

OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING

**Tuesday, June 4, 2013
6:30 p.m.
Council Chambers**

CALL TO ORDER

At the appointed hour, Mayor Hark called the public hearing to order.

DOUG WARREN – FINANCE DIRECTOR Re: 2013/14 Fiscal Year Budget

Finance Director Doug Warren presented the City of Hannibal Budget for the fiscal year ending June 30, 2014. He reminded Council of the recent budget work session, adding that all recommended changes had been made. According to Warren, this budget is very conservative since the amount of sales taxes were not received as anticipated. Through attrition, staff has been reduced by five employees that will create some dollar savings.

The Finance Director explained that there were eleven capital projects included in the proposed budget; and, most are funded, at least in part, by grant monies or street funds with very little coming out-of-pocket. There were no changes to any item that was discussed in the workshop, according to Warren, except the addition of a Catastrophe Fund line item, funded with \$107,000 that was transferred from the General Fund. \$50,000 of this money was set up on the expense side of the budget. Warren did request that a procedure be developed for when and how to use the funds. In earmarking these catastrophe funds, the budget's overall operating reserve was lowered from 10.5% to 9.5%; however, that is the purpose of the catastrophe fund – to be set aside, to grow over time and available in the case of a major, horrific incident. This would not be as available as normal contingency funds.

Finance Director Warren advised that insurance rates had risen slightly; and, being expected, this had already been included in the proposed budget.

Warren concluded his budget overview and Mayor Hark asked if there were any questions.

Council Member Hark question whether “catastrophe” would be defined by ordinance and suggested that the perimeters of the fund also be defined, also including the allowable maximum dollar amount and procedure for replenishing the fund after usage. Council Member Lionberger agreed that a definition should be included, as well as how the funds were to be used.

Warren commended staff for their work on the budget, adding that many projects, as well as needed equipment were placed on hold. He stated that the proposed FY2013-14 Budget was under last year's budget by approximately \$2 Million. This has occurred, in part, because the majority of the street (bond) monies have been used. Also, because of the decrease in sales taxes, it was necessary to reduce the proposed 2013-14 Budget. He explained that, if the sales taxes began to

increase, there was a possibility of re-adding some of the items that need to be purchased. Warren admitted the proposed budget was tight, but very realistic.

LaGarce interjected that another reason the proposed FY2013-14 budget was smaller was due to the fact that \$1.8 Million had been budgeted in the FY2012-13 budget for the flood buyout project; and, in the proposed budget only \$40-\$50 Thousand.

In answer to a question posed, LaGarce responded that the City only has two options where the fiscal budget is concerned. These are:

- Appeal to the public for a tax increase
- Live within our means

He stressed that the second option, living within our means was the option that the City had chosen. It was his hope that the public appreciated that fact. He assured Council that there would be no reduction in services, only city employees “wearing more hats” in the next fiscal year.

Council Member Dobson reminded those in attendance about the discussion regarding the possibility of moving the fiscal year to coincide with the calendar year, asking if there had been further consideration on this option. Finance Director Warren responded that he had contacted Paul Richards of Wade Stables for his input. He had agreed to provide guidance, but had not given a written response yet.

Librarian Hallie Yundt-Silver posed a question regarding whether or not the library could make a similar switch. She advised that she had contacted the State Library Association for their opinion.

PUBLIC COMMENTS

The public was given a chance to respond, at this time; however, no one wished to speak for or in opposition to the proposed budget.

ADJOURNMENT

Since there were no additional comments, Mayor Hark called the Public Hearing to a close.

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL MEETING

**Tuesday, June 4, 2013
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: -0-

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

INVOCATION

Mayor Pro Tem Knickerbocker gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – May 21, 2013

Motion was made by Council Member Louderman to approve the minutes of the regularly scheduled Council meeting that was held on May 21, 2013. Motion was seconded by Council Member Hark.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

Second Half – May, 2013

Motion was made by Mayor Pro Tem Knickerbocker to approve the payroll and claims for the second half of May, 2013. Motion was seconded by Council Member Louderman.

