

## OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING

Tuesday, May 3, 2016  
6:30 p.m.  
Council Chambers

### CALL TO ORDER

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

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

##### **Re: Rezoning, 221 South Maple**

*District A-One & Two Family to District E-Commercial*

*Michael J. Hagan*

Brian Chaplin, DPW Superintendent, addressed council by advising that the Planning & Zoning Committee conducted a public hearing April 22<sup>nd</sup>, 2016 on the rezoning of 221 South Maple from A-One & Two Family to District E-Commercial. Planning & Zoning forwarded the application to City Council with no decision.

### 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 comments for or in opposition to the proposed rezoning of 221 South Maple, Mayor Hark adjourned the public hearing.

**OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING**

**Tuesday, May 3, 2016  
6:45 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, 8976 County Road 412**  
*Beth Haven*

Brian Chaplin, DPW Superintendent, addressed Council on the annexation of a property located at 8976 County Road 412 that is owned by Beth Haven. Planning & Zoning held a public hearing to annex in and zone B-multi family, which is consistent to the surrounding area.

**PUBLIC COMMENTS**

Barb Campbell informed Council that Beth Haven is in favor of the annexation.

**ADJOURNMENT**

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

## OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, May 3, 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 – April 19, 2016  
Closed Session Meeting – February 16, 2016**

Motion was made by Council Member Locke to approve the minutes of the last regular Council meeting that was held on April 19, 2016 and the Closed Session Meeting held February 16, 2016. Motion was seconded by Council Member Dobson.

Motion carried.

### APPROVAL OF PAYROLL AND CLAIMS Second Half – April, 2016

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

Motion carried.

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

Mayor Roy Hark reminded Council of a candidate presented at the last meeting for the following Board:

**HANNIBAL HOUSING AUTHORITY**

- Ed Trotter – reappointment for a term to expire April, 2020

He asked Council for their approval of this recommendation. Motion was made by Council Member Dobson to approve the Mayor’s recommendation of Ed Trotter to the Hannibal Housing Authority, for reappointment for a term to expire April, 2020. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**ANGELICA VANCE – CITY CLERK**  
**Re: Certification, April 2016 Municipal Election**

Mayor Hark asked City Clerk Vance to read the Certification of the April 5, 2016 Municipal Election, at this time. She read:

**I, Angelica N. Vance, City Clerk of Hannibal, Missouri, do hereby certify that the attached is a complete and true copy of the Certification of Election, held on April 5, 2016, as certified to me by the Marion and Ralls County Clerks.**

**Witness my Hand and the Seal  
Of the City of Hannibal. Done  
This 3<sup>rd</sup> day of May, 2016**

**CERTIFICATION OF ELECTION**  
**Results of the Municipal Election of**  
**April 5, 2016**

The City Clerk gave the following results from the election:

For Mayor, three-year term:	<u>Marion</u>	<u>Ralls</u>	<u>Total</u>
<b>James R. Hark</b>	<b>2,133</b>	<b>30</b>	<b>2,163</b>
<b>Lou Barta</b>	<b>1,190</b>	<b>13</b>	<b>1,203</b>

**Declaring James R. Hark winner of the position of Mayor.**

For Council Member – Second Ward: Total

**Michael J. Dobson**

**546**

**Declaring Michael J. Dobson winner of the Second Ward Council seat.**

For Council Member – Fourth Ward:

**Jim Van Hoose**

Total

**172**

**John Paul Tomko**

**140**

**Declaring Jim Van Hoose winner of the Fourth Ward Council seat.**

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

Motion carried

**BILL NO. 16-008**

**AN ORDINANCE RESTRUCTURING THE PARKS DEPARTMENT TO  
ELIMINATE ONE PARKS MAINTENANCE WORKER I POSITION AND  
SIMULTANEOUSLY CREATING ONE PARKS MAINTENANCE WORKER II  
POSITION**

*Second and Final Reading*

Motion was made by Council Member Van Hoose to give Bill No. 16-008 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. 16-008 duly approved and adopted on this date.

Mayor Hark presented City Clerk Angel Vance with a Municipal Clerk Proclamation to recognize her work for the city and in recognition of Municipal Clerk's week. Her vital role, dedication to the community, and accomplishments were commended by Mayor Hark.

