

**NOTICE OF PUBLIC MEETING
COUNCIL AGENDA**

**May 3, 2011
7:00 p.m.**

ROLL CALL

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

**Closed Session Minutes – November 2, 2010
Closed Session Minutes – December 7, 2010
Closed Session Minutes – February 15, 2011
Regular Council Meeting – April 19, 2011**

**APPROVAL OF PAYROLL AND CLAIMS
Second Half – April, 2011**

**ANGELICA N. VANCE – CITY CLERK
Re: Certification of Elections**

➤ Municipal Election - April 5, 2011

Mayor Hark asked City Clerk Vance to read the Certification of the April 5, 2011 Municipal Election, at this time. She read:

**CERTIFICATION OF ELECTION
Results of the Municipal Election of
April 5, 2011**

The City Clerk gave the following results from the run-off election:

For Council Member – Fifth Ward

	<u>Marion</u>	<u>Ralls</u>	<u>Total</u>
James R. Hark	139	14	153

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

For Council Member – Sixth Ward

**Jefferson Lyng
Richard Draper**

**169
290**

Declaring Richard Draper winner of the Third Ward Council seat.

Proposition 1

Shall the Fire Board of the City of Hannibal be abolished; thereby placing the Fire Chief of the City of Hannibal under the authority of the City Manager, with “Chapter 12, Division 2. FIRE BOARD” of the Charter of the City of Hannibal to be repealed and Section 4.09 of the Charter of the City of Hannibal to be amended to provide for the appointment of the Fire Chief by the City Manager, with the advice and consent of the City Council with Section 4.09 to read as follows:

4.09 The Chief of the Fire Department shall be designated as the Fire Chief of the City of Hannibal. The Fire Chief shall be appointed by the City Manager, subject to the approval of the Council and shall serve until his successor is appointed. The Fire Chief shall be in charge of the Fire Department, its equipment and personnel. The Fire Chief shall receive such salary and be required to give such bond as may be provided by ordinance. There shall be such other members of the Fire Department divided into such ranks and grades as are now or may hereafter be provided by ordinance and receiving such compensation as may be fixed by ordinance.

	<u>Yes</u>	<u>No</u>
Marion County	602	580
Ralls County	<u>3</u>	<u>11</u>
TOTAL VOTES	605	591

Showing a total vote of 1,196 for Proposition 1 for the City of Hannibal: 605-YES and 591-NO votes; declaring Proposition 1 having passed by 14 votes.

BILL NO. 11-011
(as amended)

**AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING
CHAPTER 3, ARTICLE 1 AND ARTICLE III RELATIVE TO
CONSUMPTION OF ALCOHOL IN PUBLIC**

Second and Final Reading

ADJOURNMENT
Sine-Die

FREDRICH J. CRUSE – MUNICIPAL JUDGE

Re: Oath of Office

- *5th Ward Council Member – James Hark*
- *6th Ward Council Member – Richard Draper*

ROLL CALL

CALL TO ORDER

JASON STANDBRIDGE – POPS CLUB OF HANNIBAL

Re: Street Closure, Alcohol Consumption

Muddy Water BBQ Fest – June 3 – 4, 2011

JEFF LAGARCE –CITY MANAGER

Re: Recommendation of Appointment

BOARD OF ADJUSTMENT

- Robert Saxbury – Re-appointment for a term to expire May, 2016

Re: Request, Declaration of Surplus Property with Intent to Sale

1999 Chevy Lumina

Re: Residential Flood Buyout Program Grant Administrative Services – Standard Form of Agreement

Mark Twain Regional Council of Governments

(Resolution No. 1727-11, to follow)

ANGELICA N. VANCE – CITY CLERK

Re: Charter & Code Amendments – New Governing Provision for Hannibal Fire Board

(Bill No. 11-012, to follow)

MEGAN RAPP – INTERIM DIRECTOR – HCVB

Re: Budget Amendment HCVB - \$35,000 from Reserve Account

(Resolution No. 1725-11, to follow)

MARK REES – CITY ENGINEER

Re: Traffic Committee Recommendations

- *2412 Chestnut – Handicapped Parking*
- *2007 Hope – Handicapped Parking*

Re: Main Street Side Walk Program, Additional Funding – Supplemental Agreement #2

Missouri Highways & Transportation Commission

(Resolution No. 1726-11, to follow)

RESOLUTION NO. 1725-11

**A RESOLUTION AMENDING THE FISCAL YEAR 2011 BUDGET
RELATIVE TO THE HANNIBAL VISITORS AND CONVENTION
BUREAU FOR A SUPPLEMENTAL APPROPRIATION OF \$35,000
TO BE TAKEN FROM HCVB RESERVES PLACED IN THE
EXPENDITURE ACCOUNT 48.48.569**

RESOLUTION NO. 1726-11

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
PROGRAM AGREEMENT BETWEEN THE CITY OF HANNIBAL
AND THE MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION FOR THE RECEIPT OF AN ADDITIONAL
\$67,232.27 IN TRANSPORTATION ENHANCEMENT FUNDING
RELATIVE TO THE CONSTRUCTION OF SIDEWALKS ALONG
MAIN STREET**

RESOLUTION NO. 1727-11

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH THE MARK TWAIN REGIONAL COUNCIL
OF GOVERNMENTS IN AN AMOUNT OF \$23,700 FOR
PROFESSIONAL GRANT ADMINISTRATION SERVICES
RELATIVE TO THE RESIDENTIAL FLOOD BUYOUT PROGRAM**

BILL NO. 10-012

**AN ORDINANCE REVISING THE GOVERNING STRUCTURE OF
THE HANNIBAL FIRE DEPARTMENT, AND ABOLISHING THE
FIRE BOARD OF THE CITY OF HANNIBAL BY REPEALING
CHAPTER 12, DIVISION 2-FIRE BOARD OF THE CHARTER OF
THE CITY OF HANNIBAL AND AMENDING SECTION 4.09 OF
THE CHARTER SETTING FORTH NEW GOVERNING
PROVISIONS**

First Reading

ADJOURNMENT