

## OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING

Tuesday, February 3, 2015  
6:30 p.m.  
Council Chambers

### CALL TO ORDER

At the appointed time, Mayor Hark called the public hearing to order.

**BRIAN CHAPLIN – PUBLIC WORKS SUPERINTENDENT**  
**Re: Voluntary Annexation – Tract 5 & 6, Fette Orchard**  
**A - One and Two Family Zoning**  
*Brad Peters & John Borrowman*

Public Works Superintendent Brian Chaplin explained that this voluntary annexation request was concerning property, known as Tract #5 and #6 of Fette Orchard. He explained that the Department of Public Works had received a petition for the annexation from Brad Peters and John Borrowman, the property owners, on December 22, 2014. The proposed zoning of this property will be A-One & Two Family zoning; and he referenced the map that was included in the Council packet. The property use will be for residential, according to Chaplin. Staff made a recommendation to approve this request.

### PUBLIC COMMENTS

Mr. Jason Janes, the professional surveyor in charge of the project and who was representing Mr. Borrowman and Mr. Peters, gave an overview of their plan. He explained that at the recent land auction, Peters and Borrowman had acquired property when the Fette Orchard was sold in multiple parcels. They were now seeking Council approval for annexation of some of this property so that it could be developed.

Next, Mr. Brad Peters was recognized. He explained that his original plan was to do another PDR; however, given the close proximity of Orchard Point, he decided to build a development that would better fit that area. He assured Council that he intended to cooperate and get this property annexed into the City; however, he had a question regarding the new street ordinance, since he had not yet had an opportunity to meet with City staff. When the land was purchased, he explained that he had hoped the same criteria would apply as with other subdivisions that he had developed. He said that this needed to be discussed, since these decisions being made would affect the plat and the related expenses of this new development.

In response to a question posed by Mayor Hark, Peters advised that the streets would be similar to those in Orchard Point and in his other subdivisions. He added that the plan is to use concrete, instead of asphalt, utilizing ditches with culverts, not underground storm water,

curb and gutter. Water retention basins would still be a necessity; and, all of this is collected and calculated by Klingner and Associates, the firm that has been retained to complete the design, as with Peters' other subdivisions. Streets would consist of 6" of concrete, which is in alignment with City specifications. The width, curb & gutter and underground storm water were three factors that he hoped to avoid.

In response to a question by Council Member Lionberger, Peters advised that this would be a private roadway. He went on to explain that the initial road would be constructed from Palmyra Road to Bay Avenue as soon as the water and sewer lines are installed. One of the two cul-de-sacs would be built at that time as well, according to Mr. Peters, who added that this would make it look nice and presentable up front. The main access into the subdivision would be from Palmyra Road, even though they are in a pretty tight spot between the existing driveway and Orchard Point Road. He indicated that the road easement is on the plat; however, Klingner had not done the design yet.

Janes advised that the project was still in a preliminary plat stage, since it was still going through the planning and zoning process and would appear at the February 19, 2015 meeting for their approval. Their plan was to make a presentation at a March Council meeting. Mr. Peters indicated that Council had worked well with him in the past, adding that it was unfortunate that he had to purchase the land at an auction prior to getting approval for the road construction. Mayor Hark assured Peters that they could come to an agreement.

City Manager LaGarce indicated that the ordinance modification was approximately 75% complete. Then, Mr. Peters commented that if the project got too expensive, he would have to research different options. LaGarce indicated that the modification required curb and guttering; however, the thirty-two (32) foot pavement would be reduced to twenty-six (26) foot which would result in an approximate 20% reduction in cost. When questioned by Council Member Dobson, if the ordinance required storm water, LaGarce indicated that had not been changed, some type of storm water was still required. Peters commented that the project would also be in compliance with the fire department codes regarding the size of the roadway. Dobson responded that they were concerned with the size of the cul-de-sacs so that they could turn their apparatus. Janes pointed out that there are significant differences between the fire code and the City's code with regard to cul-de-sacs, adding that they were in compliance with the fire code. These are all huge expenses; and, since Peter's was unable to come before Council prior to the purchase, he was concerned that the annexation could affect future decisions with regard to the property, i.e., the person that could potentially purchase it may not want it annexed into the City. He was unsure of the time element involved in the annexation.

