

OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING

**Tuesday, January 20, 2015
6:30 p.m.
Council Chambers**

CALL TO ORDER

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

JOHN HARK – ATTORNEY AT LAW
Re: Community Improvement District – Lakeside Drive
SZC Development

John Hark, the attorney representing SZC Development, addressed Council concerning the proposed Community Improvement District – specifically, the Sleep-Inn Hotel being constructed at 105 Lakeside Drive. He reminded Council that, on August 5, 2014, SZC Development appeared before Council to discuss a development agreement and the creation of a Community Improvement District for this site. In addition plans for constructing and dedicating a roadway leading into the site were also discussed. The roadway has now been completed, inspected, dedicated for public use and deeded to the City, according to Hark. SZC Development has now filed the petition to create the Community Improvement District (CID) for the recoupment of funds by the imposition of a tax within the CID itself, which would include the roadway and sleep-inn only.

On behalf of the SZC Development, specifically Gary Zimmer, Melanie Campbell and Butch Smith, Hark asked that the City approve their petition for creation of the Community Improvement District, regarding Lakeside Drive.

PUBLIC COMMENTS

Mayor Hark asked if there were any questions or comments from those in attendance. No one voiced any questions or concerns.

ADJOURNMENT

There being no comments for or in opposition to the proposed Community Improvement District regarding Lakeside Drive, Mayor Hark adjourned the public hearing.

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, January 20, 2015
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: -0-

CALL TO ORDER

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

INVOCATION

Reverend Ron Pashia gave the invocation.

PLEDGE OF ALLEGIANCE

Cub Scout Pack 101 led the Pledge of Allegiance to the Flag. Mayor Hark pointed out that Boy Scout Troop 106 was also in attendance.

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – January 6, 2014

Motion was made by Council Member Locke to approve the minutes of the last regular Council meeting that was held on January 6, 2015. Motion was seconded by Council Member Lionberger.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

First Half – January, 2015

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

Motion carried.

DOUG MORRELL – GATEWAY VOLVO CLUB OF AMERICA

Re: Request, Street Closure – Midsommar Car Show

Saturday, June 13, 2015 – 8:00 a.m. – 4:00 p.m.

Doug Morrell, representing the Gateway Volvo Club of America, came before Council with a request for their approval. His specific request was for street closure from 8:00 a.m. until 4:00 p.m. and permission to hold this event, the Midsommar Car Show on Main Street, Saturday, June 13, 2015. The City Clerk indicated all the required paperwork is in order. Motion was made by Council Member Locke to approve this request. Motion was seconded by Council Member Lionberger.

Motion carried.

O.C. LATTA – MARK TWAIN CORVETTE CLUB

Re: Request, Street Closure – Annual Corvette Show

Saturday, August 1, 2015 – 5:00 a.m. – Evening

Mr. Larry Sparks, representing the Mark Twain Corvette Club on behalf of O.C. Latta who was unable to attend, came to Council with a request for Council approval to have street closure of Main Street from Broadway to North Street from 5:00 a.m. to approximately 6:00 p.m. in the evening for the annual Corvette Show to be held on August 1, 2015. According to the Clerk, all paperwork was in order. Motion was made by Council Member Lionberger to approve Mr. Sparks' request. Motion was seconded by Council Member Dobson.

Motion carried.

RICHARD CERRETTI & RONN PASHIA

Re: Plight of Homeless in Extreme Cold Weather

Mr. Ron Pashia, a member of God's Harvesters in Hannibal and the administrator, since 1999, of Loaves and Fishes came before Council with a request to utilize the Admiral Coontz Armory as a weather shelter for the homeless and travelers needing help during frigid weather. He indicated that he had recently ran across a family – father, mother and two children - who were living in their car in temperatures of around four degrees. Because of limited funds they were sleeping in a car and seeking a meal because there were no facilities in this town to accommodate them. They stated that they had just enough fuel to travel to a new home and job, since having to spend money on car repairs. Pashia advised that people such as this need help until they can find a way to help themselves.

