

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, September 20, 2016
Council Chambers
7:00 p.m.**

ROLL CALL

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

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 AGENDA

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

Motion carried.

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – September 6, 2016

Motion was made by Council Member Van Hoose to approve the minutes for the last regularly scheduled Council meeting that was held on September 6, 2016. Motion was seconded by Council Member Locke.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS

First Half – September, 2016

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

Motion carried.

DEBBIE HIGBEE ROBERTS – HANNIBAL HIGH SCHOOL

Re: Request, Street Closure – Hannibal Band Day Parade

Tuesday, October 11, 2016 – 3:00 p.m. – 5:00 p.m.

Debbie Roberts, from Hannibal High School, came before Council to request street closure for their Hannibal Band Day Parade to be held Tuesday, October 11, 2016 from 3:00 p.m. to 5:00 p.m. The parade would take place on Broadway to the Riverfront. Motion was made by Council Member Dobson to approve the request. Motion seconded by Council Member Ipson.

Motion carried.

JESSIE DRYDEN – PROJECT COMMUNITY CONNECT

Re: Request & Update

Jessie Dryden then addressed the Council, indicating she was representing several agencies in the area in preparation of an October 20th event to connect people in the community with their immediate needs. They would be helping to provide health and hygiene needs, along with occupational and work ethic needs. She indicated they are facing funding issues being a coalition of nonprofit organizations applying for grants together, with their fiscal agent being the FACT office. She then presented the first of three requests. They are asking for a \$25,000 matching grant from the City of Hannibal to gather data and put together a resource guide to connect services to the people and people to the services. This would cover volunteer time as well. Secondly she is hoping Council will participate in the October 20th event, speaking and showing they support the social service organizations. The third request was for them to be part of the board to the revitalizing committee for the south side.

Council Member Ipson questioned who she was requesting the grant on behalf, she indicated it would be to FACT with them as the subject line.

PAUL LEWELLEN – HHMC

Re: Request, Street Closures & Public Consumption of Alcohol – Octoberfest

Saturday, October 1, 2016 – 10:00 a.m. – 9:00 p.m.

Paul Lewellen, with Historic Hannibal Marketing Council, came before Council to request street closure and public consumption of alcohol for their Octoberfest. It will be held Saturday, October 1, 2016 from 10:00 a.m. to 9:00 p.m. The street closure will be from Bird Street at Main to the alley. Mayor Hark questioned the request for public consumption, to which Mr. Lewellen responded that there would be boundaries with signs so people were aware the alcohol cannot go beyond the boundaries. Mayor Pro Tem Knickerbocker questioned why they were only

requesting half a block. He responded that they were not sure how big this was going to be and if it grew, next year they would request a bigger area. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion was seconded by Council Member Dobson.

Motion carried.

JOHN LYNG – RIVERFRONT PROGRESS ASSOCIATION, INC.
Re: Scope & Financing, Proposed Riverfront Improvements

John Lyng, with the Riverfront Progress Association, then addressed the Council concerning the bond issue for riverfront development that he had discussed during the last council meeting. He indicated that after he left in July while he was out of the country the council approved to borrow \$7 million dollars without voter approval. This totals over \$10 million without voter approval, which he does not think is morally or politically wise and he doesn't think it would hurt to ask the public if they think it would be a wise idea. If we can do this, why can't we afford a city engineer as the City Charter requires.

One issue of the riverfront he was unaware at the last meeting, as part of option C there is a proposed new Marina. As he was looking at it, it is an option that is worth discussing and feels it could be made feasible. He feels this should be openly discussed as part of the ongoing effort to do the best we can with the riverfront. He has two suggestions. First he noted that those who want to save the marina are both well motivated and in earnest. He would suggest the city reconstitute the boat harbor commission to see if it can be better managed than it was under Parks and Rec. We can't afford to have a marina but we pay for the airport; which we did not pay for in years past. If we cannot afford a marina council should really ask themselves if we can afford an airport. His second suggestion is the City Council have an opportunity for the citizens to have an open responsive discussion on what the citizens believe to be the best way to proceed. He feels this would be helpful to everyone; discussing what is in the plan now and how it can be improved and made less costly. He feels they should also look beyond the riverfront area that they are looking at, as there is twice as much riverfront area from what is included in the plans.

