

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, July 15, 2014
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: -0-

CALL TO ORDER

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

INVOCATION

At this time, Mayor Hark asked Council Member Lionberger to give the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Knickerbocker led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES Regularly Scheduled Council Meeting – July 1, 2014

Motion was made by Council Member Louderman to approve the minutes of the regularly scheduled Council meeting that was held on July 1, 2014. Motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS First Half – July, 2014

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

Motion carried.

KARA VIOREL – Y WOMEN’S CLUB
Re: Request, Street Closure – Full Moon Bash & Dash
Saturday, August 23, 2014, 6:00 p.m. – 10:00 p.m.

Kara Viorel, representing the Y Women’s Club, came before Council with a request for approval of a street closure on Saturday, August 23, 2014, from 6:00 p.m. until 10:00 p.m. to hold an event known as the Full Moon Bash & Dash. Viorel explained that the “21 and over” event would be held at Cardiff Overlook and would include food vendors and a band providing live music. During the event, a one-mile walk/run will be held. Since the one-mile route would include a portion of North Street, from 3rd Street to River Road her request was for permission to close that section of North Street. The route would begin at 3rd & North Street, then continue in a loop on River Road, returning on North Street to completion, according to Viorel.

The Clerk advised that this event is being held on the same date (different time) as the Mississippi River Run. Motion was made by Council Member Locke to approve Viorel’s request. Motion was seconded by Council Member Hark.

Motion carried.

ROY G. HARK - MAYOR
Re: Approval of Appointment

Mayor Hark reminded Council of a candidate presented at the last meeting for the Hannibal Municipal Assistance Corporation. This was:

HANNIBAL MUNICIPAL ASSISTANCE CORPORATION

- **George Walley – reappointment for a term to expire June, 2017**

He asked Council for their approval of this nomination. Motion was made by Council Member Louderman to approve George Walley’s reappointment to the Hannibal Municipal Assistance Corporation for a term to expire June, 2017. Motion was seconded by Council Member Lionberger.

Motion carried.

Re: Recommendation of Appointments

Mayor Hark made the following recommendations:

HANNIBAL LIBRARY BOARD

- **Brandi Lionberger – reappointment for a term to expire June, 2017**
- **David Clayton – appointment for a term to expire June, 2017**
- **Sara North – appointment for a term to expire June, 2017**

These nominations will be considered for approval at the next regular Council meeting, to be held on August 5, 2014.

JAMES LEMON – CITY ATTORNEY
Re: Y Men’s Pavilion – License & Permit Agreement
Y Men’s Club of the YMCA of Hannibal, Missouri
(Resolution No. 1966-14, to follow)

City Attorney James Lemon presented Resolution No. 1966-14 for approval. Resolution No. 1966-14, to follow, regarded the approval of a license and permit agreement with the Y Men’s Club for the Y Men’s Pavilion. Lemon explained that this agreement is intended to clarify the various rights and responsibilities of the parties involved. In response to a question posed by Council Member Dobson, Lemon advised that the agreement was for a ten-year term, with option to renew at the end of the term. This resolution will be presented later, during the meeting, for Council approval.

JEFF LAGARCE – CITY MANAGER
Re: Approval of Appointments

Next, City Manager LaGarce reminded Council of candidates presented at the last meeting for the Park Board and the Hannibal Board of Public Works. These were:

HANNIBAL PARK BOARD

- **Dr. Ed Cline – reappointment for a term to expire July, 2017**

HANNIBAL BOARD OF PUBLIC WORKS

- **Betty Anderson – reappointment for a term to expire July, 2018**

He asked Council for their approval of these nominations. Motion was made by Council Member Dobson to approve Dr. Ed Cline’s reappointment to the Park Board for a term to expire July, 2017 and Betty Anderson’s reappointment to the Hannibal Board of Public Works for a term to expire July, 2018. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Re: Recommendation of Appointment

City Manager LaGarce made the following recommendation:

HANNIBAL PARK BOARD

- **Emily Frank – reappointment for a term to expire July, 2017**

This nomination will be considered for approval at the next regular Council meeting, to be held on August 5, 2014.

Re: Hannibal Nutrition Center – Contract for Services
(Resolution No. 1965-14, to follow)

City Manager LaGarce explained that this request is similar to one made each year and regarded a service agreement with the Hannibal Nutrition Center in the amount of \$18,357 to provide senior services, such as nutrition and meals, exercises, activities, guest speakers, crafts, health tips, etc. He added that Staff recommended renewal of this agreement. The approval of Resolution No. 1965-14, to follow, would accomplish this and approve the FY2015 payment.

GAIL BRYANT – HCVB DIRECTOR
Re: State Vendor Purchase Approval, F/Y 2015 Media Buys
(H&L Partners)

HCVB Director Gail Bryant came before Council, at this time, seeking their approval to accept a quote for FY 2015 media buys from H&L Partners. As the result of a recent request for quotations conducted by the Hannibal Convention and Visitors Bureau, only one response was received. The sole response was from H&L Partners, the state vendor, for a 6% commission.

Bryant requested Council approval to enter into a contract with H&L Partners, an outside advertising agency, for media buys. She added that this procedure had been done for the past three years and allows the HCVB to deal with one vendor instead of returning to Council with each advertising contract. According to Bryant, the maximum amount to be spent is not more than \$100,000. Motion was made by Council Member Lionberger to approve Bryant's request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

BILL NO. 14-012

**AN ORDINANCE RATIFYING AND REAFFIRMING CITY OF HANNIBAL,
ORDINANCE NUMBER 3760; ESTABLISHING THE PROCEDURE TO DISCLOSE
POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR
CERTAIN MUNICIPAL OFFICIALS AND EMPLOYEES AS REQUIRED,
BIENNIALY, BY MISSOURI STATE
STATUTES 105.483 & 105.485.4**

SECOND AND FINAL READING

Motion was made by Council Member Dobson to give Bill No. 14-012 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, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson and Lionberger - 7

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 14-012 duly approved and adopted on this date.

BILL NO. 14-013

AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT #1 TO THE ORIGINAL CONTRACT BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR FUNDING OF A CRACKSEALING PROJECT AT THE HANNIBAL MUNICIPAL AIRPORT

SECOND AND FINAL READING

Motion was made by Council Member Louderman to give Bill No. 14-013 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, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson and Lionberger - 7

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 14-013 duly approved and adopted on this date.

RESOLUTION NO. 1965-14

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH THE HANNIBAL NUTRITION CENTER IN THE AMOUNT OF \$18,357 FOR SENIOR MEALS AND RELATED SERVICES

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 1965-14, and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

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

Abstain: Mayor Hark - 1

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1966-14, duly approved and adopted on this date.

RESOLUTION NO. 1966-14

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AND PERMIT AGREEMENT WITH THE YMEN’S CLUB OF THE YMCA OF HANNIBAL, MISSOURI AS TO THE Y-MEN’S PAVILION

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 1966-14, and call the roll for adoption. Motion was seconded by Council Member Louderman.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1966-14, duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.