His request was for Council authorization to use the armory, only as a place to sleep. He explained that he had people available who were willing to donate their time to monitor the entire place and the peoples' belongings while they are there. Mr. Pashia also indicated that he had donors to provide special mattresses, constructed of heavy vinyl that can be cleaned after each use, as well as donated sheets to put on the mattresses. He implored Council to allow God's Harvesters to orchestrate everything involved in providing this service. He requested permission to speak with the Parks Director in order to see what can be done to utilize this building during inclement weather.

Dorian indicated that the armory was booked seven days a week for recreational programming events. He added that it was actually booked solid from November through April. He did not believe that a

recreational facility and a homeless shelter could be operated simultaneously in the same building, especially since any major events are set up on the evening prior to the event. He understood the plight of the homeless and admitted that, ultimately, Council would make the decision but was concerned about the logistics of running an event center, a recreation center and homeless shelter at the same time. He explained that with so much valuable equipment in the facility, no event is held without a member of the Parks Department staff on duty and added that the City would be held responsible if anything were to happen to someone during their stay.

Mr. Pashia indicated that he had also spoken with the armory national guard to see if a donated tent and heater could be placed in the parking lot near the ball field. The Mayor then questioned the availability of the Hope House. Pashia explained that the administrator of the Hope House was an elderly lady who had a very limited amount of room. He indicated as many as one hundred homeless people come through Hannibal on a daily basis. The Mayor advised Pashia there was a bus that would even transport the homeless to Quincy where a homeless shelter was available.

Knickerbocker agreed with the Parks Director that the City is subject to the guidelines and restrictions of MIRMA, the City's insurance carrier, with regard to the liability issues on the City's properties. He admitted that he agreed this is a noble idea for the City, but believed more coordination would be required. He indicated that this issue could not be resolved at this meeting. City Manager LaGarce indicated the City currently had nothing surplus that could be used for this purpose.

KEVIN KNICKERBOCKER – 1ST WARD COUNCIL MEMBER/MAYOR PRO TEMPORE
Re: Hannibal Expressway, Resolution of Support

Mayor Pro Tem Kevin Knickerbocker addressed the rest of Council regarding the proposed Hannibal Expressway. Much interest, regarding an expressway for Highway 61, has been expressed in the past for various reasons including the increase in the volume of traffic through the City in recent years. He commented that many times when he is traveling on US61 there are 5 or 6 tractor trailers lined up at the traffic light by the junior high school, proceeding right through town and not stopping. The Missouri Highway Department has discussed this issue for many years, without any results. Knickerbocker stated that there are various opinions about an expressway around the City; and, the Highway Department has developed a list of priorities based upon input from the local city and county governments in the area. He then recognized Mr. Martin Meyer, asking him to explain what is projected with regard to this expressway.

Mr. Martin Meyer came forward, joined by Larry Welch, the Eastern District Marion County Commissioner. Meyer explained that Marion County Commission had appointed him to the Mark Twain Area Regional Council of Government's Transportation Advisory Committee; and, according to Martin, MoDOT uses that regional planning agency as a focus group to get feedback from local presiding commissioners, county courts and various cities within the counties that are served by the Mark Twain Council. The entities meet on an annual basis with each county responsible for identifying transportation needs in their county. The committee members present their concerns at this meeting and are asked to explain these concerns and why they are needed. Each year this process is completed; however, 2014 was different because the process was completed earlier than usual and the list of projects that the Mark Twain Area Regional Council developed was to be included with all the projects promised if Amendment 7 had passed last August. The Hannibal Expressway did not make the initial list that would have been funded by amendment 7.

Meyer advised that the process is now beginning for 2015; and, February 13th is the deadline for submitting the list of projects. This year's list, as recommended by the Marion County Commission, includes six projects:

1. Development of Hannibal Expressway to Highway 168
2. Improvements to the Highway 61 corridor at Palmyra by adding an interchange and east-side outer road connecting the existing north and south interchanges at Palmyra
3. Widening and vertical alignment of Route MM in Hannibal from Veterans Road to Paris
4. Improvement to approximately 30 miles of shoulders on Highway 168
5. Addition of lighting on Highway 36 at intersection west of Monroe City
6. Addition of lighting on Veterans Road at Highway MM and Highway W intersections

Meyer stated that he would like Council's input regarding projects they would like to see added to the list. He also commented that it would be easier to fight for the Hannibal Expressway if he had a resolution of support from this body, endorsing the Hannibal Expressway.

