

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, August 16, 2016
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Mayor Hark, Council Members Van Hoose, Ipson, Locke,
Mayor Pro Tem Knickerbocker, and Council Member Dobson
- 6

Absent: Council Member Lionberger - 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 Dobson led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

Motion was made by Mayor Pro Tem Knickerbocker to approve the agenda as submitted.
Motion was seconded by Council Member Locke.

Motion carried.

APPROVAL OF MINUTES Regularly Scheduled Council Meeting – August 2, 2016

Motion was made by Council Member Van Hoose to approve the minutes for the last regularly scheduled Council meeting that was held on August 2, 2016. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – August, 2016

Motion was made by Council Member Locke to approve the payroll and claims for the first half of August, 2016. Motion was seconded by Council Member Ipson.

Motion carried.

OLIVIA MCBRIDE – MARION COUNTY HEALTH DEPARTMENT
Re: Request, Street Closure – 12th Annual Halloween Parade
(Saturday, October 29, 2016 – 6:00 p.m. – 8:00 p.m.)

Olivia McBride, with Marion County Health Department, came before Council to request street closure for their 12th Annual Halloween Parade. The street closure request is for Broadway to North Main. The event will be held Saturday, October 29, 2016 from 6:00PM to 8:00PM. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion was seconded by Council Member Dobson.

Motion carried.

STEPHEN VANHOUTEN – HANNIBAL LOAFERS CAR CLUB
Re: Request, Street Closure – Annual Reunion Cruise
(Saturday, September 10, 2016 – 12:00 p.m. – 9:00 a.m.)

Stephen Vanhouten, with Hannibal Loafers Car Club, came before Council to request street closure for their Annual Reunion Cruise. The street closure request is for 4th and 5th Street to Center Street and Broadway from 5th to 4th Street. The event will be held Saturday, September 10, 2016 from 12:00PM to 9:00AM. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion was seconded by Council Member Ipson.

Motion carried.

LINDA SPAUN – SCOTT'S CHAPEL UMC
Re: Request, Street Closure – Annual Block Party
(Saturday, September 24, 2016 – 10:00 a.m. – 2:00 p.m.)

Linda Spaun, with Scott's Chapel UMC, came before Council to request street closure for their Annual Block Party. The street closure request is for the 1800 block of Hope Street. The event will be held Saturday, September 24, 2016 from 10:00AM – 2:00PM. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion was seconded by Council Member Dobson.

Motion carried.

CHRIS ALES – ALES AND COMPANY, LC
Re: Re-Development of Former Hannibal Hospital

Chris Ales, with Ales and Company, was not able to come before Council due to a scheduling conflict. Jeff LaGarce, City Manager, stated that Chris Ales has expressed interest in obtaining the old hospital. He withdrew his request because he does not believe he will have time to meet the application deadline this year. Jeff LaGarce then stated that he wanted to make sure the City was interested in this project being done. Mayor Pro Tem Knickerbocker stated that getting anyone to work towards developing that property would be great. Council Member Dobson agreed but stated that it did not let the current owner off the hook. Council Member Ipson stated that it is important to get someone who is reputable and will follow through with what they say. Mayor Hark stated that the process and submitting a business plan will assist in finding a qualified person. City Manager LaGarce stated that Chris Ales seemed very knowledgeable.

ANNA BANTON – CITIZEN, 2708 ST. MARY’S AVENUE
Re: Hannibal Safe Drinking Water Act Petition

Anna Banton, 2708 St. Mary’s Avenue, did not appear before Council. Motion was made by Mayor Pro Tem Knickerbocker to table the item. Motion was seconded by Council Member Dobson.

Motion carried.

JAMES R. HARK – MAYOR
Re: Mayor’s Proclamation

Mayor Hark then presented a Mayor’s Proclamation to Helen Fishbeck to recognize her service as a Licensed Practical Nurse for the last 50 years.

JEFF LAGARCE – CITY MANAGER
Re: Ratification of Emergency Declaration – Police Station Repairs & Bid Waiver
Cooling System

Jeff LaGarce, City Manager, then informed Council that the HPD’s cooling system failed and constituted an emergency situation requiring an emergency repair, and for bidding procedures to be waived as necessary to make such repairs. This inoperable cooling system at the police station has resulted in inside temperatures hitting 85 degrees. The repair costed around \$15,000 and exceeded the bid limit. The purchase was approved by Jeff LaGarce, but must be ratified by City Council. Mayor Hark stated that none of the windows open in that building and it is difficult to cool. Motion was made by Mayor Pro Tem Knickerbocker to approve the ratification of the Emergency Declaration. Motion was seconded by Council Member Ipson.

Motion carried.

Re: Recommendation of Appointment

City Manager Jeff LaGarce made the following recommendation:

HANNIBAL PARK BOARD

- Beth Knight – Reappointment for a term to expire July, 2019

This nomination will be considered for approval at the next regular Council meeting, to be held September 6, 2016.

