

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, April 5, 2016
6:45 p.m.
Council Chambers

CALL TO ORDER

At the appointed time, Mayor Hark requested to open and continue the public hearing until May 3rd, 2016.

BRIAN CHAPLIN – DPW SUPERINTENDENT
Re: Rezoning, 221 South Maple

District A-One & Two Family to District E-Commercial
Michael J. Hagan

Mayor Hark turned the meeting over to Brian Chaplin, DPW Superintendent. Mr. Chaplin stated that due to the applicant not showing at the original Planning and Zoning meeting on March 17th, Planning and Zoning will be rescheduling the meeting for April 21st, 2016. He then requested council begin the Public Hearing at 6:30pm on May 3rd, 2016. LaGarce advised that if the applicant did not show again, the project would be scrapped.

ADJOURNMENT

There being no further business, Mayor Hark adjourned the Public Hearing.

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, April 5, 2016
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: Mayor Pro Tem Knickerbocker - 1

CALL TO ORDER

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

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

Motion carried.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Council Member Locke led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

**Regularly Scheduled Council Meeting – March 15, 2016
Closed Session Meeting – February 3, 2015
Closed Session Meetings – January 20, 2015 & March 17, 2015**

Motion was made by Council Member Locke to approve the minutes of the last regular Council meeting that was held on March 15, 2016 and the Closed Session Meetings held February 3, 2015, January 20, 2015, and March 17, 2015. Motion was seconded by Council Member Van Hoose.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – March, 2016

Motion was made by Council Member Hark to approve the payroll and claims for the second half of March, 2016. Motion was seconded by Council Member Locke.

Motion carried.

DALE DELAPORTE – AMERICAN LEGION
Re: Request, Discharge Firearms in City Limits – Annual Turkey Shoot
(April 9 & 16, 2016 – 12:00 p.m. – 2:00 p.m.)

Angel Vance, City clerk, presented for Dale Delaporte from the American Legion. They requested to discharge firearms within City limits for their Annual Turkey Shoot. This will take place April 9th and 16th of 2016 from 12:00 p.m. to 2:00p.m. Motion was made by Council Member Lionberger to approve Mr. Delaporte's request. Motion was seconded by Council Member Locke.

Motion carried.

LARRY SPARKS – MARK TWAIN CORVETTE CLUB
Re: Request, Street Closure – Annual Car Show
(Saturday, August 6, 2016 – 6:00 a.m. – 6:00 p.m.)

Larry Sparks with the Mark Twain Corvette Club requested a street closure for Main Street from Broadway to North Street for their Annual Car Show. This will take place Saturday, August 6th, 2016 from 6:00 a.m. to 6:00 p.m. Motion was made by Council Member Locke to approve Mr. Spark's request. Motion was seconded by Council Member Dobson.

Motion carried.

CAMMIE DORSEY – OAKWOOD PTO
Re: Request, Street Use & Police Assistance – Oakwood 5K Run/Walk
(Saturday, April 23, 2016 – 8:00 a.m. – 9:00 a.m.)

Corey Locke, on behalf of Cammie Dorsey with Oakwood PTO, requested street use and police assistance for their Oakwood 5K Run/Walk. This will take place Saturday, April 23, 2016 from 8:00 a.m. to 9:00 a.m. Motion was made by Council Member Hark to approve Ms. Locke's request. Motion was seconded by Council Member Locke.

Motion carried.

RICH STILLEY – HANNIBAL SCHOOL DISTRICT
Re: Request, Street Use & Police Assistance – Pirate Pride 5K
(Saturday, May 7, 2016 – 7:30 a.m. – 10:00 a.m.)

Deanne Meyer, on behalf of Rich Stilley with the Hannibal School District, requested street use and police assistance for their Pirate Pride 5K Run/Walk. This will take place Saturday, May 7, 2016 from 7:30 a.m. to 10:00 a.m. Motion was made by Council Member Dobson to approve Ms. Meyer's request. Motion was seconded by Council Member Lionberger.

Motion carried.

MICHAEL GAINES – HANNIBAL ARTS COUNCIL
Re: Request, Use of City Owned Property & Alcohol Sale/Consumption
Brew Revolution
(Saturday, July 2, 2016 – 9:00 a.m. – 7:00 p.m.)

Angelica Vance, City Clerk, presented for Michael Gaines with the Hannibal Arts Council. They requested use of City owned property and alcohol sale/Consumption for their 3rd Annual Brew Revolution held at the parking lot at Bird and Main. This will take place July 2, 2016 from 9:00 a.m. to 7:00 p.m. Motion was made by Council Member Dobson to approve Mr. Gaine's request. Motion was seconded by Council Member Locke.

Motion carried.

Re: Request, Street Closures & Use of City Owned Property
Autumn Historic Folklife Festival
(October 15-16, 2016)

Angelica Vance also presented for Michael Gaines' requested street closure and use of city owned property for the Hannibal Arts Council's Autumn Historic Folklife Festival. This will take place October 15-16, 2016. Motion was made by Council Member Dobson to approve Mr. Gaine's request. Motion was seconded by Council Member Locke.

Motion carried.

ROY G. HARK – MAYOR
Re: Approval of Appointment

Mayor Hark reminded Council of a candidate presented at the last meeting for the following Board:

HANNIBAL LIBRARY BOARD

- Casey Welch – appointment for a term to expire June, 2018

He asked Council for their approval of this recommendation. Motion was made by Mayor Hark to approve his recommendation of Casey Welch to the Hannibal Library Board, for an appointment for a term to expire June, 2018. Motion was seconded by Council Member Locke.

Roll Call

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

No: -0-

Absent: Mayor Pro Tem Knickerbocker - 1

Motion carried.

JEFF LAGARCE – CITY MANAGER
Re: Capital Improvement Plan – 2016-2021
(Resolution No. 2029-16, to follow)

Jeff LaGarce, City Manager, informed council that the 5 year Capital Improvement Plan which went before the Planning and Zoning Commission was unanimously approved. LaGarce indicated that the most interesting aspect of the plan is the riverfront plan. Resolution No. 2029-16, to follow.

RESOLUTION NO. 2029-16

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AND ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 2016-2021 FOR THE CITY OF HANNIBAL, MISSOURI

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2029-16 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Absent: Mayor Pro Tem Knickerbocker - 1

Mayor Hark declared Resolution No. 2029-16 duly approved and adopted on this date.

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, City Council, City Clerk Angelica Vance, City Manager Jeff LaGarce, City Attorney James Lemon, Andy Dorian, Tiffany Rubemeyer, and Aaron Lee. Jeff LaGarce asked to admit new Finance Director Karen Burditt as well. Motion was second by Mayor Hark. Motion was made by Council Member Locke to enter into Closed Session. Motion was seconded by Council Member Hark.

Roll Call

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

Motion carried.

ADJOURNMENT

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

Motion carried.