

OFFICIAL COUNCIL PROCEEDINGS

Tuesday, July 21, 2015
Council Chambers
7:00 p.m.

ROLL CALL

Present: Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, Council Member Van Hoose, Hark and Council Member Locke -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 Regularly Scheduled Council Meeting – July 7, 2015

Council Member Lionberger made a motion to approve the minutes of the regularly scheduled Council Meeting, held on July 7, 2015. Motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS First Half – July, 2015

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

Motion carried.

BILL MADORE – FIRE CHIEF
Re: Mutual Aid Acknowledgement

Fire Chief Bill Madore came before Council, at this time, to acknowledge agencies and individuals who displayed exemplary service during the recent swift water rescue of Shane Jaeger. During recent heavy rains, Jaeger, a Hannibal Firefighter who is also Deputy Chief of the Marion County Fire Department, was responding to a call when he was swept away by swift waters. After help from several local agencies, Jaeger was rescued and transported for triage/treatment. He required no further medical attention.

Madore stated that the mutual aid call had demonstrated how communication and cooperation work with regard to emergency services in Hannibal and the surrounding communities of Northeast Missouri. He expressed his appreciation to all those who assisted in giving this story a positive ending. Those included:

- **Marion County Ambulance District**
 - Chief John Nemes
 - Paramedic Keith Amos
 - Paramedic Paul Hirner
 - EMT Mike Wojick

- **Missouri State Highway Patrol Marine Division**
 - Corporal William Kokh

- **Hannibal Fire Department**
 - Assistant Chief Ken Steffen
 - Engineer Jeff Moore
 - Engineer Ben Devlin

- **Marion County 911**
 - 911 Shift Supervisor Shannon Reynolds
 - 911 Telecommunicator Samantha “Sam” Calicotte
 - 911 Telecommunicator Larry “Trey” Hodson III

- **Marion County R-2 Fire Department**
 - Chief Kevin Ransom
 - Captain Jared Stewart
 - FF Roger Hutchinson
 - FF Tammy Hutchinson
 - FF Jesse Drebes
 - FF Russell Hettinger
 - FF Wesley Tuley
 - FF Josh Vanorder
 - FF Nathan Quick

FF Greg Martin

- **Survival Flight**
 - Pilot Dave St. Onge
 - Nurse Allyse Ortega
 - Paramedic Chris Tipton

In conclusion, Madore told these individuals that this was a “Job Well Done”; then, on behalf of the Hannibal Fire Department, he thanked them for their service. Mayor Hark also expressed his gratitude on behalf of Council and the City of Hannibal.

ROY G. HARK – MAYOR
Re: Approval of Appointment

Mayor Hark reminded Council of a candidate presented at the last meeting for the Board of Adjustment. This was:

BOARD OF ADJUSTMENT

- Jerry Irick – reappointment for a term to expire May, 2020

He asked Council for their approval of this nomination. Motion was made by Council Member Lionberger to approve Jerry Irick’s reappointment to the Board of Adjustment for a term to expire May, 2020. Motion was seconded by Council Member Hark.

Motion carried.

Re: Recommendation of Appointments

Mayor Hark made the following recommendation:

HANNIBAL LIBRARY BOARD

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

These nominations will be considered for approval at the next regular Council meeting, to be held on August 4, 2015.

JEFF LAGARCE – CITY MANAGER
Re: Hannibal Nutrition Center – Contract for Services
(Resolution No. 2003-15, to follow)

City Manager LaGarce explained that this request is similar to one made each year and regarded a service agreement with the Hannibal Nutrition Center in the amount of \$18,357 to provide senior services, such as nutrition and meals, exercises, activities, guest speakers, crafts, health tips, etc. He added that Staff recommended renewal of this agreement. The

approval of Resolution No. 2003-15, to follow, would accomplish this and approve the FY2016 payment.

BRIAN CHAPLIN – DPW SUPERINTENDENT

Re: Airport Improvement Program – State Block Grant Agreement Amendment #1
Missouri Highways & Transportation Commission
(Bill No. 15-017, to follow)

DPW Superintendent Brian Chaplin presented the next item on the evening's agenda, a request for approval of State Block Grant Agreement, Amendment #1, with the Missouri Highways & Transportation Commission, regarding the Hannibal Airport improvement program. Chaplin explained that this funding (requiring a 10% City-provided match) would allow the Hannibal Regional Airport to extend the taxiways for future development of T-hangers. Total cost of the project, if approved, would be 653,236.30, with MoDOT supplying \$587,911.00 and the City responsible for \$65,325.00.

