

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, September 3, 2013
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Mayor Hark, Council Members Louderman, Hark, Mayor Pro Tem Knickerbocker, Council Members Dobson and Lionberger - 6

Absent: Council Member Locke - 1

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

Motion carried.

APPROVAL OF MINUTES Regularly Scheduled Council Meeting – August 20, 2013

Motion was made by Council Member Dobson to approve the minutes of the regularly scheduled Council meeting that was held on August 20, 2013. Motion was seconded by Council Member Louderman.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – August, 2013

Motion was made by Council Member Louderman to approve the payroll and claims for the second half of August, 2013. Motion was seconded by Council Member Dobson.

Motion carried.

JEAN MCBRIDE – MARION COUNTY HEALTH DEPARTMENT
Re: Request, Street Closure – 9th Annual Halloween Parade
Saturday, October 26, 2013 – 6pm-8pm

Ms. Jean McBride, of the Marion County Health Department, introduced herself to Council and explained that it was time for the 9th Annual Halloween Parade, scheduled for Saturday, October 26, 2013. Each year, this mile walk is held for kids and adults in costume, to promote physical activity and nutrition. She stressed that candy was not included in the parade since they strive to encourage healthy snacks and safety. She requested Council permission be given for the closure of Broadway and side streets from Save-A-Lot parking lot to Main Street. She added that the actual event would last approximately one hour and said that this is a community event, free to the public. Council Member Lionberger made a motion to approve her request. The motion was seconded by Council Member Louderman.

Motion carried.

PAM LEYHE – PREFERRED FAMILY HEALTHCARE
Re: Request, Endorsement - Missouri Housing Development Commission Tax Credits

Ms. Pam Leyhe, representing Preferred Family Healthcare, came before Council requesting an their endorsement, as required by the Missouri Housing Development Commission (MHDC) application for housing tax credits, to build a 25-unit residential subdivision. She explained that Preferred Family Healthcare is a 501c3, non-for-profit organization that has operated in the State of Missouri for approximately 34 years. She added that the organization currently has contracts with the Department of Mental Health; and they provide a full array of community psyche rehab services, substance abuse services and primary care services through their healthcare home initiative. Preferred Family Healthcare has been a service provider in the Hannibal community for over ten years.

Leyhe said that approximately one year ago, Preferred Family Healthcare began a long community needs assessment process, comprised of the Hospital, the Hannibal Clinic, the Marion County Health Department, the Chamber of Commerce and a wide array of social service agencies, to explore the feasibility for a federally-qualified healthcare center in the area. Because of the closure of a similar clinic a number of years ago, a significant gap in services was left. The Hospital is experiencing an influx of these patients coming to their emergency room for care that could otherwise be served in a primary care setting.

During the entire assessment process, three things were discovered about the Hannibal community:

- There is strong support of community residents for a federally-qualified healthcare center in the area
- There is a strong collaboration and commitment among service providers and other people in the community to provide care for low income families and residents
- There is a significant need for these services

Leyhe referenced a Marion County Fact Sheet, regarding information drawn from the Missouri Department of Social Services and the Department of Economic Development that she had found on-line and had distributed prior to the meeting. According to this fact sheet, Marion County has substantial need for this type of service. It was also discovered during this process, that there is an insufficient supply of low income housing for people in need. She indicated that she was not making reference to residential care facilities, assisted living facilities or group homes, but individual apartments in a complex of approximately twenty-five (25) units. Sixty-five percent (65%) of these units would be set aside for individuals and/or families that are homeless, consumers that are mentally ill, or the elderly.

Leyhe reiterated that Preferred Family Healthcare would apply for low income tax credit financing to construct the proposed subdivision that would be known as Chloe Place. She added that they had submitted a similar application the previous year and were ranked number one because of the on-site services they provide and their financial viability. She then referenced the aerial view of the proposed site, located near the Wal-Mart Center since federal regulations specify proximity to shopping and other social services in order that services can be accessed and children can interact with others.

