

OFFICIAL COUNCIL PROCEEDINGS

Tuesday, April 19, 2016
Council Chambers
7:00 p.m.

ROLL CALL

Present: Council Members Van Hoose, Hark, Locke, and Mayor Hark -
4

Absent: Mayor Pro Tem Knickerbocker, Council Member Dobson, and
Lionberger - 3

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 Hark led the Pledge of Allegiance to the Flag.

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

Motion carried.

APPROVAL OF MINUTES Regularly Scheduled Council Meeting – April 5, 2016

Motion was made by Council Member Van Hoose to approve the minutes of the last regular Council meeting that was held on April 5, 2016. Motion was seconded by Council Member Locke.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – April, 2016

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

Motion carried.

BILL MARTIN – BIKE ACROSS MISSOURI/HISTORIC HANNIBAL MARKETING COUNCIL

Re: Request, Street Closures, Sidewalk Sales & Alcohol Sales/Consumption – Bike Across Missouri

(Friday, June 17, 2016 – 6:00 a.m. – 11:00 p.m.)

Bill Martin, representing Bike Across Missouri/Historic Hannibal Marketing Council, requested street closure, sidewalk sales, and Alcohol Sales/Consumption for their Bike Across MO music, food, and beer festival. Event will be held Friday, June 17th from 6:00 a.m. to 11:00 p.m. Motion was made by Council Member Locke to approve the request. Motion was seconded by Council Member Hark.

Motion carried.

KATHRYN MCDANIEL – AMERICAN CANCER SOCIETY

Re: Addendum to Original Request, Additional Street Closure – Relay for Life of Marion County

(Friday, June 3, 2016 – 4:00 p.m. – 2:00 a.m.)

Kathryn McDaniel, representing the American Cancer Society, requested an addendum to her original request. Ms. McDaniel requested additional street closure for their Relay for Life of Marion County. Event will be held Friday, June 3rd from 4:00 p.m. to 2:00 a.m. Motion was made by Council Member Locke to approve the request. Motion was seconded by Council Member Van Hoose.

Motion carried.

ROY G. HARK – MAYOR

Re: Recognition of Service – Doug Warren, Finance Director

Mayor Hark then recognized Doug Warren, Finance Director, for his years of service. The Mayor stated that Doug was very active in the community and a great man to work with. Jeff LaGarce, City Manager, also recognized Mr. Warren for his service and how pleasant he was to work with. The Mayor then presented Mr. Warren with a Key to the City of Hannibal.

Re: Recommendation of Appointment

Mayor Hark made the following recommendation:

HANNIBAL HOUSING AUTHORITY

- Ed Trotter – reappointment for a term to expire April, 2020

This nomination will be considered for approval at the next regular Council meeting, to be held May 3, 2016.

JEFF LAGARCE – CITY MANAGER

Re: Approval, 2016/17 Budget Adoption Schedule

- *Budget Submittal – May 3, 2016*
- *CWC/Budget Workshop – May 18, 2016*
- *Public Hearing/First Reading of Bill – June 7, 2016*
- *Final Reading of Bill – June 21, 2016*

City Manager LaGarce stated that it was staff's intent to present the FY2016/17 Budget to the Mayor and City Council on May 3, 2016. He added that Council would be asked to approve the date for a public hearing at that time. He requested that Council approve a Budget Work Session to be held on May 18, 2016, at 5:30 p.m. He also asked Council to approve the entire budget adoption schedule, as presented. Motion was made by Council Member Van Hoose to approve LaGarce's requests. Motion was seconded by Council Member Hark.

Motion carried.

BRIAN CHAPLIN – DPW SUPERINTENDENT

Re: Request, Set Public Hearing – Annexation, 8976 County Road 412

Beth Haven Group Home, Inc

(May 3, 2016 - 6:45p.m.)

Brian Chaplin, DPW Superintendent, informed Council of an annexation application that has been received from Beth Haven Group Home, Inc. to annex in and rezone the property listed at 8976 County Road 412, Hannibal MO. This property will be used for off-site senior housing. The proposed zoning would be B-Multiple Family. The Planning and Zoning Commission public hearing for this request has been set for April 21, 2016 at 4:00 P.M. The Department of Public Works has requested that Council set their public hearing date for May 3, 2016 at 6:45 P.M. Motion was made by Council Member Hark to approve Chaplin's request. Motion was seconded by Council Member Locke.

Motion carried.

ANDY DORIAN – PARKS & RECREATION DIRECTOR
Re: Parks Department Restructure – Parks Maintenance Worker II
(Bill No. 16-008, to follow)

Andy Dorian, Parks & Recreation Director, informed Council that in recent years the Parks Department has seen a significant increase in activity and responsibility on the weekends. Bill No. 16-008, to follow, would give the Parks Department the ability to add a new position titled Maintenance Worker II. This position would be in charge of maintenance during the weekends, which would ease the workload with the increased activity. No new employee would need to be added as this position would be filled from within.