Motion carried. Mayor Hark entertained a motion to add Joe Miller to the agenda, regarding approval of the Juneteenth Celebration. Motion was made by Mayor Pro Tem Knickerbocker to add Faye Dant to the agenda as requested by the Mayor, since Joe Miller was not in attendance. Motion was seconded by Council Member Dobson.

Motion carried.

FAYE DANT – CITIZEN
Re: Approval of the Changes to the Juneteenth Celebration Logistics
June 19-21, 2013

Ms. Faye Dant explained that the Juneteenth Celebration had previously been approved; and was to be held entirely in Central Park this year, with the exception of the “3 on 3” basketball youth competition. She added that the Celebration would begin on June 19th and continue through the 21st; however, Dant’s specific request was for use of 5th Street from Broadway to Center Street on Friday, June 21st for the “3 on 3” basketball since the originally approved location of Center Street from 6th Street to 5th Street could not be used because of the leaning church steeple. That area is currently cordoned off. Motion was made by Council Member Louderman to approve the request, taking into account the coordination with Fifth Street Baptist Church. Motion was seconded by Council Member Locke. Mayor Hark asked that she coordinate with City departments regarding needs, such as barricades and inform them of event scheduling.

Motion carried.

JEFF LAGARCE – CITY MANAGER
Re: Approval of Appointments

City Manager LaGarce reminded Council of the candidate presented at the last meeting for the Hannibal Board of Public Works. This was:

HANNIBAL BOARD OF PUBLIC WORKS

- Randy Park – reappointment for a term to expire July, 2017

He asked Council for their approval of this nomination. Motion was made by Council Member Locke to approve Randy Park to serve on the Hannibal Board of Public Works for a term to expire in July of 2017. Motion was seconded by Council Member Lionberger.

Motion carried.

Re: Recommendation of Appointments

City Manager LaGarce made the following recommendation:

HANNIBAL PARK BOARD

- Deetra Ingram – appointment for a term to expire July, 2016

This nomination will be considered for approval at the next regular Council meeting, to be held on June 18, 2013.

Re: Bid Waiver Approval, Emergency Declaration Repairs

City Manager LaGarce reminded Council that, on May 21st, an emergency declaration was made due to the violent storm that occurred on the evening of May 20th. Because of this storm, much clean-up was necessary and has been ongoing since that time. Some issues have arisen with regard to replacement and repairs; therefore, LaGarce was seeking Council approval to waive the bidding process for those services that, in his opinion, were immediate and urgent. He did advise that there is a provision in the City Charter that provides for this option in the event of an emergency.

He explained that staff was instructed to assume there would still be a bid process; and, at the very least, there would be the requirement to obtain quotes for all procedures. As discoveries are continued to be made, it was his intention to have the approval of bid waiver in place, in the event that it would be needed. One such event is tree removal; and LaGarce indicated that staff was considering contracting with a tree service to possibly reduce the Street Department's tree removal workload/hours by approximately six weeks. He asked Council to grant the *State of Emergency* declaration in order that bids can be waived, if the need arose, during the cleanup process. He assured Council that staff would be extremely careful in waiving any bids. Motion was made by Mayor Hark to grant the *State of Emergency* declaration. Motion was seconded by Council Member Louderman.

Motion carried.

Re: Approval, Emergency Demolition – 213 Broadway

LaGarce explained that a phone call was received on Thursday, May 30th, informing staff that a portion of 213 Broadway had collapsed. This structure was being razed by a local contractor, Bricker Excavating. LaGarce advised that the Building Inspectors were immediately on-site.

Following the partial collapse of the rear portion of this structure a structural engineer was contacted and asked to make an assessment of the situation, determining whether or not this building must be demolished immediately to protect adjacent properties. According to LaGarce, the engineering report is still forthcoming. LaGarce requested Council approval, pending results of the engineering report and based upon the advice of the Fire Chief, the Fire Inspector and the Building Inspector, if it were deemed a hazard, for Mayor Hark to execute a contract for immediate demolition.

The City Manager stated that the structural engineer told Building Inspector Burnham that, if the rear of the structure was removed and all the debris left on site, he believed the remainder of the building would remain sound; therefore, if the City was required to take action, there would be no cost involved, not even a disposal expense. He added that the City has a lawsuit against the owner of this structure and LaGarce would rather not jeopardize that, if at all possible.

