

OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING

**Tuesday, September 1, 2015
6:30 p.m.
Council Chambers**

CALL TO ORDER

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

DOUG WARREN – DIRECTOR OF FINANCE

Re: 2015 Ad Valorem Property Tax Rates

\$1.1678 per \$100.00 Assessed Value

Finance Director Doug Warren stated that the reason for the public hearing was to consider the 2015 property tax levy, required to be re-evaluated each year. He proposed a tax rate that was increased slightly from last year's rate of \$1.1428 per \$100 of assessed value, as recommended by the Missouri State Auditor. This is a total tax rate ceiling of \$1.1678 per \$100 of assessed value, which is revenue-neutral, according to Warren, who pointed out that this procedure is a fair way to accomplish bringing the taxes into adjustment and, as a result, allowing the city to receive essentially the same amount of tax as was received during the past year.

After combining the total assessment of Ralls and Marion Counties for the City of Hannibal, Warren advised that there was a decrease in assessed value of approximately \$800,000.00; therefore, the levy had to increase. There was a minor adjustment to totals that would allow for inflation (less than 1%). With Council approval, Ordinance No. 15-020 would be given a first reading during the normal Council meeting.

Warren said that he would answer any questions from the public at this time.

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 2015 Ad Valorem Property Tax Rates, Mayor Hark adjourned the public hearing.

OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING

**Tuesday, September 1, 2015
6:45 p.m.
Council Chambers**

CALL TO ORDER

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

BRIAN CHAPLIN – DPW SUPERINTENDENT

Re: Annexation - 3.6 Acre Tract

Clover Road

Public Works Superintendent Brian Chaplin explained that this voluntary annexation request was concerning a 3.6 acre tract of land on Clover Road. He explained that the Department of Public Works had received a petition for the annexation from six property owners who wished to use this property to increase the size of their yards. On August 20, 2015, the Planning and Zoning Commission held a public hearing with regard to this request, and as a result, made a recommendation to Council for approval. According to Chaplin, the proposed zoning of this property will be A-One & Two Family zoning.

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 annexation of this property, Mayor Hark adjourned the public hearing.

OFFICIAL COUNCIL PROCEEDINGS

Tuesday, September 1, 2015
Council Chambers
7:00 p.m.

ROLL CALL

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

At this time, Miss Kamaryn Shuck led the Pledge of Allegiance to the Flag. Mayor Hark entertained a motion to excuse Council Member Locke. Motion was made by Mayor Pro Tem Knickerbocker to excuse Council Member Locke, as directed by the Mayor. Motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF MINUTES

Closed Session Meetings – 1/6/15, 11/18/14, 8/9/14, 4/15/14, 9/3/13, 5/21/13, 4/16/13
Regularly Scheduled Council Meeting – August 18, 2015

Motion was made by Council Member Van Hoose to approve the Closed Session minutes of January 16, 2015, November 18, 2014, August 9, 2014, April 15, 2014, September 3, 2013, May 21, 2013, April 16, 2013 and Council minutes of the last regular Council meeting that was held on August 18, 2015. Motion was seconded by Council Member Hark.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – August, 2015

Motion was made by Council Member Hark to approve the payroll and claims for the second half of August, 2015. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

DALE DELAPORTE – AMERICAN LEGION
Re: Firearms Discharge – Turkey Shoot
(September 8, 15 & 22 – 9:00 a.m. – 11:30 a.m.)

City Clerk Vance presented a request on behalf of Dale DeLaPorte, the American Legion Post #55 representative, who was absent from the meeting. The Legion was seeking Council approval to waive a portion of the City Code, prohibiting the discharge of firearms within city limits, in order to hold a Turkey Shoot on three Saturdays in September. These shoots, with Council approval would occur between the hours of 9:00 a.m. and 11:30 a.m. on September 8th, 15th and 22nd. A similar request has been approved in past years, according to Vance, who added that the request has been circulated throughout city departments with no notable comments. She advised that, to her knowledge, there have been no negative issues with past events. Council Member Lionberger made a motion to approve the American Legion's request. Motion was seconded by Council Member Dobson.

Motion carried.

ROY G. HARK – MAYOR
Re: Approval of Appointments

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

HANNIBAL LIBRARY BOARD

- J'Nelle Lee – appointment for a term to expire June, 2017

He asked Council for their approval of this nomination. Motion was made by Mayor Pro Tem Knickerbocker to approve J'Nelle Lee's appointment to the Hannibal Library Board for a term to expire June, 2017. Motion was seconded by Council Member Hark.