SEAN HAMPTON – FIRE CHIEF

Re: State Vendor Purchase Approval, Command Vehicle – 2500 4WD Crew Cab

Don Brown Chevrolet - \$34,919

Sean Hampton, Fire Chief, informed Council that the Fire Department received a quote from state bid contractors Don Brown Chevrolet and Joe Machens Ford for their Crew Cab ¾ ton 4X4 pickup truck. The lowest quote received was from Don Brown Chevrolet for \$34,919.00 (State Contract Number 3-14120TV). This purchased vehicle will replace our 2005 Command vehicle which has over 100,000 miles and has been prone to several mechanical issues over the last few years. The dealer estimates the truck would take up to 90 days to arrive plus the time to install included emergency equipment. This will be for a 2017 model truck at 2016 contract price. The truck and related emergency equipment would be purchased by funds in the Hannibal Fire Department Capital Improvement budget. A total of \$35,000 was budgeted for this purchase. The current Command vehicle would be retired and put out for sealed bids once the new truck is placed into service. Council Member Dobson commended the Fire Department for their work on the fire Saturday. Motion was made by Council Member Dobson to approve the purchase. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

ANDY DORIAN – PARKS DIRECTOR

Re: Bid Award Approval – Huckleberry Park Picnic Shelter

Hutchinson Recreation - \$30,950

Andy Dorian, Parks Director, informed Council that the Parks and Recreation Department opened bids on Tuesday, August 2nd for the purchase of a new 30'x60' picnic shelter for Huckleberry Park. The current shelter, concrete slab and concrete picnic tables are at the end of their useful life. The Parks Department received three bids for a new shelter with Hutchinson Recreation submitting the low bid of \$30,950. The Parks Department will construct this shelter in house with demo of the old shelter starting in late September and construction to follow. The Parks Department budgeted \$100,000 for this project with remaining cost still including demo, concrete work, picnic tables, electricity etc. Motion was made by Mayor Pro Tem Knickerbocker to approve the bid award. Motion was seconded by Council Member Dobson.

Motion carried

BRIAN CHAPLIN – DPW SUPERINTENDENT
Re: Bid Award Approval, Commercial Grade Flag Poles – Avenue of Flags
Carrot Top Industries - \$17,407.34

Brian Chaplin, DPW Superintendent, informed Council that DPW recently went out for bid for the flag poles to be used in the Avenue of Flags. Both Carrot Top Industries and Online Stores submitted bids in the appropriate timeframe and with the necessary qualifications required for our bid, however Carrot Top Industries came in at a much lesser price than Online Stores. Staff recommends approval from Council to accept the bid from Carrot Top Industries for 17 commercial grade flag poles in the bid amount of \$17,407.34. Motion was made by Council Member Ipson to approve the bid award. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

KAREN BURDITT – FINANCE DIRECTOR
Re: Request, Set Public Hearing – 2016 Tax Rate
(Tuesday, September 6, 2016 – 6:30 p.m.)

Karen Burditt, Finance Director, requested a Public Hearing for the Property Tax Levy at 6:30 PM on Tuesday September 6, 2016 prior to the City Council meeting. The subject of the meeting will be the ad valorem tax rate for property in the City. Council Member Locke made a motion to approve the request for a public hearing. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

BILL NO. 16-022

**AN ORDINANCE OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR
TO EXECUTE AN STP-SMALL URBAN PROGRAM AGREEMENT WITH THE
MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR RECEIPT
OF FEDERAL FUNDING RELATIVE TO CONSTRUCTION OF THE SHINN LANE
ROUNDAABOUT**

Second & Final Reading

Motion was made by Council Member Ipson to give Bill No. 16-022 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Lionberger - 1

Mayor Hark declared Bill No. 16-022 duly approved and adopted on this date.

BILL NO. 16-023

AN ORDINANCE OF THE CITY OF HANNIBAL REPEALING CHAPTER 7, ARTICLE VIII OF THE CITY CODE IN ITS ENTIRTY RELATIVE TO PROCESSES AND PARAMETERS FOR VOLUNTARY ACQUISITION OF CONDEMNED PROPERTY BY THE CITY

Second & Final Reading

Motion was made by Council Member Dobson to give Bill No. 16-023 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Lionberger - 1

Mayor Hark declared Bill No. 16-023 duly approved and adopted on this date.

BILL NO. 16-024

AN ORDINANCE OF THE CITY OF HANNIBAL REVISING CHAPTER 19 NUISANCES OF THE HANNIBAL CITY CODE TO COMPLY WITH THE REQUIREMENTS OF MISSOURI SENATE BILL 572

Second & Final Reading

Motion was made by Council Member Ipson to give Bill No. 16-024 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Lionberger - 1

Mayor Hark declared Bill No. 16-024 duly approved and adopted on this date.

BILL NO. 16-025

**AN ORDINANCE OF THE CITY OF HANNIBAL ESTABLISHING AND
AUTHORIZING A NEIGHBORHOOD REVITALIZATION PROJECT KNOWN AS
THE COMMUNITY P.R.I.D.E. PROJECT**

Second & Final Reading

Motion was made by Council Member Van Hoose to give Bill No. 16-025 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Lionberger - 1

Mayor Hark declared Bill No. 16-025 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, and Finance Director Karen Burditt. Motion was made by Mayor Pro Tem Knickerbocker to enter into Closed Session. Motion was seconded by Council Member Locke.

Roll Call

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

No: -0-

Absent: Council Member Lionberger - 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 Locke.

Motion carried.