Mayor Hark indicated that the City had never had any problems with Mr. Peters' other subdivisions. Council Member Lionberger commented that he believed the width requirements for the roadways were entirely too large. Peters added that in researching roadways in other areas, such as St. Louis, MO and Quincy, IL, those roadways were not thirty-two (32) feet wide. It has been the City's intention to make changes regarding the requirements for quite some time and Council was willing to negotiate with Mr. Peters; however, according to Mayor Hark, it was imperative that the developer pour the concrete roadway, since the asphalt roadway would not hold up against the big trucks during construction procedures. Peters agreed, adding that he intended to do this. Then Mayor Hark

commented that the roadway into Mr. Peters' subdivision that was located off of West Ely Road had not been completed since there were gravel areas that remained. The only reason this was done, according to Peters, was so that the roadway would stay in better shape during the construction phase. He indicated that his company is still hauling in large amounts of dirt. He commented that his intention was to keep a somewhat upscale appearance.

Mayor Hark indicated that he had received a complaint from a private resident from this area. Mr. Peters stated that he was willing to construct the roadway whenever the residents requested it; however, the residents would be responsible for it when the construction equipment damaged it. Superintendent Chaplin commented that, in all, Mr. Peters does sell many lots and build a lot of homes.

City Manager LaGarce noted that the annexation bill would be presented for a first reading later, during the meeting. LaGarce believed that it would be a nice gesture to give Peters some feedback regarding approval, adding that Council could even approve, contingent upon the annexation bill passage. Council Member Lionberger thanked Peters for building and developing properties within the City of Hannibal. Peters concluded by stating that he had already sold all but two of the lots at his condos.

## **ADJOURNMENT**

There being no further business, Mayor Hark adjourned the Public Hearing.

## **OFFICIAL COUNCIL PROCEEDINGS**

**Tuesday, February 3, 2015  
Council Chambers  
7:00 p.m.**

### **ROLL CALL**

**Present:** Mayor Hark, Council Members Van Hoose, 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**

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

### **PLEDGE OF ALLEGIANCE**

Council Member Locke led the Pledge of Allegiance to the Flag

### **APPROVAL OF MINUTES**

#### **Closed Session Minutes – September 2, 2014 Regularly Scheduled Council Meeting – January 20, 2015**

Motion was made by Mayor Pro Tem Knickerbocker to approve the minutes of the Closed Session, held on September 2, 2014 and the last regular Council meeting that was held on January 20, 2015. Motion was seconded by Council Member Dobson.

Motion carried.

### **APPROVAL OF PAYROLL AND CLAIMS**

#### **Second Half – January, 2015**

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

Motion carried.

**KEVIN KNICKERBOCKER – 1<sup>ST</sup> WARD COUNCIL MEMBER**  
**Re: Hannibal Expressway**

Mayor Pro Tem Knickerbocker re-introduced the next item on the agenda, the Hannibal Expressway. This was originally discussed at the last Council meeting, held on January 20, 2015. It was decided that Council should get additional input from constituents, then return to discuss their findings. Knickerbocker stated that he had received input from various citizens from his church, the YMCA and the general public. The common response was that this had been discussed for years, when was it going to happen?

Mayor Hark stated that he had sought opinions from a number of people in the community as well; and, of all the responses, only three had told him that they were in favor of the expressway. He added that a businessman commented that he had previously owned a business in Jacksonville, IL; but, when the highway bypassed it, his business was ruined. This same businessman added that Mark Twain Avenue is a disgrace and asked that the City not approve this change. According to Hark, the majority of people that he had spoken with were against the Hannibal Expressway. Of the various other comments, Mayor Hark summed up the general opinion which was, it will kill Hannibal's main corridor.

Council Member Dobson asked that Brian Hafner, the area's engineer for MoDOT, be recognized. Mayor Hark noted that was a decision for Council. Council Member Dobson made a motion to recognize Hafner and allow him to speak. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried. Mr. Hafner explained that the question before Council was whether or not to support the Mark Twain Regional Council of Government in keeping the Hannibal Expressway on the 'needs list'; however, that was a bit of a false idea because what MTRCG is really doing is helping MoDOT to prioritize the transportation needs in the area. The real need, according to Hafner, is traffic flow and safety improvements on Highway 61 and McMasters Avenue through Hannibal.

