

OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING

**Tuesday, March 4, 2014
6:30 p.m.
Council Chambers**

CALL TO ORDER

At 6:30 P.M., the appointed time, Mayor Hark called the public hearing to order.

MARK REES – CITY ENGINEER
Re: Property Rezoning - 700, 712, 714, 718 Grand Avenue
C-Local Business to B-Multiple Family

City Engineer Mark Rees explained that the Planning & Zoning Commission had recently made a recommendation to rezone properties, known as 700, 712, 714 and 718 Grand Avenue from their current C-Local Business zoning to B-Multiple Family zoning. He added that this was brought to light because of a citizen's recent request to build a garage on one of the properties; however, this being zoned C-Local Business, the request was against the City Code. As a result, the City made a request to rezone these properties in order to bring them into a conforming use.

When this was presented at the recent Planning and Zoning Meeting, Rees advised that it was met with no opposition; therefore, it was being brought before Council for approval, later during the meeting.

PUBLIC COMMENTS

No comments were heard, for or against the proposed rezoning request.

ADJOURNMENT

There being no comments for or in opposition to the rezoning of 700, 712, 714 and 718 Grand Avenue, Mayor Hark adjourned the public hearing.

OFFICIAL COUNCIL PROCEEDINGS

March 4, 2014
Council Chambers
7:00 p.m.

ROLL CALL

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

Absent: -0-

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. At this time, City Manager Jeff LaGarce requested that the agenda be modified to include a recommendation of appointment to the Board of Public Works. Mayor Hark entertained a motion to modify the agenda as requested by LaGarce. Motion was made by Mayor Pro Tem Knickerbocker and seconded by Council Member Dobson to modify the agenda, adding the following item:

Re: Recommendation of Appointment

HANNIBAL BOARD OF PUBLIC WORKS

- **Tim Goodman –Appointment for a term to expire September, 2018**

Motion carried.

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – February 18, 2014

Motion was made by Council Member Locke to approve the minutes of the regularly scheduled Council meeting that was held on February 18, 2014. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – February, 2014

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

Motion carried.

O.C. LATTA – MARK TWAIN CORVETTE CLUB
Re: Request, Street Closure – Annual Corvette Show
Saturday, August 2, 2014 – 6:00 .m. – 6:00 p.m.

A gentleman, representing the Mark Twain Corvette Club on behalf of O.C. Latta who was unable to attend, came before Council with a request for their approval. His specific request was for street closure from 6:00 a.m. until 6:00 p.m. and permission to hold this event, the Annual Corvette Show on Main Street, Saturday, August 2, 2014. The City Clerk indicated that an insurance certificate would still need to be provided, prior to the date of the event. Motion was made by Mayor Pro Tem Knickerbocker to approve this request. Motion was seconded by Council Member Louderman.

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 Convention & Visitor's Bureau. This was:

HANNIBAL CONVENTION & VISITOR'S BUREAU
➤ **Cathie Whelan –Appointment for a term to expire September, 2018**

He asked Council for their approval of this nomination. Motion was made by Mayor Pro Tem Knickerbocker to approve Cathie Whelan'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.

BARRY LOUDERMAN – 4th WARD COUNCIL MEMBER
Re: Establishment, Public Service Advisory Board

Mayor Pro Tem Knickerbocker made a motion, upon Council Member Louderman's request, to table this agenda item until a later date. Motion was seconded by Council Member Hark.

Motion carried.

JEFF LAGARCE – CITY MANAGER

Re: Achievement, Missouri City Clerk & Finance Officers Association, Certified Missouri Registered City Clerk

City Manager LaGarce expressed his pleasure in announcing that the Missouri City Clerks and Finance Officers Association has certified the Hannibal's City Clerk, Angel Vance, as a Missouri Registered City Clerk (MRCC). He added that this professional certification is very important and requires considerable experience and ongoing training/education to obtain. He said that the certification is not simply awarded but must be earned and he commended Vance for her hard work, care, dedication and commitment to continued self-improvement and learning.

Re: Recommendation of Appointment

City Manager LaGarce made the following recommendation:

HANNIBAL BOARD OF PUBLIC WORKS

➤ **Tim Goodman –Appointment for a term to expire September, 2015**

He reminded Council that last January, Dr. Erv Harder had resigned from his position on the Hannibal BPW Board because of health reasons. Shortly thereafter, he passed away. If appointed, Goodman will assume Harder's position on the board, according to LaGarce. This nomination will be considered for approval at the next regular Council meeting, to be held on March 4, 2014.

MARK REES – CITY ENGINEER

Re: Approval, Bid Award – Safe Route to Schools Project
D & L Excavating

City Engineer Mark Rees introduced the next item on the agenda, regarding the City's *Safe Routes to School* Project. Rees explained that the design engineer, Cochran and Associates reviewed four bids that were submitted and recently opened for this project. As a result of this bidding process, D&L Excavating was found to be the successful low bidder.

There was sufficient funds budgeted to complete the base project at D&L's low bid, totaling \$142,795.40 and to add the first alternate, totaling an additional \$32,640.25. Total amount of the project would be \$175,435.65, funded in its entirety by MoDOT. Rees assured Council that all information, upon Council's acceptance of the low bidder, would be forwarded to MoDOT for their approval. (Scope of this project would be from the crossing at the school to Luther Lane.) Motion was made by Mayor Pro Tem Knickerbocker to approve Rees' recommendation. Motion was seconded by Council Member Louderman.

Motion carried.

