

OFFICIAL COUNCIL PROCEEDINGS

Tuesday, October 6, 2015
Council Chambers
7:00 p.m.

ROLL CALL

Present: Council Members Hark, Locke, Mayor Pro Tem
Knickerbocker, Council Members Dobson, Lionberger, Mayor
Hark, and Council Member Van Hoose - 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 Meeting – April 1, 2014 & January 6, 2015
Regularly Scheduled Council Meeting – September 15, 2015

Motion was made by Council Member Dobson to approve the Council minutes of the Closed Session Meeting that was held on April 1, 2014 & January 6, 2015 and the last regular Council meeting that was held on September 15, 2015. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – September, 2015

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

Motion carried.

MACY RODENBAUGH – SHINE A LIGHT ON AUTISM
Re: Request, Street Closure & Alcohol Sales – Band Event
(Saturday, October 10, 2015 – 4:30 p.m. – 10:30 p.m.)

Macy Rodenbaugh presented a request for Shine a Light on Autism to close a portion of Hill Street on Saturday October 10th from 4:30 p.m. to 10:30 p.m. The event will feature a band, beer, and food, similar in format to Y-Men's Down by the River events. Shine a Light on Autism will use this event to raise funds for Shine a Light for the education of special needs' children in Northeast Missouri, Hannibal area. Motion was made by Mayor Pro Tem Knickerbocker to approve Rodenbaugh's request. Motion was seconded by Council Member Lionberger.

Motion carried.

MELISSA CUMMINS – MARK TWAIN HOME FOUNDATION
Re: Request, Street Closure & Alcohol Sales – Fall Concert on the Hill
(Saturday, October 17, 2015 – 5:00 p.m. – 9:00 p.m.)

Melissa Cummins from Mark Twain Boyhood home presented a request to host a Fall Concert on the Hill. This concert would be similar to Music Under the Stars that is held in the summer and would be to raise funds for the museum. The main difference the request to gate off the top and bottom of Hill Street. There will be a five dollar admittance fee as part of the fundraiser, alcohol will be available for consumption. The event is scheduled for Saturday, October 17, 2015 from 5:00 p.m. to 9:00 p.m. Motion was made by Mayor Pro Tem Knickerbocker to approve Melissa's request. Motion was seconded by Council Member Hark.

Motion carried.

DEBBIE HIGBEE ROBERTS (ANGEL VANCE) – HANNIBAL HIGH SCHOOL
Re: Street Closures – Hannibal Band Day Parade
(Tuesday, October 13, 2015 – 3:00 p.m. – 5:00 p.m.)

City Clerk Angel Vance presented a request on behalf of the Hannibal High School to host the 67th Annual Band Day Parade on October 13, 2015. Vance explained that this would be a 'band only' parade, with participants in excess of thirty bands. The event will be similar to

those hosted in past years. Motion was made by Council Member Dobson to approve Angel's request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

ROY G. HARK – MAYOR
Re: Approval of Appointment

HANNIBAL AIRPORT COMMISSION

- Darin Logue – reappointment for a term to expire September, 2018

Motion was made by Council Member Lionberger for approval. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

BRIAN CHAPLIN – DPW SUPERINTENDENT
Re: Hannibal Regional Airport Hanger/Taxilane Project – Change Order
(Resolution No. 2012-15, to follow)
Bross Construction

Eddie Billings presented the request on behalf of DPW Superintendent Brian Chaplin who was absent from the proceedings. This was a request for approval of Resolution No. 2012-15, to follow, regarding a change order for the Airport Hanger/Taxilane Project. The project is now in its final stages; however, additional work is needed on the water lines. Billings explained that this was an unseen issue when the project was originally bid out. Since the project is being 90% funded by MODOT/Aviation, the City would be responsible for \$1,754.00 of the \$17,540.00 cost of the change order. The contractor performing the work is Bross Construction.

Re: Hannibal Landfill – Water Pollution Control Branch Injunctive Relief
(Resolution No. 2013-15, to follow)
Poepping, Stone, Bach & Associates, Inc.

