

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, May 17, 2016
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: Council Members Locke and Mayor Pro Tem Knickerbocker - 2

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 and Mayor Pro Tem Knickerbocker. Motion seconded by Council Member Lionberger.

Motion carried.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Knickerbocker led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES Regularly Scheduled Council Meeting – May 3, 2016

Motion was made by Council Member Lionberger to approve the minutes of the last regular Council meeting that was held on May 3, 2016. Motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – May, 2016

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

Motion carried.

MELISSA CUMMINS – MARK TWAIN MUSEUM
Re: Request, Alcohol Sales & Open Consumption – Music Under the Stars
Thursdays June – August 6:00 p.m. – 9:00 p.m.

Melissa Cummins, with the Mark Twain Museum, requested alcohol sales and open consumption for Music Under the Stars but was not in attendance to present the request. These events will take place Thursdays June through August from 6:00 p.m. to 9:00 p.m. Motion was made by Council Member Dobson to approve Ms. Cummin's request. Motion was seconded by Council Member Lionberger.

Motion carried.

LINDA COLEBRED – STANDING BEAR COUNCIL
Re: Request, Discharge Black Powder Firearms in City Limits – Bear Creek
Rendezvous & Gathering
August 13-14, 2016 – 11:00 a.m. – 3:00 p.m.

Linda Colebred, with the Standing Bear Council, requested discharge of black powder firearms within city limits. This would take place near Mark Twain Caves on private property on August 13th and 14th from 11:00 a.m. – 3:00 p.m. The location is an old dump away from campers and the public. Motion was made by Council Member Lionberger to approve Ms. Colebred's request. Motion was seconded by Council Member Dobson.

Motion carried.

ANGEL VANCE – CITY CLERK/HHS REPRESENTATIVE
Re: Request, Street Closures – 2016 Hannibal High School Commencement
May 19, 2016 – 6:45 – 8: 30 p.m.

Angel Vance, City Clerk/HHS Representative, requested street closure for the 2016 Hannibal High School Commencement. This will take place May 19th, 2016 from 6:45 p.m. to 8:30 p.m. Motion was made by Council Member Dobson to approve Ms. Vance's request. Motion was seconded by Council Member Lionberger.

Motion carried.

JAMES R. HARK – MAYOR
Re: Approval of Appointment

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

HANNIBAL EMPLOYEE BENEFIT TRUST BOARD

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

He asked Council for their approval of this recommendation. Motion was made by Council Member Lionberger to approve Mayor Hark's recommendation for reappointment of Beverly Stewart to the Hannibal Employee Benefit Trust Board for a term to expire May, 2019. Motion was seconded by Council Member Dobson.

Motion carried.

Re: Recommendation of Appointment

Mayor Hark made the following recommendation:

HANNIBAL BUILDING COMMISSION

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

HANNIBAL LIBRARY BOARD

- Kim Ahrens – 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 7, 2016.

BRIAN CHAPLIN – DPW SUPERINTENDENT

Re: Request, Set Public Hearing – Annexation, 6673 County Road 437 (F-Industrial)

June 7, 2016 – 6: 15 p.m.

Board of Public Works

Brian Chaplin, DPW Superintendent, informed Council that an annexation application has been received from The Hannibal Board of Public Works to annex in the property listed at 6673 County Road 437, Hannibal, MO. The proposed zoning would be F-Industrial. The Planning and Zoning Commission public hearing for this request has been set for May 19, 2016 at 4:00 P.M. The Department of Public Works has requested that Council set their public hearing date for June 7, 2016 at 6:15 P.M. Motion was made by Council Member Lionberger to approve Mr. Chaplin's request. Motion was seconded by Mayor Hark.

Motion carried.

Re: Request, Set Public Hearing – Annexation, Stardust Drive (A-One & Two Family)

June 7, 2016 – 6:25 p.m.

Russell Goodhart

Brian Chaplin, DPW Superintendent, informed Council that an annexation application has been received from Russell Goodhart to annex in a vacant lot on Stardust Drive, Hannibal, MO. The proposed zoning would be A-One & Two Family. The Planning and Zoning Commission public hearing for this request has been set for May 19, 2016 at 4:00 P.M. The Department of Public Works has requested that Council set their public hearing date for June 7, 2016 at 6:25 P.M. Motion was made by Council Member Lionberger to approve Mr. Chaplin's request. Motion was seconded by Council Member Van Hoose.

Motion carried.

BILL NO. 16-009

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

Second and Final Reading

Motion was made by Council Member Lionberger to give Bill No. 16-009 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 Dobson, Lionberger, Mayor Hark, and
Council Member Van Hoose - 4

No: -0-

Absent: Council Members Locke and Mayor Pro Tem Knickerbocker - 2

Mayor Hark declared Bill No. 16-009 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.