Leyhe advised that, throughout the entire process, one of the most compelling demographic statistics was that the Hannibal School District ranks in the top 40, statewide, in terms of the number of homeless children enrolled. The Preferred Family Healthcare, according to Leyhe, have committed to the Hannibal School District, their intention to serve those families and their children, who they call the invisibly poor. In turn, the Hannibal School District has provided a letter of support for this project. Leyhe had also included some architectural renderings of the a similar facility being constructed in Kirksville, MO and projected drawings for the proposed facility in Hannibal, called Chloe Place, informing Council of their intention to use local contractors; thereby creating local jobs. The also voiced their intention to purchase goods and supplies, locally, if approved.

Mayor Hark asked Ms. Leyhe to elaborate on their intention to provide for medical care, including mental health services and dental care since Hannibal Regional Hospital had identified these specific needs. (Currently, no local Dentist accepts Medicaid clients.) If approved, this housing development, according to Leyhe, will accommodate special needs persons, along with providing an on-site primary health care clinic.

Council Member Dobson asked the reasoning behind their desire to locate in a prime business area versus a blighted area where infrastructure is already located. Leyhe expressed her appreciation for Dobson's concerns and explained that the decision to locate in that area was not a hasty one, since the location was originally chosen for the federally-funded

qualified healthcare center and not to build a housing development. The selection was made because of its proximity to the social service agencies. She added that her company had sought a downtown area; however, was unable to locate a property that, in their opinion, met the requirements of the MHDC application since they require a proximity to shopping and an array of services which is quite specific. In a town without a mass transit system, ready access must be provided, according to Leyhe. She added that when property was sought, this land was being sold, by the owner who is not interested in subdividing it, in fairly large-acre tracts. Leyhe indicated that they knew this was the right site for the healthcare clinic; and, it has been discovered, through national data, that the proximity of housing to the needed healthcare services can really be a stabilizing force for these families. She added that, Preferred Family Healthcare wanted the children in a situation, as normal as possible, rather than creating a large cluster of low income housing in one site. Their intention is to build a large community center and invite the rest of the community so that these families can be integrated into the community, as a whole.

Mayor Pro Tem Knickerbocker gave the following example:

He has a friend who has a disability that has caused him to be confined to a wheelchair. He has made two separate attempts to live in the downtown area; however, has had to return to the apartments in the Wal-Mart vicinity because the downtown area failed to meet his needs. His preference was to live downtown because he desired the social aspect and mingling with people but he was unable to get the necessities. He lives independently, and in the Wal-Mart area he is able to access food, clothing and the health department.

Ms. Leyhe explained that, previously, she had been employed by the State of Missouri, Department of Mental Health. During that time they conducted a homeless veteran's project in the middle of a big redevelopment area in downtown St. Louis, MO. She added that there was great concern about the location of that project which included veterans who had been honorably discharged from the armed forces, many of them homeless since serving in Viet Nam. She said that she was proud that they were a good neighbor by providing services in as normal a setting where people could access the type of services that were needed. When this is done, it stabilizes situations. According to Leyhe, this is what they are currently attempting with this project. She stated that, if the proposed housing can be located somewhere on the tract of land that is more palatable to the community, her company is open to working with the community to bring this to fruition.

Knickerbocker stated that he understood Dobson's position; however, in his opinion, housing could not be established in blighted areas because they were not located in close proximity to shopping such as clothing stores and supermarkets, or healthcare facilities. Dobson responded by saying that he believed there are areas south of Broadway with close proximity to shopping, especially for those individuals who do not use Wal-Mart. Ms. Leyhe interjected that many of the clients do use Wal-Mart because of its affordability for low income families. That entered into the selection process since Preferred Family Healthcare knew that the Missouri Housing Development Commission would find that a very positive location. Council Member Lionberger agreed and added that with all the hills, it would be extremely difficult to establish housing in the downtown area. Other issues that were a hindrance to locating in the downtown area were:

- Limited parking in the historic area
- Locating a building that would meet all their needs

In response to a question posed, Leyhe explained that their intent was to have three full-time dentists on staff, adding that they had worked very closely with Dr. Harder at the free clinic, regarding their dental program. It is their hope to have a partnership with A.T.Still Dental School to actually do rotations of dental residents through the Hannibal community. She added that many young dentists find this option an attractive alternative since operating in a federally qualified healthcare center is because it offers medical malpractice insurance coverage and it also offers some student loan forgiveness.

