

## OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING

Tuesday, June 7, 2016  
6:15 p.m.  
Council Chambers

### CALL TO ORDER

At the appointed time, Mayor Hark called the public hearing to order.

#### **BRIAN CHAPLIN – DPW SUPERINTENDENT**

**Re: Annexation, 6673 County Road 437**

*F - Industrial*

*Board of Public Works*

Brian Chaplin, DPW Superintendent, began the public hearing by advising Council of the requested rezoning of 6673 County Road 437. This property has been owned by the Board of Public Works for a while and they are requesting approval to annex the property. It is located on the corner of Shinn Lane and Highway MM. The Planning and Zoning Committee gave this a favorable recommendation during their meeting held on May 19<sup>th</sup>, 2016.

Heath Hall, representative of the BPW, then addressed Council indicating they have owned the property for a couple of years since it came on to the market. The long term plans are to tear the property down and incorporate it into the business park. Currently they are renting the home and letting it sit. Nothing further will happen until they are able to acquire the other piece of property between their two properties. The owner of that property is not currently looking to sell.

### PUBLIC COMMENTS

Mayor Hark asked if there were any questions or comments from those in attendance. Mr. Leo Myers then spoke, indicating he owns the property east of the proposed property annexation. He requested a definition of the zoning of "F - Industrial". He then asked the zoning of the current business park, which City Manager confirmed that it too was zoned as f-industrial. LaGarce then showed Mr. Meyers the zoning map of the proposed annexation area.

### ADJOURNMENT

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

# OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING

Tuesday, June 7, 2016  
6:25 p.m.  
Council Chambers

## CALL TO ORDER

At the appointed time, Mayor Hark called the public hearing to order.

### **BRIAN CHAPLIN – DPW SUPERINTENDENT**

**Re: Annexation, Stardust Drive**

*A-One & Two Family*

*Russell Goodhart*

Brian Chaplin, DPW Superintendent, addressed Council by advising that Mr. Russell Goodhart is requesting an annexation of a piece of property, located on Stardust Drive, into the City of Hannibal. Annexation would be A-One & Two Family. Planning and zoning held their hearing May 19<sup>th</sup>, 2016 and voted for a favorable recommended to the City Council.

## PUBLIC COMMENTS

Mayor Hark asked if there were any questions or comments from those in attendance. No one voiced any questions or concerns.

## ADJOURNMENT

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

# OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING

**Tuesday, June 7, 2016  
6:45 p.m.  
Council Chambers**

## **CALL TO ORDER**

At the appointed time, Mayor Hark called the public hearing to order.

### **JEFF LAGARCE – CITY MANAGER Re: Fiscal Year 2016/17 Budget**

City Manager Jeff LaGarce addressed Council concerning the 2016/17 fiscal year budget. LaGarce indicated he was presenting a \$23 million budget for the City of Hannibal. He indicated this is a very healthy budget and the reserve will continue to grow. Mr. LaGarce stated that this is the highest reserve in many years. He then highlighted some significant items from the budget, including the two biggest items: the riverfront design and the streets bond issue, which is slated for approval this evening. Mayor Hark then indicated the City is in better fiscal shape than last year and even the year before.

Council Member Knickerbocker joined the public hearing.

LaGarce indicated the City would be able to do a number of things that couldn't have done in past years and improve the City's financial position at the same time.

## **PUBLIC COMMENTS**

Mayor Hark asked if there were any questions or comments from those in attendance. No one voiced any questions or concerns.

## **ADJOURNMENT**

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

# OFFICIAL COUNCIL PROCEEDINGS

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

## ROLL CALL

**Present:** Mayor Pro Tem Knickerbocker, Council Member Dobson,  
Mayor Hark, and Council Member Van Hoose - 4

**Absent:** Council Members Lionberger and Locke - 2

## CALL TO ORDER

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

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

Motion carried.

## INVOCATION

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

## PLEDGE OF ALLEGIANCE

Council Member Lionberger led the Pledge of Allegiance to the Flag

## APPROVAL OF AGENDA

Motion was made by Council Member Dobson to approve the agenda as posted and presented. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion Carried.

