

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, March 15, 2016
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: Council Member Locke - 1

CALL TO ORDER

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

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

Motion carried.

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.

APPROVAL OF MINUTES Regularly Scheduled Council Meeting – March 1, 2016

Motion was made by Council Member Van Hoose to approve the minutes of the last regular Council meeting that was held on March 1, 2016. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – March, 2016

Motion was made by Council Member Hark to approve the payroll and claims for the first half of March, 2016. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

LINDA STUDER – HISTORIC HANNIBAL MARKETING COUNCIL
Re: Request, Street Closure & Sale/Consumption of Alcohol – Twain on Main
(May 27 – 29, 2016)

Linda Studer, with Historic Hannibal Marketing Council, requested a street closure and Sale/Consumption of Alcohol for their Twain on Main event. This event will be held May 27th through May 29th, 2016. The street closure would be from North Street to Broadway and adjoining streets on North Main. They also requested a permit for a walking parade that will occur on Main. Motion was made by Mayor Pro Tem Knickerbocker to approve Ms. Studer's request. Motion was seconded by Council Member Hark.

Motion carried.

REX HICKS – Y MEN'S CLUB
Re: Request, Street Closure & Sale/Consumption of Alcohol – Down by the River
(May 13, June 10, July 8, August 12, & September 9, 2016)

Kurt Allen came before council representing Hannibal's Y Men's Club. He requested Street Closure and Sale/Consumption of Alcohol for their Down by the River event. Event will be May 13th, June 10th, July 8th, August 12th, and September 9th. Motion was made by Mayor Pro Tem Knickerbocker to approve Mr. Allen's request. Motion was seconded by Council Member Van Hoose.

Motion carried.

Re: Request, Street Closure & Sale/Consumption of Alcohol – Mud Volleyball
(July 1 – July 4, 2016)

Kurt Allen also requested a Street Closure and Sale/Consumption of Alcohol for Y Men's Mud Volleyball tournament that will be held July 1st to July 4th, 2016. Motion was made by Mayor Pro Tem Knickerbocker to approve Mr. Allen's request. Motion was seconded by Council Member Dobson.

Motion carried.

ANGIE WILCOXSON – HANNIBAL REGIONAL HOSPITAL FOUNDATION

Re: Request, Street Closure – 21st Annual Hannibal Cannibal

(Saturday, July 2, 2016 – 5:00 a.m. – 10:00 a.m.)

Angie Wilcoxson with the Hannibal Regional Hospital Foundation, requested a street closure for their 21st Annual Hannibal Cannibal. This 5K walk/run will take place Saturday, July 2nd, 2016 from 5:00 a.m. to 10:00 a.m. Motion was made by Mayor Pro Tem Knickerbocker to approve Ms. Wilcoxson's request. Motion was seconded by Council Member Hark.

Motion carried.

BILL WEBBER – KIWANIS CLUB OF HANNIBAL

Re: Request, Street Closure – 40th Annual Samuel L. Clemens Arts & Crafts Festival

(July 1 – July 4, 2016)

Bill Webber with the Kiwanis Club of Hannibal, requested a street closure for their 40th Annual Samuel L. Clemens Arts & Crafts Festival. This will take place July 1st, 2016 to July 4th, 2016. Motion was made by Mayor Pro Tem Knickerbocker to approve Mr. Webber's request. Motion was seconded by Council Member Dobson.

Motion carried.

ROY G. HARK – MAYOR

Re: Recommendation of Appointment

Mayor Hark made the following recommendation:

HANNIBAL LIBRARY BOARD

- Casey Welch – appointment for a term to expire June, 2018

This nomination will be considered for approval at the next regular Council meeting, to be held April 5, 2016.

BRIAN CHAPLIN – DPW SUPERINTENDENT

Re: Request, Set Public Hearing – Rezoning, 221 South Maple

A-One and Two Family to E-Commercial – Michael J. Hagan

Brian Chaplin, DPW Superintendent, request a Public Hearing for the rezoning of 221 South Maple from A-One and Two Family to E-Commercial. Public Hearing would be held April 5th at 6:45 p.m. in the Council Chambers. Motion was made by Mayor Pro Tem Knickerbocker to approve Mr. Chaplin's request. Motion was seconded by Council Member Van Hoose.

Motion carried.

BILL NO. 16-006

AN ORDINANCE AMENDING THE ANNUAL BID LIMITS IN ACCORDANCE TO SECTION 9.13 (b) OF THE CITY OF HANNIBAL CHARTER

Second and Final Reading

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 16-006 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Hark.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Bill No. 16-006 duly approved and adopted on this date.

BILL NO. 16-007

AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT #2 BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT TO STATE BLOCK GRANT AGREEMENT

Second and Final Reading

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 16-007 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Lionberger.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Bill No. 16-007 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.