

# OFFICIAL COUNCIL PROCEEDINGS

Tuesday, April 7, 2015  
Council Chambers  
7:00 p.m.

## ROLL CALL

**Present:** Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, Council Members Van Hoose and Hark - 6

**Absent:** Council Member Locke - 1

## CALL TO ORDER

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

## INVOCATION

The invocation was given, at this time, by Council Member Van Hoose.

## PLEDGE OF ALLEGIANCE

Council Member Lionberger led the Pledge of Allegiance to the Flag. Mayor Hark entertained a motion to excuse Council Member Locke from the proceedings. Motion was made by Mayor Pro Tem Knickerbocker to excuse Council Member Locke from the evening's proceedings. Motion was seconded by Council Member Dobson.

Motion carried.

## APPROVAL OF MINUTES Regularly Scheduled Council Meeting – March 17, 2015

Motion was made by Council Member Dobson to approve the minutes of the last regular Council meeting that was held on March 17, 2015. Motion was seconded by Council Member Hark.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**Second Half – March, 2015**

Motion was made by Mayor Pro Tem Knickerbocker to approve the payroll and claims for the second half of March 2015. Motion was seconded by Council Member Dobson.

Motion carried.

**MACY & MARLENE RODENBAUGH – SHINE A LIGHT ON AUTISM**  
**Re: Request, Street Closures – Lighthouse Challenge**  
*Saturday, April 18, 2015 – 7:00 a.m. – 11:00 a.m.*

Next, Macy Rodenbaugh came before Council with a request to hold a special event, known as “Shine a Light on Autism”, Saturday, April 18, 2015 from 7:00 a.m. to 11:00 a.m. The organization’s ultimate goal is to bring recreational opportunities, education and awareness to the community regarding autism. Rodenbaugh explained that his specific request was for permission to use the old bridge approach and a portion of North Street that would be closed during the event, celebrating its 5<sup>th</sup> year. Motion was made by Council Member Lionberger to approve Rodenbaugh’s request. Motion was seconded by Council Member Hark.

Motion carried.

**MICHAEL GAINES – HANNIBAL ARTS COUNCIL**  
**Re: Request, Use of City Owned Property – Brew Revolution**  
*Saturday, July 4, 2015 – 9:00 a.m. – 9:00 p.m.*

Mr. Michael Gaines appeared before Council on behalf of the Hannibal Arts Council to request the use of City-owned Property (parking lot at Bird Street and Main Street) for an event known as the Brew Revolution, to be held on Saturday, July 4, 2015 from 9:00 a.m. until 9:00 p.m. Gaines indicated that, even though this event was held last year, no request was made to Council since it was held on the parking lot behind the Hannibal History Museum. This event, in which the Hannibal Arts Council partners with Golden Eagle Distributing, is for craft brew tasting and will require a cover charge of \$20.00, according to Gaines who added that it is a very well done event. Motion was made by Mayor Pro Tem Knickerbocker to approve Gaines’ request. Motion was seconded by Council Member Dobson.

Motion carried.

**Re: Requests, Street Closures & Alcohol Sales – Autumn Historic Folklife Festival**  
*October 16 – 18, 2015*

Gaines second request, on behalf of the Hannibal Arts Council, was the upcoming Annual Autumn Historic Folklife Festival. Gaines explained that the event is scheduled for October 16-18, 2015. His purpose for coming before Council was to secure their approval to use streets for the event. His request was similar to those made in past years. Motion was made

by Mayor Pro Tem Knickerbocker to approve the request from Mr. Gaines, as well. Motion was seconded by Council Member Lionberger.

Motion carried.

**ANGIE WILCOXSON – HANNIBAL REGIONAL HOSPITAL FOUNDATION**

**Re: Request, Street Closures – 20<sup>th</sup> Annual Hannibal Cannibal**

*Saturday, July 4, 2015 – 5:00 a.m. – 10:00 a.m.*

Angie Wilcoxon, of Hannibal Regional Hospital, who is the Race Director for the Hannibal Cannibal, came before Council to request street closures on Saturday, July 4, 2014 from 5:00 a.m. until 10:00 a.m. for the upcoming Hannibal Cannibal event to be held that day. The request was much the same as in past years. Wilcoxon also asked that the request include *No Parking* restrictions along Main Street from 3:00 a.m. until 9:00 a.m. that morning. She assured Council that these streets would be reopened as soon as possible, since she know this would be a very busy day. Motion was made by Mayor Pro Tem Knickerbocker to approve this request. Motion was seconded by Council Member Lionberger.

Motion carried.

**BILL WEBBER – KIWANIS CLUB OF HANNIBAL**

**Re: Request, Street Closures – 39<sup>th</sup> Annual Samuel L. Clemens Arts & Crafts Festival**

*July 2 – 5, 2015*

Mr. Bill Webber, representing the Kiwanis Club of Hannibal, came before Council with a request to use Central Park for the 39<sup>th</sup> Annual Samuel L. Clemens Arts & Crafts Festival to be held July 2-5, 2015. He explained that this year's request was similar to requests from the past. Motion was made by Mayor Pro Tem Knickerbocker to approve Webber's request. Motion was seconded by Council Member Dobson.

Motion carried.