Mayor Hark clarified Ms. Leyhe's request to get a letter of support, as required, for the MACD application. Leyhe added that, long-term, they would also need to address the zoning issue. Current zoning would be acceptable for the healthcare clinic, since current zoning is commercial; however, this would not permit the location of the twenty-five (25) unit apartment complex. Mayor Hark advised that it would still be necessary to appear before the Planning and Zoning Commission for any zoning changes. Mayor Hark questioned whether or not there would be site managers at the complex. Ms. Leyhe responded that there would absolutely be 24-hour on-site managers and added that, if they were not a good partner within the community this would be a short-lived initiative. Preferred Family Healthcare has too much invested since the apartment program, alone, represents a \$4,000,000.00 investment, which is substantial for a not-for-profit agency.

Council Member Hark questioned the mental healthcare portion of this program. Being a retired Law Enforcement Officer, he assured Ms. Leyhe that he was very aware of the need in this area. In the past, officers have two options, to either leave the person on the street or to throw him in jail. According to Hark, jail is not the place for these individuals, so Hark questioned if there would be an option to receive referrals from Law Enforcement. In response Hark was told that Preferred Family Healthcare could, indeed, receive referrals of individuals with mental health needs in the community, even though Mark Twain Mental Health is the administrative agent in the area. They will be able to screen individuals who need care and get them eligible services. They would also take this one step further, by collaboration with other agencies and entities in the community. Recently Hannibal Regional Hospital, the Hannibal Police Department, Mark Twain Mental Health, Comprehensive Health and Preferred Family Healthcare met to discuss ways to address the needs, collectively and collaboratively, of these individuals besides leaving them on the street or in the Emergency Room at the Hospital. With the loss of beds at Hannibal Regional Hospital, the ability to place people in in-patient units is gone, so different needs to happen and these agencies are striving to make this happen collectively, as a community.

Council Member Dobson, had questions regarding the utilization of the long, narrow lot that is approximately eighteen (18) acres, since he is the Council representative on the Planning and Zoning Commission. Leyhe advised that a drawing of this area had not yet been completed by their architect; however, she indicated that when this has been completed she would be happy to share them. She added that the company has some latitude with regard to location of the housing units. She also stated that, since they will be serving children, she had initially preferred to have the apartment building to the back of the property because there would be less traffic in this area; but, she also understood that, adjacent to the back of

the property, a residential community is located who might have some concerns about the location of this facility. Another concern of Leyhe's was the placement of the clinic in an area where the children's playground and outside recreational area was to be located. This being said, she assured Dobson that they would work with the City to develop a design that would be feasible and palatable for the community.

Mayor Pro Tem Knickerbocker reminded Council that the current issue is the request for a letter of support, a requirement of the application for tax credits. He advised Council that, in working with this company for the past twenty-three years, he had seen them expand and grow. He believed in their ability to accomplish the task set before them. He added that they are a very large company and he believed they would stand behind what they plan to do. Mayor Pro Tem Knickerbocker made a motion to approve Leyhe's request for an endorsement letter. Motion was seconded by Council Member Dobson.

Motion carried.

ROY G. HARK – MAYOR
Re: Approval of Appointment

Mayor Hark reminded Council of candidates presented at the last meeting for the Hannibal Tree Advisory Board and the Hannibal Convention and Visitor's Bureau. These were:

HANNIBAL TREE ADVISORY BOARD

- **Ed Tamerius – Reappointment for a term to expire September, 2016**

HANNIBAL CONVENTION & VISITOR'S BUREAU

- **Mark Abel – Appointment for a term to expire September, 2018**

He asked Council for their approval of these nominations. Motion was made by Council Member Dobson to approve Ed Tamerius' reappointment to the Hannibal Tree Advisory Board for a term to expire September, 2018 and Mark Abel's appointment to the Hannibal Convention and Visitor's Bureau for a term to expire September, 2018. Motion was seconded by Council Member Louderman.

Motion carried.