City Attorney Lemon advised that if the City had to address the rear of the building that collapsed to alleviate stress of the walls of the main structure all debris should be kept onsite, not paying disposal cost, which would preserve out status in court.

A brief discussion was held with regard to the City's options, if immediate demolition was necessary. LaGarce suggested that the bidder, who had a "track record for doing what they say they are going to do" be selected. He added that the bidder selected may or may not be the lowest bidder. Mayor Pro Tem Knickerbocker asked the advice of Council with regard to handling this situation.

Lemon advised that the suggestion of the City Manager LaGarce would be an appropriate way to handle it, adding that the City had previously filed a petition to alleviate a public nuisance and he did not believe that temporarily, partially alleviating stress would keep it from being a nuisance. Lemon added that he believed it was likely the judge give the City a judgment, also an order that states the City is allowed to cleanup the mess. Lemon explained that the individual had been served and was currently in default. A hearing was set for the following Tuesday, June 11, 2013.

LaGarce asked for Council approval to authorize the Mayor enter into contract based on the City Building Inspector's recommendation. Motion was made by Council Member Louderman to approve the City Manager's request. Motion was seconded by Council Member Hark.

Motion carried.

Re: Acquisition of Property Opportunity – 100 Bird Street
Riverfront Progress Association

LaGarce explained that the City had received an offer from the Riverfront Progress Association offering the property directly across from Lulabelle's, known as 110 Bird Street, for purchase. He added that there are a variety of uses for this property, including bus parking; however, the Street Superintendent or the HCVB Director believed the site would be useful for this purpose.

LaGarce added that the issue was brought to the recent staff meeting and no one voiced an interest in the property; therefore, the City Manager sought a formal response from Council. If Council has no interest, LaGarce stated that he would respond accordingly to the seller in writing. LaGarce advised that, if Council expressed an interest, a closed session should be scheduled for the next regular Council meeting, to be held on June 18, 2013, to establish bargaining terms.

Motion was made by Mayor Pro Tem Knickerbocker to pass on this purchase since there was no interest expressed, and in light of the current budget. Motion was seconded by Council Member Hark.

Motion carried.

Re: Hannibal Police Department Officers – Letters of Appreciation

City Manager LaGarce's next item was informational only; however, he believed that it was important to inform Council when a complimentary letter is received. He explained that two

separate letters had been received the previous week, regarding two police officers. The first letter of appreciation, written by Mr. Frank Miller of Cardiff Lane, commended Officer Eric Sargent for his professionalism in handling a very disturbing incident that occurred at Miller's home.

The second letter, written by Teri Nolan, complimented Sergeant Michael Routh, who had contacted Nolan to address her concerns about ATV use in the area. She added that Routh had given her a thorough explanation of the situation, including the measures that the HPD were taking to protect the citizens' interests.

Re: Welchman House (509 Third Street) – Commercial Lease Agreement
Faye Dant and the Marion County Historical Society
(Bill No. 13-014, to follow)

LaGarce explained that Bill No. 13-014, to follow, regarded approval of a commercial lease agreement with Faye Dant and the Marion County Historical Society for the use of the Welchman House, located at 509 3rd Street, for \$1.00 per year. The purpose of this transaction is to establish an African-American History Museum.

City Manager LaGarce reminded Council of the discussion at the previous Council meeting, adding that, currently, this building was not in use. He added that the only criterion was the lack of parking, which Ms. Dant wanted to point out.

LaGarce advised that, according to the proposed lease:

- The lease would continue unless terminated by either party, with ninety (90) days notice.
- Repairs to the Welchman House would not be a priority in the case of needed repairs (i.e. street repair or replacement, Tourism repairs, etc. would take precedence).
- The Historical Society would provide for any minor maintenance needs.
- If something occurs that the City cannot afford, the City has the option not to repair. Should this occur, the Historical Society has the option to make the needed repairs or to withdraw from the lease.
- An allowance would be made for the sale of retail items typical to a museum.
- Faye Dant would be responsible for the utilities.

