

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, October 18, 2016
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Member Ipson, Mayor Pro Tem Knickerbocker,
Council Member Dobson, Mayor Hark, and Council Member
Van Hoose - 5

Absent: Council Member Locke – 1

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

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

APPROVAL OF AGENDA

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

Motion carried.

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – October 4, 2016

Motion was made by Council Member Van Hoose to approve the minutes for the last regularly scheduled Council meeting that was held on October 4, 2016. Motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – October, 2016

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

Motion carried.

JAMES R. HARK – MAYOR
Re: Approval of Appointments

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

HANNIBAL HOUSING AUTHORITY

- **Chad Collier – appointment for a term to expire April, 2020**

Mayor Hark asked Council for their approval of this recommendation. Motion was made by Council Member Dobson to approve the Mayor's recommendation of Chad Collier to the Hannibal Housing Authority, for appointment for terms to expire April, 2020. Motion was seconded by Council Member Ipson.

Motion carried.

HANNIBAL MUNICIPAL ASSISTANCE CORPORATION

- **Randy Park – reappointment for a term to expire June, 2017**
- **Jon Obermann – reappointment for a term to expire June, 2019**

Mayor Hark then asked Council for their approval of these recommendations to the Hannibal Municipal Assistance Corporation. Motion was made by Council Member Ipson to approve the Mayor's recommendation of Randy Park for reappointment for terms to expire June, 2017 and Jon Overmann for reappointment for a term to expire June, 2019. Motion was seconded by Council Member Knickerbocker.

Motion carried.

JEFF LAGARCE – CITY MANAGER
Re: Approval of Appointment

Jeff LaGarce, City Manager, then reminded Council of the candidate presented at the last meeting for the following Board:

PLANNING & ZONING COMMISSION

- **Mike Kettelkamp – reappointment for a term to expire June, 2020**

LaGarce asked Council for their approval of this recommendation. Motion was made by Council Member Dobson to approve the City Manager's recommendation of Mike

Kettelkamp to the Planning & Zoning Commission, for reappointment for a term to expire June, 2020. Motion was seconded by Council Member Knickerbocker.

Motion carried.

BILL NO. 16-028

AN ORDINANCE APPROVING ANNEXATION OF PROPERTY LOCATED AT 120 SHINN LANE INTO THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

Second & Final Reading

Motion was made by Council Member Dobson to give Bill No. 16-028 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Roll Call

Yes: Council Member Ipson, Mayor Pro Tem Knickerbocker, Council Member Dobson, Mayor Hark, and Council Member Van Hoose - 5

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Bill No. 16-028 duly approved and adopted on this date.

BILL NO. 16-030

AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 4, 2017, PURSUANT TO A PETITION SUBMITTED BY CERTAIN VOTERS OF THE CITY OF HANNIBAL

Second & Final Reading

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 16-030 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

Yes: Council Member Ipson, Mayor Pro Tem Knickerbocker, Council Member Dobson, Mayor Hark, and Council Member Van Hoose - 5

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Bill No. 16-030 duly approved and adopted on this date.

3rd Ward Candidate Forum

Mayor Hark then began the 3rd Ward Candidate Forum. He advised the candidates to wait outside Council Chambers and they would be called in one at a time to answer the following questions:

1. Why are you interested in representing the 3rd Ward as a City of Hannibal Council Member?
2. What are your goals and objectives if elected 3rd Ward Council Member?
3. What experience do you have with budgeting and budgeting processes?
4. How would you promote economic development in the City of Hannibal?

➤ Darwin Patterson – 816 Center St.

1. Mostly to give back some of the benefits that he has had in his life. He likes to be able to volunteer his time to put back into the community and this would be a good opportunity to do this. Other times it is fire chief, airport board, or school and this would be in that line but a little different.
2. His primary goal would be to be a voice for the citizens of that ward, not just his own point of view. Goals would be to essentially help assist the City of Hannibal to grow in a good direction.
3. When he was working as a supervisor in St. John's at a power plant he worked with a \$3million budget, supplies and ordering things like that. He also has personal business in town, but it was much smaller. His background with having a master's in manufacturing of technology, physical hands on would be the power plan industry.