Hafner stated that MoDOT did an environmental impact statement of that need and arrived at a solution, which, at that time, was the Hannibal Expressway. He added that, since this was completed twenty years ago, it was no longer valid, so if this need again became a high priority and funding was available, the entire process would be redone to find a solution for improving the traffic flow on Highway 61. At this time funds were unavailable; however, if this should change and funding become available, a discussion involving public input, would be reopened and the environmental impact study would again be evaluated to determine what today's solution would be. Hafner concluded that, from MoDOT's perspective Council would not be making a statement in support of the Hannibal Expressway, but supporting the idea that there is a need for improvements to traffic flow.

Mayor Hark questioned whether or not MoDOT would make the decision based upon their decision detailing what is in the best interest anyway. Hafner responded that the Missouri

Highway and Transportation Commission would make the ultimate decision regarding needs; however, on every project, they welcome public input and they take that input very seriously. Mayor Hark commented that, ultimately, Jefferson City will make the final decision.

Mayor Pro Tem Knickerbocker posed the question, that if the Hannibal Expressway would be omitted from Mark Twain Regional Council of Government's 'needs list' would the traffic issue in this area become less of a priority for MoDOT? Hafner's response was that it would absolutely become less of a priority, adding that if an item were not on the MTRCG 'needs list' it would never be considered by MoDOT. Knickerbocker concluded that, if this item were dropped from that needs list, it would never be considered and the problems and issues could become larger.

Mayor Hark argued that if the Expressway were built seven miles outside the City limits, it would not benefit the City. Then Knickerbocker countered that Mayor Hark had put his "stamp" on the seven-mile mark and no one had determined exactly where the Expressway would be located. He advised that transportation infrastructure is the key to growth. Mr. Hafner stated that no one had the solution; however, that could be determined through the public process, of which Council would have an opportunity to provide input.

Mr. Tom Boland was recognized then addressed Council. He commented that, even though he hated to disagree with Mayor Hark admitting Mark Twain Avenue was in need of help, he only recalled one business, owned by Mr. Otto Bailey that had closed, and he had retired. Mayor Hark disagreed citing several businesses, including Hardees, the General Store, the car wash, as well as Otto Bailey's business, that had closed. Boland said that he understood these changes came about when the bridge was relocated, but it seemed to him that Mark Twain Avenue was still prosperous, only needing to be prettier than it was currently since it was the gateway to the City, and that would include much more than simply and overlay. Mayor Hark responded that it was not Council's choice that the intended upgrades were not completed, the citizens voiced their opinion and MoDOT made the decision not to proceed.

Boland also commented that Jacksonville, IL appeared extremely prosperous to him; however, Mayor Hark countered that, according to some residents that was not true. Hark added that he had also spoken to an individual involved with city government in Kirksville, MO who indicated that the revenue of the businesses on Baltimore Street, the city's main drag, had decreased; and, since no economic development had occurred on the highway, those businesses were just maintaining the status quo. Boland then referenced Quincy, IL and the so-called bypass around the east side, noting that that area is "going bonkers", with retail development. According to Boland, that is what Hannibal needs.

Mayor Hark advised that the City of Hannibal has a group that is researching economic development and he called on the City Manager to explain what most businesses are seeking when they decide to relocate. City Manager LaGarce responded that most businesses look at demographics and traffic count. Mayor added that if the decision is made to get rid of the trucks, the cars will ultimately follow, reducing the traffic count. He suggested that one lane be designated for trucks, through the City; however, Mr. Boland believed this would be a disaster. Boland concluded by saying that the original concept was to place the Expressway in the vicinity of the Rocket Truck Stop; however, in recent years the involved parties, including the highway department, had been very willing to consider moving it closer to

Hannibal. A four-lane highway, built much closer to the City is where it belonged, in his opinion.

Council Member Dobson commented that he remembered the process in the decision that was made, regarding Mark Twain Avenue - certainly MoDOT listened to the public. He believed that, if Council did not support their ideas now, the people would not get to input their needs and ideas with regard to the proposed highway. If the Hannibal Expressway concept is removed, it will never be revisited. At this time, Mayor Pro Tem Knickerbocker made the motion to develop a resolution, as the City of Hannibal, in support of keeping the Hannibal Expressway concept on the Mark Twain Regional Council of Government's 'need's list'. Motion was seconded by Council Member Dobson.