Re: Property Rezoning – 700, 712, 714 & 718 Grand Avenue

C-Local Business to B-Multiple Family

(Bill No. 14-004, to follow)

Rees reminded Council of the property re-zoning issue that had been the subject of the public hearing earlier in the evening. The rezoning issue was regarding 700, 712, 714 and 718 Grand Avenue, currently zoned C-Local Business. The recommendation was that these properties be rezoned to B-Multiple Family since they are now a “non-conforming” use, or residential use on commercial property. The requested rezoning would rectify this. He added that related Bill No. 14-004, to follow, would be presented for a first reading later, during the meeting.

Re: Hannibal Regional Airport Taxiway Repairs – Contract Agreement

Scodeller Construction

(Bill No. 14-005, to follow)

The next item on the agenda, presented by City Engineer Rees, was approval of a contract agreement with Scodeller Construction for repairs of the Hannibal Regional Airport taxiway. Rees explained that bids were advertised for the project; and, on February 5, 2014 two bids were opened, with Scodeller Construction submitting the low bid in the amount of \$179,868.05. He added that this bid was well within the budgeted amount for this project.

If approved, Bill No. 14-003, to follow, would accept Scodeller Construction’s low bid and approve a contract with them for the Hannibal Regional Airport Taxiway cracksealing. Rees recommended that Council give this bill a first reading when it is presented, later in the meeting.

**Re: Hannibal Regional Airport Taxiway Repairs – Construction Observation
Supplemental Agreement No. 1**

Jviation, Inc.

(Bill No. 14-006, to follow)

Rees explained that Bill No. 14-006, if approved, would allow Jviation, Inc., the design engineer, to perform the construction observation on the Hannibal Regional Airport taxiway repairs, as required by MoDOT Aviation and approve Supplemental Agreement No. 1 of the project. The \$32,985.55 cost will be 95% paid by the MoDOT Aviation grant. In response to a question, posed by Mayor Hark, Rees added that the grant is a 95/5 % match; however, a transition is being made from those types of grants into grants with a 90/10% match. In this instance, the match could fall somewhere between these two options. With Council approval, Bill No. 14-006, to follow, will receive a first reading, according to Rees.

Re: Traffic Committee Recommendations

Rees’s final item to be presented were recommendations from the Traffic Committee, held on February 27, 2014. He detailed these recommendations, as follows:

- Approval of Handicap Parking designations – Two locations were approved, 1110 Valley Street and 2437 Market Street. (Residents’ needs are real and legitimate and meet all the guidelines.)

This request received full recommendation from the Traffic Committee, according to Rees. Since no action was taken by Council, this recommendation became effective on February 27, 2014.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION

Re: Bid Award Approval, Pool Equipment

*Dura Flex Diving Board & Dri Dek flooring – Arlan Company, Inc.
Admiral lockers (30) - American Locker*

Parks & Recreation Director Andy Dorian informed Council that he had recently opened bids for the purchase of some new pool equipment. Bids were for the purchase of a new Dura Flex Diving Board, coming in at \$3,910.50, and 1,600 feet of Dri Dek flooring for the men's and women's bath houses at a cost of \$6,304.00. Dorian explained that, originally, bids had been solicited for two diving boards; however, because of a change in the fall project, only one was needed. Arlan Company was the sole bidder for the diving board and the flooring which totaled \$10,214.50.

Dorian explained that bids were also let for 30 coin-operated lockers that would replace the need to have a basket room. As a result one bid was submitted by American Lockers, in the amount of \$6,877. He added that the lockers would be located outside, adjacent to the locker rooms. The locker system will allow the Parks Department to eliminate the basket room attendant, saving an estimated \$5,000 in expenses every summer. Dorian's recommendation was to accept the bids from Arlan Company for the diving board and flooring and the bid from American Lockers for the coin-operated lockers. He advised that the Parks Department had budgeted \$75,000.00 for pool upgrades; and, prior to this time, \$21,220.48 has been expended on engineering and upgrades.

Council Member Louderman made a motion to award the bid for the purchase of a Dura Flex Diving Board and Dri Dek flooring to the Arlan Company in the amount of \$10,214.50 and to award the bid for the purchase of 30 coin-operated lockers to American Locker in the amount of \$6,877, per Dorian's recommendation. Motion was seconded by Council Member Lionberger.

Motion carried.

BILL NO. 14-003

**AN ORDINANCE AMENDING THE BID LIMITS IN ACCORDANCE TO
SECTION 9.13 (b) OF THE CITY OF HANNIBAL CHARTER**

SECOND AND FINAL READING

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 14-003 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 14-003 duly approved and adopted on this date.

BILL NO. 14-004

AN ORDINANCE REZONING PROPERTIES ALONG A PORTION OF GRAND AVE. FROM C-LOCAL BUSINESS TO ZONE B-MULTIPLE FAMILY ZONE, AND AMENDING THE CITY'S ZONING MAP ACCORDINGLY

FIRST READING

Motion was made by Council Member Dobson to give Bill No. 14-004 a first reading.
Motion was seconded by Council Member Locke.

Motion carried.

BILL NO. 14-005

AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HANNIBAL AND SCODELLER CONSTRUCTION FOR CRACKSEALING SERVICES AT THE HANNIBAL MUNICIPAL AIRPORT IN THE AMOUNT OF \$179,868.05

FIRST READING

Motion was made by Council Member Louderman to give Bill No. 14-005 a first reading.
Motion was seconded by Mayor Hark.

Motion carried.

BILL NO. 14-006

AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE CITY OF HANNIBAL AND JVIATION FOR CONSTRUCTION OBSERVATION SERVICES AT THE HANNIBAL MUNICIPAL AIRPORT IN THE AMOUNT OF \$32,988.55

FIRST READING

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 14-006 a first reading. Motion was seconded by Council Member Dobson.

Motion carried.

ADJOURNMENT

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

Motion carried.