Dobson then questioned how he would use his master's in business technology for the City of Hannibal. Patterson indicated he would first find out the demographics and see what we could bring into the city and see what we can actually support. Hark then questioned his business in town, he replied that he had a couple of rental properties. Mayor Hark explained that it was only to clarify a potential conflict of interest.

4. It will take a lot of skilled labor to get the labor pull in there and you need the education and lot of it will feed on itself. Trying to bring something in with what we have now, he would have to find out what skills and what types of people we have

here to build from and what we have to offer. He feels he has given us a run down on his letter of interest.

➤ Melissa Cogdal – 316 Magnolia Ave

1. First reason would be all the people sitting in the room; her community. She has seen her ward decline and come back and she thinks what interests her the most is her ward is so residential and it's her heart. One of the big things for her is she wants to see not only the ward but also the community grow, she wants her kids to stay here and there to be good growth, opportunity, and good education. That is a very strong point for her.
2. Working on economic development, she feels supporting all the infrastructure is very important, promoting amenities, but to also provide new ideas and new insight and programs for our workforce. We have to be able to bring in business to grown our community and we need to build a good strong, positive work force. Making sure that downtown and our history stays strong and grows, continuing to remind people we have something special downtown.
3. Married 25 years next month, definitely had to budget things there, she was also the treasurer for her church and youth group. She used to think that was the hardest job, however, she now feels it would be the job of the City Council members.
4. She believes that it is huge that our infrastructure is nice and strong with all the different programs. Also to make sure we have the transportation in and out of the city and support the police and fire departments and make sure they have everything they need. She would make sure the neighborhoods continue to grow, working with the City departments and council and making sure the community themselves get involved; making sure our community. She was raised in the south side in the 70-80's and it was the best part of the community and feels we can have that community togetherness and reach out to rebuild. She would also make sure she helped make good sound decisions on behalf of the city of Hannibal and citizen.

She stays in touch with the mayor and council members to learn what is going on within the City, not just her thousand pound elephant which is the water issue. Water brought her here but it is not what has her here. Water taught her a lot but she continues to learn about all aspects of the City and their programs, she followed every law to the T to help her community with the water. This is the same passion and heart she would put into the community that she put into the water issue. She knows she is known as the water lady, and she is ok with that. She would nevertheless, by the seat of her pants, serve with integrity. When she goes in, she goes all in, which is a strength and weakness. She prayed a lot to decide if she would be able to serve, discussed with the family, and also called the Missouri ethics commission to make sure there was no conflict with the water issue. She was informed that she would have to back off some, however, it is in the hands of the citizens. God doesn't call the equipped he equips the called.

➤ Ryan Roberts – 320 Broadway

1. He has been in Hannibal about 15 years and there are things that can be changed and he wants to help people and feels he could be an asset.
2. He would like to see more economic development and would be willing to work and see what he could do. There are also several issues in the 3rd Ward, one of which is already being worked on, the streets. He would like to see more community involvement and less negativity. He would try to change the negativity of Hannibal and work to promote the city and make it stronger.
3. He has some experience with his own personal budget. As far as business, he does not have a lot but is willing to research and learn, but has no current experience.
4. He would work with the economic development committee that is in place and promote them to see if they could get businesses that have vacant buildings and try to grow it and make it better. Ipson questioned his definition of the economic development, which he explained new business and what is already here, helping them to expand, money is available to help those.

Re: Appointment, 3rd Ward Council Member

Mayor Pro Tem Knickerbocker made a motion to nominate Mr. Darwin Patterson as the 3rd Ward Council Member. Motion was seconded by Council Member Ipson. Council Member Van Hoose expressed his support for Melissa Cogdal to be the 3rd Ward Council Member, sighting her motivation and organization skill in other issues brought before Council.