Knickerbocker commented that the highway department had been talking about the expressway since 1980 and it hadn't happened yet. He believed that if Council didn't make a stand in support of this, it may never be an option in the future. In his opinion, Council must show some support if they ever want to see it happen. He indicated that he had spoken with Tom Boland and they had not yet made a decision where they would place the Hannibal Expressway, should it be built. This evening, Knickerbocker expressed his interest in gauging the support of Council that the Hannibal Expressway be on this list of priorities; and, if there were enough interest, he would like to see that a resolution of support be drafted.

Mayor Hark commented that, according to a recent news report, MoDOT did not have any money and would not have in the foreseeable future. He questioned, if MoDOT had no money to maintain the roads, how would they construct an expressway? Meyer indicated this was just a wish list for any time the money would become available. It had very little to do with the current funding problems that MoDOT was experiencing. Mayor was not in favor of an expressway being constructed seven miles outside the city of Hannibal, since he had seen how expressways have killed communities; and, he did not want to be one to do that. He added that the businesses along Highway 61, including Casey's, Logue's and the hotels could be severely damaged, if this expressway were built. He believed that he had as much at stake as anyone since he lived on Marsh Avenue and pulled out onto Highway 61 every day. He admitted that there was a large amount of traffic, but there was also a lot of money spent in this town because of the traffic. He believed that to construct the roadway seven miles west of Hannibal, annexation would be the next step and to annex, the City would need infrastructure, police protection and fire protection.

Meyer indicated that he understood the Mayor's stance; however, he was just asking for Council support of the *concept* of a Hannibal expressway so it would remain on the list. He was not sure of any details, regarding the expressway and this was not about economic development. When Meyer designs a building for a client, they are unsure what the building will be, what its function or its size will be. They have a concept of the building and hire him to make that a reality. The concept of Hannibal Expressway

that goes out by the rocket, by Veterans road, or somewhere in between can be presented however Council wishes if these are relayed to the Transportation Advisory Committee. Meyer commented that Council could speak through him, since he could relay any comments and/or opinions on to the committee. He asked that Council come to the table and help plan this so that when the funding is available, this could be a reality. There is a transportation problem in Hannibal with the volume of traffic on Highway 61 and the lack of safety; and, fixing that problem is what he is asking Council to support. Mayor Hark countered that Council should worry about the occurrences where people have been hurt or killed before they worry about rerouting traffic around Hannibal. He understood the concept of being pro-active, but he could not recall any major accidents that have occurred in the past five years.

Dobson indicated that, in his opinion, the Transportation Advisory Committee was merely seeking support, through a resolution if money becomes available at a later date. That would give Council a chance to assist in deciding where an expressway may be constructed.

Knickerbocker indicated Tom Boland was in attendance and asked if he could speak to the Council. Boland began by saying that in 1980 a group of Hannibal citizens asked for an audience with the highway commission. During this meeting, the Hannibal Expressway was one of the projects that was mentioned. At that time, the popular opinion was to construct the roadway west of the rocket then proceeding north from there. The delegation also asked for Highway 61 from St. Louis to Des Moines and St. Paul, for four lanes from St. Joseph, across the state to Hannibal and for a new bridge. As time goes by there are movements across the state that eventually come along with enough pressure that highway improvements are made.

In 1993 the Tri-State Economic Development Summit was organized to establish a close relationship, back and forth, across the river. At that time, the Transportation Committee, of which Boland was a member, came up with a list of 10 projects that would benefit the Tri-State region. Nine of these project have been completed, to date; however, the one that hasn't is the Hannibal Expressway. One reason for this delay is the shortage of funds and the other is because projects of other places have taken precedence over the expressway. Boland indicated that recently he had personally requested this project be kept on the list and was assured by Dave Nichols, the Highway Chief Engineer, that it would remain on the list. He added that it would not be on the immediate list as recommended by the Highway RPO. He explained that, at this time, they were not sure where the expressway would go, but the location would be re-evaluated to compliment the City of Hannibal since they have come to the conclusion that the original location was not a good idea. Boland commented that he was not sure that a resolution was a necessity; however, a letter of some sort should be drafted in support of keeping this on the project list, at the very least. The Marion County Commission has drafted a resolution and spoken out in favor of this proposal, according to Mr. Boland.