The lease is between the City of Hannibal and the joint parties of Faye Dant and the Marion County Historical Society. The representative of the Historical Society is concerned that, if Ms. Dant would default on the utility payment, the Historical Society would be obligated to pay; however, LaGarce did not believe that the City should attempt to resolve 3rd party issues in the lease. He did, however, agree to seek counsel from the City Attorney with regard to this issue; and, if needed, return to the next Council meeting with an amendment concerning this issue.

LaGarce recommended Council approval to give Bill No. 13-014 a first reading later, during the meeting.

DOUG WARREN – FINANCE DIRECTOR

Re: Payroll – Fiscal Year 2013/14

(Bill No. 13-011, to follow)

Finance Director Doug Warren presented Bill No. 13-011, regarding the first reading for the adoption of the 2013-14 officers' and civilian employees' annual, budgeted salaries. Employees' salaries, with the approval of Bill No. 13-011 will increase by 2%, across the board. This is a yearly requirement of the City Charter, according to Warren.

Re: Budget & Appropriations – Fiscal Year 13/14

(Bill No. 13-012, to follow)

Warren also presented Bill No. 13-012, regarding the 2013-14 Fiscal Year Budget appropriations to be given a first reading with Council's approval. Final reading and adoption is scheduled for the next meeting, to be held on June 18, 2013.

Re: Approval, 2008 & 2010 Bond Principal & Interest Payments

Finance Director Warren presented the next item on the agenda, the approval of a bond principal & interest payments for the 2008 and 2010 Street Bonds that are due on July 1st. This is only a house-keeping request, since money is not expended without prior Council approval. Warren requested this approval in order to make the payment, by wire transfer, before July 1, 2013. This payment will be expended from the upcoming (FY 2013/14) budget, according to Warren. Motion was made by Council Member Hark to approve Warren's request. Motion was seconded by Council Member Dobson.

Motion carried.

GAIL BRYANT – DIRECTOR, HCVB

Re: Declaration & Sale Surplus Property – Smoke Machines & Accessories

HCVB Director Gail Bryant requested Council approval for the declaration of surplus property in preparation for possible sale of the smoke machines and their accessories. She explained that these machines had generated the smoke for the billboards promoting Hannibal. Motion was made by Council Member Louderman to approve Bryant's request. Motion was seconded by Council Member Locke.

Motion carried.

Re: Purchase Approval, FY 2013/14 Media Buys

(Hoffman – Lewis)

Next, Bryant requested bid approval for the FY2014 media buys. She explained that the department utilized an outside advertising agency for all their advertising invoices (\$100,000 is earmarked for advertising). According to Bryant, this allows the department to pay multiple vendors through one vendor which simplifies the process and gives additional benefit to research, advertising rates, oversight and tracking. Without this option, each time the department had to contract with media, it would be necessary to come before Council for approval of the contract,

much of the time, during their peak season. Seeking an outside agency to handle this process eliminates some of these steps.

Bryant advised that, for the third year, the State vendor, Hoffman-Lewis, presented the most cost-effective bid for the FY 2014 media buying. They have again met and passed the state requirements, according to Director Bryant, who recommended the bid be awarded to the state vendor, Hoffman-Lewis. Motion was made by Mayor Pro Tem Knickerbocker to approve Bryant's request. Motion was seconded by Council Member Dobson.

Motion carried.

Re: Approval, Street Closures - Great Race RELOCATION

Bryant's third and final item on the agenda was a request for approval for street closures and relocation of the event, known as the Great Race. She explained that, following a May 29th meeting with John Claussen, the Great Race Route Coordinator, staff is requesting Council approval for a change in location and in the street closure request. This request is being made because of the street improvement project and other ongoing matters on Main Street.

