

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, August 4, 2015
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Member Dobson, Mayor Hark, Council Members Van Hoose, Hark and Mayor Pro Tem Knickerbocker -5

Absent: Council Members Lionberger and Locke - 2

CALL TO ORDER

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

INVOCATION

The invocation was given, at this time, by Reverend Linda Spaun.

PLEDGE OF ALLEGIANCE

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

Motion carried.

APPROVAL OF MINUTES Regularly Scheduled Council Meeting – July 21, 2015 Special Call Council Meeting – July 28, 2015

Council Member Van Hoose made a motion to approve the minutes of the regularly scheduled Council Meeting, held on July 21, 2015 and the Special Call Council Meeting of July 28, 2015. Motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – July, 2015

Motion was made by Council Member Dobson to approve the payroll and claims for the second half of July, 2015. Motion was seconded by Council Member Hark.

Motion carried.

LINDA SPAUN – SCOTT’S CHAPEL UMC
Request, Street Closures – Blooz Party (Block Party)
Saturday, September 19, 2015 – 10:00 a.m. – 2:00 p.m.

Pastor Linda Spaun, of the Scott’s Chapel United Methodist Church, came before Council with a request for street closure of the 1800 block of Hope Street on Saturday, September 19, 2015, in order to hold the Annual Block Party. She added that the request was for closure between the hours of 10:00 a.m. and 2:00 p.m. The actual hours of the event are to be from 11:00 a.m. until 1:00 p.m.; however, the additional time will be used for set-up and break-down, according to Spaun. Motion was made by Council Member Dobson to approve Spaun’s request and was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

KEN MARKS – HANNIBAL HISTORY MUSEUM
Amended Request, Street Closures and Alcohol Sales – Big River Steampunk Festival
September 5 – 7, 2015 – 10:00 a.m. – 4:00 p.m.

Ms. Lisa Marks, representing the Hannibal History Museum on behalf of Ken Marks, came before Council with an amended Special Event Request for the upcoming Big River Steampunk Festival, to be held on September 5 – 7, 2015. This amendment was necessary since, according to Marks, the festival was becoming larger than anticipated. For this reason, she requested:

- The addition of the 100 block of Main Street as a “pedestrian only” area.
- Council approval for a parade to be held on September 6th, 9:00 a.m. - 10:30 a.m., beginning at 5th and Broadway, then continuing down Broadway and Main Street.
- Council approval for alcohol sales (Golden Eagle tent would be set up at Bird/Main, selling beer, soda and water)
- Council permission to take advantage of the new liquor ordinance, if approved by Council, and allow liquor to be consumed throughout the festival area.

Council Member Dobson made a motion to approve Marks’ request, contingent upon the approval of Bill No. 15-018, to follow. Motion was seconded by Mayor Pro Tem Knickerbocker, who clarified that if Bill No. 15-018 did not pass, the remainder of Marks’ request would still be approved.

Motion carried.

JOSH MULLNER – AMERICAN REVENANT FILM
Re: Request, Possible Street Closures – Film Production
August 22 & 29, 2015(tentative dates)

John Davis came before Council at this time, regarding a request made by Josh Mullner of the American Revenant Film Company, for possible street closure during a film shoot. Mr. Davis is the author of the book from which Mullner is shooting the short films. Tentative dates for this to occur, according to Davis, would be August 22nd and August 29th, 2015.

Initially, according to Mr. Davis, the request for street closures was made; however, since that time the film company and Davis are reviewing filming options that would avoid street closures. He came before Council, as a formality, in order to explain exactly what was being done and to answer any questions that may arise.

With regard to scheduling, Davis inquired about docking dates of the riverboats, and was told that August 22nd was the date this would occur. He responded that the alternate date of August 29th would be used, instead of August 22nd, to avoid a conflict. HCVB Director Bryant added that riverboat docking was also going to occur on August 28th but the boat would be gone on the morning of August 29th. Mayor Hark thanked him for his presentation and asked that Council be kept abreast of the film production. Davis agreed and welcomed all to watch the “shoot”.

ROY G. HARK – MAYOR
Re: Approval of Appointments

Mayor Hark reminded Council of two candidates, presented at the last meeting, for the Hannibal Library Board. These were:

HANNIBAL LIBRARY BOARD

- Amber Baxter – reappointment for a term to expire June, 2018
- Frank DiTillo – reappointment for a term to expire June, 2018

He asked Council for their approval of these nominations. Motion was made by Council Member Dobson to approve Amber Baxter’s and Frank DiTillo’s reappointments to the Hannibal Library Board for terms to expire June 2018. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Re: Recommendation of Appointment

Mayor Hark made the following recommendation:

HANNIBAL LIBRARY BOARD

- Lauren Youse – appointment for a term to expire June, 2016

This nomination will be considered for approval at the next regular Council meeting, to be held on August 18, 2015.

JEFF LAGARCE – CITY MANAGER

Re: Code Amendment, Chapter 3, Article I – Public Consumption of Alcohol, City Approved Special Events & Festivals

(Bill No. 15-018, to follow)

City Manager LaGarce presented the next item on the evening's agenda the City Code amendment for *Chapter 3, Article I – Public Consumption of Alcohol, City Approved Special Events & Festivals*. LaGarce explained that several local event sponsors had recently approached Council Member Mike Dobson expressing an interest in broadening the area where festival patrons may consume alcohol at city-approved special events and festivals. Traditionally, areas where liquor is sold are fenced and beverage consumption is restricted to those particular areas.