**ROY G. HARK - MAYOR**  
**Re: Oath of Office**

- *Mayor – James R. Hark*
- *2<sup>nd</sup> Ward Council Member – Michael J. Dobson*
- *4<sup>th</sup> Ward Council Member – Jim Van Hoose*

Mayor Hark administered the Oath of Office to James R. Hark, being sworn in as the Mayor, Michael J. Dobson, being sworn in as the 2<sup>nd</sup> Ward Council Member, and Jim Van Hoose, being sworn in as the 4<sup>th</sup> Ward Council Member.

Angel Vance, City Clerk, presented newly elected Mayor James Hark with a gavel on behalf of the City Council. Douglas Warren, Finance Director, then brought forth a plaque identifying all Mayor's from 1843 to 2016 and presented it to Mayor Roy Hark who is the longest Tenured Mayor in the history of Hannibal. The plaque will be placed on display in City Hall.

**ADJOURNMENT**  
*Sine-Die*

Motion was made by Council Member Dobson to adjourn the meeting, sine-die. Motion was seconded by Council Member Locke.

Motion carried.

\*\*\*\*\*

**ROLL CALL**

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

**Absent:** -0-

To begin the meeting, Mayor James Hark presented a Mayor's message.

**CALL TO ORDER**

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

**JACOB NACKE – HANNIBAL COMMUNITY PROMOTIONS GROUP**  
**Re: Request, Street Closures & Fireworks Display**

Jacob Nacke, with the Hannibal Community Promotions Group, presented a request to have a fireworks display within the city limits. Council Member Dobson made a motion to approve Mr. Nacke's request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**JAMIE MCCOY – HANNIBAL JAYCEES**  
**Re: Request, Street Closures, Use of City Owned Property & Carnival Waiver**

Jamie McCoy, with the Hannibal Jaycees, requested street closures and use of city owned property for their carnival to be held 6/27/16 at 8:00AM to 7/5/16 at 8:00AM. Motion to approve Mr. McCoy's request was made by Mayor Pro Tem Knickerbocker. Motion was seconded by Council Member Lionberger.

Motion carried.

**JAMES R. HARK – MAYOR**  
**Re: Recommendation of Appointment**

Mayor Hark made the following recommendation:

**HANNIBAL EMPLOYEE BENEFIT TRUST BOARD**

- Beverly Stewart – reappointment for a term to expire May, 2019

This nomination will be considered for approval at the next regular Council meeting, to be held on May 17, 2016.

Mayor Hark then recognized the Street Department and Parks & Recreation Department employees for their hard work preparing the Sodalis Bat Preserve and completing the trails in a very timely manner.

**ANGELICA VANCE – CITY CLERK**  
**Re: Approval, 5<sup>th</sup> Ward Council Member Selection Process & Timeline**

Angel Vance, City Clerk, informed Council that due to the vacancy of the 5<sup>th</sup> Ward Council seat, previously held by Mayor Jim Hark, approval of the procedure for filling this vacancy as well as the proposed timeline is needed. This is the same procedure that has been used in years past when the need arose. Motion was made by Mayor Pro Tem Knickerbocker to approve Mrs. Vance's request. Motion was seconded by Council Member Lionberger.

Motion carried.

**BRIAN CHAPLIN – DPW SUPERINTENDENT**  
**Re: Bid Award Approval, Annual Street Bids**

Brian Chaplin, DPW Superintendent, presented the following Bid Award Approvals:

- Gasoline and Diesel Fuel – Big River Oil
  - Single bid from Big River Oil. Prices dropped from previous year.
- Aggregates – Central Stone
  - Single bid from Central Stone. Slight increase in price from previous year on some items, others remained the same
- Snow Removal Salt - Compass Minerals
  - Three bids were received, Compass Minerals had the lowest bid with no minimum purchase requirement. The price is lower per ton from previous year.
- Liquid Calcium Chloride - Sicalco
  - Two bids were received, Sicalco had the lowest bid. Prices were slightly higher than previous year.
- Concrete – Bleigh Ready Mix & Mark Twain Ready Mix
  - Two bids were received and an open bid for both companies is requested. The cost is the same for both Bleigh Ready Mix and Mark Twain Ready Mix. This will insure the City has concrete if one of the companies would happen to be busy with another job and could not supply product. Increase in price from previous year.
- CLSM (Flowable Fill) - Bleigh Ready Mix & Mark Twain Ready Mix
  - Two bids were received on this as well. Even though Mark Twain Ready Mix is 50 cents higher in price than Bleigh Ready Mix, the same agreement as was done for concrete is requested. Increase in price from previous year.
- Asphalt – C.B. Asphalt & Diamond Construction
  - Two bids were received from C.B. Asphalt in Missouri and Diamond Construction in Illinois. C.B. Asphalt had a significantly lower bid, but it is requested that both companies have an open bid. The price is lower than previous year.
- Cold Patch - C.B. Asphalt & Diamond Construction
  - Two bids were received from C.B. Asphalt in Missouri and Diamond Construction in Illinois. C.B. Asphalt had a significantly lower bid, but it is requested that both companies have an open bid. The price is lower than previous year.