Council Member Locke then questioned, beside the reduction of traffic through Hannibal, what other benefits would be realized with the completion of the expressway. Boland indicated that it was the traffic, specifically the truck traffic that is the problem. Many people have asked when the truck traffic would be removed from McMasters Avenue. That seems to be Hannibal's main concern. Other motorists have voiced their dissatisfaction in the need to maneuver through seven traffic lights on their journey through Hannibal. In response to a question posed by Locke, Boland responded that he does not believe the addition of an expressway would affect his business; however, his son does. Several communities, such as Troy, Bowling Green, New London, Palmyra and Keokuk, as well as a number of other communities, have been bypassed and they are still sustaining and thriving.

Mayor Hark indicated some of the towns Boland mentioned are on routes that he traveled and he went right on by without going through the town, unless he stopped for a restroom break. He added that many businesses are concerned about the bypass and the reduction in business that may result. The Mayor admitted that he would love to see the truck traffic skirted around Hannibal and a bypass near Veterans which was originally designed for four lanes of traffic. Boland agreed, adding that they were checking to see if the pavement on Veterans Road could handle the truck traffic. Mayor believed that Veterans road would be the cheapest way to go for the state and the best option for the community, considering all the alternatives. Mayor concluded by saying that he was not opposed to the expressway, but did not want to agree to something without knowing the details.

Mayor Pro Tem Knickerbocker stated that he saw economic development, with a bypass to the west for truck traffic, as a benefit. He wanted to see big business development to the west where businesses have an advantage that, instead of having to bring their truck into town and through the congestion where they have to slow down and/or stop at the City's stop lights, they could hop on the expressway and get on out of town. This could be an incentive for some large businesses to come and develop out that way. Knickerbocker said that Hannibal should be a "destination" town. He is not interested in the motorists that drive through Hannibal and stop just to go to the bathroom. We want to promote Hannibal as a destination and also promote major economic development. Council Member Locke commented that a lot of minors can make a major, and Knickerbocker agreed. Knickerbocker also suggested that if there is not as much traffic there might be more locals going to the shops along on that area. He continued by stating that the high school has built a special dividing area along the street where they are forcing the school traffic to turn right from the parking lot because of the safety issues and traffic consideration. He assured Council that this is not a matter of saying we want an expressway built in a certain place, just a statement that the City of Hannibal supports, in concept, an expressway.

Mayor Hark questioned the need to put something in writing as opposed to telling Meyer that Council would support the issue. Mr. Meyer explained that he had hoped to obtain some proof that the City of Hannibal would provide support for this concept that he could take to the meeting. The project list would be submitted to Mark Twain Area Regional Council of Governments on February 13, 2015; however, a meeting at the end of February is when the projects will be presented and supported. Exact date of this meeting has not yet been determined.

After additional comments, Mayor expressed his concern that he did not know, specifically, what Council was being asked to support since, usually, when Council is asked to approve a resolution it is available to be read. Knickerbocker responded that the creation of a resolution was his idea. His intention was to simply discuss the possibility of creating a simple resolution stating the City's support of the Hannibal Expressway concept.

Council Member Hark questioned the process of presenting Hannibal's ideas to the committee. Meyer indicated that, in order to have their ideas heard, the City of Hannibal should have a seat on the Mark Twain Regional Council of Government. He did not know why this was not done. Boland interjected that in 1980 his group went to Jefferson City and lobbied. He added that he had been lobbying ever since that time until about six or seven years ago when the Missouri State Highway Commission decided that they wanted the recommendations on highway improvements to come from regional planning groups. Now cities, chambers, individuals and industries must work through the Council of Governments. City Manager LaGarce indicated he had attended a meeting at Palmyra in February, 2014 in which approximately 8-12 Hannibal citizens were in attendance. During the meeting about six Hannibal-related projects were listed. LaGarce did not recall all of the projects on the list; however, he did recall Shinn Lane being mentioned. He said that, in response to a recent request for additions from

the Council of Governments, he did not add anything since the list from last year's meeting seemed pretty comprehensive.