Billings also presented the next request for approval of Resolution No. 2013-15, to follow. She explained that a meeting was held between the City of Hannibal, the Missouri Attorney General's office, Poepping, Stone, Bach & Associates, and Missouri Department of Natural Resources. During this meeting a settlement agreement for the city was discussed and our contracted engineering firm provided a contract outline for us to complete the items requested from MoDNR such as the landfill improvements and waste disposal area. PSBA has provided a contract for \$17,000 that outlines the work PSBA will perform for the city. Part of the settlement agreement with DNR requires a professional engineer to complete a contract to ensure we meet all requirements. Those requirements are currently met. The

Department of Public Works requests approval of the contract between PSBA and the City of Hannibal in the amount of \$17,000. This amount is unbudgeted.

Re: Chloe Place Subdivision - Subdivision Request

(Bill No. 15-024, to follow)

Preferred Family Healthcare

Edie Billings presented a request from Preferred Family Healthcare to build a new Subdivision. The Subdivision will be known as Chloe Place Subdivision. The property is zoned B-Multiple Family and E-Commercial, which is the appropriate zoning. The Planning and Zoning Commission approved the final plat on September 17, 2015. The Department of Public Works and Planning and Zoning Commission request approval of the first reading of Bill No. 15-024 accepting the Chloe Place Subdivision at the Council meeting on October 6, 2015.

Re: Hannibal Clinic – Utility Easement Vacation

(Bill No. 15-023, to follow)

City Manager LaGarce presented a request regarding two lots owned by Hannibal Clinic. The clinic would like to build a 25,000 – 35,000 sq. ft. building at this location. A minor subdivision plat was completed to eliminate the center line and make two plats into one so that the building could be erected between the two. This was brought to the Planning and Zoning Commission on September 17, 2015, and it was recommended for approval by council. The approval of Bill No. 15-023, will allow for easement vacation so that the two lots can be made into one. This Bill is scheduled for first reading later in the meeting.

BILL MADORE – FIRE CHIEF

Re: Bid Award Approval, Sale of 1990 Smeal Fire Engine

Ellington Volunteer Fire Department

The Hannibal Fire Department recently conducted a sealed bid for the surplus fire engine. One person called offering to sell the engine for a 10% commission but there were only two regular bids.

- Ellington Volunteer Fire Department bid \$12,062
- Calhoun Fire Department bid \$8,000

Bill Madore suggested the acceptance of Ellington's Volunteer Fire Department's bid. Ellington's bid was in line with other bids received for used apparatus. Motion was made by Council Member Dobson to approve Bill Madore's request. Motion seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

DOUG WARREN – FINANCE DIRECTOR

**Re: Bank Depository Services – Banking Depository Services & Depository Contract
and Pledge Agreements**

(Resolution No. 2014-15, to follow)

US Bank, N.A.

Doug Warren, Director of Finance, informed council that as a requirement of the City Charter, a banking depository agreement with a local bank must be in place. The end of a 3 year agreement with US bank has been reached. Warren's upcoming retirement prompted discussion of extending the contract for possibly up to two years in order to train his replacement to go out for new RFP's. Council Member Lionberger then asked if the agreement could be 12 months versus the proposed 22 months. Mayor indicated this would allow other banks an opportunity to bid on this service as well. The approval of Resolution No. 2014-15, to follow, will allow the agreement to be extended 12 months.

GAIL BRYANT – DIRECTOR, HCVB

Re: Approval, Bid Waiver – Writing Pens

Virtual Images

Megan Rapp from the Hannibal Convention & Visitor's Bureau requested a bid waiver regarding purchase order #121175. HCVB provides welcome bags to tourists that include pens, pads of paper, and a welcome guide. With the increase in the need for these welcome bags, HCVB has exhausted the initial supply. This is a request to reorder the same product. Staff requests bid waiver for purchase order #121175 to Virtual Images regarding the reorder of writing pens in the amount of \$4,982.48. Council Member Lionberger made a motion to approve. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

JOEY BURNHAM – BUILDING INSPECTOR

Re: 919 Church Street Demolition – Contract Agreement

(Resolution No. 2015-15, to follow)

For Him Salvage

Building Inspector Joey Burnham requested approval of Resolution No. 2015-15, to follow, regarding bids for demolition of 919 Church. The bids were opened and read aloud on October 1, 2015, in the City Council Chambers at 2:00 p.m., with three responsive bids.

- For Him Salvage in the amount of \$8,200
- Sutton Enterprises in the amount of \$8,575
- Roberts Demolition in the amount of \$18,000

It is recommended that the bid be awarded to For Him Salvage in the amount of \$8,200.