JAMES R. HARK – MAYOR
Re: Approval of Appointments

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

HANNIBAL CONVENTION & VISITOR'S BUREAU

- **Mary Glenn Bowman – appointment for a term to expire September, 2021**
- **Roy Hark – appointment for a term to expire September, 2021**

Mayor Hark asked Council for their approval of these recommendations. Motion was made by Mayor Pro Tem Knickerbocker to approve the Mayor's recommendation of Mary Glenn Bowman and Roy Hark to the Hannibal Convention & Visitor's Bureau, for appointment for terms to expire September, 2021. Motion was seconded by Council Member Ipson.

Motion carried.

AIRPORT ADVISORY COMMITTEE

- **Richard Rupp – reappointment for a term to expire September, 2019**

Motion was made by Council Member Locke to approve the Mayor's recommendation of Richard Rupp to the Airport Advisory Committee, for reappointment for a term to expire September, 2019. Motion was seconded by Council Member Dobson.

Motion carried.

Re: Recommendation of Appointments

Mayor Hark made the following recommendation:

HANNIBAL HOUSING AUTHORITY

- **Kelly Smith – appointment for an unexpired term to expire April, 2017**

HANNIBAL TREE BOARD

- **Ed Tamerius – reappointment for a term to expire September, 2019**

These nominations will be considered for approval at the next regular Council meeting, to be held on October 4, 2016.

FREDRICH CRUSE – MUNICIPAL JUDGE

Re: Municipal Probation Services – Contract

Supervised Probation Services, LLC

(Resolution No. 2048-16, to follow)

Fredrich Cruse, Municipal Judge, came before Council in regards to Resolution No 2048-16 to approve a three year contract with Supervised Probation Services, LLC to provide probation services to the Municipal Court. This is at no cost to the City. Probation services is an alternative for when an offender does not have the means to pay fees right off hand. City Attorney James Lemon then stated that in order to handle DUIs in court, we need to be able to offer supervised probation. Judge Cruse stated that we have as many cases as much larger cities have. Resolution No. 2048-16, to follow.

MICHAEL DOBSON – 2ND WARD COUNCIL MEMBER

**Re: Authorization to Obtain Quote, Granulated Activated Charcoal
Drinking Water System Study**

(Black & Veatch Engineering)

Michael Dobson, 2nd Ward Council Member, then addressed Council concerning the group that has been diligent to gather signatures to shut off AMONIA in the drinking water system. This can't simply be done by just turning it off or the reasons it was turned on to begin with would be a problem again. The water group brought an expert to town who suggested the use of the

granulated activated charcoal. He feels if this is going on the ballot to turn off the AMONIA we need to provide a cost to our citizens what the cost would be to turn that off.

Dobson is also discussing with Mr. Bowcock how he feels the study should be handled but he would also like to employ an independent engineering firm to provide the City with a cost. He is asking for the authorization of the mayor and city manager to speak with Black & Veatch to come up with the cost of a proposal to provide the study. Mayor Hark stated that he likes the idea of an independent study and the proactive approach being taken by Mr. Dobson and by the Council. Dobson advised that the use of chloramines is nothing new, done when AMONIA is added to chlorine. Chloramines is about 100 years old and about a third of the country uses this to disinfect their water system. He feels chloramines is a safe way to disinfect the water system. Ipson questioned if St. Louis and Quincy were using this Chloramine system for many years, some over 80 years.

Van Hoose then questioned the time frame in comparison to the April election. Mayor Hark indicated we would have to have the discussion with the engineering company to make that determination. He also questioned how we know for certain the engineering group was not affiliated with the firm or BPW who previously performed the study. Dobson indicated he as a citizen he as a citizen would want to know how much it would cost him a month and a study would be the only way to put a price tag on it. Van Hoose wants to make certain it is indeed an independent study. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion was seconded by Council Member Dobson.

Motion carried.