**PAMELA NEFF – COFFMAN FAMILY**

**Re: Request, Sidewalk Use – “No Reason” Walk**

*Sunday, July 19, 2015 – 9:00 a.m. – 1:00 p.m.*

Next on the agenda was Ms. Pamela Neff, who was to appear on behalf of the Coffman Family, to present the next request. Since Ms. Neff failed to appear, Mayor Hark asked that this item be tabled again. City Clerk Vance indicated that she had called Ms. Neff, who admitted that she had forgotten the March 17<sup>th</sup> Council Meeting and requested a hearing at this meeting, Council Member Lionberger made a motion to table this request. Motion was seconded by Mayor Hark.

Motion carried.

**ROY G. HARK – MAYOR**  
**Re: Recommendation of Appointment**

Mayor Hark made the following recommendation:

- HISTORIC DISTRICT DEVELOPMENT COMMISSION
- **Scott Meyer – appointment for a term to expire May, 2016**

This recommendation would be considered for Council approval at the next regular Council meeting to be held on April 21, 2015.

**JEFF LAGARCE – CITY MANAGER**  
**Re: Recommendation of Appointment**

City Manager LaGarce made the following recommendation:

- HANNIBAL PARK BOARD
- **Casey Welch – appointment for a term to expire July, 2018**

This recommendation would also be considered for Council approval at the next regular Council meeting to be held on April 21, 2015.

**Re: Five (5) Year Capital Improvement Plan, 2015-2020**  
*(Resolution No. 1992-15, to follow)*

Next, LaGarce presented the five-year Capital Improvement Plan for Council approval. He thanked department heads for exercising diligence and fiscal responsibility in putting their requests together. He added that it was a very well-balanced plan, and referenced Resolution No. 1992-15, to follow, that would be placed before Council for approval.

**Re: Police Department Longevity Pay Plan**  
*(Resolution No. 1994-15, to follow)*

The City Manager explained that his final agenda item regarded contract negotiations with the Fraternal Order of Police, Lodge #20, the City's Police Department, who have requested transition into a longevity pay plan. This plan was originally presented to Council during Closed Session negotiations. With Council approval, the pay plan would be approved with the approval of Resolution No. 1994-15, to follow.

LaGarce indicated that the proposed plan, if approved, would correct two existing problems:

- A compaction problem
- A potential topping-out problem

With so many ranks in the Police Department, the a finite pay system, that is currently in effect, does not have much “spread” between ranks making promotions difficult, which almost assures topping-out.

The new plan, proposed by the Police Department alleviates these two problems. LaGarce indicated that it is a very responsible plan that allows for growth and department careers. It more appropriately matches the reward system to a career cycle. If approved, this pay plan would have an effective date of July 1, 2015. Additionally, the July 1, 2015 cost to the City would only be \$3,938.00 more than the pay increases otherwise recommended for FY 2015-16.

**HEATH HALL – BPW DIRECTOR OF OPERATIONS**  
**Re: American Public Power Association – Mutual Aid Agreement**  
*(Resolution No. 1993-15, to follow)*

BPW Director of Operations Heath Hall presented the last item on the evening’s agenda a request for approval of a mutual aid agreement between the Hannibal Board of Public Works and the American Public Power Association. The approval of Resolution 1993-15, to follow, would approve and adopt this mutual aid agreement.

Hall explained that the Hannibal BPW is currently part of this mutual aid program through the Missouri Public Utility Alliance (MPUA) for utility related emergencies throughout Missouri. With this in place, the Hannibal Board of Public Works can receive and give assistance to any public power provider that is part of the program during times of need (not just statewide). Hall indicated that the BPW had taken advantage of this agreement during the wind storm of 2012 and received assistance from nine Missouri cities.

**RESOLUTION NO. 1992-15**

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AND  
ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 2015-2020  
FOR THE CITY OF HANNIBAL, MISSOURI**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1992-15, and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Present:** Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, Council Members Van Hoose and Hark - 6

**No:** -0-

**Absent:** Council Member Locke - 1

Mayor Hark declared Resolution No. 1992-15, duly approved and adopted on this date.

### **RESOLUTION NO. 1993-15**

#### **A MUTUAL AID AGREEMENT BETWEEN THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS AND THE MISSOURI PUBLIC UTILITY (MPUA) ALLIANCE AND AMERICAN PUBLIC POWER ASSOCIATION (APPA)**

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 1993-15, and call the roll for adoption. Motion was seconded by Council Member Lionberger.

Motion carried.

#### **Roll Call**

**Present:** Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, Council Members Van Hoose and Hark - 6

**No:** -0-

**Absent:** Council Member Locke - 1

Mayor Hark declared Resolution No. 1993-15, duly approved and adopted on this date.

### **RESOLUTION NO. 1994-15**

#### **A RESOLUTION ADOPTING THE POLICE LONGEVITY PLAN EFFECTIVE JULY 1, 2015 AS NEGOTIATED WITH THE FRATERNAL ORDER OF POLICE LODGE #20**

Motion was made by Council Member Hark to have the City Clerk read Resolution No. 1994-15, and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

#### **Roll Call**

**Present:** Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, Council Members Van Hoose and Hark - 6

**No:** -0-

**Absent:**

Council Member Locke - 1

Mayor Hark declared Resolution No. 1994-15, duly approved and adopted on this date.

### **ADJOURNMENT**

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

Motion carried.