Motion was made by Mayor Pro Tem Knickerbocker to approve Mr. Chaplin's bids. Motion was seconded by Council Member Dobson.

Motion carried.

**Re: Grand Avenue Bin Wall – Engineering Authorization Agreement**

*MECO Engineering Company, Inc.*  
*(Resolution No. 2033-16, to follow)*

Mr. Chaplin then informed Council that MECO Engineering has recently completed a preliminary proposal for the Design Phase of the bin wall on Grand Avenue. This study was completed to see what it would require to stabilize or remove the existing bin wall and stabilize the escarpments adjacent to the bin wall system located on a tract of land near the northeast section of the Grand Avenue and Broadway road intersection. The design phase service will be provided for a lump sum fee of \$37,000.00. Resolution No. 2033-16, to follow.

**Re: Airport Mowing – Contract Agreement**

*Elite Lawn Care*  
*(Resolution No. 2034-16, to follow)*

The Department of Public Works requested bids for the 2016 - 2018 Airport Mowing with a bid opening of April 21, 2016. Two bids were submitted.

- Elite Lawn Care with a total bid of \$3,920.00 for year 2016, \$4,200.00 for year 2017, and \$4,200.00 for year 2018.
- Simply Cut Lawns with a total bid of \$4,650.00 for year 2016, \$4,650.00 for year 2017, and \$4,650.00 for year 2018.

Elite Lawn Care was the low bidder. Resolution No. 2034-16, to follow.

**Re: Annexation, 8976 County Road 412**

*Beth Haven*  
*(Bill No. 16-009, to follow)*

Mr. Chaplin informed Council that Bill No. 16-009, to follow, was in reference to the annexation of 8976 County Road 412, which is owned by Beth Haven. This topic was discussed in the Public Hearing held at 6:45PM before the Council Meeting.

**Re: Rezoning – 221 South Maple**

**A-ONE AND TWO FAMILY TO E-COMMERCIAL**  
*Michael Hagen*  
*(Bill No. 16-010, to follow)*

Mr. Chaplin informed Council that Bill No. 16-010, to follow, was in reference to the rezoning of 221 South Maple from A-One and Two Family to E-Commercial. This topic was discussed in the Public Hearing held at 6:30PM before the Council Meeting.

**JOEY BURNHAM – BUILDING INSPECTOR**  
**Re: Old Baptist Cemetery Mowing – Contract Agreement**  
*Simply Cut Lawns*  
*(Resolution No. 2035-16, to follow)*

Joey Burnham, Building Inspector, informed Council that the Building Inspector's Office requested bids for the 2016 - 2017 Mowing of the Old Baptist Cemetery with a bid opening of April 21, 2016. One bid was submitted.

- Simply Cut Lawns with a total bid of \$3,600.00

With Simply Cut Lawns being the only bidder, staff recommends award of the contract to Simply Cut Lawns. Resolution No. 2035-16, to follow.

**GAIL BRYANT – DIRECTOR, HANNIBAL CONVENTION & VISITOR'S BUREAU**  
**Re: 2016 Missouri Statewide Historic Preservation – Grant Acceptance**  
*Missouri Department of Natural Resources*  
*(Resolution No.2036-16, to follow)*

Gail Bryant, Director of HCVB, requested Council's support in accepting a grant from the Missouri Department of Natural Resources. A grant application was submitted to the Missouri Department of Natural Resources for consideration to host the 2016 Missouri Statewide Historic Preservation event. The Hannibal Convention & Visitors Bureau has been awarded this grant in the amount of \$30,500.00. The conference will be held October 19-21, 2016 (the week following the Folklife Festival). The amount has already been included in the Hannibal Convention & Visitors Bureau's FY2017 budget. Resolution No. 2036-16, to follow.