GORDON IPSON – 5TH WARD COUNCIL MEMBER

Re: Approval, Sidewalk & Easement Acquisition - MACC-Hannibal campus to Health Campus Walking Trail

Gordon Ipson, 5th Ward Council Member, then addressed Council concerning a conversation held with Wendy Johnson at the MACC Hannibal Campus about there being no direct walking access to any of the businesses north of it on Shinn Lane or Forest Street. That includes the Hannibal Clinic, other medical offices, Hannibal Regional Hospital, Abel's Quick Shop, Subway restaurant, HNB Bank, the Social Security Administration office, Hannibal Children's Center and the proposed new hotel. Shinn Lane in front of the college is currently a very narrow two-lane road with no shoulders, let alone sidewalks. Anyone trying to walk between the college and the above-named businesses is in grave danger of being hit by vehicles.

After meeting with George Walley, who showed him an aerial photo, there is sufficient space between the parking lot at the Social Security Administration building on Forest Street and the east property line of that lot for a sidewalk to be built connecting the MACC property with Forest Street directly across from the health-campus' walking trail. In conversation with Brian Chaplin, the length of such a sidewalk would be 417 feet. It could be either four or six feet wide and constructed of either concrete or milled aggregate that would meet ADA requirements. An estimate from the Director of Public Works says that such a four-foot sidewalk could be built for about \$3,075. A six-foot sidewalk would run about \$4,615.

I propose that the city acquire an easement from the owner of the aforementioned property and construct a 417-foot sidewalk, either four or six feet wide, connecting Forest Street with the north property line of the MACC-Hannibal campus at a cost not-to-exceed \$4,650.

Lemon indicated that if he is given a legal description, which will require a survey, he can draft the easement if they are willing to grant it. Council Member Dobson then questioned Mr. Chaplin about the sidewalk on Palmyra Road and its' status. Chaplin indicated MoDOT just released a grant that could possibly fund this, the easements are in place it is just the construction phase. If they are not awarded the grant, they will work on 100 feet or so at a time. Motion was made by Council Member Dobson to seek an easement. Motion was seconded by Mayor Pro Tem Knickerbocker.

Roll Call

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

No: Council Member Van Hoose - 1

Absent: -0-

Motion carried.

JEFF LAGARCE – CITY MANAGER

Re: Photo Red Light Enforcement Program – Amended Agreement *Redflex Traffic Systems, Inc.*
(Resolution No. 2049-16, to follow)

Jeff LaGarce, City Manager, then presented a Resolution to extend the city's contract with Redflex Traffic Systems that will expire in November. Redflex has agreed to extend the existing contract for an additional 5 years with no changes, and at no additional cost to the city.

Beyond this 5-year term, the Agreement would further allow for (2) optional extension periods of 2 years each. These options are not obligatory, they would simply be available at those times, if the city chose to invoke them. Further, per the proposed Agreement, Redflex will upgrade all camera systems with high definition video and radar activation at no cost to Hannibal. City Attorney Lemon has reviewed the contract and has no objections.

It's important to reiterate the incomparable safety factor provided by photo enforcement in Hannibal. The first two photo-enforced intersections - Route 168, and West Ely Road – were installed in late 2007. By late 2009 – two years into the program - red light violations had dropped 32% at these locations, with accompanying violation reductions at nearby intersections as well (halo effect). Between 2008 (first year) and 2015 (most recently-completed year), red light violations dropped nearly 63%. Use of patrol officers to achieve this degree of safety is not remotely-possible on the highway. Aside from being fiscally impossible, Highway 61 traffic volumes so great that officer safety risks are too probable to even attempt this degree of enforcement.

To build on the safety successes of the first two (2) intersections, and to combat excessive violations occurring at two other busy/dangerous Highway 61 intersections (Market Street, and James Road), redlight camera systems were later expanded to these locations. The only difference between a red light violation and a t-bone accident is “sheer luck”. Simply put, violation reductions reduce accident probabilities; a pure cause and effect relationship. And the efforts to achieve these results pose no additional cost to the Hannibal Police Department.

Finally, red-light camera technology has also aided in criminal investigations, including a 2015 Hannibal bank robbery. In that event, HPD detectives utilized red-light camera video footage that eventually led to the arrest of the suspect. Resolution No. 2049-16, to follow.