**APPROVAL OF MINUTES**  
**Closed Session Meetings – April 5, 2016**  
**Regularly Scheduled Council Meeting – May 17, 2016**  
**CWC – Budget Work Session – May 18, 2016**

Motion was made by Council Member Van Hoose to approve the minutes of the last regular Council meeting that was held on May 17, 2016, the Closed Session Meeting held April 5, 2016, and the CWC Budget Work Session held May 18, 2016. Motion was seconded by Council Member Dobson.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**Second Half – May, 2016**

Motion was made by Council Member Van Hoose to approve the payroll and claims for the second half of May 2016. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**JAMES R. HARK – MAYOR**  
**Re: Proclamation, Retired Educators Day**  
*June 8, 2016*

The Mayor then proclaimed retired public educators day to be June 8th and presented a proclamation to Adele Paschal.

**Re: Approval of Appointments**

Mayor Hark reminded Council of candidates presented at the last meeting for the following Boards:

**HANNIBAL BUILDING COMMISSION**

- Mike McHargue – employee appointment for an un-expiring term

He asked Council for their approval of this recommendation. Motion was made by Mayor Pro Tem Knickerbocker to approve the Mayor's recommendation of Mike McHargue to the Hannibal Building Commission, for an un-expiring term. Motion was seconded by Council Member Dobson.

Motion carried.

**HANNIBAL LIBRARY BOARD**

- Kim Ahrens – reappointment for a term to expire June, 2019

Mayor Hark asked Council for their approval of this recommendation. Motion was made by Council Member Van Hoose to approve the Mayor's recommendation of Kim Ahren to the

Hannibal Library Board, for reappointment for a term to expire June, 2019. Motion was seconded by Mayor Hark.

Motion carried.

**Re: Recommendation of Appointment**

Mayor Hark made the following recommendation:

**HANNIBAL LIBRARY BOARD**

- Tom Prater – reappointment for a term to expire June, 2019

These nominations will be considered for approval at the next regular Council meeting, to be held June 21, 2016.

**JAMES LEMON – CITY ATTORNEY**

**Re: Code Amendment, Chapter 18, Article I, Section 18-68**

*Right to Counsel in Municipal Court*

*(Bill No. 16-011, to follow)*

**Re: Code Amendment, Chapter 18, Article I, Section 18-35**

*Defender Fund and Authorizing Contributions Thereto*

*(Bill No. 16-012, to follow)*

James Lemon, City Attorney, then addressed council on Code Amendments for Chapter 18, Article I, Section 18-68 and 18-35. He informed Council that Judge Cruse has become concerned regarding current ordinances as they pertain to appointed Council. He is concerned that the City be properly authorized to appoint Council in City court and that it be paid for in a proper fashion. There is a public defender fund that defendants contribute to frequently when they request an amendment. These ordinances would resolve the stated issues. He then informed Council that Judge Cruse was present and available to answer any questions on the matter. No further questions were asked. Bill No. 16-011 and Bill No. 16-012, to follow.

**Re: Code Amendment, Chapter 4, Article I, Section 4-19**

*Service Animals*

*(Bill No. 16-013, to follow)*

Mr. Lemon then discussed a proposed ordinance which addresses certain issues with service animals. He informed Council that it is primarily aimed at clarifying for places of public accommodation the basic rights that disabled people have and a basic set of rules to apply to determine if the animal may be in the location. It is not intended as a comprehensive state of the law, as there are multiple state and federal laws and regulations which govern this area. This ordinance sets out guidelines which are minimum standards, well within the parameters set by state and federal law. Bill No. 16-013, to follow.

**JEFF LAGARCE – CITY MANAGER**

**Re: 2016/17 Budget Appropriations**

*(Bill No. 16-014, to follow)*

Jeff LaGarce, City Manager, referenced the public hearing for the 2016/17 Budget and informed the Council and the public of the \$23 million budget. General fund has an operating margin of \$851,000 and money will be put in reserve as well. He then highlighted some significant items from the budget, including the new Avenue of Flags, the City wide cleanup, and street repairs. Bill No. 16-014, to follow

**Re: Recommendation of Appointment**

City Manager Jeff LaGarce made the following recommendation:

**HANNIBAL BOARD OF PUBLIC WORKS**

- Todd Kendell – reappointment for a term to expire July, 2020

These nominations will be considered for approval at the next regular Council meeting, to be held June 21, 2016.

**ANGELICA VANCE – CITY CLERK**

**Re: 2016/17 Payroll Appropriations**

*(Bill No. 16-015, to follow)*

Angelica Vance, City Clerk, then advised Council of the 2016/17 Payroll Appropriations. With the City in a better financial situation than it has been in several years, upon approval employees will receive a one-step raise and a 2% cost of living raise. For those on a longevity scale, a 4% raise would be given. Bill No. 16-015, to follow.