Motion carried.

Next, Mayor Hark reminded Council of a candidate presented at the last meeting for the Hannibal Convention & Visitor's Bureau. This was:

HANNIBAL CONVENTION & VISITOR'S BUREAU

- Judy Reagan – reappointment for a term to expire September, 2020

He asked Council for their approval of this nomination. Motion was made by Council Member Dobson to approve Judy Reagan's reappointment to the Hannibal Convention & Visitor's Bureau for a term to expire September, 2020. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

JEFF LAGARCE – CITY MANAGER
Re: Recommendation of Appointments

City Manager LaGarce made the following recommendations:

HANNIBAL PARK BOARD

- Andrew Wood – appointment for a term to expire July, 2018

BOARD OF ADJUSTMENT

- John Moore – appointment for a term to expire May, 2019
- Greg Lay – appointment as an alternate for a term to expire May, 2018
- Scott Meyer – appointment as an alternate for a term to expire May, 2017

These nominations will be considered for approval at the next regular Council meeting, to be held on September 15, 2015.

Re: Commercial Flood Buyout, 929 Warren Barrett Drive – Restrictive Deed Covenant
(Bill No. 15-021, to follow)

LaGarce advised that his final order of business was a request for Council approval to give a first reading to Bill No. 15-021, to follow. This bill, if approved would authorize Mayor Hark to execute environmental covenants relative to property located at 929 Warren Barrett Drive, known as the Display Center Property.

He added that, after four or five years, all the Brownfields issues have been resolved at this site; and, the Department of Natural Resources has sent a series of covenants to adopt that would restrict certain uses. These include:

- No residential use of the property
- No potable use of groundwater

LaGarce indicated that City staff had no intention of doing either of these things; and, he recommended giving this bill a first reading later, during the meeting. (He did note that

completing this step still did not close this property, since there were still leaking storage tanks that necessitate the site to be enrolled in DNR's Leaking Underground Storage Tanks Program. According to program guidelines, three more quarters of groundwater testing is required.

DOUG WARREN – FINANCE DIRECTOR

Re: 2015 Ad Valorem Property Tax Rates - \$1.1678 per \$100.00 Assessed Value
(Bill No. 15-020, to follow)

Warren referenced the public hearing that was held prior to this regular meeting, regarding the 2015 ad valorem tax rate. He introduced Bill No. 15-020, to follow, that would receive a first reading with Council approval. He explained that the Bill No. 15-020 would authorize a 2015 tax rate of \$1.1678 for every \$100.00 of assessed value. This amount has been reviewed and cleared by the State Auditor, according to Warren who asked for Council approval to give this bill a first reading.

BRIAN CHAPLIN – DPW SUPERINTENDENT

Re: Clover Road Voluntary Annexation (3.6 acres)
(Bill No. 15-019, to follow)

Chaplin explained that the Department of Public Works received a petition for annexation from Kathleen Richards, Richard & Judy Gordanier, David & JoAnn McCollum, Eric & Emily Hill, Craig, Carl & Christopher Watson and Jane & Jerry Oyabu - Property Owners – on July 30, 2015. Earlier in the evening, a public hearing was held regarding this issue. Chaplin requested that a first reading be given to the related Bill No. 15-019, later in the meeting. If approved, this bill would approve the annexation of 3.6 acres of land in the vicinity of Clover Road, to be zoned as A-One and Two Family Zoning. The area surrounding the subject lot(s) is largely residential in nature.

LYNDELL DAVIS – POLICE CHIEF

Re: State Vendor Purchase Approval, Computer Equipment Upgrade
CDW-G - \$73,982.45

Police Chief Lyndell Davis made a request for Council approval to upgrade and/or replace the following:

- One of Six Main Servers (Replacement)
- Software and Operating Systems (Upgrade)
- PC Units, Printers and Projectors (Replacement)
- “CISCO” Switches (Replacement and/or Purchase)

He advised Council that, approximately every three or four years, a complete overhaul is done to the HPD IT system. He added that last year this upgrade was due; however, because of budget restraints, the project was delayed until this year's budget.