Re: Marion County Multi-Jurisdictional Hazard Mitigation Plan

(Resolution No. 2050-16, to follow)

Mr. LaGarce, then informed Council of a 343-page Marion County Multi-Jurisdictional Hazard Mitigation Plan that was recently completed. He is asking the City Council to adopt this plan; it's required by the Federal Government. If the City were to use FEMA mitigation funding in the future (specifically, flood buyout), we must have this plan already adopted. No plan, no opportunities for buyouts. Whether or not we'll conduct future buyouts is unknown, but we'd be doing an injustice to ourselves and the community if we preclude the opportunity for future buyouts by NOT adopting this Plan. Frankly, most flood-prone property (property that actually qualifies by FEMA's calculations) has already been bought-out, but there are a few left.

Preparation of this Plan took weeks of the city's time, and months of the Regional Council of Governments' time. Update and adoption of this Plan is required every 5 years.

The Plan documents Hannibal's assets; its largest employers, its emergency service providers, hospitals, daycare centers, senior centers, and other vulnerabilities. It's basically a dossier of Hannibal from a “disaster-event standpoint”, and recommends a host of Actions we will attempt to pursue over the ensuing 5 years (i.e. distribute tornado literature to schools on certain intervals, ensure radio frequencies are standardized, provide storm spotter training every 6 months, etc.). Resolution No. 2050-16, to follow.

Mr. LaGarce then introduced his intern to Council.

BRIAN CHAPLIN – DPW SUPERINTENDENT

Re: Request, Set Public Hearing – Annexation Request, 120 Shinn Lane

Tuesday, October 4, 2016 – 6:45 p.m.

Brian Chaplin, DPW Superintendent, informed Council that an annexation application has been received from Spike Ehrhardt to annex in his currently owned property at 120 Shinn Lane, City of Hannibal, Marion County, Missouri. The property is currently used for agriculture but the proposed property is being set for hotel and lodging. The proposed zoning would be F-Industrial.

The Planning and Zoning Commission public hearing for this request has been set for September 15, 2016 at 4:00 P.M. The Department of Public Works has requested that Council set their public hearing date for October 4, 2016 at 6:45 P.M. Motion was made

by Mayor Pro Tem Knickerbocker to approve the request. Motion seconded by Council Member Dobson.

Motion carried.

GAIL BRYANT – DIRECTOR, HCVB
Re: Destination Marketing Organization Certification
Missouri Division of Tourism
(Resolution No. 2051-16, to follow)

Gail Bryant, HCVB Director, then presented a request for approval to submit an application for re-certification as the regional Destination Marketing Organization (DMO). The HCVB would be designated as the DMO in our region of Marion and Ralls Counties, to participate in programs administered with the Missouri Division of Tourism. Our current certification is set to expire on June 30, 2017; the re-certification application deadline is November 3, 2016. Resolution No. 2051-16, to follow.

RESOLUTION NO. 2048-16

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SUPERVISED PROBATION SERVICES, LLC TO PROVIDE PROBATION SERVICES TO THE HANNIBAL MUNICIPAL COURT

Motion was made by Council Member Locke to have the City Clerk read Resolution No. 2048-16 and call the roll for adoption. Motion was seconded by Council Member Ipson.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2048-16 duly approved and adopted on this date.

RESOLUTION NO. 2049-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH REDFLEX TRAFFIC SYSTEMS FOR THE CONTINUED PROVISION OF RED LIGHT PHOTO ENFORCEMENT SERVICE TO HANNIBAL

Motion was made by Council Member Ipson to have the City Clerk read Resolution No. 2049-16 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2049-16 duly approved and adopted on this date.

RESOLUTION NO. 2050-16

A RESOLUTION ADOPTING THE MARION COUNTY MULTI- JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2050-16 and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2050-16 duly approved and adopted on this date.

RESOLUTION NO. 2051-16

A RESOLUTION OF THE CITY OF HANNIBAL CONVENTION & VISITOR'S BUREAU FOR THE OFFICIAL DESTINATION MARKETING ORGANIZATION (DMO) FOR THE DIVISION OF TOURISM'S PROMOTE MISSOURI FUND

Motion was made by Council Member Ipson to have the City Clerk read Resolution No. 2051-16 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2051-16 duly approved and adopted on this date.

BILL NO. 16-027

**AN ORDINANCE OF THE CITY OF HANNIBAL FIXING AND ADOPTING THE
RATE OF TAXATION FOR THE YEAR OF 2016 AND LEVYING TAXES
THEREFORE**

Second & Final Reading

Motion was made by Council Member Locke to give Bill No. 16-027 a second and final reading and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 16-027 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.