

## OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, June 16, 2015**  
**Council Chambers**  
**7:00 p.m.**

### ROLL CALL

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

**Absent:** Council Member Locke - 1

### CALL TO ORDER

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

### INVOCATION

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

### PLEDGE OF ALLEGIANCE

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

Motion carried.

### APPROVAL OF MINUTES CWC Meeting – May 20, 2015 Regularly Scheduled Council Meeting – June 2, 2015

Council Member Dobson referenced an amendment that should be made to the CWC minutes of May 20, 2015. He advised that the motion, in favor of providing a 2% pay increase to City employees, was made by Council Member Hark, the minutes indicated that Council Member Dobson had made that motion. Council Member Dobson made a motion to amend these minutes and to approve, as amended. Motion was seconded by Council Member Van Hoose.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**First Half – June, 2015**

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

Motion carried.

**KIM WAELDER – LUTHER MANOR NURSING HOME**  
**Re: Request, Fire Works Display – 4<sup>th</sup> of July Celebration**  
Friday, June 26, 2015 – 9:00 p.m. – 9:30 p.m.

Kim Waelder, on behalf of Luther Manor Nursing Home, presented her request to have a fireworks display as a part of their annual celebration for the residents and their families at Luther Manor on June 26, 2015, from 9:00 p.m. until 9:30 p.m. She added that the required paperwork was being completed. Motion was made by Council Member Dobson to approve Waelder's request. Motion was seconded by Council Member Hark.

Motion carried.

**ANDY DORIAN – DIRECTOR, PARKS & RECREATION**  
**Re: Request, Street Closures – Color Run**  
Saturday, June 20, 2015 – 7:00 a.m. - 11:00 a.m.

Mayor Hark recognized Assistant Parks & Recreation Director Aron Lee, who was presenting the next agenda item on behalf of P&R Director Andy Dorian who was unable to attend. Lee explained that there would be no change in assistance requirements per department with regard to the upcoming Color Run. The only difference to be noted was a slight change to the course. After a short discussion, motion was made by Council Member Dobson to approve Lee's request. Motion was seconded by Council Member Lionberger.

Motion carried.

**ROY G. HARK – MAYOR**  
**Re: Approval of Appointments**

Mayor Hark reminded Council of candidates presented at the last meeting for the Historic District Development Commission, the Board of Adjustment and the Hannibal Employee Benefit Trust Board. These were:

- HISTORIC DISTRICT DEVELOPMENT COMMISSION
- **Dena Ellis – Reappointment for a term to expire May, 2020**

**BOARD OF ADJUSTMENT**

- **Robert Saxbury – Reappointment for a term to expire May, 2020**

**HANNIBAL EMPLOYEE BENEFIT TRUST BOARD**

- **Ryan Rapp – Reappointment for a term to expire May, 2018**
- **Sue Lewis – Reappointment for a term to expire May, 2018**

He asked Council for their approval of these nominations. Motion was made by Council Member Lionberger to approve Dena Ellis' reappointment to the Historic District Development Commission for a term to expire May, 2020, Robert Saxbury's reappointment to the Board of Adjustment for a term to expire May, 2020 and Ryan Rapp's and Sue Lewis' reappointments to the Hannibal Employee Benefit Trust Board for terms to expire in May, 2018. Motion was seconded by Council Member Van Hoose.

Motion carried.

**JOEY BURNHAM – BUILDING INSPECTOR**

**Re: Sale of City Owned Property – 313 Bird Street**

Mark Callicott

(Resolution No. 2000-15, to follow)

Building Inspector Joey Burnham explained that, recently, he had been approached by a citizen wishing to purchase city-owned property, located at 313 Bird Street. The structure that was located on this property had been previously demolished and nothing could be rebuilt on it because of its small size. The property owner, located to the west of this property failed to qualify because of past and current code enforcement issues. Mr. Mark Callicott, whose property lies to the east side of 313 Bird, is qualified and had indicated that he wished to acquire 313 Bird Street. Mr. Callicott agreed to pay the twenty-five dollar (\$25.00) set price and closing cost.

Burnham recommended that this property be sold to Mr. Mark Callicott for the agreed price; and, added that Resolution No. 2000-15, to follow, would authorize the Mayor to execute this contract for the sale, if approved by Council.

