

## **OFFICIAL COUNCIL PROCEEDINGS**

**Tuesday, April 4, 2017  
Council Chambers  
7:00 p.m.**

### **ROLL CALL**

**Present:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Mayor Pro Tem Knickerbocker, and Council Member Dobson – 5

**Absent:** Council Member Ipson and Locke – 2

### **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 Van Hoose to approve the agenda as presented and posted. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

### **APPROVAL OF MINUTES**

#### **Regularly Scheduled Council Meeting – March 21, 2017**

Motion was made by Council Member Dobson to approve the minutes for the last regularly scheduled Council meeting that was held on March 21, 2017. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**Second Half – March, 2017**

Motion was made by Council Member Van Hoose to approve the payroll and claims for the second half of March, 2017. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**JAMES LEMON – CITY ATTORNEY**  
**Re: Code Amendments, Sections 16-155 & 16-158**  
*Compliance for Senate Bill 491*  
*(Bill No. 17-009, to follow)*

James Lemon, City Attorney, informed Council that the Missouri legislature passed Senate Bill 491 which changes the law on the authority of Cities and Counties in regard to various matters. This bill is code amendments to Sections 16-155 & 16-158 to bring us into compliance with state law. Bill No. 17-009, to follow.

**JEFF LAGARCE – CITY MANAGER**  
**Re: Request, Set 2017/18 Budget Schedule**

- May 17, 2017 – Budget Workshop
- June 6, 2017 – Budget Public Hearing

Jeff LaGarce, City Manager, came before Council to request to set the 2017/18 budget schedule. The Budget Workshop would be held Wednesday, May 17 and would last around 60-90 minutes. The Budget Public Hearing would be set for Tuesday, June 6 at 6:45 p.m. Following these meetings, the first reading to approve the 2018 budget would be June 6 at the regularly scheduled Council meeting. The final reading and approval of the 2018 budget would be Tuesday, June 20, 2017. Mayor Pro Tem Knickerbocker made a motion to approve the request. Motion seconded by Council Member Dobson.

Motion carried.

**Re: Approval, 5-Year Capital Improvement Plan**

LaGarce then requested approval of the 5-Year Capital Improvement Plan. At its March meeting, P&Z approved the 5-year capital plan for the year. Some items in the Capital Improvement Plan are a number of street and park improvements, identifying a new location for the Tourism building, Police equipment, computers, Fire equipment, and more. Since the city is fiscally-disciplined given its bottom line and efforts toward recovering a suitable fund balance, the capital plan is not ostentatious. Mayor Pro Tem Knickerbocker made a motion to approve the request. Motion seconded by Council Member Van Hoose.

Motion carried.

**ANDY DORIAN**

**Re: State Bid Purchase Approval, Commercial Grade Picnic Tables (20)**

*Fry & Associates – \$26,149*

Andy Dorian, Parks & Recreation Director, informed Council that the Parks Department recently requested quotes for the purchase of 20 commercial grade picnic tables for our park system. Approximately 10 of the tables will be used at the new shelter in Huckleberry Park and the other 10 will be dispersed throughout the park system. Fry & Associates out of North Kansas City, Missouri currently has the State Bid and had the low quote of \$26,149. The Parks Department recommends the low quote of \$26,149 from Fry & Associates for the purchase of 20 commercial grade picnic tables. Council Member Cogdal thanked Andy for his work on getting picnic tables that are handicap accessible. Council Member Dobson made a motion to approve the request. Motion seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**BILL NO. 17-009**

**AN ORDINANCE AMENDING THE CITY OF HANNIBAL CODE OF ORDINANCES, SECTIONS 16-155 RELATING TO *EXHIBITION OF DANGEROUS WEAPONS* AND 16-158 *PROMOTING PROSTITUTION* TO BRING THEM INTO COMPLIANCE WITH THE REQUIREMENTS OF MISSOURI STATE SENATE BILL 491**

*First Reading*

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No 17-009 a first reading. Motion was seconded by Council Member Van Hoose.

Motion carried.

**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 (2), admitting himself, City Manager Jeff LaGarce, City Council, City Attorney James Lemon, City Clerk Angelica Zerbonia, George Walley, and Tom Boland. Motion was made by Mayor Pro Tem Knickerbocker to enter into Closed Session. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

**Yes:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Mayor Pro Tem Knickerbocker, and Council Member Dobson – 5

**No:** -0-

**Absent:** Council Member Ipson and Locke – 2

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 Mayor Pro Tem Knickerbocker.

Motion carried.

---

**James R. Hark, Mayor**

---

**Angelica N. Zerbonia, MRCC - City Clerk**