Re: 1006 Valley Street Demolition – Contract Agreement
(Resolution No. 2016-15, to follow)
Sutton Enterprises

Burnham also requested approval of Resolution No. 2016-15, to follow, regarding bids for demolition of 1006 Valley. The bids were opened and read aloud on October 1, 2015, in the City Council Chambers at 2:00 p.m., with two responsive bids.

- Sutton Enterprises in the amount of \$7,815
- For Him Salvage in the amount of \$9,500

It is recommended that the bid be awarded to Sutton Enterprises in the amount of \$7,815.

RESOLUTION NO. 2012-15

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER
NO. 1 BETWEEN THE CITY OF HANNIBAL AND CHESTER BROSS
CONSTRUCTION IN THE AMOUNT OF \$17,540.00 FOR THE AIRPORT HANGAR
TAXILANE PROJECT RELATING TO WATERINES**

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 2012-15 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2012-15 duly approved and adopted on this date.

RESOLUTION NO. 2013-15

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT OF
OBLIGATION IN THE AMOUNT OF \$17,000.00 BETWEEN THE CITY OF
HANNIBAL AND POEPPING, STONE, BACH, AND ASSOCIATES FOR
LANDFILL REQUIREMENTS AS OUTLINED BY THE MISSOURI DEPARTMENT
OF NATURAL RESOURCES (MoDNR) SETTLEMENT AGREEMENT**

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 2013-15 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2013-15 duly approved and adopted on this date.

RESOLUTION NO. 2014-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HANNIBAL AND U.S. BANK N.A. FOR THE PURPOSE OF PROVIDING BANK DEPOSITORY AND RELATED SERVICES TO THE CITY OF HANNIBAL AND ALL COVERED ENTITIES

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 2014-15 and call the roll for adoption. Motion was seconded by Council Member Lionberger as amended to one year.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2014-15 duly approved and adopted on this date.

RESOLUTION NO. 2015-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR DEMOLITION OF CONDEMNED PROPERTY LOCATED AT 919 CHURCH BETWEEN THE CITY OF HANNIBAL AND FOR HIM SALVAGE IN THE AMOUNT OF \$8,200

Motion was made by Council Member Hark to have the City Clerk read Resolution No. 2015-15 and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2015-15 duly approved and adopted on this date.

RESOLUTION NO. 2016-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR DEMOLITION OF CONDEMNED PROPERTY LOCATED AT 1006 VALLEY STREET BETWEEN THE CITY OF HANNIBAL AND SUTTON ENTERPRISES IN THE AMOUNT OF \$7,815

Motion was made by Council Member Lionberger to have the City Clerk read Resolution No. 2016-15 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2016-15 duly approved and adopted on this date.

BILL NO. 15-022

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,960,000 PRINCIPAL AMOUNT OF WATERWORKS REVENUE BONDS (STATE OF MISSOURI – DIRECT LOAN PROGRAM) SERIES 2015 OF THE CITY OF HANNIBAL, MISSOURI, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY’S WATERWORKS SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THEIR PAYMENT AND PRESCRIBING OTHER RELATED MATTERS

SECOND AND FINAL READING

Motion was made by Council Member Dobson to give Bill No. 15-022 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 Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, and Council Member Van Hoose - 7

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 15-022 duly approved and adopted on this date.

BILL NO. 15-023

AN ORDINANCE VACATING A UTILITY EASEMENT LYING IN A TRACT OF LAND IN LOTS 7 AND 8 OF B. AND B. SUBDIVISION IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

FIRST READING

Motion was made by Council Member Locke to give Bill No. 15-023 a first reading. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

BILL NO. 15-024

**AN ORDINANCE APPROVING AND ACCEPTING THE PLAT OF CHLOE PLACE
SUBDIVISION, A TRACT OF LAND LYING IN TRACT 2 OF PARSON'S
SUBDIVISION ADMINISTRATIVE PLAT-MARX PLAT-NECAC PLAT, LOTS 2 &
3 OF NORTH HANNIBAL COMMERCIAL PARK & 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**

FIRST READING

Motion was made by Council Member Dobson to give Bill No. 15-024 a first reading.
Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

ADJOURNMENT

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

Motion carried.