

## **OFFICIAL COUNCIL PROCEEDINGS**

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

### **ROLL CALL**

**Present:** Council Member Lionberger, Mayor Hark, Council Members Van Hoose and Hark - 4

**Absent:** Mayor Pro Tem Knickerbocker, Council Members Dobson and Locke - 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 Hark to excuse Mayor Pro Tem Knickerbocker, Council Members Dobson and Locke. Motion seconded by Council Member Lionberger.

Motion carried.

### **APPROVAL OF MINUTES**

#### **Regularly Scheduled Council Meeting – February 2, 2016**

Motion was made by Council Member Van Hoose to approve the Council minutes of the last regular Council meeting that was held on February 2, 2016. Motion was seconded by Council Member Lionberger.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**First Half – February, 2016**

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

Motion carried.

**MACY RODENBAUGH – SHINE A LIGHT ON AUTISM**  
**Re: Request, Street Closure – Light House Challenge**  
*(Saturday, April 23, 2016 – 5:00 a.m. – 1:00 p.m.)*

Rodney Rodenbaugh, representing Macy Rodenbaugh, presented a Street Closure for Shine a Light on Autism's 'Light House Challenge'. The event will be held Saturday, April 23, 2016 from 5:00 a.m. to 1:00 p.m. They requested closure of the intersection by North Main and North Street and for the section of North Street in front of the Light House steps to be closed. Motion was made by Council Member Lionberger to approve the request. Motion was seconded by Council Member Hark.

Motion carried.

**ROY G. HARK – MAYOR**  
**Re: Recommendation of Appointment**

Mayor Hark made the following recommendation:

**INDUSTRIAL DEVELOPMENT AUTHORITY**

- Stewart McIntyre – reappointment for a term to expire January, 2022

This nomination will be considered for approval at the next regular Council meeting, to be held March 1, 2016.

**JEFF LAGARCE – CITY MANAGER**  
**Re: Approval, Chief of Police - Job Description Approval/Revision**

Jeff LaGarce, City Manager, informed council that the Chief of Police has modified all the job descriptions of the police department to address the longevity plan that is being instated. These changes are cost neutral. Chief Davis' change of job description requires two levels of approval and therefore needed to come before City Council to be enacted. Motion was made by Council Member Hark to approve the request. Motion was seconded by Council Member Lionberger.

Motion carried.

**Re: Street Department Restructure – Lead Maintenance Worker (3)**

*(Bill No. 16-005, to follow)*

The staff would like to restructure the Street Department. Specifically, to create three (3) Lead Maintenance Worker positions from within, while eliminating three Street Maintenance Worker positions. These positions would be filled competitively from within the Street Department. The plan is “position-neutral” in that it doesn’t increase the number of overall employees. The purpose of this change is to vest direct responsibility and accountability to employees for various “categorical” functions of street service. Certain employees would have direct responsibility and accountability at the project level, which should enhance the quality of projects and improve customer service. This plan would also get better use of the special skills and talents of the employees ultimately appointed to these positions. Bill No. 16-005, to follow.

**JOEY BURNHAM – BUILDING INSPECTOR**

**Re: Code Amendment – Chapter 9, Article III Flood Damage Prevention**

*(Bill No. 16-004, to follow)*

Joey Burnham, Building Inspector, presented a code amendment for Flood Damage Prevention. He stated that there are three amendments required by FEMA. One will be the adoption of the new flood insurance study. The other two will be adding language to a definition and a Severability clause. Bill No. 16-004, to follow.

**BILL NO. 16-004**

**AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING CERTAIN SECTIONS OF CHAPTER 9, ARTICLE III FLOOD DAMAGE PREVENTION, ADDING A NEW DEFINITION TO SECTION 9-58, AMENDING SECTION 9-60(c)(1), AND CREATING A NEW SECTION 9-69**

*First Reading*

Motion was made by Council Member Van Hoose to give Bill No. 16-004 a first reading. Motion was seconded by Council Member Hark.

Motion carried.

**BILL NO. 16-005**

**AN ORDINANCE RESTRUCTURING THE STREET DEPARTMENT TO ELIMINATE THREE STREET MAINTENANCE WORKER POSITIONS AND SIMULTANEOUSLY CREATE THREE LEAD MAINTENANCE WORKER POSITIONS**

### ***First Reading***

Motion was made by Council Member Van Hoose to give Bill No. 16-005 a first reading. Motion was seconded by Council Member Hark.

Motion carried.

### **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, City Council, City Clerk Angelica Vance, City Manager Jeff LaGarce, City Attorney James Lemon, and Deputy City Clerk Tiffany Rubemeyer. Motion was made by Council Member Hark to enter into Closed Session. Motion was seconded by Council Member Van Hoose.

### **Roll Call**

**Yes:** Council Member Lionberger, Mayor Hark, Council Members Van Hoose and Hark - 4

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker, Council Members Dobson and Locke - 3

Motion carried.

### **OPEN SESSION**

Motion was made by Council Member Lionberger 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 Lionberger.

Motion carried.