

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, September 16, 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 Dobson led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – September 2, 2014

Motion was made by Council Member Louderman to approve the minutes of the regularly scheduled Council meeting that was held on September 2, 2014. Motion was seconded by Council Member Locke.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

First Half – September, 2014

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

Motion carried.

DEBBIE HIGBEE ROBERTS – HANNIBAL HIGH SCHOOL

Re: Request, Street Closure – 66th Annual Band Day Parade

Tuesday, October 14, 2014 – 3:00 p.m. – 5:00 p.m.

City Clerk Angelica Vance presented Ms. Debbie Higbee Roberts' issue, on behalf of the Hannibal High School. This was a request for the approval of the Band Day Parade event, scheduled for October 14, 2014 from 3:00 p.m. until 5:00 p.m. She explained that the event would be in conjunction with the 66th Annual Hannibal Band Day. The request was similar to past requests for this event, according to Vance who added that there were no significant responses from staff. She advised that the certificate of insurance had not been received at the current time. Motion was made by Council Member Louderman. Motion was seconded by Council Member Dobson.

Motion carried.

MILLIE JOHNSON – A CATERED AFFAIR/PINKIE PALS

Re: Request, Street Closure – 2nd Annual Paint Hannibal Pink Parade

Monday, October 20, 2014 – 5:30 p.m. – 7:30 p.m.

Millie Johnson, of *A Catered Affair/Pinkie Pals*, came before Council with a request for approval of street closure during the 2nd Annual Paint Hannibal Pink Parade to be held on October 20, 2014. Johnson requested the closure of Broadway from Grand to Main, including all cross streets along the parade route, same as last year. Motion was made by Council Member Dobson to approve this request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

JOHN M. HARK – HOLY FAMILY CHURCH

Re: Request, Street Closure – Community Block Party

Saturday, October 4, 2014 – 10:00 a.m. – 3:00 p.m.

John Hark, on behalf of Holy Family Church, came before Council to request street closure on Sunday, October 5th to host a community block party from 10:00 a.m. until 3:00 p.m. The requested area to be closed was Maple Street, from the corner of Church Street to Abel's Shell Station. He explained that the original request referenced Saturday, October 4, 2014, which was incorrect. A certificate of insurance will be provided prior to the event date, according to Hark. This has been coordinated with St. John's Lutheran and First Christian churches that are both located in the same vicinity. Council Member Lionberger made the motion to approve the request. Motion was seconded by Council Member Louderman.

Motion carried.

before Council with the request for approval of financing options. Motion was made by Council Member Louderman to approve and award the bid, submitted by Smeal Fire Apparatus/Leo M. Ellebracht Co. and also to approve a 2% change order. Motion was seconded by Council Member Lionberger.

Motion carried.

LYNDELL DAVIS – CHIEF OF POLICE
Re: Approval, Transfer of Ownership – HPD K-9 “Charger”
Cpl. Alex Grote & Family

Police Chief Lyndell Davis presented the final request before Council, the approval to transfer ownership of HPD K-9 “Charger” to Corporal Alex Grote and family. Davis explained that, since Charger is city property, he can be retired; however, Davis officially needs Council approval to transfer ownership.

Chief Davis made this decision because Charger is suffering from renal deficiencies, significant hip and thyroid problems, as well as an assortment of additional ailments. He is on a battery of medications, including some that can not be administered while on active duty. Davis admitted that this decision comes 2-3 years before anticipated; but, he believed he was making the decision in the best interest of the department, as well as Charger. After speaking with Corporal Grote, Davis asked for Council approval to, not only retire Charger, but to release him to the care of Corporal Grote and his family. Motion was made by Council Member Louderman to approve Charger’s transfer. He commended Charger for his service to the City of Hannibal. Motion was seconded by Mayor Hark.

After being asked whether or not HPD would be getting another K-9, Davis responded that the expense had not been included in the current budget, since he was expecting another 1-2 years of service before his retirement; however, his health conditions progressed more rapidly than initially expected. Davis expressed an interest in obtaining another K-9, but with a total investment of approximately \$10,000-\$15,000, it would be necessary to speak with City manager LaGarce before making a final decision.

In the meantime, HPD is receiving assistance from Ralls County Sheriff’s Department, who also has a k-9 unit.

RESOLUTION NO. 1974-14

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION FOR ACCEPTANCE AND IMPLEMENTATION OF A 2014 TRIM GRANT IN THE AMOUNT OF \$10,000

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 1974-14, and call the roll for adoption. Motion was seconded by Council Member Hark.

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 Resolution No. 1974-14, duly approved and adopted on this date.

BILL NO. 14-015

AN ORDINANCE OF THE CITY OF HANNIBAL FIXING AND ADOPTING THE RATE OF TAXATION FOR THE YEAR OF 2014 AND LEVYING TAXES THEREFORE

SECOND AND FINAL READING

Motion was made by Council Member Louderman to give Bill No. 14-015 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson.

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. 14-015 duly approved and adopted on this date.

BILL NO. 14-016

AN ORDINANCE ADOPTING FINAL ENVIRONMENTAL COVENANTS RELATIVE TO 623 SOUTH MAIN STREET, TO BE FILED WITH THE MARION COUNTY RECORDER OF DEEDS, PURSUANT TO THE MISSOURI

**DEPARTMENT OF NATURAL RESOURCES' BROWNFIELDS/VOLUNTARY
CLEANUP PROGRAM, FOR COMPLIANCE WITH PROVISIONS OF THE
COMMERCIAL FLOOD BUYOUT PROGRAM**

SECOND AND FINAL READING

Motion was made by Council Member Locke to give Bill No. 14-016 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

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. 14-016 duly approved and adopted on this date.

BILL NO. 14-017

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF HANNIBAL AND JVIATION FOR PROFESSIONAL
SERVICES AT THE HANNIBAL MUNICIPAL AIRPORT IN A FEE NOT TO
EXCEED \$55,352.28**

SECOND AND FINAL READING

Motion was made by Council Member Dobson to give Bill No. 14-017 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Louderman.

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. 14-017 duly approved and adopted on this date.

BILL NO. 14-018

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF HANNIBAL AND JVIATION FOR PROFESSIONAL
SERVICES AT THE HANNIBAL MUNICIPAL AIRPORT**

SECOND AND FINAL READING

Motion was made by Council Member Dobson to give Bill No. 14-018 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

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. 14-018 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo. 610-021(3)

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph, three (3), admitting himself, rest of Council, City Manager LaGarce, City Attorney James Lemon, City Clerk Angelica Vance and Chief Lyndell Davis. Motion was made by Council Member Louderman to go into Closed Session, as directed by Mayor Hark. Motion was seconded by Council Member Locke.

Roll Call

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

No: -0-

Absent: -0-

Motion carried.

OPEN SESSION

Motion was made by Council Member Dobson to return to open session at this time. Motion was seconded by Council Member Hark.

Motion carried.

ADJOURNMENT

Motion was made by Council Member Dobson to adjourn the meeting. Motion was seconded by Council Member Hark.

Motion carried.