Staff requested venue change to Central Park, with the following street closures:

- Broadway from 3rd Street to 6th Street
- 4th Street from Center Street to Church Street
- 5th Street from Center Street to Church Street

Bryant assured Council that they would accommodate the needed allowances for businesses with operating hours during the time of the event. She requested these changes be approved by Council for this event, scheduled for Monday, June 24, 2013. Motion was made by Council Member Louderman to approve this request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

LEON WALLACE – STREET SUPERINTENDENT

Re: Bid Award Approvals, Annual Street Bids

Next, on the evening's agenda was a request for approval of the FY 2013-14 Street Department Materials bids, presented by Street Superintendent, Leon Wallace. At this time he also presented his recommendations for each bid. These were as follows:

<u>Bids</u>	<u>Item</u>	<u>Supplier</u>
SD-2013/14-1	Gasoline & Diesel Fuel	Big River Oil
SD-2013/14-2	Aggregates	Central Stone Co.
SD-2013/14-3	Snow Removal Salt	North American Salt Co.
SD-2013/14-4	Liquid Calcium Chloride	Sicalco, Ltd.
SD-2013/14-5	Concrete	Mark Twain Redi-Mix
SD-2013/14-6	CLSM (Flowable Fill)	Mark Twain Redi-Mix
SD-2013/14-7	Asphalt	C.B. Asphalt, Inc.

Motion was made by Mayor Hark to approve the bid recommendations of Street Superintendent Wallace. Motion was seconded by Council Member Hark.

Motion carried.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Old Baptist Cemetery Mowing – Contract Agreement
Darrell's Lawn Care
(Resolution No. 1909-13, to follow)

In Building Inspector Joey Burnham's absence, City Manager LaGarce presented the next item on the agenda, approval of a contract agreement for the Old Baptist Cemetery mowing. LaGarce explained that, recently, the Building Inspector's Office had let bids for the 2013-14 Old Baptist Cemetery mowing; and, as a result of that process four bids were submitted and opened on May 28, 2013. Recommendation was made that the bid be awarded to Darrell's Lawn Care, the apparent low bidder for this project with a total bid amount of \$2,000.00. \$5,000 was budgeted for this project.

Council approval of Resolution No. 1909-13, to follow, would approve the award for this amount to Darrell's Lawn Care and authorize the Mayor to execute a contract with this company for the 2013-14 Old Baptist Cemetery mowing project.

BILL MADORE – FIRE CHIEF
Re: Code Amendment, Chapter 12, Article III – Nuisance Fire Alarms
(Bill No. 13-013, to follow)

Fire Chief Bill Madore came before Council to present a bill that the Fire Department has been developing for some time, regarding nuisance fire alarms. Madore explained that, during a typical year, approximately 1,800 calls are run; and, an estimated 8% of all calls are nuisance fire alarm activity. Most, if not all, are needless even though they cause increased liability and risk.

The Fire Chief explained that if Bill No. 13-013 is approved, an amendment to the City Code would provide for sanctions to those who continuously make fire alarm calls that cause fire department response. He assured Council that this was not designed to generate money, but to decrease in liability, decrease in risk, reduced fuel costs and reduced wear and tear on the department's fleet of apparatus's.

He asked Council support of Bill No. 13-013, to follow, and their approval to give it a first reading later, during the meeting.

Re: Fee Schedule – Nuisance Fire Alarm
(Resolution No. 1907-13, to follow)

Madore presented the fee schedule for the nuisance fire alarm program, adding that he believed the proposed program is very gracious. He explained that various programs throughout Missouri and

Illinois have been studied to develop these guidelines; and, according to Chief Madore, no fines will be assessed until the third alarm is made in a calendar year. At that time, a nominal fine of \$50.00 will be assessed.

The program also has the potential of looking at contractors, since they are trained professionals, who should know better than setting off alarms. Contractors should disable the alarm system or call Station One to let the Fire Department know that they are working on it.

He requested Council approval of Resolution No. 1907-13, to follow.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION
Re: Recommendation, Sale of City Owned Property – 409 Front Street

Parks & Recreation Director Andy Dorian came before Council to make a recommendation for the sale of City-owned property located at 409 Front Street; however, before doing this, he gave an update regarding the current status of Riverview Park.