Knickerbocker advised that, since Meyers' meeting is scheduled for February 13, 2015, one Council meeting remains, prior to that date, where discussion could continue and/or a resolution could be presented for approval. Meyer indicated the Hannibal Expressway would still be submitted on the 13th, he hoped to have something in hand from Council that they are in support of this concept. Mayor Hark responded that Council needed a little more time to speak to their constituents to see how they feel, since they will be voting for the citizens of Hannibal and their future livelihood. According to the Mayor, this issue will be revisited at the February 3rd Council meeting for additional discussion.

City Manager LaGarce asked for a list of the projects relative to Marion County from Mr. Meyer. Meyer indicated this was a little different than what they did last year; right now it is a zero based process, therefore LaGarce indicated that he and Council would identify a list of MoDot right-of-way projects to be added to the list.

JEFF LAGARCE – CITY MANAGER

Re: Missouri Certified Emergency Manager Achievement – John Hark

Next, City Manager LaGarce made an informational presentation, regarding the Emergency Management Director, John Hark. According to the Missouri Emergency Management Association, Mr. Hark has now achieved the designation of Missouri Certified Emergency Manager. The Missouri Emergency Management Association cites this certification is an indicator of experience, training, knowledge, education and dedication to integrity. Obtaining certification as a Missouri Certified Emergency Manager demonstrated the individual could effectively achieve goals and objectives of comprehensive emergency management in Missouri. He congratulated Hark on obtaining this certification and recognized him publicly for his efforts and accomplishments.

Re: Request, Set Public Hearing – Annexation Tract 5 & 6 Fette Orchard

February 3, 2015 – 6:45 p.m.

Brad Peters & John Borrowman

City Manager LaGarce requested Council set a public hearing for Tuesday, February 3, 2015, at 6:45 p.m. regarding the voluntary annexation of 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. Council Member Dobson made the motion to set the public hearing for Tuesday, February 3, 2015 at 6:45 PM. Council Member Hark seconded the motion.

Motion carried.

Re: Bid Award Approval & TRIM Grant Acceptance – Tree Watering Supplies

GRANT: Missouri Department of Conservation

LaGarce reminded Council of the Missouri Department of Conservation TRIM Grant that was awarded to the City last summer. The grant funding amount of \$7,485.00 was for the purchase of three-hundred 4 ½ gallon water rings, one-hundred 15 gallon Junior Watering Bags and one-hundred 25 gallon Ooze Tubes. LaGarce explained that these will be used for watering the new downtown trees, street trees and

also for watering hundreds of future tree placements throughout Hannibal once transplanted from the tree farm.

The bidding process was completed for the purchase of these items; and, even though Roland Outdoor was slightly more, there is some advantage to the City purchasing local. According to the City Manager, staff made the recommendation to accept a bid and authorize the purchase. Of the two bids received, Ben Meadows, an Atlanta, GA-based company submitted the lowest bid. Bids were as follows:

- Roland Outdoor \$8,206.00
- Ben Meadows \$7,362.05

He advised that, unlike most State agencies, TRIM Grants do not require selection of the lowest bidder; and, he asked Council's pleasure in accepting one of these bids. Motion was made by Mayor Pro Tem Knickerbocker to accept Roland Outdoor's bid, totaling \$8,206.00. Motion was seconded by Council Member Hark.

Motion carried.

Re: Community Improvement District – 105 Lakeside Drive
SZC Development, Sleep-Inn Hotel
(Bill No. 15-003, to follow)

City Manager LaGarce introduced Bill No. 15-003, to follow, regarding the proposed Community Improvement District (CID) for the site, located at 105 Lakeside Drive. He reminded Council of the new roadway that was built in that area and explained that on December 8, 2014, the City received the CID petition from SZC Hotels, LLC for the establishment of the CID.