Chaplin advised that the Department of Public Works was recommending acceptance of this grant agreement from MoDOT Aviation in the amount of \$587,911 and authorization for the Mayor to execute the agreement. Related Bill No. 15-017, to follow, approving this project would be given a first reading, with Council approval.

Re: Airport Taxiway Extension & T-Hanger Development – Contract Agreement
Chester Bross Construction
(Resolution No. 2004-15, to follow)

Chaplin stated that the approval of Resolution No. 2004-15, to follow, would award the contract for the development of the airport taxiway extension and T-hanger to Chester Bross Construction. As a result of the bidding process, Bross Construction was the sole bidder with a bid amount of \$719,223.50. Since the total amount was 49% higher than the engineer's estimate, Chaplin explained that the amount was negotiated down to \$653,236.30 or \$599,536.50 for Schedule I and \$53,699.80 for Schedule II. He added that DPW was recommending acceptance of this sole bid from Bross Construction in the amount of \$653,236.30 and authorization for the Mayor to execute the contract.

Editors Note: Highlighted portions did not appear on the original agenda, but have been amended to reflect the actual items that were discussed, during the meeting.

Re: 2015 Annual MS4 Report - Engineering Services Agreement
Poepping Stone, Bach & Associates
(Resolution No. 2005-15, to follow)

Chaplin presented his final item to Council, a request for approval of an engineering service agreement with Poepping, Stone, Bach & Associates, regarding the revision of the 2015 Annual MS4 Report, as recommended by the Missouri Department of Natural Resources. Council approval of Resolution No. 2005-15, to follow, would approve this contract with PSBA. Total amount for these services would be \$4,000.00. Chaplin explained that PSBA

had completed this report for the City in past years; and, he added that the approval of this Resolution would authorize the Mayor to execute this contract. It was noted that there was an error in the original agenda, regarding Resolution No. 2005-15.

GAIL BRYANT – DIRECTOR, HANNIBAL CONVENTION & VISITOR’S BUREAU
Re: Purchase Approval, Annual Media Buys
H&L Partners

HCVB Director Gail Bryant came before Council, at this time, requesting bid approval for FY 2016 media buys from H&L Partners. As the result of a recent request for quotations conducted by the Hannibal Convention and Visitors Bureau, media buys handled in this manner insure that HCVB receives the best value for the money expended. The state vendor, H&L Partners, has already met and passed the state requirements.

Bryant requested Council approval to enter into a contract with H&L Partners for media buys. She added that this procedure had been done for the past 4-5 years and allows the HCVB to deal with one vendor instead of returning to Council with each advertising contract. Motion was made by Council Member Locke to approve Bryant’s request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried. As an informational side-note, Bryant shared that, at the close of the 2015 fiscal year and the for fourth consecutive year, lodging taxes have risen.

RESOLUTION NO. 2003-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH THE HANNIBAL NUTRITION CENTER IN THE AMOUNT OF \$18,357 FOR SENIOR MEALS AND RELATED SERVICES

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2003-15, 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 Member Van Hoose, Hark and Council Member Locke -7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2003-15, duly approved and adopted on this date.

RESOLUTION NO. 2004-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FORM OF CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND CHESTER BROSS CONSTRUCTION, IN THE AMOUNT OF \$653,236.30 FOR THE CONSTRUCTION OF THE TAXIWAY EXTENSION AND NEW T-HANGER DEVELOPMENT AT THE HANNIBAL MUNICIPAL AIRPORT

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 2004-15, and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2004-15, duly approved and adopted on this date.

RESOLUTION NO. 2005-15

(as amended)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HANNIBAL AND JVIATION, INC IN THE AMOUNT OF \$18,851.72 FOR THE PREPARATION OF PLANS TO REPAIR RUNWAY, TAXIWAY AND RAMP JOINTS AT THE AIRPORT

Motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2005-15, as amended, and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2005-15, duly approved and adopted on this date.

BILL NO. 15-017

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1
TO THE STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF
HANNIBAL AND THE MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION FOR THE TAXIWAY EXTENSION AND FUTURE T-HANGER
PROJECT AT THE HANNIBAL MUNICIPAL AIRPORT IN THE AMOUNT OF
\$587,911**

FIRST READING

Motion was made by Council Member Dobson to give Bill No. 15-017 a first reading.
Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

ADJOURNMENT

Motion was made by Council Member Dobson to adjourn. Motion was seconded by Council
Member Lionberger.

Motion carried