Dorian explained that even though the Park's current condition was extremely bad, dozens of people and vehicles trying to get in. Some of these individuals have moved barricades in order to accomplish this. Dorian reiterated the importance of staying out of the park because the Parks Department is dropping 100 foot trees and is using much heavy equipment in the area. Dorian then gave Council a brief overview of their plan with regard to Riverview Park, its cleanup and reopening. Over one-half of the other parks within the City have already been cleaned up, with the Pool being finished, as well. He commented that all this is being done with a small staff.

Dorian also advised that River Road Trail has had two major landslides. These are quite significant, according to Dorian, who added that sixty foot trees are still embedded in the ground and standing over the trail because of the amount of dirt that has come down. This situation needs to be assessed with possibly the advice from an engineering firm to determine the safeness of the area. He implored the public to stay out of these areas.

Next, Dorian addressed the matter at hand, the possible sale of City-owned property. He explained that the Y-Men's Club and Pete Friesen, the Executive Director of the YMCA, had recently expressed an interest in taking sole ownership of the Y-Men's Pavilion and mud volleyball pits.

Dorian reminded Council of the contract between the City and the Y-Men's Club, that had been executed in the early 1990's, for the development and the building of bathrooms and the pavilion. The contract also included the maintenance responsibility as being handled by the Y-Men's Club. Construction was completed and the facility was given to the City around 1999. In 2008, Council approved and the Mayor signed a new contract with the Club, very similar to the original agreement.

Dorian commented that the City rarely uses this facility and it is one of the least rented shelters, owned by the Parks Department. The YMCA has agreed, if it is sold or given back to them, they will continue to rent it out to the public, just as it is currently being done. Dorian stated that the current situation is awkward for the Parks Department because the current states that the Y-Men do the improvements and they have done a lot to the facility, adding ceiling fans, electricity and other

upgrades, each time, increasing the City's liability. Dorian also said the facility was very difficult to maintain because of flooding, vandalism and the presence of homeless people, as well as other issues.

At the May Park Board meeting, this issue was presented and the board members unanimously supported giving the Y-Men's Pavilion back to the Y-Men's Club. For all of these reasons, Dorian recommended that the City work with the Hannibal YMCA and Y-Men's Club on the sale of the pavilion and property at 409 Front Street. In response to a question posed by Mayor Hark, Dorian advised that the Parks Department was in the process of constructing a large shelter in Kiwanis Park, which should solve any rental issues.

Mayor Hark was not opposed to giving the facility to the Y-Men's Club; however, City Attorney Lemon stated that, in giving the facility to the Y-Men's Club, the City would be violating the constitution. He added that according to the constitution, the City must sell at a particular value, which could mean the value of the land or the City's cost to maintain over a fixed period of years. Lemon offered to review the original lease or minutes before a decision could be made. After a brief discussion, motion was made by Council Member Dobson to table this and allow the City Attorney to research the lease and minutes, bringing advice back to Council. Motion was seconded by Council Member Hark.

Dorian stated that he believed there were two agreements, one in 1992 on the land and a second once the building was constructed.

Motion carried.

MARK REES – CITY ENGINEER

Re: Hannibal Airport Engineering Firm – Base Agreement

Jviation, Inc.

(Resolution No. 1908-13, to follow)

City Engineer Mark Rees explained that MoDOT Aviation, a source of many of the City's grants at the airport, requires the City to choose an approved engineering firm to perform services for the next five (5) years, to help design and administer contracts.

Recently, Statements of Qualifications were sought and received. Rees advised that three qualified firms submitted qualifications and were interviewed by himself, the Airport Advisory Committee and the FBO on May 17, 2013. As a result, the committee has recommended that Jviation, Inc. be retained as the Airport engineering firm for the next five (5) years. According to Rees, no money will exchange hands at this time.

Mayor Pro Tem Knickerbocker questioned George Walley, the Chairman of the Airport Advisory Committee, why the committee had chosen a different firm. Walley responded that it was very close, adding that the industry was very strange and unique. He stated that Crawford Murphy Tilley (CMT) had been previously chosen through the same process. He stated that there is no charge for the consultants until one of the projects is completed, then they are paid according to some very strict rules.

He explained that CMT has been the airport's consultant for twenty years. When the three firms were interviewed, there was a close tie between the first and second place, which was Jviation and CMT.