He added that Dobson was willing to sponsor an ordinance amendment that would allow alcohol consumption to occur within the larger boundary of the festival itself (the overall event-area approved by Council). City Manager LaGarce detailed the proposed amendment to the City Code, adding that related Bill No. 15-018 would be given a first reading later, during the meeting, with Council approval.

Re: Recommendation of Appointment

LaGarce made the following recommendation:

HANNIBAL PARK BOARD

- Kevin Rushing – reappointment for a term to expire July, 2018

This nomination will be considered for approval at the next regular Council meeting, to be held on August 18, 2015.

ANGEL VANCE – CITY CLERK

Re: Approval, Position Description Revision – Deputy City Clerk

City Clerk Vance explained that, in light of the recent retirement announcement of Deputy City Clerk Rebecca Graves, a revision of the job description has become necessary. She added that the Deputy Clerk job description was outdated, since a number of years had passed since its review.

Vance requested Council approval to update the job description, a simple housekeeping measure, and a change in title to Deputy Clerk/Human Resources Assistant, which was in

line with the current duties performed in this position. The paygrade will remain the same, according to Vance, who noted that normally, a change such as this is not seen by Council since the two levels of approval usually include the Department Head and the City Manager; however, the City Clerk's Office reports directly to the Mayor and City Council. For this reason, the Mayor/City Council would be the second level of approval in this instance. Motion was made by Mayor Pro Tem Knickerbocker to approve the City Clerk's request. Motion was seconded by Council Member Dobson.

Motion carried.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION
Re: Huckleberry Park Softball Field Stair Project - Contract
Bleigh Construction
(Resolution No. 2006-15, to follow)

Andy Dorian, the Director of the Parks and Recreation Department, presented a request for approval of Resolution No. 2006-15, to follow, regarding the acceptance and execution of a contract with Bleigh Construction for the Huckleberry Park Softball Field stair project. Dorian explained that, currently, the only way to get to the field from the upper parking lots is to walk down the steep grass hill or down the narrow roadway. He added that the field originally had railroad-tie steps in this location; however, due to wear-and-tear, they were removed several years ago and never replaced.

Dorian advised that four proposals had been received as a result of the recent bidding process, with the lowest from Bleigh Construction in the amount of \$48,000. He stated that the Parks Department was recommending approval of this bid for the installation of new steps at the Huckleberry Park softball Field.

As a side note, Dorian stated that construction staking is usually done by the approved contractor; however, due to ongoing work on the field by the Parks Department (i.e. removal of asphalt and replacement with concrete in the viewing area and construction of a new handicap-accessible third base dugout), Poeping, Stone, Bach & Associates will perform the staking for \$1,500 making sure that the new steps will blend with the new viewing area.

BRIAN CHAPLIN – DPW SUPERINTENDENT
Re: Airport Taxiway & T-Hanger Engineering – Supplemental Agreement No. 1
Jviation, Inc.
(Resolution No. 2007-15, to follow)

DPW Superintendent Brian Chaplin came before Council, at this time, for their approval to use the 2016 entitlement FAA monies to pay for the engineering and design of the taxi lanes at the Hannibal Regional Airport. The fee, proposed by the consultant, Jviation, Inc., was an amount not-to-exceed \$83,052.66, with a 10% local match. He recommended the approval of Resolution No. 2007-15, to follow, which would accept the proposal from Jviation and authorize the Mayor to execute the contract.

RESOLUTION NO. 2006-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HANNIBAL AND BLEIGH CONSTRUCTION IN THE AMOUNT OF \$48,000 FOR THE INSTALLATION OF CONCRETE STEPS AT THE HUCKLEBERRY PARK SOFTBALL FIELD

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 2006-15 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

Present: Council Member Dobson, Mayor Hark, Council Members Van Hoose, Hark and Mayor Pro Tem Knickerbocker -5

No: -0-

Absent: Council Members Lionberger and Locke - 2

Mayor Hark declared Resolution No. 2006-15, duly approved and adopted on this date.

RESOLUTION NO. 2007-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE CITY OF HANNIBAL AND JVIATION INC., IN THE AMOUNT OF \$83,082.66 FOR THE EXTENSION OF THE ORIGINAL AGREEMENT FOR THE ENGINEERING AND DESIGN OF THE TAXI-WAYS AND T-HANGER PROJECT AT THE HANNIBAL MUNICIPAL AIRPORT

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 2007-15 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

Present: Council Member Dobson, Mayor Hark, Council Members Van Hoose, Hark and Mayor Pro Tem Knickerbocker -5

No: -0-

Absent: Council Members Lionberger and Locke - 2

Mayor Hark declared Resolution No. 2007-15, duly approved and adopted on this date.

BILL NO. 15-018

**AN ORDINANCE AMENDING CHAPTER 3, ARTICLE I, SECTION 1 OF THE
HANNIBAL CITY CODE REGARDING PUBLIC CONSUMPTION OF ALCOHOL
AT CITY-APPROVED SPECIAL EVENTS AND FESTIVALS**

FIRST READING

Motion was made by Council Member Dobson to give Bill No. 15-018 a first reading.
Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

ADJOURNMENT

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

Motion carried.