### **Roll Call**

**Yes:** Mayor Pro Tem Knickerbocker and Council Member Dobson - 2

**No:** Mayor Hark, Council Members Van Hoose, Hark, Locke and Lionberger - 5

**Absent:** -0-

Motion failed.

### **JEFF LAGARCE – CITY MANAGER** **Re: Public Works Superintendent – Position Description** *(Resolution No.1984-15, to follow)*

City Manager LaGarce presented the next two items on the agenda, both related to the Public Works Superintendent position. LaGarce explained that, in the wake of eliminating the City Engineer position, the Engineering Assistant, Brian Chaplin, was reclassified to the position of Public Works Superintendent. The intent was for this position to absorb all City Engineer responsibilities except for two; these were (1) engineering design work, which was not being done anyway, and (2) supervision of the Street Department. According to LaGarce, Chaplin's original move and increase saved the City \$112,000.00. Within ninety days of this change, problems began to occur at the Street Department. The Public Works Superintendent was tapped to assist; and, not only helped to resolve those problems but actually improve the level of service during those difficulties. Even though this was mid-October, he was able to complete all paving commitments over the ensuing sixty days, with the final paving completed on December 14<sup>th</sup>, in spite of all the difficult circumstances that he encountered. During this time, Chaplin also helped to restore a positive culture, communications, and collaboration in an otherwise talented department.

LaGarce stated that Chaplin welcomed the extra responsibility and asked for the opportunity to permanently lead the Street Department. Since this was not part of the original restructuring, no commitment was made toward this end. After being watched closely and

being found to succeed in everything that he committed the decision was made to modify Chaplin's job description to include oversight of the Street Department, since it has worked very well.

With Council approval, Resolution No. 1984-15, to follow, would modify the Public Works Superintendent's job description to include management and oversight of the Street Department. He added that the Street Department is a \$1.4 Million department with eleven employees.

**Re: Payroll Amendment No. 2 – Public Works Superintendent**  
*(Bill No. 15-005, Emergency Reading, to follow)*

LaGarce's second order of business was Bill No. 15-005, to follow, regarding the related payroll amendment for the reclassified position of Public Works Superintendent. This would increase the current Grade 17 classification to Grade 19 classification, reflecting the increased responsibility and accountability. He noted that the compensation factor is only modified by \$3,985, which, in LaGarce's opinion was minimal; however, he did not believe that he could ask an employee to expand his accountability and responsibility without making some adjustment in pay. Chaplin began shouldering the added responsibilities in October, but LaGarce only retro'd the pay to January 1, 2015.

Bill No. 15-005 would receive an emergency reading with Council approval. LaGarce recommended approval of Resolution No. 1984-15, modifying the Public Works Superintendent's job description and Bill No. 15-005 to modify the position's Grade and compensation level.

Council Member Lionberger agreed that Chaplin had done a great job; however, he had concerns that, since the number of department personnel had decreased by four, the reduced amount of employees were responsible for the same amount of tasks without being compensated. He pointed out the amount of city employees who had received 0% raises in the past year. He added that increases had occurred for a couple of other positions and he had agreed; however, he believed that he now had to speak on behalf of the other employees who have families to support. LaGarce argued that the others were doing the same type of work. He advised that it had never been the City's policy to give a raise for an increase in workload, only for managerial structural changes whereby an employee is taking over a new level of responsibility

Mayor Pro Tem Knickerbocker agreed and added that this was familiar territory for him, since something similar had been done at the local office of the Department of Corrections, Probation and Parole, where he was employed. There is a District Administrator in charge of all the probation and parole offices around the state. A few years ago, the State decided to add community supervision centers, like the one located in Hannibal. So they added the responsibility of these residential centers to some of the regular probation and parole offices, increasing the major managerial responsibility of the District Administrator. The duties of the other employees, including the probation officers and the clerical workers, did not change. The District Administrators who were given the significant increase in responsibility, i.e., the residential centers, received a grade increase. The remaining District Administrators, who were only in charge of the probation and parole offices, remained at a lower grade level.

The increase in Chaplin's compensation was not a raise, but a pay grade increase because of the increased responsibility of a whole department, according to Knickerbocker.