**Re: Property Acquisition, Sodalís Nature Preserve Area Lot Five (5) Rice & True's
Subdivision – Contract for the Sale of Real Estate**
Richard Leo O'Brien
(Resolution No. 2030-16, to follow)

Andy Dorian then informed Council that the Parks Department recommends the purchase of an approximately 330' x 260' piece of property located within the Sodalís Nature Preserve for the price of \$4,200. This property is bordered by City property on all sides and if purchased will be added to the Nature Preserve. Resolution No. 2030-16, to follow.

Re: Property Acquisition, 411 Monroe Street – Contract for the Sale of Real Estate
Albert Williams, Jr.
(Resolution No. 2031-16, to follow)

Andy Dorian informed Council that the Parks Department recommends the purchase of 411 Monroe Street from Albert Williams for the price of \$4,000 plus all closing costs. This property is located adjacent to the Bear Creek Trail and flood buy-out property in the South Main Area. Purchasing this property will allow us to vacate this block of Sycamore Street for Potential Park and trail parking as well as to better secure the Bear Creek Trail from potential vehicle access. Resolution No. 2031-16, to follow.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Budget Amendment No. 2 – Expenditure, Demolition/Code Enforcement
10.22.562 - \$20,000
(Resolution No. 2032-16, to follow)

Joey Burnham, Building Inspector, presented that on December 24, 2015, 1233 Market St. sustained major structural fire damage. The owner of the building was incarcerated and had no means to have the structure demolished. Therefore, due to the danger of a three story high brick wall collapsing onto the adjacent houses and parking lot the city was forced to do an emergency demolition and remove the structure. This demolition consumed half of the demolition budget. Other demolitions and asbestos inspections and abatements have consumed the rest. We have several other demolitions that have to be done, due to the extent of dilapidation, over the next couple of months that the street department will be completing. Due to the savings realized by having the street department demolish these structures an

additional twenty thousand dollars allocated to the demolition budget should cover all cost of the remaining demolitions. Resolution No. 2032-16, to follow.

RESOLUTION NO. 2030-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE BETWEEN THE CITY OF HANNIBAL, PARKS AND RECREATION DEPARTMENT AND RICHARD L. O'BRIEN FOR THE PURCHASE OF APPROXIMATELY 330' X 260' OF PROPERTY LOCATED WITHIN THE SODALIS NATURE PRESERVE, IN THE AMOUNT OF \$4,200 PLUS UNKNOWN CLOSING COSTS

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 2030-16 and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

Yes: Council Members Van Hoose, Hark, Locke, and Mayor Hark - 4

No: -0-

Absent: Mayor Pro Tem Knickerbocker, Council Member Dobson, and Lionberger - 3

Mayor Hark declared Resolution No. 2030-16 duly approved and adopted on this date.

RESOLUTION NO. 2031-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE BETWEEN THE CITY OF HANNIBAL, PARKS AND RECREATION DEPARTMENT AND ALBERT WILLIAMS, JR FOR THE PURCHASE OF 411 MONROE STREET IN THE AMOUNT OF \$4,000 PLUS UNKNOWN CLOSING COSTS

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 2031-16 and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

Roll Call

Yes: Council Members Van Hoose, Hark, Locke, and Mayor Hark - 4

No: -0-

Absent: Mayor Pro Tem Knickerbocker, Council Member Dobson, and Lionberger - 3

Mayor Hark declared Resolution No. 2031-16 duly approved and adopted on this date.

RESOLUTION NO. 2032-16

A RESOLUTION AMENDING THE FY-2016 BUDGET BY SUPPLEMENTALLY APPROPRIATING ADDITIONAL DEMOLITION FUNDS TO THE BUILDING INSPECTION DEPARTMENT IN THE AMOUNT OF \$20,000 (AMENDMENT NO.2)

Motion was made by Council Member Hark to have the City Clerk read Resolution No. 2032-16 and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

Roll Call

Yes: Council Members Van Hoose, Hark, Locke, and Mayor Hark - 4

No: -0-

Absent: Mayor Pro Tem Knickerbocker, Council Member Dobson, and Lionberger - 3

Mayor Hark declared Resolution No. 2032-16 duly approved and adopted on this date.

BILL NO. 16-008

AN ORDINANCE RESTRUCTURING THE PARKS DEPARTMENT TO ELIMINATE ONE PARKS MAINTENANCE WORKER I POSITION AND SIMULTANEOUSLY CREATING ONE PARKS MAINTENANCE WORKER II POSITION

First Reading

Motion was made by Council Member Locke to give Bill No. 16-008 a first reading. Motion was seconded by Council Member Van Hoose.

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, City Council, City Clerk Angelica Vance, City Manager Jeff LaGarce, City Attorney James Lemon, and Parks Director Andy Dorian. Motion was made by Council Member Locke to enter into Closed Session. Motion was seconded by Council Member Hark.

Roll Call

Yes: Council Members Van Hoose, Hark, Locke, and Mayor Hark -
4

No: -0-

Absent: Mayor Pro Tem Knickerbocker, Council Member Dobson, and
Lionberger - 3

Motion carried.

OPEN SESSION

Motion was made by Council Member Locke to return to open session at this time. Motion was seconded by Council Member Hark.

Motion carried.

ADJOURNMENT

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

Motion carried.