Re: Recommendation of Appointment

Mayor Hark made the following recommendation:

LANDMARKS & MONUMENT BOARD

- **James Mitchell – Reappointment for a term to expire January, 2016**

This nomination will be considered for approval at the next regular Council meeting, to be held on September 17, 2013.

JEFF LAGARCE – CITY MANAGER
Re: Recommendation of Appointment

City Manager LaGarce made the following recommendation:

HANNIBAL BOARD OF PUBLIC WORKS

- **Susan Wathen –Appointment for an unexpired term to expire January, 2016**

This nomination will be considered for approval at the next regular Council meeting, to be held on September 17, 2013.

Re: Hannibal Regional Airport Air Ambulance Service – Lease Agreement
Survival Flight, Inc.
(Bill No. 13-019, to follow)

City Manager LaGarce introduced Bill No. 13-019, regarding a lease agreement with Survival Flight, Inc. for the Hannibal Regional Airport air ambulance service. LaGarce explained that this was merely a housekeeping item since Council had approved this with a Resolution of Intent at the last Council meeting held on August 20, 2013. If approved, Bill No. 13-019 would formalize this lease agreement since this must be done by Ordinance, according to the City Charter. He assured Council that the verbiage was identical to that of the resolution. With Council approval, Bill No. 13-019 will be given a first reading later, during the meeting.

Re: Presentation/Consideration, Welcome Signage Plan

LaGarce explained that, following considerable research of various designs, materials, placement locations and cost calculations, the City staff is prepared to present entryway Welcome signs for Council's consideration. Being proposed are five highway signs:

- Highway 36 – Eastbound
- Highway 36 – Westbound
- Highway 61 – Northbound
- Highway 61 – Southbound
- Highway 79 – Northbound (by Sawyer's Creek)

LaGarce stated that MoDOT's green signs inform travelers that they are in Hannibal and give the City's population; however, they do not welcome visitors. At this time, the City Manager distributed a sign plan, including a sample of the material that would be used in their construction. He noted that the material:

- Is sun resistant to prevent fading
- Absorbs vandalism blows/hits without cracking or breaking
- Is largely impervious to graffiti, which is easily removable
- Is durable for long-term use and should last decades without demonstrating any wear, fading or decomposition

City Manager LaGarce stated that the budget appropriation for the signs, previously approved by Council, expired on June 30, 2013; and, their intention was that the signs would be installed prior to that time. Since this did not occur, if Council were to approve, they would now be an unbudgeted expenditure, at a cost of \$16,591.00. LaGarce said that he did not wish to expend the money for these signs at the current time; but expressed his desire to install them in the Spring of 2014. At that time he would bring a budget amendment to Council for their approval. If Council likes this concept, LaGarce will inform Park Place Signs of the City's intent then will place the order in December or January.

In response to a question, City Manager LaGarce advised that there may be a small increase in cost if the order is placed at a later date and noted that 5% inflation in the price would amount to an \$80.00 increase in the cost. Mayor Hark made a motion to approve this concept. Motion was seconded by Mayor Pro Tem Knickerbocker. LaGarce advised that a down payment would be required at the time the order is placed and his thought was to place the order after the City begins receiving real estate taxes. He projected signs would be delivered in February or March of 2014.

Mayor Hark responded to a question regarding the possibility of the signs being damaged by snow plows. He explained that they had observed every site where the signs would be placed. All are set back to a distance that will keep them from being hit, but still allow for visibility. City Manager LaGarce commented that three out of the five signs are being placed farther from the road than he liked; however, this is because of MoDOT requirements. Signs will not be real visible at night without lighting; and, lighting becomes a different project. Council Member Dobson questioned the possibility of incorporating solar lighting and LaGarce agreed to will look into this since it would be nice to have visibility at night. He added that there are also plans to plant some trees around the large green area visible when crossing the bridge from Illinois, where the sign will be located. This will keep the sign from being stuck out there by itself.

After the discussion, the motion carried.

