

OFFICIAL COUNCIL PROCEEDINGS

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

ROLL CALL

Present: Council Members Locke, Dobson, Lionberger, Mayor Hark,
Council Members Van Hoose and Hark - 6

Absent: Mayor Pro Tem Knickerbocker - 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.

Motion was made by Council Member Dobson to excuse Mayor Pro Tem Knickerbocker.
Motion seconded by Council Member Dobson.

Motion carried.

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – October 6, 2015

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

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – October, 2015

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

Motion carried.

ANNIE MASSIE/EMY NUTT – EUGENE FIELD – HANNIBAL PUBLIC SCHOOL DISTRICT

Re: Request, Street Closure – 90th Cornerstone 5k Fun Run
(Saturday, November 21, 2015 – 8:00 a.m. – 11:00 a.m.)

Ms. Annie Massie requested approval of a celebration for an event, known as the 90th Cornerstone 5k Fun Run, on Saturday November 21, 2015, between the hours of 8:00 a.m. and 11:00 a.m. A special event request had been circulated throughout all city departments, with no objections noted. Motion was made by Council Member Dobson to approve Massie's request. Motion was seconded by Council Member Lionberger.

Motion carried.

ROY G. HARK – MAYOR
Re: Recommendation of Appointments

Mayor Hark made the following recommendations:

HANNIBAL AIRPORT COMMISSION

- George Walley – reappointment for a term to expire September, 2018

HANNIBAL TREE BOARD

- Eric Happekotte – reappointment for a term to expire September, 2018
- Kristy Trevathan – reappointment for a term to expire September, 2018

These nominations will be considered for approval at the next regular Council meeting, to be held on November 3, 2015.

JEFF LAGARCE – CITY MANAGER
Re: Grape Street Communications Tower – Ground Lease Agreement
(Resolution No. 2018-15, to follow)
Vertical Bridge Towers, LLC.

Jeff LaGarce requested approval of Resolution No. 2018-15, to follow, regarding a transfer or reassignment of the Ground Lease Agreement for Grape Street Communications Tower.

The City Attorney Lemon requested this item be tabled until some pending issues can be addressed. Motion was made by Council Member Dobson to table Resolution No 2018-15. Motion was seconded by Council Member Hark.

Motion carried

ANGEL VANCE/MIKE BENJAMIN – P&F BOARD
Re: Plan Document Amendment – Section 2.02 Employee Contributions
(Resolution No. 2017-15, to follow)

City Clerk Angel Vance stated that on September 23, 2015 the Police and Fire Retirement Board voted to modify Section 2.02 Employee Contributions, increasing employee contribution percentage. This increase is a proactive measure of the Board and will be crucial for the Plan to sustain the impact of the possible retirements (15 officers are eligible). With the outlay for the refund of contributions, an amount in excess of \$1 million, this change will help to ensure the Plan stays “alive” for the duration of time. Employee contributions would be increased a half a percent per year from the current 12% until it reaches 15%. This would not directly impact the employee’s take home pay because of the one percent increase that is received each year for longevity. The actuary and the State of Missouri Joint Committee on Public Employee Retirement Systems are both in favor of this increase. The increase will be approved with Resolution No. 2017-15, to follow. Resolution would not take effect until July 1st of 2016.

GAIL BRYANT – DIRECTOR, HCVB
Re: Bid Award Approval – Visitor’s Guide Layout & Design
Next To Nothing Designs

Tourism Director Gail Bryant requested a bid approval for the layout and design of the 2016 Official Hannibal Visitor Guide. A legal notice was placed in the Hannibal Courier Post on September 24th, 2015 and a request for proposals was sent to the vendors. Two bids were received with the most favorable being from Next to Nothing Design. It is recommended to award the bid to this vendor in the amount of \$3,000.00 for the layout and design of the 2016 Hannibal Visitor Guide. Motion was made by Council Member Hark to approve Bryant’s request. Motion was seconded by Council Member Locke.

Motion carried.

Re: Bid Award Approval – Visitor’s Guide Printing
Poole Communications

Next, Bryant requested a bid approval for the printing of the 2016 Official Hannibal Visitor’s Guide. Of the three bids received, Poole Advertising submitted the most favorable one in the amount of \$24,797.70 plus estimated freight of \$925.00, and \$55/16 pages for printed color proofs. Even though this bid slightly exceeds the lowest bid, it was Bryant’s desire to go with a local vendor. After discussion with the HCVB board members, staff recommends the bid award to Poole Communications for printing 150,000 copies of the Visitor’s Guide. Motion

was made by Council Member Dobson to approve her request. Motion was seconded by Council Member Lionberger.

Motion carried.

LYNDELL DAVIS – POLICE CHIEF
Re: Bid Award Approval, Universal Forensic Extraction Software
Digital Shield, Inc.