Roll Call

Yes: Council Member Ipson, Mayor Pro Tem Knickerbocker, and Council Member Dobson - 3

No: Mayor Hark and Council Member Van Hoose - 2

Council Member Van Hoose made a motion to nominate Melissa Cogdal as the 3rd Ward Council Member. Motion Seconded by Council Member Ipson.

Roll Call

Yes: Council Member Ipson, Dobson, Mayor Hark, and Council Member Van Hoose - 4

No: Mayor Pro Tem Knickerbocker - 1

Motion carried for Melissa Cogdal as 3rd Ward Council Member.

ADJOURNMENT

Sine-Die

Mayor Hark then asked for a motion to adjourn the meeting Sine-Die. Motion was made by Council Member Dobson. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

JAMES R. HARK – MAYOR

Re: Oath of Office

➤ *3rd Ward Council Member*

Mayor Hark then administered the Oath of Office to Council Member Melissa Cogdal.

ROLL CALL

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

Absent: Council Member Locke – 1

CALL TO ORDER

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

ROB MYERS - CITIZEN, 3415 ST. CHARLES

Re: Riverfront Project

Rob Myers, 3415 St. Charles, then addressed Council indicating he has not had a lot of time to put things together and he might be all over the place. He was under the assumption that Parks was going to present a plan D tonight, so he put his own proposal together. He does not want the current Marina moved from its present location and doesn't want to see if moved and spend that kind of money to move it. As a secondary proposal, he knows they are looking at a proposal to look at a location to put docks and he appreciates that. He then distributed plans that he had previously provided to Council in their interoffice Mail. His plan revolves around the real estate of where the marina is and the green space; as what was approved was to fill it in and make the rest a park. His proposal keeps the boat ramp where it is, which will be a cost saving measure. Nipper Park he thought would be sacrificed, he doesn't feel it should be cut down 30-40 but kept at 56-60 slips. He wants there to be growth in the marina and if there is room for the marina without taking the vote in April, this plan would provide marina parking, a roadway, picnic area, visitor docking, and moving the entrance to the marina down.

He is concerned about a photo of the dilapidated wall down by the tug boats that has not been repaired in years, he feels we should throw a couple loads of rock in there and pull the wall together spending a half a day and \$5,000 bucks and fix it up if we aren't going to move forward within the next couple of years. A lot of time was spent and numbers were provided on what it costs to do the dredging, what he comes up with is about \$165,000 over the past 16 years. He said he has an email from parks that it would cost \$150,000 every 5 years. He got all his information from Park and Rec.

He then indicated he was going to touch on bonding and it looks as though about \$10 million was passed out by the city and that with the city budget that we have; like 5 years of total budgeting for Parks & Rec, and he doesn't feel we can leverage that type of money. The bi-centennial is coming up and he is concerned that the millions of dollars that is going to be passed further on. There projects we are seeing downtown, walking path by the hospital, the lake at the industrial park, and the roundabout are all nice infrastructure projects and he is all for the infrastructure and development of the economy. His concern is what is being spent now.

ALAN BOWEN – CITIZEN, 1526 BOOKER STREET
Re: Riverfront Renovation

Mr. Alan Bowen, 1526 Booker St, then addressed council relating to two issues, plan D and their petitions. He is not sure if plan D is public or not but he feels taking out all of nipper park would be a large undertaking. He also feels that with their petition in the works that a gas and curtesy dock would be in place. Things can be done to leave the marina where it sits. He asks council tonight to approve a person to be a negotiator between the City of Hannibal and the Save the Marina group. Secondly, he brings forth the required amount of signatures, some from out of town that wish to show their support. They have had yard signs made, fundraisers, etc. It is their grass roots project that brought it to this point. They have registered a few hundred people to vote and they will not stand down after this as they become a collective group of individuals. Mayor Hark then advised Mr. Bowen that the petition must be turned into the clerk in her office within normal business hours.