To conclude LaGarce's portion of the agenda, he advised that he and Mayor Hark had sat down and identified three local highway improvements, as per the request during the previous Council meeting. These were:

- Highway MM – Improvements from Highway 61 to Shinn Lane
- West Ely Road – Lights at Veterans Road
- Highway MM – Lights at Veterans Road
- Highway 168 – Improvements to shoulders

LaGarce stated that, if there are no objections, these requests would be submitted to MoDOT.

**ANDY DORIAN – DIRECTOR, PARKS & RECREATION**  
**Re: Riverfront Task Force Creation**

Parks & Recreation Director Andy Dorian presented the next items on the agenda, the first being the creation of a Riverfront Task Force. He explained that, over the past six months, the Parks & Recreation Department has been working on an idea to create a Riverfront Task Force to help develop a plan to renovate the City's historic riverfront. This task force will be comprised of various city department heads, city staff, City Manager, Mayor, Councilmen, Board of Public Works and private citizens.

He continued by saying that, currently, the City's riverfront is being underutilized, and there are areas that have fallen into disrepair. The goal is to create a more aesthetically pleasing and positive environment for both the local citizens and the tourists who travel to the community. Dorian expressed his desire to develop a space that the local citizens can be proud of and the tourists will brag about. The entire riverfront will be analyzed, including the riverfront docking areas, marina, public boat ramp, parks, bathrooms, fountains, historic signage, trails, landscaping and etc.

He noted that the task force would work to select a list of projects that are practical, affordable and functional. This will not be a group that produces a plan or document that sits on a shelf and collects dust. It will also help to develop, prioritize and identify ways to finance a plan. Projects will be broken up into multiple phases over several years in order to successfully implement them and allow the costs to be spread out over time so that other projects throughout the City can still be addressed.

Dorian admitted that this endeavor would not only encompass the Parks Department but all city departments. In addition, city staff will be working with Missouri Department of Natural Resources, the U.S. Corp of Engineers, MoDOT, other state and federal government agencies, as well as private industry and citizens to identify potential economic development opportunities for the community.

Dorian concluded by saying that this is a very big deal, a long time coming. He admitted that there are a couple of nice areas along the riverfront, such as Glascock Landing; however, the marina wall was embarrassing and there were many other areas that were in dire need of improvement. He asked for Council's blessing in creating this task force. Motion was made by Council Member Lionberger to approve Dorian's request. Motion was seconded by Council Member Locke. Council Member Hark commented that this was an excellent idea.

Motion carried.

**Re: Aquatic Center Renovations – Standard Form of Agreement**

*George Lee Construction*

*(Resolution No. 1985-15, to follow)*

Dorian's next item on the agenda was Resolution No. 1985-15, to follow, regarding the contract with George Lee Construction for the aquatic center renovations. He explained that, of the two bids that were received, George Lee Construction submitted the low base bid of \$562,500, which fell within the engineer's estimate. The scope of the entire project and the bid was examined by Dorian and Michael Purol from Poepping, Stone, Bach & Associates, together with George Lee Construction and their main subcontractor, Basford Pool. Dorian advised that he wanted to insure all parties were on board and confident this project could be completed for the submitted bid. There was no reason given that led him to believe this could not be done for the submitted price; therefore, the Parks Department recommended Council approval of the bid of \$562,500 from George Lee Construction. Dorian did make Council aware that there was the possibility of a change order since there were many unknown factors and plans from the 1960's were being utilized; however he advised that he had made it clear to the contractor that he would not approve change orders for mis-estimation of products or labor.

Resolution No. 1985-15, to follow, would be presented to Council for approval, later in the meeting. If approved, the resolution would give Mayor Hark the authorization to execute the contract with George Lee Construction in the amount of \$562,500 for the aquatic center renovations.

**Re: Flood Buy-out Properties, South Main & Gordon Streets Parks Construction & Bidding and Construction Services – Engineering Services Agreement**

*Klingner & Associates, PC*

*(Resolution No. 1986-15, to follow)*

Last, Dorian presented a housekeeping item regarding the flood buy-out properties of South Main and Gordon Street. The Parks Department is currently in the bidding process for park development at these locations. He explained that the process was a bit different than normal, since usually an engineering firm is contracted regarding a lump sum for the entire process, including bid design and administration, being bid at one time. At this time, however, the process is only for a portion of the design for multiple projects.