**Re: Ratification & Reaffirmation - Procedure to Disclose Potential Conflicts of Interest for Certain Municipal Officials & Employees**

*(Bill No. 16-016, to follow)*

Ms. Vance then informed Council that in order to comply with statutory requirements, RSMo 105.483 & 105.485.4, the City of Hannibal is required, every two years, to adopt an Ordinance ratifying and reaffirming our procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials and employees. This was first done on August 20<sup>th</sup>, 1991. Missouri Ethics Commission requires this process to be completed, biyearly, no later than September 15, 2016. Bill No. 16-016, to follow.

**Re: Software as a Service (SAAS) – Agreement for Application Hosting & Technology Support Services**

*ACS Enterprise Solutions, LLC, (A Division of Xerox)*

*(Resolution No. 2038-16, to follow)*

Angelica Vance presented to Council Software as a Service with ACS. She stated that since the early 90's, the City of Hannibal's hardware and software services for the Finance, Payroll, and Business License processes have been provided by ACS Enterprise Solutions, LLC, a division of Xerox and IBM. In the fall of 2015 she began an evaluation process of our existing payroll software capabilities as well as services provided by other vendors, including considering outsourcing the payroll process

entirely. Through this process it was determined the existing provider could provide an enhanced software and hardware service, thus being beneficial to not only payroll, but the financial and business license components and also move the data contained in City Hall offsite. Proceeding with the SaaS would provide many benefits to the City including:

- **Reduced IT expenditures** - we are relieved of the capital expenses involved with purchasing, powering, maintaining and backing up a new AS400 machine. **The first year alone, if purchasing a new AS400 would result in over \$66,000 as compared to just over \$23,000 for SaaS.**
- **Enhanced disaster recovery plan** - the Xerox servers are in hardened facilities with controlled access and with continual backups across a replicated platform. Should disaster strike locally, we wouldn't miss a beat, not to mention payroll, as we would be able to fully resume operations at another facility in minutes.
- **Streamlined support** - as ACS/Xerox hosts the hardware, we would no longer pay IBM fees and one phone call will address any issues we encounter. In the past, when there was a hardware issue, IBM services were required to support these issues, thus resulting in more cost. These costs would be eliminated as well.
- **Security** – City Hall is not Ft. Knox, and quite honestly, our data is more vulnerable here than at Xerox. We have a secure rack environment, however, the glass doors and windows, main floor location, Charter Internet and our Sonicwall firewall are not nearly as secure as the multimillion dollar environment Xerox has in place.

She then stated that should Council approve, there will be several steps to complete this process and ACS will be on-site for installation and training August 15-19, 2016. It would be her recommendation to continue with services offered by the current vendor, migrating to the SaaS; entering into a six (6) year agreement for application hosting and technology support services with ACS Enterprise Solutions, LLC.

At this time, City Attorney James Lemon expressed his concern about their liability policy. He is concerned that they have artificially limited their liability with a dollar amount cap, so the City would have more exposure than ACS liability would cover. Lemon acknowledged that this may be the best deal the City can get.

Angelica Vance then stated that ACS would not submit a claim to their insurance company for anything related to our contract with it being so small. She was advised that ACS does have the resources to satisfy any claim under our contract without filing a claim through their insurance.

Lemon then stated that they were not being honest and that they are avoiding submitting claims to their insurance company to keep their insurance costs from rising. Therefore, the data that they would house for us, would not be protected. Vance responded that ACS's security would be a huge improvement from what we currently have.

Council Member Knickerbocker then asked if ACS had stated that they would not go to their insurance company but would instead absorb the liability. If that was the case, why wouldn't they write that into the contract? Vance responded that it would increase the value of the contract significantly. She also stated that Xerox is a very large well known company. Lemon stated that according to their contract they will only pay in the tens of thousands of dollars. Vance corrected that the cap was \$150,000. The original amount was smaller, however Vance and Lemon negotiated to the higher amount.

Council Member Knickerbocker then questioned the security of data on a cloud. He spoke about large companies being targeted for massive data releases by hackers and he wondered what size losses had



occurred within Xerox. Vance responded that there are 30 municipalities in the Midwest alone who use Software as a Service. It's been offered for the last 25 years but has only taken off in the last 6 years. So far, they have not had a loss of data. Most other municipalities likely have a lower cap, as ours was negotiated to be higher. Lemon stated that a data breach is much more likely with a company of Xerox's size. Vance stated that their security is much more secure than what we currently have. Resolution 2038-16, to follow.

