

OFFICIAL COUNCIL PROCEEDINGS

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

ROLL CALL

Present: Council Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, and Council Member Van Hoose - 7

Absent: -0-

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 Locke led the Pledge of Allegiance to the Flag

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – January 5, 2016

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

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

First Half – January, 2016

Motion was made by Council Member Van Hoose to approve the payroll and claims for the second half of December 2015. Motion was seconded by Council Member Hark.

Motion carried.

ALAN BOWEN – LOAFERS CAR CLUB
Re: Request, Street Closure – 21st Annual Car Show
Saturday, May 7, 2016 – 6:00 a.m. – 5:00 p.m.

Alan Bowen, representing the Loafers Car Club, requested a street closure of Main Street from North Street to Broadway for their 21st Annual Car Show. There will be around 300 cars and 30 different classes with sponsorship from local businesses. They requested assistance from the Street Department setting up road blockades. They also requested help from Police Department to call vehicle owners to move their cars the next morning. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion was seconded by Council Member Dobson.

Motion Carried

ROY G. HARK - MAYOR
Re: Recognition of Service – Deputy Clerk Rebecca Graves

Due to inclement weather, Mrs. Graves could not be in attendance. Mayor Hark stated his appreciation for Becky's 15 years' service to the City and its' employees.

Re: Oath of Office
Tiffany Rubemeyer – Deputy City Clerk

Angel Vance administered the Oath of Office to Tiffany Rubemeyer, being sworn in as the Deputy City Clerk.

JEFF LAGARCE – CITY MANAGER
Re: Recommendation of Appointment

City Manager Jeff LaGarce made the following recommendation:

BOARD OF PUBLIC WORKS

- Todd Kendall – Reappointment of a term to expire July, 2016

This nomination will be considered for approval at the next regular Council meeting, to be held February 2, 2016.

BILL NO. 16-001

**AN ORDINANCE REZONING A TRACT OF LAND KNOWN AS LOTS 2, 3, 4, 5, 6, 7
AND PART OF LOTS 8, 9, 10 AND 11 OF JOHN B. SHEPHERD'S SUBDIVISION
AND PART OF LOTS 9, 10, 11, AND 12 OF EARLBURT T. SHEPHERD'S
SUBDIVISION IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI,
FROM A-ONE AND TWO FAMILY TO DISTRICT D-HIGHWAY BUSINESS AND
AMENDING THE CITY'S ZONING MAP ACCORDINGLY**

Second and Final Reading

Motion was made by Council Member Van Hoose to give Bill No. 16-001 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

Yes: Council Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, and Council Member Van Hoose - 7

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 16-001 duly approved and adopted on this date.

BILL NO. 16-002

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 OF THE STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND JVIATION FOR THE TAXIWAY EXTENSION AND FUTURE T-HANGER PROJECT AT THE HANNIBAL MUNICIPAL AIRPORT IN THE AMOUNT OF \$22,961.64

Second and Final Reading

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 16-002 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

Yes: Council Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, and Council Member Van Hoose - 7

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 16-002 duly approved and adopted on this date.

BILL NO. 16-003

**AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF ORDINANCES
PERTAINING TO THE ADOPTION OF TECHNICAL CODES AND STANDARDS
FOR BUILDINGS AND BUILDING REGULATIONS, THE 2012 INTERNATIONAL
BUILDING CODE**

Second and Final Reading

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 16-003 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

Yes: Council Members Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, and Council Member Van Hoose - 7

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 16-003 duly approved and adopted on this date.

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, DPW Superintendent Chaplin, 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 Hark, Locke, Mayor Pro Tem Knickerbocker, Council Members Dobson, Lionberger, Mayor Hark, and Council Member Van Hoose – 7

No: -0-

Absent: -0-

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

Motion carried.