PHYLLIS NELSON – CITY COLLECTOR
Re: Credit Card Acceptance Fees & Options

City Collector Phyllis Nelson returned to Council in regard to the credit card machine issue. She reminded them of the information and options that she had recently forwarded to them by email, adding that she had also spoken with the BPW. Nelson commented that the past months charges were \$278.00, adding that the least expensive monthly charges had been \$257.00 and the costliest month being \$512.00. Nelson explained that this service is not a cheap one to provide. She asked Council for some direction. Should the City:

- Continue absorbing the costs for the service
- Pass the cost for this service to the customer
- Discontinue the option of credit card payment and send them to the BPW to make this type of payment

She advised Council that the Marion County Collector had offered this service a few years ago and then decided it was not the right way to go. She explained that, in assessing fees during the collection of taxes, the Collector's Office must be very careful since there are many rules and regulations that must be followed. Nelson stated that, in the event an individual wished to pay by credit card if the City discontinued this service, they could be directed to the house phone to call the BPW and make the credit card payment by phone directly to the Board.

The Collector's Office, in monitoring credit card payments for the previous ten days, had discovered that the use of the credit card was predominantly for BPW payments. Credit card payment during this time totaled 52 payments with 45 being for the BPW. The Board will continue accepting credit cards, making the decision to absorb this cost, as part of doing business. Payments for other City services would have to be paid pay via check or cash. Motion was made by Council Member Dobson to discontinue acceptance of credit cards by the Collector's Office. Motion was seconded by Mayor Hark.

During the time of discussion, Director of Parks and Recreation Andy Dorian advised that it would be necessary for the Parks and Recreation Department to continue accepting credit cards, particularly at the boat harbor since no one carries cash. City Attorney Lemon offered a solution. First, he advised that the reason private companies do not charge is because they are banned from charging a user fee, according to their cardholder agreement. That being said, Lemon believes the City should charge it because it is a convenience to allow citizens the option of using a credit card. The City is NOT a private entity and is not calculating these amounts as part of its overhead. He recommended charging a user fee to cover the credit card costs, which would alleviate the problems for the Parks Department, as well as the other City departments. He also advised that the public should have advance notice that the City would be passing these charges on. Then they would have the option of paying with a credit card for convenience and paying the fee. At this time, Council Member Dobson withdrew his motion and Mayor Hark withdrew his second.

Phyllis suggested that, of the options available, the GovTeller System would be the most favorable since this company charges no fees to the City. Even though, initially, there was to be a one-time set up fee, GovTeller has now indicated that they may be able to utilize the current system and if this is done, the one-time fee would not be necessary. GovTeller charges \$1.50 for any transactions totaling \$50.00 or less; and, for transactions in excess of \$50.00, 2.49% would be accessed per transaction.

Council Member Dobson made a motion to charge \$1.50 per transaction for transactions totaling \$50.00 or less and 2.49% of each transaction above \$50.00. Council Member Louderman seconded the motion. Nelson would start the process on September 4th, the next day, and she agreed bring a contract to before Council at the next meeting, if needed. In response to a question by Council Member Lionberger, Nelson agreed to look into having an ATM placed in the lobby area.

Yes: Mayor Hark, Council Members Louderman, Hark, Mayor Pro Tem Knickerbocker and Council Member Dobson – 5

No: Council Member Lionberger - 1

Absent: Council Member Locke – 1

Motion carried.

MARK REES – CITY ENGINEER

Re: Airport Crack Seal Project – State Block Grant Agreement
Missouri Highways & Transportation Commission

City Engineer Mark Rees explained that this agreement is similar to contracts that he would normally bring to Council by resolution; however, MoDOT's requirement is that agreements must be approved by ordinance. Rees advised that earlier in the year Council had passed a resolution to initiate the design phase of this project. Bill No. 13-020, to follow, would approve this State Block Grant agreement with MoDOT for the Airport crack seal project. He added that the FAA had been encouraging the City to initiate this project for quite some time.

Dobson questioned how a design is developed for crack sealing; and, in response, Rees explained in detail and how this is done, adding that it is more difficult than crack sealing of City streets. This is completed, per MoDOT Aviation requirements. Since airplanes will be using this runway to travel back and forth, FAA Inspectors are closely monitoring this process that will include new painting and striping.

