENT PROGRAM AT THE HANNIBAL MUNICIPAL AIRPORT IN THE AMOUNT OF \$111,514

SECOND AND FINAL READING

Motion was made by Council Member Louderman to give Bill No. 14-022 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, Council Members Dobson and Lionberger – 5

No: -0-

Absent: Council Member Locke and Mayor Pro Tem Knickerbocker – 2

Mayor Hark declared Bill No. 14-022 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo. 610-021(2) & (3)

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraphs two (2) and three (3), admitting himself, rest of Council, City Manager LaGarce, City Attorney James Lemon and City Clerk Angelica Vance. 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, Council Members Dobson and Lionberger – 5

No: -0-

Absent: Council Member Locke and Mayor Pro Tem Knickerbocker – 2

Motion carried.

CLOSED SESSION

Re: City Clerk Election
RSMo. 610-021 (3) – Personnel

The first order of business during the closed portion of the meeting was the re-election of City Clerk Vance.

A motion was made by Council Member Dobson to re-elect Vance for an additional four year term, which would expire December, 2018. Motion was seconded by Council Member Louderman.

Roll Call

Yes: Mayor Hark, Council Members Louderman, Hark, Council Members Dobson and Lionberger – 5

No: -0-

Absent: Council Member Locke and Mayor Pro Tem Knickerbocker – 2

Motion carried.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

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

Motion carried.