When this was originally bid, it was unknown exactly what projects were being bid. (Currently, the Display Center property was not included because it was not yet cleared by DNR) so the process was revised, in order to save money. Now, Dorian was seeking Council

approval of the construction administration services agreement with Klingner & Associates, PC for South Main and the Gordon Street areas, only. He recommended Council approval of Resolution No. 1986-15, to follow, that would authorize the Mayor to execute an agreement with Klingner & Associates for the lump sum, not to exceed, \$8,500.

**BRIAN CHAPLIN – PUBLIC WORKS SUPERINTENDENT**  
**Re: Request, Set Public Hearing – Rezoning, 2200 Palmyra Road**  
*B-Multiple Family*  
**March 3, 2015 – 6:30 p.m.**  
*Scott & Jean Meyer*

Public Works Superintendent Chaplin made a request to set a public hearing for March 3, 2015 at 6:30 p.m. The purpose of this public hearing, according to Chaplin, was to present a request received from Scott and Jean Meyer for rezoning of 2200 Palmyra Road. Their request was that the property be rezoned from A-One and Two Family Zoning to B-Multiple Family. The proposed use of the property is for single family dwelling in combination with event space. Their request would be presented at the Planning and Zoning Commission on February 19, 2015.

Motion was made by Mayor Pro Tem Knickerbocker to set the public hearing as requested by Chaplin. Motion was seconded by Council Member Hark.

Motion carried.

**Re: Request, Set Public Hearing – Rezoning, Lots 7-14 Hummingbird Lane,**  
*PDR – Planned Density Residential*  
**March 3, 2015 – 6:45 p.m.**  
*Stuart Link*

Next, Chaplin made a request to set a public hearing for March 3, 2015 at 6:45 p.m. The purpose of this public hearing, according to Chaplin, was to present a request received from Stuart Link to rezone lots 7-14 of Hummingbird Lane. His request was that the property be rezoned from A-One and Two Family Zoning to PDR – Planned Density Residential. The proposed use of the property was for townhouses. His request would be presented at the Planning and Zoning Commission on February 19, 2015.

Motion was made by Council Member Hark to set the public hearing as requested by Chaplin. Motion was seconded by Council Member Locke.

Motion carried.

**Re: Request, Bid Waiver – Asphalt Purchase, \$38,786.40**  
*Midwest Railroad Construction*

Chaplin's next item was a request to waive the bidding process for an asphalt purchase that was recently made from Midwest Railroad Construction in the amount of \$38,786.40. He explained that, on December 8-12, 2014, a weather break occurred that allowed the Street Department to address certain asphalt projects. A couple of these projects was performed on

Market Street and in the alley located in the 100 block of Main Street. Both locations had water drainage issues that needed immediate attention and Midwest Railroad Construction agreed to pick up and deliver any asphalt needed to complete these projects since there were no asphalt plants open within a one-hundred mile radius of Hannibal. He asked Council approval to waive the bid requirements so that the City could make payment for the services rendered. Motion was made by Mayor Pro Tem Knickerbocker to approve Chaplin's request to waive the bid process. Motion was seconded by Council Member Lionberger.

Motion carried.

**Re: Voluntary Annexation – Tract 5 & 6, Fette Orchard**  
**A - One and Two Family Zoning**  
*Brad Peters & John Borrowman*  
*(Bill No. 15-006, to follow)*

Chaplin explained that the Department of Public Works received a petition for annexation from Brad Peters and John Borrowman, Property Owners, on December 22, 2014. Earlier in the evening, a public hearing was held regarding this issue. Chaplin requested that a first reading be given to the related Bill No. 15-006, later in the meeting. If approved, this bill would approve the annexation of the property, known as Tract 5 and 6, of Fette Orchard to be zoned as A-One and Two Family Zoning. The area surrounding the subject lot(s) is largely residential in nature.

**RESOLUTION NO. 1984-15**

**A RESOLUTION AUTHORIZING AMENDMENT OF THE JOB DESCRIPTION OF  
THE PUBLIC WORKS SUPERINTENDENT**

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 1984-15 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 1984-15 duly approved and adopted on this date.