Bill No. 15-003, if approved, would:

- Create the CID for up to fifteen years – to be administered by the City Clerk
- Create a Board of Directors, consisting of five members of the ownership group
- Levy a self-imposed sales tax of 1% within the District, as well as a \$.50 tax per room
- Outline the specific expenditures to which this tax revenue will be applied, namely to pay off the \$348,500 in capital improvements associated with the development of the hotel
- Establish the duties and limitations of the CID

With Council approval, Bill No. 15-003 would be given a first reading, later, during the meeting.

Re: Code Amendment – Section 18.32 Amount of Costs (a) (6)
Municipal Court Surcharge – Domestic Violence Shelters
(Bill No. 15-004, to follow)

City Manager LaGarce reminded Council of a discussion that occurred during the January 6, 2015 Council meeting. This discussion centered around a bill, signed by Governor Jay Nixon last summer,

authorizing the municipal court surcharge for domestic violence shelters to increase to \$4.00 per criminal case, including violations of county or municipal ordinance. He added that, for many years, the City has utilized a \$2.00 surcharge for this purpose. At the request of Judy Edmonson, Executive Director of AVENUES, Council directed staff to place an ordinance approving this increase on the agenda.

If approved, Bill No. 15-004, to follow, would increase the surcharge for domestic violence shelters to the State-authorized level of \$4.00. With Council approval, Bill No. 15-004 would be given a first reading.

The City Manager concluded his portion of the agenda by informing Council that the business park is now certified by the State of Missouri. He added that he would bring the full schematic to Council very soon.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION

Re: Property Purchase – 902 Vermont

Marion County Trustee, Charlene Jones-Liendo

(Resolution No. 1983-15, to follow)

Parks & Recreation Director Andy Dorian explained that the vacant property at 902 Vermont has now become available via the County Tax Sale. The Parks Department recommended the purchase of that property from Marion County Trustee Charlene Liendo-Jones for \$200.00. He added that the property is adjacent to other flood-buyout, City-owned properties; and, it has been the goal of the City for the last several years to acquire property in this area when it becomes available at a reasonable purchase price. Dorian advised that the department had no immediate plan for the development of this property, other than open park land. Resolution No. 1983-15, to follow, would approve this purchase, with Council approval.

BILL NO. 15-001

AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI IMPOSING A USE TAX AT THE RATE OF TWO AND ONE-QUARTER PERCENT (2.25%) PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO PROVISIONS OF RSMO SECTIONS 144.600 THROUGH 144.761; PROVIDING FOR USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS THE CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL (*PROPOSITION 1*) TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE MUNICIPAL ELECTION TO BE HELD TUESDAY, APRIL 7, 2015

SECOND AND FINAL READING

Motion was made by Council Member Dobson to have the City Clerk give Bill No. 15-001 a second and final reading and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 15-001 duly approved and adopted on this date.

BILL NO. 15-002

AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL (*PROPOSITION* 2) TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 7, 2015

SECOND AND FINAL READING

Motion was made by Council Member Hark to have the City Clerk give Bill No. 15-002 a second and final reading and call the roll for adoption. Motion was seconded Council Member Locke.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 15-002 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

FIRST READING

Motion was made by Council Member Locke to give Bill No. 15-003 a first reading. Motion was seconded by Council Member Dobson.

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

FIRST READING

Motion was made by Council Member Dobson to give Bill No. 15-004 a first reading. Motion was seconded by Council Member Hark.

Motion carried.

RESOLUTION NO. 1983-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE BETWEEN THE CITY OF HANNIBAL PARKS AND RECREATION DEPARTMENT AND CHARLENE LIENDO-JONES, MARION COUNTY TRUSTEE FOR THE PURCHASE OF PROPERTY KNOWN AS 902 VERMONT STREET, IN THE AMOUNT OF \$200 PLUS RECORDING FEES

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 1983-15 and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 1983-15 duly approved and adopted on this date.

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 Mayor Pro Tem Knickerbocker to go into Closed Session, as directed by Mayor Hark. Motion was seconded by Mayor Hark.

Roll Call

Yes: Council Member Lionberger, Mayor Hark, Council Members Van Hoose, Hark, Locke and Mayor Pro Tem Knickerbocker and Council Member Dobson – 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.