Recently, quotes were requested from three computer vendors. As a result, Davis sought Council approval to accept the quote from CDW-G, a State Vendor, in the amount of \$473,982.45. He assured Council that this expense was already budgeted in the HPD's FY2015-16 Capital Improvement Line. Motion was made by Council Member Lionberger to approve Chief Davis' request. Motion was seconded by Council Member Hark.

Motion carried. At this time, Mayor Hark recognized HPD's efforts and referenced a letter received from Ralls County State Bank, regarding the recent incident at the bank. The Mayor added that the Bank President was very complimentary of Davis and the entire Department, and commended them for their quick response and the actions taken to handle this situation. Mayor Hark added that accomplishments such as this, speak highly of the Department.

Davis thanked the public for their cooperation and expressed his pride with regard to the great work done by the Police Officers.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION
Re: Clemens Field Grandstand Roof Replacement – Contract Agreement
Dyllon Marsolf Construction, LLC.
(Resolution No. 2009-15, to follow)

Parks and Recreation Director Andy Dorian advised that bids were recently opened for roof replacement at Clemens Field. Of the three bids opened - the lowest bid, in the amount of \$105,942.43 - was submitted by Dyllon Marsolf Construction, LLC, a professional roofing company, located in Springfield, IL with several years of experience working on commercial and governmental projects. Since the Parks Department had not previously worked with Dyllon Marsolf Construction, they checked references and had several conference calls with them. He expressed his confidence that they will do an excellent job since they appear to fully understand the scope of the project and are eager to get started.

Dorian recommended acceptance of the low bid of \$105,942.43 for the replacement of the Clemens Field Grandstand roof from Dyllon Marsolf Construction, LLC and approval of Resolution No. 2009-15, to follow, that would authorize the Mayor to execute a contract agreement with Dyllon Marsolf for this project.

He concluded by stating that this amount contains a \$15,000.00 construction contingency, so if this is not utilized, the project will only total approximately \$90,000.00.

RESOLUTION NO. 2009-15

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$ \$105, 942.43
CONSTRUCTION CONTRACT BETWEEN THE CITY OF HANNIBAL AND
DYLLON MARSOLF CONSTRUCTION, LLC FOR THE REPLACEMENT OF THE
CLEMENS'S FIELD GRANDSTAND ROOF**

Motion was made by Council Member Lionberger to have the City Clerk read Resolution No. 2009-15 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Resolution No. 2009-15 duly approved and adopted on this date.

BILL NO. 15-019

AN ORDINANCE APPROVING ANNEXATION OF A 3.6 ACRE TRACT OF LAND LYING IN THE WEST HALF OF THE WEST HALF OF SECTION 24, TOWNSHIP 57 NORTH, RANGE 5 WEST, INTO THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

FIRST READING

Motion was made by Council Member Van Hoose to give Bill No. 15-019 a first reading. Motion was seconded by Council Member Hark.

Motion carried.

BILL NO. 15-020

AN ORDINANCE OF THE CITY OF HANNIBAL FIXING AND ADOPTING THE RATE OF TAXATION FOR THE YEAR OF 2015 AND LEVYING TAXES THEREFORE

FIRST READING

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 15-020 a first reading. Motion was seconded by Mayor Hark.

Motion carried.

BILL NO. 15-021

**AN ORDINANCE ADOPTING FINAL ENVIRONMENTAL COVENANTS
RELATIVE TO 929 WARREN BARRETT DRIVE, TO BE FILED WITH THE
MARION COUNTY RECORDER OF DEEDS, PURSUANT TO THE MISSOURI
DEPARTMENT OF NATURAL RESOURCES' BROWNFIELDS/VOLUNTARY
CLEANUP PROGRAM, FOR COMPLIANCE WITH PROVISIONS OF THE
COMMERCIAL FLOOD BUYOUT PROGRAM**

FIRST READING

Motion was made by Council Member Dobson to give Bill No. 15-021 a first reading.
Motion was seconded by Council Member Hark.

Motion carried.

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 and Parks Director Andy Dorian. Motion was made by Mayor Pro Tem Knickerbocker to go into Closed Session, as directed by Mayor Hark. Motion was seconded by Council Member Dobson.

Roll Call

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

No: -0-

Absent: Council Member Locke - 1

Motion carried.

OPEN SESSION

Motion was made by Mayor Pro Tem Knickerbocker to return to open session at this time.
Motion was seconded by Council Member Lionberger.

Motion carried.

ADJOURNMENT

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

Motion carried.