**RESOLUTION NO. 1985-15**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$562,500 CONSTRUCTION CONTRACT BETWEEN THE CITY OF HANNIBAL AND GEORGE LEE JR CONSTRUCTION, INC. FOR THE RENOVATIONS OF THE HANNIBAL AQUATIC CENTER.**

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 1985-15 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 1985-15 duly approved and adopted on this date.

**RESOLUTION NO. 1986-15**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A BIDDING & CONSTRUCTION ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND KLINGNER & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$8,500 FOR THE PARK DEVELOPMENT OF SOUTH MAIN AND GORDON STREET AREAS**

Motion was made by Council Member Lionberger to have the City Clerk read Resolution No. 1986-15 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 1986-15 duly approved and adopted on this date.

**BILL NO. 15-003**

**AN ORDINANCE OF THE CITY OF HANNIBAL ESTABLISHING THE SZC DEVELOPMENT DISTRICT, INC, COMMUNITY IMPROVEMENT DISTRICT AT LAKESIDE DRIVE FOR THE PURPOSE OF ROAD AND HOTEL INFRASTRUCTURE COSTS**

**SECOND AND FINAL READING**

Mayor Hark requested tabling the approval of a second reading for Bill No. 15-003 since the City Clerk had received an amended petition from SZC Development for the proposed Community Improvement District at Lakeside Drive, the site of the new Sleep-Inn Hotel. The amendment was in reference to the district being formed as a not-for-profit organization and a political subdivision, as required by the statute. In order to proceed, the City must hold another public hearing. The City Clerk expressed her intention to bring forth a request at the February 17, 2015 Council Meeting to set a third public hearing on March 3, 2015, in reference to this amendment. Then an advertisement will be publicized, as required by law, before proceeding with the second and final reading of this bill. Motion was made by Council Member Hark to table the second and final reading of Bill No. 15-003. Motion was seconded by Council Member Locke.

Motion carried.

**BILL NO. 15-004**

**AN ORDINANCE AMENDING THE CODE OF THE CITY OF HANNIBAL, SECTION 18.32(a)(6) ALLOWING FOR THE INCREASE OF THE MUNICIPAL COURT SURCHARGE FOR DOMESTIC VIOLENCE SHELTERS TO FOUR DOLLARS (\$4.00) PER CRIMINAL CASE INCLUDING VIOLATIONS OF ANY MUNICIPAL ORDINANCE**

**SECOND AND FINAL READING**

Motion was made by Council Member Lionberger to have the City Clerk give Bill No. 15-004 a second and final reading and call the roll for adoption. Motion was seconded Mayor Pro Tem Knickerbocker.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Bill No. 15-004 duly approved and adopted on this date.

**BILL NO. 15-005**

**AN ORDINANCE AMENDING THE FISCAL YEAR 2014/2015 PAYROLL  
ORDINANCE(NO. 2) RELATIVE TO THE PUBLIC WORKS SUPERINTENDENT  
POSITION**

**EMERGENCY READING**

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk give Bill No. 15-005 an emergency reading and call the roll for adoption. Motion was seconded Council Member Dobson.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Bill No. 15-005 duly approved and adopted on this date.

**BILL NO. 15-006**

**AN ORDINANCE APPROVING ANNEXATION OF A TRACT OF LAND  
LYING IN LOT 5 OF SECTION 18 AND IN LOTS 7 & 8 OF SECTION 19, IN  
THE SCIPIO TRACT, TOWNSHIP 57 NORTH, RANGE 4 WEST, INTO THE  
CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

**FIRST READING**

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 15-006 a first reading. Motion was seconded by Council Member Dobson.

Motion carried. At this time, motion was made by Council Member Dobson to allow Mr. Peters and Mr. Borrowman to install a concrete road and drainage system, consisting of the same specifications as was permitted on Hillcrest and his other subdivisions. Motion was seconded by Council Member Hark.

Motion seconded.

**CLOSED SESSION**  
*In Accordance with RSMo. 610-021 (2)*

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph two (2), admitting himself, rest of Council, City Manager LaGarce, City Attorney James Lemon, City Clerk Angelica Vance, Parks & Recreation Director Andy Dorian and Assistant Parks & Recreation Director Aron Lee. Motion was made by Council Member Hark to go into Closed Session, as directed by Mayor Hark. Motion was seconded by Council Member Locke.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Motion carried.

**OPEN SESSION**

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

Motion carried.

**ADJOURNMENT**

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

Motion carried.