**DOUG WARREN – FINANCE DIRECTOR**  
**Re: Hannibal Cavemen Baseball, LLC – Clarification of Successor in  
Redevelopment Program**  
*(Resolution No. 2037-16, to follow)*

Doug Warren, Finance Director presented resolution to acknowledge the new developer associated with the Hannibal Clemens Field Downtown Revitalization Preservation Program (MoDRPP). The original developer was Hannibal Sports & Entertainment, LLC from the 2008 agreements entered into between the City and Hannibal Sports & Entertainment, LLC. The original group failed to make payments on their debt and ultimately ended in court. Now Hannibal Cavemen Baseball, LLC is the successor to the original LLC. This resolution would allow the City to bring needed financial assistance as was intended in the original 2008 MoDRPP to help recoup some of the project costs. Payments will not begin until the final and complete cost certificate is provided for the dollar cost of the rehabilitation of the Clemens Field Sports Facility. These costs are limited to the historic restoration costs (grandstand, dugouts, bull-pens, field restoration, concessions, parking, etc). Resolution No. 2037-16, to follow.

**RESOLUTION NO. 2033-16**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MECO ENGINEERING IN THE AMOUNT OF \$37,000.00 TO PERFORM A DESIGN PHASE RELATIVE TO REPAIRING THE GRAND AVENUE BIN WALL**

Motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2033-16 and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 2033-16 duly approved and adopted on this date.

**RESOLUTION NO. 2034-16**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND ELITE LAWN CARE FOR 2016 AIRPORT MOWING, IN THE AMOUNT OF \$3,920.00 WITH THE OPTION TO EXTEND TWO (2) ADDITIONAL YEARS WITH RATES PROVIDED FOR THE ATTACHED CONTRACT AGREEMENT**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2034-16 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 2034-16 duly approved and adopted on this date.

**RESOLUTION NO. 2035-16**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HANNIBAL AND SIMPLY CUT LAWNS FOR 2016-2017 OLD BAPTIST CEMETERY MOWING, IN THE AMOUNT OF \$3,600.00**

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 2035-16 and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 2035-16 duly approved and adopted on this date.

**RESOLUTION NO. 2036-16**

**A RESOLUTION FOR THE MAYOR OF THE CITY OF HANNIBAL ACCEPT THE DEPARTMENT OF NATURAL RESOURCES FY2016 HISTORIC PRESERVATION FUND GRANT**

Motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2036-16 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 2036-16 duly approved and adopted on this date.

**RESOLUTION NO. 2037-16**

**A RESOLUTION BETWEEN THE CITY OF HANNIBAL AND HANNIBAL  
CAVEMEN BASEBALL LLC FOR THE PURPOSE OF PROVIDING  
CLARIFICATION OF THE SUCCESSOR TO HANNIBAL SPORTS &  
ENTERTAINMENT, LLC TO BE NOW KNOWN AS CLEMENS FIELD  
MANAGEMENT, LLC**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2037-16 as amended and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 2037-16 duly approved and adopted on this date.

**BILL NO. 16-009**

**AN ORDINANCE APPROVING ANNEXATION OF PROPERTY LOCATED AT  
8976 COUNTY ROAD 412 INTO THE CITY OF HANNIBAL, MARION COUNTY,  
MISSOURI**

*First Reading*

Motion was made by Council Member Locke to have the City Clerk give Bill No. 16-009 a first reading. Motion was seconded by Council Member Lionberger.

Motion carried.

**BILL NO. 16-010**

**AN ORDINANCE REZONING PROPERTY LOCATED AT 221 SOUTH MAPLE  
FROM A-ONE AND TWO FAMILY TO E-COMMERCIAL IN THE CITY OF  
HANNIBAL, MARION COUNTY, MISSOURI**

*First Reading*

Motion was made by Council Member Locke to have the City Clerk give Bill No. 16-010 a first reading. Motion was seconded by Council Member Van Hoose.

Motion carried.

**Roll Call**

**Yes:** Council Member Locke and Van Hoose - 2

**No:** Council Member Dobson, Lionberger, and Mayor Hark - 3

**Abstain:** Mayor Pro Tem Knickerbocker – 1

Mayor Hark declared this bill will not have a second reading. Motion failed.

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

**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 Dobson to adjourn the meeting. Motion was seconded by Mayor Hark.

Motion carried.