Re: Stardust Extension – Change Order No. 3
Bleigh Construction
(Resolution No. 1927-13, to follow)

Rees explained that the Stardust Extension Change Order No. 3 would be approved with the approval of Resolution No. 1927-13, to follow. Bleigh Construction presented a final pay request that didn't match, so there will be a slight adjustment along with a final change order that could total as much as an additional \$14,000 due to adjusted quantities. Rees' plan is to have this within the next month. Knickerbocker questioned the possibility of tabling this item and await the receipt of the final change order. City Engineer Rees responded that he had no preference, he could provide a separate Final Change Order for approval at a later date or he could adjust this one, combining all changes, if Council is inclined to table this one.

Re: Request, Set Public Hearing – Re-zone Property – 207 North 5th
Tuesday, October 1, 2013 – 6:45 p.m.

Next, City Engineer Rees made a request to set a public hearing on Tuesday, October 1, 2013 at 6:45 p.m. He explained that this request had been received from Alice Pipkin to rezone 207A North 5th Street. The property is currently zoned E-Commercial; however, the applicant requests that it be zoned B-Multiple Family. Pipkin's proposed use of the property is for multiple family residential use. Motion was made by Mayor Pro Tem Knickerbocker to approve Rees' request to set a public hearing on October 1, 2013. Motion was seconded by Council Member Hark.

Motion carried.

Re: Traffic Committee Recommendation

Rees presented recommendations from the Traffic Committee, held on August 22, 2013. He detailed these recommendations, as follows:

- Install handicap parking space: 412A North 6th Street - The resident's needs are real and legitimate and he does meet the guideline criteria.

Since no action was taken by Council, these recommendations became effective on September 3, 2013.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION

Re: Approval, Closure of Riverview Trail Landslide Area

Parks & Recreation Director Andy Dorian explained that following the storm of May 20, 2013 that caused widespread damage across the City, River Road Trail suffered two major landslides toward the far end nearest to the railroad bridge. Several individuals, including the Mayor, the City Manager, various Parks staff, City employees and a representative from an engineering firm have come to the area to evaluate the damages. As a result, Dorian explained that the general consensus was that the safest and best use of Parks' money would be to close that part of the trail permanently. Dorian stated that clean up would cost a significant amount of money, with an amount not easily determined since it would be hard to determine the amount of debris or trees that need disposal. Another concern in clean-up would be the location, since the trail lies on a very narrow corridor. The trail, itself, is not meant for heavy duty vehicles that would probably cause more damage to an already damaged trail, making additional repairs necessary.

Safety is the Parks Department's number one concern, since they do not want to reopen the trail and have another landslide. Dorian added that the current slide has the potential to get worse at any moment, especially with significant amounts of rainfall. He reminded Council of the significant chunk of hillside that broke away near the top of the hill, bringing with it dirt, rock and trees. Even if the department were to spend money to clear the trees, rocks and dirt, there would be no guarantee that another slide would not occur. After assessment, Dorian's recommendation and the recommendation of MIRMA, the City's Insurance Carrier, would be to close this portion of the trail, fence it off and add signage stating **DANGER – KEEP OUT**. Dorian included a slideshow with his presentation to give Council a better idea of the damage.

Council Member Dobson questioned the possibility that the slide might affect the railroad causing them to take action. Dorian asked Mayor Pro Tem to respond, since he had also voice these concerns. Knickerbocker believed that the current slides and the possibility of future slides is definitely a danger to the railroad. He added that he has a friend who works for the railroad. He travels the tracks in the area and is very concerned with regard to this situation. In Knickerbocker's opinion, if another slide occurs, the possibility exists that the

railroad tracks could be covered. Dorian advised that Mayor Pro Tem Knickerbocker is contacting the railroad and sending them photos, as well, to see if they are interested in providing some assistance.

Street Superintendent Leon Wallace indicated that about the same time as the slides occurred, on the same side of the bridge, a portion did fall over the tracks. The railroad, assisted by City employees cleaned up the area. During cleanup, a couple of the railroad personnel were forced to spend the night.