Mayor Hark indicated that with the information presented by the gentlemen tonight, and the numerous inquiries and suggestions, and when the people didn't think the council was listening nor doing anything, they truly were. Ninety days ago the first project was presented as the plan for the riverfront. During that time they found people had more passion for the marina and they heard many comments and in turn they have diligently tried to come up with a compromise that would work for everyone. All happening within the last 90 days. Within the last week they have information from an engineer that shows a cost neutral. Regardless any hangers that are going to be made will take a couple of years to move forward with.

Andy Dorian then addressed Council reviewing the locations that they could place slips. The new plan would tuck the marina into the corner of Nipper Park and would have 36-40 slips, with an option for a bump out. It would also have a spot for gas, security, fencing and cameras. They would not need transient docks and the road would be shorter and the dirt would simply be moved from one spot to the other. They are also looking at designated trailing parking at the old bubbas parking lot and a fish cleaning area. When it comes to dredging it will cost \$150,000 every 5 years, regardless. He has looked at a mini dredge and

has an estimate to purchase a dredge themselves and do so every year. Transient docking would be available, best case scenario would be spring 2019 to sit and discuss slip rentals, etc. They have not rented more than 36 slips in a decade. At the end of the day it is a good compromise. It's a good merge between C & D; it will go to the park board and then council for approval.

Council Member Dobson then spoke about the need for the green space and spoke about what a beautiful riverfront Quincy has. He had the opportunity to meet with the Hannibal historic group and there were 17 dockings of big boats with 10 cancelled due to high waters, etc. The number of riverboat visitors were over 3,000, if they average spending \$100 which is over \$370,000 with tax revenues of around \$33,000. Dorian indicated the wall is going to fall in, the Glascock's landing wall is falling in and it has to be repaired. Dobson indicated the green area will be raised to the elevation of near that of Glascock's. Dorian indicating no bonding has been issued and he is not sure where Mr. Myers obtained his information. This will not even be done for at least a year from now. Mayor Hark then clarified the elevation of the riverfront being raised, which Dorian confirmed. Save the Marina petitions calls for downtown marina with gas and security and this has been done in the proposal, which meets their request. The Plan presented by Dorian already meets the standards as presented in the petition, based on what Hark has reviewed.

RICK NEWTON – CITIZEN, 122 QUAIL RIDGE
Re: 1st Ward State Supported Low Income Housing

Rick Newton, representing Quail Ridge, came before Council and stated that he was born and raised here and grew up on McMaster's avenue. Some of what he wants to talk about deals with trends and this particular issue is relating to Quail Ridge and the new facility that is going to be built in the vicinity. Quail Ridge is a senior community, which happens to be made up of mostly women on fixed incomes. There are 26 homes that are duplexes and are kept neat and clean. What is important to these elderly women is that when they sell these homes, that money is going to their care in assisted living and nursing homes. When something happens to their value, it becomes a concern. The other side is about the Missouri Housing Development Commission, who makes low income housing and other types of housing, 250 feet behind their housing is their first facility and they are unsure what that facility actually is. They were told it was for low income housing and that was 2 years ago and they did not receive notification of the hearing or the outcome.

He was in town helping his mother and he went to the site and found the supervisor and questioned the primary purpose of the facility who indicated they had just built one in Kirksville it and was for those in drug and alcohol rehabilitation, which was a rather startling revelation to them and that drug crime is not good. That street in 20 years has never had one single crime, it is a model for Hannibal and they want to keep it that way. They aren't interested in having that in the area unless they are provided certain protection. Preferred Family Healthcare is the developer for this and the key woman is Pamela Leith; he came to the Council meeting on the 6th of September and if it is something other than low income housing the Mayor indicated he would be shocked. The Mayor arranged him to meet with Jeff LaGarce, who set it up with those people to meet with Pamela at Preferred Family Healthcare. She indicated it was nothing more than low income housing and apologized about them cutting more trees than what was in the plans and they also questioned a security

fence that was in the form of a verbal agreement and she agreed to submit and put into the letter by their association meeting. She is no longer returning his calls, they are better at stonewalling than building fences.