**PHYLLIS NELSON – CITY COLLECTOR**  
**Re: Approval, 2015/16 Fiscal Year Budget Adjustments**

Phyllis Nelson, City Collector, asked Council authority at this time to do budget adjustments for the end of fiscal year 2015-2016. The adjustments will be done as necessary for each fund between expenditure lines and possibly between departments. No money will be adjusted between funds without Council's express permission. These adjustments will be done at the close of the current fiscal year. Council Member Dobson made a motion to approve the request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**Re: Budget Amendment No. 3**  
*(Resolution No. 2039-16, to follow)*

She then presented the budget amendment resolution to address changes necessary for the current year. General Fund (10) changes are needed due to unanticipated changes, donations, etc. All donations or insurance reimbursements must, per the auditors, be received into a revenue line. However, it is intended for this money to be used for expenditures (ex. Police car purchase due to one new car being totaled at the scene of an accident). Donations to the Fire Dept. routinely request the expenditure lines that the donation is requested to reimburse. A class in Nashville, TN was offered at a cost of about \$2,500 to the DPW Superintendent which included room, meals, transportation, etc. This was an unanticipated expense and one that the city manager's office agreed to contribute \$500 toward. The additional \$39,000 approved by council for commercial flood buy-out expenses is accounted for as state grant money and city matching funds. Finally, the airport has had contract overspends regarding the runway, taxi-lane and hanger improvements, so an additional amount of \$208,300 was needed accounting for a 90-10% split of State grant money and City matching funds. Resolution No. 2039-16, to follow.

**BRIAN CHAPLIN – DPW SUPERINTENDENT**  
**Re: Resolution of Intent, Street Bond Issuance – Engagement Letter & Financial  
Advisor Agreement**  
*Cunningham, Vogel & Rost, P.C. & WM Financial Strategies*  
*(Resolution No. 2040-16, to follow)*

Brian Chaplin, DPW Superintendent, presented a new street funding strategy. This strategy enables every subpar street in Hannibal to be rebuilt or overlaid within a 36-month period, utilizing \$7,000,000 of leasehold revenue bonds backed by Cap Sales Tax revenues. An approved Resolution of Intent would declare the City Council's intent to move forward with this initiative. The Resolution declares intent to issue \$7 million in leasehold revenue bonds for this purpose, and simultaneously approves service contracts for the city's financial

advisor to perform her work, and the city's bound counsel to perform his. These firms (*WM Financial Strategies*, and *Cunningham, Vogel and Rost, P.C.*) handled the City's prior financings, and did excellent work. The desire is to issue these bonds prior to December 31. At present, interest rates are at an historic low. The math underlying this initiative is pretty simple. Annual revenue is \$1.7 million a year, the bond payment is \$950,000 a year, operating resources is \$200,000 a year, and street equipment is \$150,000 a year, leaving a balance of \$400,000. The plan has been viewed from multiple vantage points, and regardless of the angle from which we view it, the initiative is a tremendous win-win for the city and its taxpayers as taxes will not be raised. Resolution No. 2040-16, to follow.

**Re: Request, Set Public Hearing – Annexation, 131 Clover Road  
(A-One & Two Family) - Michael Riesenbeck**  
*(July 5, 2016 – 6:45 p.m.)*

Mr. Chaplin informed Council that an annexation application has been received from Michael Riesenbeck to annex in his currently owned property at 131 Clover Road in the Rolling Meadows Subdivision Lot No. One Hundred Thirty-One (131), City of Hannibal, Marion County, Missouri. The proposed zoning would be A-One & Two Family. The Planning and Zoning Commission public hearing for this request has been set for Jun 16, 2016 at 4:00 P.M. The Department of Public Works has requested that Council set their public hearing date for July 5, 2016 at 6:45 P.M. Mayor Pro Tem Knickerbocker made a motion to approve the request. Motion was seconded by Mayor Hark.

Motion carried.

**Re: Annexation, 6673 County Road 437 (F-Industrial) – Board of Public Works**  
*(Bill No. 16-017, to follow)*

He then informed Council that Heath Hall appeared and spoke on behalf of the Hannibal Board of Public Works asking the Planning and Zoning Commission for annexation for their property on County Road 437. This property is at the corner of Shinn Lane and Highway MM. The BPW has owned this property for a while but is just now getting around to annexing it into the city limits. There is currently a house on the property that is being rented but it will eventually be torn down once the BPW purchases the rest of the land from the adjoining property owners when they decide to sell. Heath stated these lots will be expanded into part of the industrial business park. The Planning & Zoning Commission heard this proposal on May 19, 2016. They forward this application to the city council with a positive recommendation as there were all yes votes to have this property annexed into the city. Bill No. 16-017, to follow.