Dorian showed a picture, indicating the point where, technically, the trail ends. There is a fence at that point; however, some do go around the fence. City Attorney Lemon advised that the City or individuals are not trespassing on railroad property. The River road predates the railroad; and, according to Lemon they were granted ROW, our rights predate the railroad. He said that, regardless, this is still not an authorized trail. Dorian also explained that the area, known as Soap Hollow, was built a couple years ago to have a safe access to river road and downtown from the Riverview Park. In closing, Dorian restated his recommendation to close this portion of the trail, for now. Motion was made by Council Member Louderman to approve the Parks & Recreation Director's recommendation and close the damaged portion of the River Road Trail. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

DOUG WARREN – FINANCE DIRECTOR
Re: Fiscal Year 2013/14 – Budget Amendment No. 1
General Fund Revenues & Expenditures
(Resoltuion No. 1928-13, to follow)

Finance Director Doug Warren introduced the final item on the evening's agenda, a housekeeping issue regarding Budget Amendment No. 1 to the Fiscal Year 2013/14 Budget. He explained that damages occurred to a fire truck, during the severe storm of May 20, 2013. Cost of these damages totaled \$11,739.85 plus a towing charge of \$500.00. MIRMA, the City's Insurance Carrier, paid for the damages (including the towing bill) with the exception of the deductible amount of \$2,500.00. Following the correct accounting procedures, all insurance reimbursements must be credited to revenue accounts. The expenditures must be contained on the expense side of the ledger.

In summary, Warren requested that the revenues and expenditures be increased by \$9,739.00, the exact amount received from MIRMA. He added that the expenditure is a little higher due to deductible. This would be approved with the approval and adoption of Resolution No. 1928-13, to follow.

RESOLUTION NO. 1927-13

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FINAL CHANGE
ORDER NO. 3 (NUMBER 3) BETWEEN THE CITY OF HANNIBAL AND BLEIGH

CONSTRUCTION IN THE AMOUNT OF \$9,821.27 TO CLOSE OUT THE STARDUST
EXTENSION PROJECT

Motion was made by Mayor Pro Tem Knickerbocker to table Resolution No. 1927-13,
pending the receipt of corrected amounts. Motion was seconded by Council Member Hark.

Motion carried.

RESOLUTION NO. 1928-13

**A RESOLUTION AMENDING THE FY-2014 BUDGET TO RECOGNIZE
ADDITIONAL REVENUES AND EXPENDITURES RELATIVE TO STORM
DAMAGE INCURRED BY THE FIRE DEPARTMENT (NO.1)**

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No.
1928-13, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

Yes: Mayor Hark, Council Members Louderman, Hark, Mayor Pro Tem
Knickerbocker, Council Members Dobson and Lionberger - 6

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Resolution No. 1928-13, duly approved and adopted on this date.

BILL NO. 13-019

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COMMERCIAL
LAND LEASE AGREEMENT WITH SURVIVAL FLIGHT, INC. FOR THE
INSTALLATION AND OPERATION OF AN AIR AMBULATORY SERVICE AT
HANNIBAL REGIONAL AIRPORT**

FIRST READING

Motion was made by Council Member Dobson to give Bill No. 13-019 a first reading.
Motion was seconded by Council Member Hark.

Motion carried.

BILL NO. 13-020

AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR FUNDING OF A CRACKSEALING PROJECT AT THE HANNIBAL MUNICIPAL AIRPORT

FIRST READING

Motion was made by Council Member Dobson to give Bill No. 13-020 a first reading. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

CLOSED SESSION

In Accordance with RSMo. 610-021 (1)

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph one (1), admitting himself, rest of Council, City Manager LaGarce, City Attorney James Lemon, City Clerk Vance, City Collector Nelson and Tourism Director Bryant. 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, Mayor Pro Tem Knickerbocker, Council Members Dobson and Lionberger - 6

No: -0-

Absent: Council Member Locke - 1

Motion carried.

OPEN SESSION

Motion was made by Mayor Pro Tem Knickerbocker to return to open session at this time. Motion was seconded by Council Member Louderman.

Motion carried.

ADJOURNMENT

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

Motion carried.