His mother put her condo for sale, 3 offers came in, all 3 prefaced on the statement that something is going on behind the house, stating either low income or possible drug rehab and unfortunately none were able to offer what she was asking, 40% below the value of the homes, since January of this year. That was a \$96,000 hit for his mother, and this was before there was any wall erected at the new facility, which is an uncertainty.

He is asking for several things. He would like to see construction stop temporary to get their attention and get questions answered. For it to be realized that preferred family healthcare has lied. They would like to schedule another public hearing because the first one only the few received notice and they aren't sure why and this will give another opportunity to get people involved. He'd also like to re-exam why we need another low income housing project. Crime will increase, especially being placed in an unlit area in ward 1 such as Quail Ridge it will have an effect of their safety and home values and would like for Council to look at why there are so many in the first ward, but he thinks it is because they are near Walmart. What happens when there is a congregation of low income housing in an area and Walmart were to close? In 1970 Ferguson had no crime and then HUD happened and brought in low income housing, it's an economic issue not racial. He is starting to see a trend that worries him.

**RICHARD DESTEFANE – LEVERING REGIONAL HEALTHCARE CENTER
Re: Smoking Ordinance 4608 Violation & Exception Request**

Rick with Levering Regional Healthcare Facility addressed Council, thanking Council for listening to them this evening, and provide a brief overview of staffing currently in attendance. The issue is an ordinance of no smoking in the City of Hannibal. It is his hope that Council will vote a moratorium to write an ordinance that addresses the special needs they have at their facility. He then provided some history on the facility upgrades, etc. There is no other type of facility in the country that has these types of services. If they don't received this variance they will be forced to put the people in jail, in 5 years they have not had one incident. They are psychotic and dangerous and there is a school right across from the home. His fear is if they don't get the ordinance they will have to take these people outside to smoke and who knows what will happen. He does not want blood on his hands and am sure that the Council does not either.

The manager of the physical property then addressed Council about the smoking facility within the facility, indicating it could be detrimental to take that type of resident outside the facility. LaGarce indicated the complaint he received that in the dining room people generally smoke and it resonates into the elevator even. Rick indicated that there is no access to the public to that area, and that most of the residents have guardians and don't have visitors. Jim Thompson then spoke about him running the healthcare facility of Levering, they take care of some of the most severe mentally ill in the country. There is a large portion, 80-85% on the special care unit that does smoke. This is their home and he feels this is their right to smoke in their home. He asked exception for this because they need help dealing with the residents and does not want to see them have to take the dangerous into the community.

Hark questioned whether the area was a closed down facility; or could they have access to the outside. Once they have been there for a long time and medication compliance and good behavior, they can earn 15 minutes passes to gas station, etc. Their biggest concern is protection oversight of the community. Assessments for smoking safety are done every quarter. Ipson indicated he understands about the calming effect and questioned the impact to the ones that don't smoke. Thompson indicated that area is only for smoking and if a non-smoker doesn't want to be exposed they don't have to enter.

In house counsel from Reliant then addressed City Council, who reviewed the ordinance and he feels that the way their facility is set up it does comply in all respects of the ordinance. If they do disagree, they would like to have an exception as they want to comply. Second hand smoke to non-smokers is not a problem in their facility. Knickerbocker then asked if he had spoken with our City Attorney about how their facility fits under our existing ordinance. He then questioned the exception if it just being for the locked portion or entire facility. Lemon indicated he did not draft the ordinance, however, on a personal level he felt it was a bit overreaching and it was approved by the vote of the people. Lemon indicated that there are provisions to designate smoking areas for hotels and this is a residential care facility and the ordinance pretty much bans completely. He feels you should be able to designate a smoking area in this type of facility. This would also be that employees would not have to be around the smoking facility either. If Council is going to he feels an additional exception should be added about this type of residential facility, however, he is not sure what to do about the employee portion and making the employee accompany the resident.