The issue that determined the award was some of the mistakes in recent projects. Walley admitted that no one is perfect and free of mistakes; however, in these instances, there was no way to recover the money lost and private donation had to be sought. These were fundamental things that should not have gone wrong. This, alone, does not end a twenty-year relationship; however, the Committee also expressed a desire to have more vision.

Walley added that, in the beginning, the Committee had difficulty with a CMT employee. When this was shared with CMT, they replace the individual immediately and the replacement has worked very well with the City and the Advisory Committee. Rees' choice was to remain with CMT.

The Committee believed that with CMT they always got a quick response to questions asked; however, if they failed to ask a question, they did not get any pro-active advice. For this reason, they decided to try another firm to see if this could change. Jviation, according to Walley, specializes in Airports only, and even though they are located in Denver, Colorado, they also have an office in Jefferson City, Missouri. Joe Peska is the representative who will work with the City and the Committee. Joe is the previous director for MoDOT Aviation, so the committee believed that Jviation had a better chance of getting insider information in a more timely manner.

In conclusion, Walley stated that the Airport Advisory Committee has the deepest respect for CMT and their staff; however, there were small things that tipped the scale. He added that if Council wished to override the Committee's recommendation, they may do so.

Knickerbocker voiced his concerns, regarding non-performance issues, questioning whether there would be a way out, since this is a five-year contract. Walley responded that, according to MoDOT, a consultant could be fired.

RESOLUTION NO. 1907-13

A RESOLUTION AUTHORIZING THE HANNIBAL FIRE DEPARTMENT THE AUTHORITY TO IMPLEMENT A PROGRAM TO ELIMINATE UNWANTED AND NUISANCE FIRE ALARM ACTIVATIONS, ESTABLISHING AND COLLECTING FEES FOR SUCH ALARMS

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1907-13, and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1907-13, duly approved and adopted on this date.

RESOLUTION NO. 1908-13

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A BASE AGREEMENT WITH JVIATION, INC FOR AIRPORT ENGINEERING SERVICES AT THE HANNIBAL REGIONAL AIRPORT FOR A FIVE-YEAR PERIOD (2013-2018)

Motion was made by Council Member Louderman to have the City Clerk read Resolution No. 1908-13, and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1908-13, duly approved and adopted on this date.

RESOLUTION NO. 1909-13

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND DARRELL'S LAWCARE FOR 2013-2014 OLD BAPTIST CEMETERY MOWING, IN THE AMOUNT OF \$2000.00

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1909-13, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1909-13, duly approved and adopted on this date.

BILL NO. 13-011

AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR 2013/2014

FIRST READING

Motion was made by Council Member Louderman to give Bill No. 13-011 a first reading. Motion was seconded by Council Member Dobson.

Motion carried.

BILL NO. 13-012

AN ORDINANCE APPROVING THE FISCAL YEAR 2013-2014 BUDGET AND APPROPRIATING TO THE VARIOUS DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2014

FIRST READING

Motion was made by Council Member Louderman to give Bill No. 13-012 a first reading. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

BILL NO. 13-013

AN ORDINANCE AMENDING CHAPTER 12, ARTICLE III, OF THE CODE OF THE CITY OF HANNIBAL, REGARDING THE FIRE CODE FOR THE CITY OF HANNIBAL RELATIVE TO UNWANTED AND NUISANCE FIRE ALARMS

FIRST READING

Motion was made by Council Member Locke to give Bill No. 13-013 a first reading. Motion was seconded by Council Member Dobson.

Motion carried.

BILL NO. 13-014

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COMMERCIAL
LEASE AGREEMENT WITH FAYE DANT AND THE MARION COUNTY
HISTORICAL SOCIETY IN THE AMOUNT OF \$1.00 PER YEAR FOR THE USE OF
THE WELCHMAN HOUSE LOCATED AT 509 THIRD STREET FOR THE
ESTABLISHMENT AND OPERATION OF AN AFRICAN AMERICAN HISTORY
MUSEUM**

FIRST READING

Motion was made by Council Member Louderman to give Bill No. 13-014 a first reading. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

ADJOURNMENT

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

Motion carried.