Police Chief Lyndell Davis explained that the Hannibal Police Department recently requested sealed bids for Universal Forensic Extraction Software and related equipment/support service. Police chief Davis requested the acceptance of the lowest bid from Digital Shield, Inc. for \$18,754, which was \$300 less than the bid from Cellebrite. The funds required for the project will be more than adequately provided for in the HPD Capital Improvement budget line. This equipment will bring the HPD up to speed with advancing technologies and training is included with the equipment. Motion was made by Council Member Lionberger to approve his request. Motion was seconded by Council Member Locke.

Motion carried

ANDY DORIAN – DIRECTOR, PARKS & RECREATION
Re: Zeigler Street Property Purchase – Acceptance of Conveyance
(Resolution No. 2019-15, to follow)
Missouri Highways and Transportation Commission

Andy Dorian, Director of Parks & Recreation, informed Council that MoDot has offered .47 acres of excess property located off Zeigler Street to the Parks Department for the purchase price of \$1. The property connects with Riverview Park and is located adjacent to property that the City has been purchasing over the last several years. With Council approval, this site will become part of Riverview Park. The Parks Department recommends that City Council authorize the Mayor to execute an Acceptance of Conveyance between the City of Hannibal, Parks and Recreation Department, and Missouri Department of Transportation for the purchase of the Ziegler Street Property. Resolution No. 2019-15, to follow would approve this transaction.

RESOLUTION NO. 2017-15

**A RESOLUTION AMENDING THE CITY OF HANNIBAL, MISSOURI
POLICEMEN AND FIREMEN RETIREMENT FUND, PLAN DOCUMENT
SECTION 2.02 “EMPLOYEE CONTRIBUTIONS”**

Motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2017-15 and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

Roll Call

Yes: Council Members Locke, Dobson, Lionberger, Mayor Hark,
Council Member Van Hoose, and Hark - 6

No: -0-

Absent: Mayor Pro Tem Knickerbocker- 1

Mayor Hark declared Resolution No. 2017-15 duly approved and adopted on this date.

RESOLUTION NO. 2018-15

**A RESOLUTION AUTHORIZING THE MAYOR TO TRANSFER AN EXISTING
GROUND LEASE AGREEMENT FROM TOWNSQUARE MEDIA, LLC TO
VERTICAL BRIDGE TOWERS, LLC FOR USE OF PROPERTY FOR RELAY
TOWER LOCATED NEAR THE GRAPE STREET WATER TOWER**

Mayor Hark declared Resolution No. 2018-15 tabled.

RESOLUTION NO. 2019-15

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACCEPTANCE
OF CONVEYANCE BETWEEN THE CITY OF HANNIBAL, PARKS AND
RECREATION DEPARTMENT AND THE MISSOURI DEPARTMENT OF
TRANSPORTATION FOR THE PURCHASE OF .47 ACRES OF LAND
CONNECTED TO RIVERVIEW PARK ADJACENT TO ZEIGLER STREET IN
THE AMOUNT OF \$1**

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

Motion carried.

Roll Call

Yes: Council Members Locke, Dobson, Lionberger, Mayor Hark,
Council Member Van Hoose, and Hark - 6

No: -0-

Absent: Mayor Pro Tem Knickerbocker- 1

Mayor Hark declared Resolution No. 2019-15 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**

SECOND AND FINAL READING

Motion was made by Council Member Locke to give Bill No. 15-023 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson

Motion carried.

Roll Call

Yes: Council Members Locke, Dobson, Lionberger, Mayor Hark,
Council Member Van Hoose, and Hark - 6

No: -0-

Absent: Mayor Pro Tem Knickerbocker- 1

Mayor Hark declared Bill No. 15-023 duly approved and adopted on this date.

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**

SECOND AND FINAL READING

Motion was made by Council Member Hark to give Bill No. 15-024 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 Members Locke, Dobson, Lionberger, Mayor Hark,
Council Member Van Hoose, and Hark - 6

No: -0-

Absent: Mayor Pro Tem Knickerbocker- 1

Mayor Hark declared Bill No. 15-024 duly approved and adopted on this date.

CLOSED SESSION
In Accordance with RSMo. 610-021 (3)

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph, three (3), admitting himself, rest of Council, City Manager LaGarce, City Attorney James Lemon, City Clerk Angelica Vance and Deputy Clerk Tiffany Rubemeyer. Motion was made by Council Member Van Hoose to go into Closed Session, as directed by Mayor Hark. Motion was seconded by Council Member Dobson.

Roll Call

Yes: Council Members Locke, Dobson, Lionberger, Mayor Hark,
Council Member Van Hoose, and Hark - 6

No: -0-

Absent: Mayor Pro Tem Knickerbocker- 1

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 Van Hoose to adjourn the meeting. Motion was seconded by Council Member Dobson.

Motion carried.