LaGarce indicated smoking is prohibited in places of employment. Knickerbocker indicated he is very familiar with the type of facility and he would suggest that because it was passed by the people he thinks the best course of action would be to speak to Mr. Lemon about the appropriate way to do this. Can the council modify the ordinance when it was done by the vote of the people? When it was passed, many came for exclusions, not similar to Levering, however, all were denied. Lemon indicated he could draft an exception and would only take about 20 minutes to do so. Lemon suggests that Section 13.27 provides for exceptions; which he reviewed and he would combine those based on what he has heard this evening. It would be relatively simple to merge the 2 types of exceptions but his big issue is the issue of employees. Thompson indicated that there is glass that the employees don't have to go in for those that are non-smokers. It would be Lemons suggestion that if doing so it would be tailored more towards the ones of private clubs and hotels and not require employees to be around it. He will be happy to work with Levering and bring back a proposed medication to the ordinance. Ipson indicated he would support this, making it very narrowly crafted to fit these specific circumstances. Motion was made by Mayor Pro Tem Knickerbocker for Levering Regional Healthcare Center to work with City Attorney James Lemon to draft a proposal. Motion seconded by Council Member Ipson.

Motion carried.

JAMES R. HARK – MAYOR
Re: Recommendation of Appointment

Mayor Hark made the following recommendation:

HANNIBAL MUNICIPAL ASSISTANCE CORPORATION

➤ **Mark Grieshaber – appointment for a term to expire June, 2018**

These nominations will be considered for approval at the next regular Council meeting, to be held November 10, 2016.

JEFF LAGARCE – CITY MANAGER

Re: Granulated Activated Charcoal (GAC) Study – Water Utility Engineering Firms

Jeff LaGarce, City Manager, reminded Council of the motion to have a GAC study completed. He has gathered information on five engineering firms and is requesting that Council choose two, this way he can make a judgement based off of their cost. Motion was made by Council Member Dobson to allow Jeff LaGarce to negotiate work with Jacob's Engineering and Crawford, Murphy & Tilly. Motion seconded by Mayor Pro Tem Knickerbocker.

Roll Call

Yes: Council Member Ipson, Mayor Pro Tem Knickerbocker,
Council Members Dobson, Cogdal, and Mayor Hark - 5

No: Council Member Van Hoose - 1

Motion carried.

Re: Community P.R.I.D.E. Project – Acquisition of Property

Marion County Trustee

- **1101 Sierra**
- **1120 Valley**
- **417 Oak**

(Resolution No. 2056-16, to follow)

LaGarce then informed Council that 1101 Sierra, 1120 Valley, and 417 Oak were tax-forfeited in September 2016, and placed in the custody of the Marion County Trustee. Because the city has initiated the Community P.R.I.D.E. Project, the Marion County Commission has voted to sell each property (above) to the city for \$1.00. Warranty deeds have not yet been obtained from former owners. Written offers have been met with silence, and none of these owners are listed in the telephone directory. The city attorney is preparing a strategy for upcoming presentation to the city council, but recommends we obtain these properties from Marion County now. A profile of each site is shown on the following page. Resolution No. 2056-16, to follow.

Re: Road Improvement Leasehold Revenue Bonds – Engagement Letter

Gilmore & Bell, PC

(Resolution No. 2057-16, to follow)

LaGarce stated that staff has been working with financial advisor Joy Howard to prepare all necessary bond documentation for the \$7 million leasehold revenue bond issue relative to the Road Improvement Plan. Special Counsel is needed to address required disclosure issues inherent to the bond issuance. The Financial Advisor has recommended the firm of Gilmore & Bell be retained to assist in the completion of these statements. Gilmore & Bell are noted bond attorneys in Missouri; in fact, they served as bond counsel for both industrial development bond issues relating to General Mills' large expansions (2001, and again in 2008). Resolution No. 2057-16, to follow.