**DOUG WARREN – FINANCE DIRECTOR**

**Re: Approval, Bond Payment**

Director of Finance Doug Warren presented the next item on the agenda, the approval of a bond principal & interest payment for the 2010 Build America Bonds that is due on July 1<sup>st</sup>. This is only a house-keeping request, since money is not expended without prior Council approval. Warren requested this approval in order to make the payment by a bank wire transfer on June 22, 2015, one week prior to the actual due date. This payment will be expended from the upcoming (FY 2015/16) budget, according to Warren. Total amount to be paid is \$649,739.42. Motion was made by Council Member Lionberger to approve Warren's request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**RESOLUTION NO. 2000-15**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE AND QUIT CLAIM DEED FOR CITY OWNED PROPERTY LOCATED AT 313 BIRD TO MARK CALLICOTT IN THE AMOUNT OF \$25.00**

Motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2000-15 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Yes:** Council Member Hark, Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, and Council Member Van Hoose – 6

**No:** -0-

**Absent:** Council Member Locke - 1

Mayor Hark declared Resolution No. 2000-15 duly approved and adopted on this date.

**BILL NO. 15-013**

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR 2015/2016**

**SECOND AND FINAL READING**

Motion was made by Council Member Lionberger to give Bill No. 15-013 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Yes:** Council Member Hark, Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, and Council Member Van Hoose – 6

**No:** -0-

**Absent:** Council Member Locke - 1

Mayor Hark declared Bill No. 15-013 duly approved and adopted on this date.

**BILL NO. 15-014**  
*(As amended)*

**AN ORDINANCE APPROVING THE FISCAL YEAR 2015-2016 BUDGET AND APPROPRIATING TO THE VARIOUS DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

**SECOND AND FINAL READING**

Motion was made by Council Member Dobson to give Bill No. 15-014, as amended, a second and final reading and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

**Roll Call**

**Yes:** Council Member Hark, Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, and Council Member Van Hoose – 6

**No:** -0-

**Absent:** Council Member Locke - 1

Mayor Hark declared Bill No. 15-014, as amended, duly approved and adopted on this date.

**BILL NO. 15-015**

**AN ORDINANCE REZONING, 4.5 +/- ACRE TRACT OF LAND LYING IN PART OF TRACT 2 OF PARSON'S SUBDIVISION ADMINISTRATIVE PLAT-MARX**

**PLAT-NECAC PLAT, PART OF LOT 3 OF NORTH HANNIBAL COMMERCIAL PARK AND TRACT 2 OF NORTH HANNIBAL COMMERCIAL PARK-LOT 4- PLAT ONE, ALL IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 57 NORTH, RANGE 5 WEST, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI, FROM E-COMMERCIAL TO B-MULTIPLE FAMILY ZONING DISTRICT AND AMENDING THE CITY'S ZONING MAP ACCORDINGLY**

**SECOND AND FINAL READING**

Motion was made by Council Member Van Hoose to give Bill No. 15-015 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Yes:** Council Member Hark, Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, and Council Member Van Hoose – 6

**No:** -0-

**Absent:** Council Member Locke - 1

Mayor Hark declared Bill No. 15-015 duly approved and adopted on this date.

**BILL NO. 15-016**

**AN ORDINANCE APPROVING AND ACCEPTING THE PLAT OF FETTE SUBDIVISION FIRST ADDITION, A SUBDIVISION LYING IN LOT 5 OF SECTION 18 AND LOTS 5, 6, 7 & 8 OF SECTION 19, IN THE SCIPIO TRACT, TOWNSHIP 57 NORTH, RANGE 4 WEST, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

**SECOND AND FINAL READING**

Motion was made by Council Member Dobson to give Bill No. 15-016 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

**Roll Call**

**Yes:** Council Member Hark, Mayor Pro Tem Knickerbocker,  
Council Members Dobson, Lionberger, Mayor Hark, and  
Council Member Van Hoose – 6

**No:** -0-

**Absent:** Council Member Locke - 1

Mayor Hark declared Bill No. 15-016 duly approved and adopted on this date.

**ADJOURNMENT**

Motion was made by Mayor Pro Tem Knickerbocker to adjourn the meeting. Motion was seconded by Council Member Lionberger.

Motion carried.