**Re: Annexation, Stardust Drive (A-One & Two Family) – Russell Goodhart**  
*(Bill No. 16-018, to follow)*

Brian Chaplin then informed Council that Russell Goodhart has requested rezoning of a lot located in the 4600 block of Stardust be annexed into the city and zoned A-One and Two Family. There are currently no structures on the property but Mr. Goodhart's intentions are to build a duplexes on the west side of the ditch. There is already sewer and county water in this area and The Board of Public Works stated they can move a power pole to the area for electricity if there is not one currently located in the area close enough to pull power to. The Planning & Zoning Commission heard this proposal on May 19, 2016. They forward this

application to the city council with a positive recommendation as there were all yes votes to have this property annexed into the city. Bill No. 16-018, to follow.

**Re: Alley Vacation – Lot 30 Hubbard’s Addition**

*Bill Schneider*

*(Bill No. 16-019, to follow)*

Brian Chaplin DPW indicated Bill Schneider went to planning and zoning with a request to vacate an alley, Lot 30 of Hubbard addition in the City of Hannibal. Wasson indicated the property line is in 3/4 on the way in the drive way. Planning and zoning took no action. Knickerbocker indicated the alley also provides access to other city property. It's a drive that goes to a garage, they will continue to share the drive if no further action is taken. Bill No. 16-019, to follow.

**RESOLUTION NO. 2038-16**

**A RESOLUTION AUTHORIZING A SIX YEAR AGREEMENT FOR APPLICATION HOSTING AND TECHNOLOGY SUPPORT SERVICES BETWEEN THE CITY OF HANNIBAL AND ACS ENTERPRISE SOLUTIONS, LLC. A DIVISION OF XEROX, IN THE AMOUNTS PROVIDED FOR IN THE ATTACHED HERETO**

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 2038-16 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

**Yes:** Mayor Pro Tem Knickerbocker, Council Member Dobson, Mayor Hark, and Council Member Van Hoose - 4

**No:** -0-

**Absent:** Council Members Lionberger and Locke - 2

Mayor Hark declared Resolution No. 2038-16 duly approved and adopted on this date.

**RESOLUTION NO. 2039-16**

**A RESOLUTION AMENDING THE FY 2015/2016 BUDGET TO RECOGNIZE ADDITIONAL REVENUES AND EXPENDITURES RELATIVE TO DELAYED GRANT PROJECTS, UNANTICIPATED EXPENSES AND REVENUES (AMENDMENT NO. 3)**

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 2039-16 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

**Yes:** Mayor Pro Tem Knickerbocker, Council Member Dobson, Mayor Hark, and Council Member Van Hoose - 4

**No:** -0-

**Absent:** Council Members Lionberger and Locke - 2

Mayor Hark declared Resolution No. 2039-16 duly approved and adopted on this date.

**RESOLUTION NO. 2040-16**

**A RESOLUTION APPROVING A DECLARATION OF OFFICIAL INTENT RELATING TO THE ISSUANCE OF HANNIBAL MUNICIPAL ASSISTANCE CORPORATION LEASEHOLD REVENUE BONDS (CITY OF HANNIBAL, MISSOURI, LESSEE) SERIES 2016; APPROVING THE ENGAGEMENT OF BOND COUNSEL, IN THE AMOUNT OF \$81,695 AND A MUNICIPAL ADVISOR, IN THE AMOUNT OF \$18,000, IN CONNECTION THEREWITH; AND PROVIDING FURTHER AUTHORITY**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2040-16 and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried.

**Roll Call**

**Yes:** Mayor Pro Tem Knickerbocker, Council Member Dobson, Mayor Hark, and Council Member Van Hoose - 4

**No:** -0-

**Absent:** Council Members Lionberger and Locke - 2

Mayor Hark declared Resolution No. 2040-16 duly approved and adopted on this date.