ANGELICA VANCE – CITY CLERK

Re: April, 2017 Municipal Election - 3rd, 5th & 6th Ward Council Members

Tuesday, April 4, 2017

(Bill No. 16-031, to follow)

Angelica Vance, City Clerk, informed Council that in accordance with the provisions of Section 17.01 Charter of the City of Hannibal, a general municipal election may be held for the purpose of electing mayor, council members and other elective offices of the City. At this time, I hereby request Council approval to give a first reading of *Bill No.16-031* which authorizes a Municipal Election to be held, Tuesday, April 4, 2017. The 2017 City of Hannibal Election schedule provides for the election of a Council Members for the Fifth and Sixth Wards; and will include the unexpired vacancy of the 3rd Ward. These positions are currently held by Council Members Gordon Ipson and Jamie Locke, respectively. Candidate filing for the above mentioned positions will commence Tuesday, December 13, 2016 at 8:00 a.m., concluding January 17, 2017 at 5:00 p.m. Should you have additional questions, please contact me directly. Your consideration and approval is greatly appreciated. Bill No. 16-031, to follow.

ROBERT STEVENSON – BPW GENERAL MANAGER

Re: Big Rivers Electric Corporation - Capacity Service & Sale Agreement

(Resolution No. 2055-16, to follow)

The Hannibal Board of Public Works has approved two electric capacity contracts for the MISO year beginning in June 2017. The Hannibal Board of Public Works is recommending approval of this contract for a capacity amount of 25 MW for three years. They are also recommending a second contract of identical language for an additional 10 MW for one year (2017). We plan to buy the balance of our needs in the annual capacity auction at MISO next March. The second smaller contract would give us time to develop a hard asset alternative such as the Palmyra Diesel plant or something similar. Buying both through a bilateral contract and through the auction diversifies our supply and spreads our price risk. Resolution No. 2055-16, to follow.

GEORGE WALLEY – HANNIBAL REGIONAL AIRPORT

Re: Private Hangar Airport Land Lease

Lexie Pexie, LLC

(Resolution No. 2058-16, to follow)

George Walley, with the Hannibal Regional Airport, informed Council that the City of Hannibal leases tracts to private individuals and entities to allow them to construct and utilize private airplane hangar space at the Hannibal Airport. Lexie Pexie, L.L. C. wishes to enter into a lease agreement and construct a hangar at the airport. Resolution No. 2058-16, to follow.

GAIL BRYANT – DIRECTOR, HCVB
Re: Bid Award Approval, 2017 Visitors Guide Design & Layout
Next to Nothing Designs - \$4,220

Gail Bryant, HCVB Director, came before Council to request bid approval for the layout & design of the 2017 Official Hannibal Visitor Guide. A legal notice was placed in the Hannibal Courier Post on September 27, 2016, and an RFP was sent to the vendors requesting the information for the layout & design. They received one bid on the project. The bid was opened on October 7, 2016, by the city clerk. Staff recommends the bid award to Next To Nothing Designs, in the amount of \$4,220.00 for the layout & design of the 2017 Hannibal Visitor Guide. Motion was made by Council Member Ipson to approve the request. Motion seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

KAREN BURDITT – FINANCE DIRECTOR
Re: City Banking Depository Services – Contract & Pledge Agreement
F&M Bank & Trust Company
(Resolution No. 2059-16, to follow)

Angelica Vance, City Clerk in place of the Finance Director, came before Council to ask approval of a resolution to enter into a contract with F & M Bank and Trust Company for banking services and as the City's general depository bank. We ran newspaper advertisements requesting proposals and mailed request for proposals to each bank that operates in Hannibal. Three banks submitted bids, and three banks respectfully declined:

The responding banks with bids:

Commerce Bank
F & M Bank and Trust Company
U.S. Bank

The responding banks that declined:

HNB
HomeBank of Hannibal
RCS Bank

The Banking Services will be for both City of Hannibal and the Board of Public Works. Therefore, the team of reviewers include: Abe Gray, Director of Finance, and Christina Hagan, Accounts Payable Clerk, both from BPW. Additionally, Phyllis Nelson, City Collector; Karen Burditt, Finance Director; and myself. Each of these individuals interacts with the bank daily. All three bidding banks were very qualified and were able to offer the

city with the services needed, including on-line banking, inbound and outbound wires and ACH's, payroll services, checking, money market accounts with checking, and a dedicated account manager. Because all three banks were deemed equally qualified and all met the requirements of the RFP, the selection decision came down to cost. F & M is offering competitive interest rates of 0.76% on savings and Money Market deposit accounts, 0.51% on interest bearing business checking accounts, and NO FEES will be assessed to the City for any of the banking products or services. The bid from F&M Bank and Trust Company represents significant cost savings to the City compared to the other banks' bids, and therefore we recommend that F&M be selected as the City's new Depository Bank. We are recommending a two-year agreement with the option to extend for three (3) additional years. The extensions will be optional with either party able to end the agreement with ninety (90) day notice at the end of the two year agreement. Resolution No. 2059-16, to follow.

RESOLUTION NO. 2055-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE TWO ELECTRIC CAPACITY PURCHASE AGREEMENTS AND RELATED DOCUMENTS BETWEEN THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS AND BIG RIVERS ELECTRIC COOPERATIVE

Motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2055-16 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Resolution No. 2055-16 duly approved and adopted on this date.

RESOLUTION NO. 2056-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY ACQUISITION DOCUMENTS RELATIVE TO THE ACQUISITION OF 1101 SIERRA STREET, 1120 VALLEY STREET, AND 417 OAK STREET FROM THE MARION COUNTY TRUSTEE FOR A COST OF ONE DOLLAR (\$1.00) EACH, PURSUANT TO THE COMMUNITY P.R.I.D.E. PROJECT

Motion was made by Council Member Ipson to have the City Clerk read Resolution No. 2056-16 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Resolution No. 2056-16 duly approved and adopted on this date.

RESOLUTION NO. 2057-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH GILMORE & BELL PC IN THE AMOUNT OF \$27,500 RELATIVE TO LEASEHOLD REVENUE BONDS FOR THE ROAD IMPROVEMENT PROGRAM

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2057-16 and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Resolution No. 2057-16 duly approved and adopted on this date.

RESOLUTION NO. 2058-16

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AIRPORT LAND LEASE AGREEMENT FOR PRIVATE HANGAR WITH LEXIE PEXIE, L.L.C.

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2058-16 and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Resolution No. 2058-16 duly approved and adopted on this date.

RESOLUTION NO. 2059-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HANNIBAL AND F&M BANK AND TRUST COMPANY FOR THE PURPOSE OF PROVIDING BANK DEPOSITORY AND RELATED SERVICES TO THE CITY OF HANNIBAL AND ALL COVERED ENTITIES

Motion was made by Council Member Ipson to have the City Clerk read Resolution No. 2059-16 and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

Roll Call

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

No: -0-

Absent: Council Member Locke - 1

Mayor Hark declared Resolution No. 2059-16 duly approved and adopted on this date.

BILL NO. 16-031

AN ORDINANCE OF THE CITY OF HANNIBAL PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD, TUESDAY, APRIL 4, 2017 FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS OF THE THIRD, FIFTH AND SIXTH WARDS

First Reading

Motion was made by Council Member Ipson to have the City Clerk give Bill No. 16-031 a first reading. Motion was seconded by Council Member Van Hoose.

Motion carried.

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 Attorney James Lemon, City Manager Jeff LaGarce, and Parks Director Andy Dorian. Motion was made by Council Member Ipson to enter into Closed Session. Motion was seconded by Mayor Pro Tem Knickerbocker.

Roll Call

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

No: -0-

Absent: Council Member Locke - 1

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 Council Member Ipson.

Motion carried.