**BILL NO. 16-011**

**AN ORDINANCE OF THE CITY OF HANNIBAL REVISING CHAPTER 18, ARTICLE I, BY AMENDING SECTION 18-68, WITH RESPECT TO RIGHT TO COUNSEL IN MUNICIPAL COURT**  
*First Reading*

Motion was made by Council Member Van Hoose to have the City Clerk give Bill No. 16-011 a first reading. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**BILL NO. 16-012**

**AN ORDINANCE OF THE CITY OF HANNIBAL REVISING CHAPTER 18,  
ARTICLE I, BY ADDING SECTION 18-35, PROVIDING FOR A DEFENDER FUND  
AND AUTHORIZING CONTRIBUTIONS THERETO**

*First Reading*

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk give Bill No. 16-012 a first reading. Motion was seconded by Council Member Dobson.

Motion carried.

**BILL NO. 16-013**

**AN ORDINANCE OF THE CITY OF HANNIBAL REVISING CHAPTER 4,  
ARTICLE I, BY ADDING SECTION 4-19 REGARDING SERVICE ANIMALS**

*First Reading*

Motion was made by Council Member Dobson to have the City Clerk give Bill No. 16-013 a first reading. Motion was seconded by Council Member Van Hoose.

Motion carried.

**BILL NO. 16-014**

**AN ORDINANCE APPROVING THE FISCAL YEAR 2016-2017 BUDGET AND  
APPROPRIATING TO THE VARIOUS DEPARTMENTS, BOARDS,  
COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF THE CITY  
OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2017**

*First Reading*

Motion was made by Council Member Van Hoose to have the City Clerk give Bill No. 16-014 a first reading. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**BILL NO. 16-015**

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF THE CITY  
OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR 2016/2017**

*First Reading*

Motion was made by Council Member Dobson to have the City Clerk give Bill No. 16-015 a first reading. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**BILL NO. 16-016**

**AN ORDINANCE RATIFYING AND REAFFIRMING CITY OF HANNIBAL,  
ORDINANCE NUMBER 3760; ESTABLISHING THE PROCEDURE TO DISCLOSE  
POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR  
CERTAIN MUNICIPAL OFFICIALS AND EMPLOYEES AS REQUIRED,  
BIYEARLY, BY MISSOURI STATE STATUES 105.483 & 105.485.4**

*First Reading*

Motion was made by Council Member Dobson to have the City Clerk give Bill No. 16-016 a first reading. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**BILL NO. 16-017**

**AN ORDINANCE APPROVING ANNEXATION OF PROPERTY LOCATED AT  
6673 COUNTY ROAD INTO THE CITY OF HANNIBAL, MARION COUNTY,  
MISSOURI**

*First Reading*

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk give Bill No. 16-017 a first reading. Motion was seconded by Council Member Van Hoose.

Motion carried.

**BILL NO. 16-018**

**AN ORDINANCE APPROVING ANNEXATION OF PROPERTY LOCATED  
STARDUST ROAD INTO THE CITY OF HANNIBAL, MARION COUNTY,  
MISSOURI**

*First Reading*

Motion was made by Council Member Van Hoose to have the City Clerk give Bill No. 16-018 a first reading. Motion was seconded by Mayor Hark.

Motion carried.

**BILL NO. 16-019**

**AN ORDINANCE VACATING A PORTION OF AN ALLEY LYING IN LOT 30 OF HUBBARD'S ADDITION, CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

***First Reading***

Motion was made by Council Member Dobson to give Bill No. 16-019 a first reading. Motion was seconded by Mayor Hark.

Motion carried.

**Roll Call**

**Yes:** Council Member Dobson, Mayor Hark, and Council Member Van Hoose - 3

**No:** Mayor Pro Tem Knickerbocker - 1

**Absent:** Council Members Lionberger and Locke - 2

First reading was given.

**CLOSED SESSION**

***In Accordance with RSMo. 610-021 (1)***

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph one (1), admitting himself, City Council, City Clerk Angelica Vance, City Manager Jeff LaGarce, City Attorney James Lemon, and Parks & Recreation Director Andy Dorian. Motion was made by Council Member Dobson to enter into Closed Session. Motion was seconded by Mayor Pro Tem Knickerbocker.

**Roll Call**

**Yes:** Mayor Pro Tem Knickerbocker, Council Member Dobson, Mayor Hark, and Council Member Van Hoose - 4

**No:** -0-

**Absent:** Council Members Lionberger and Locke - 2

Motion carried.

**OPEN SESSION**

Motion was made by Council Member Dobson to return to open session at this time. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

## **ADJOURNMENT**

Motion was made by Council Member Dobson to adjourn the meeting. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.