

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, April 18, 2017
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Mayor Hark, Council Members Van Hoose, Ipson, Mayor Pro Tem Knickerbocker, Council Members Dobson, and Cogdal - 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 Dobson led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

Motion was made by Council Member Ipson 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 – April 4, 2017

Special Call Council Meeting – April 10, 2017

Motion was made by Council Member Van Hoose to approve the minutes for the last regularly scheduled Council meeting that was held on April 4, 2017 and the Special Call Council Meeting that was held on April 10, 2017. Motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – April, 2017

Motion was made by Council Member Dobson to approve the payroll and claims for the first half of April, 2017. Motion was seconded by Council Member Cogdal.

Motion carried.

CHAD OTTEN – FINN’S FOOD & SPIRITS
Re: Request, Street Closures – Crawfish Boil/Bike Night
Saturday, June 17, 2017 – 12:00p.m. – 12:00 a.m.

Jill Otten, in place of Chad Otten with Finn’s Food & Spirits, came before Council to request street Closure for their Crawfish Boil/Bike Night. The event will be held Saturday, June 17, 2017 from 12:00 p.m. until 12:00 a.m. City Clerk Angelica Zerbonia informed Council that the Lone Wolf has an event that night as well but have no issues with this event being held the same night. She requested to include consumption within a barricaded area as part of the request. Council Member Dobson made a motion to allow the application to be amended. Motion was seconded by Mayor Pro Tem Knickerbocker. Motion carried. Council Member Ipson then made a motion to approve the amended request. Motion seconded by Council Member Ipson.

Motion carried.

CAMMIE DORSEY – OAKWOOD PTO
Re: Request, Street Closures – 5K Race
Saturday, April 22, 2017 – 7:50a.m. – 8:45a.m.

Cammie Dorsey, with Oakwood PTO, came before Council to request street closure and police assistance for their 5K Race. The event will be held Saturday, April 22, 2017 from 7:50 a.m. until 8:45 a.m. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion was seconded by Council Member Cogdal.

Motion carried.

RICK STILLEY – HANNIBAL SCHOOL DISTRICT
Re: Request, Street Closures – Pirate Pride 5K
Saturday, May 13, 2017 – 7:00a.m. – 11:00a.m.

Rick Stilley, with Hannibal School District, came before Council to request street closure for their Pirate Pride 5K. The event will be held Saturday, May 13, 2017 from 7:00 a.m. until 11:00 a.m. Motion was made by Council Member Ipson to approve the request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

PAUL LEWELLEN – HISTORIC HANNIBAL MARKETING COUNCIL

Re: Request, Street Closures – Twain on Main

Friday, May 26, 2017 – May 28, 2017

Paul Lewellen, with Historic Hannibal Marketing Council, came before Council to request street closure for their Twain on Main event. The event will be held Friday, May 26, 2017 through May 28, 2017 from 10:00 a.m. to 6:00 p.m. daily. Motion was made by Council Member Dobson to approve the request. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

KELLIE COOKSON – 91 STEVENS DRIVE

Request to Speak – Proposition 1

Kellie Cookson, 91 Stevens Drive, then addressed Council concerning the passing of Proposition 1 with a few questions. She does not know where to go from here and questioned Council's goal. Jeff LaGarce, City Manager, responded that the first reading of the Ordinance will happen two weeks from now, along with the certification of the election. The final reading will be May 16, 2017. Mayor Pro Tem Knickerbocker stated that she didn't have anything she needed to do following the election, now they will go through the paperwork process.

She then questioned what Council sees through. She questioned who would make sure the new Ordinance is followed and who oversee it financially. LaGarce indicated that if bonds are to be issued Council would most likely need to approve; however, it would be up to the BPW to design a process and submit to DNR for approval.

Cookson then thanked Council for the Jacobs report and mentioned that Bob Bowcock has kept in contact with her and would like to go to Washington DC to assist with grant money for the infrastructure problems he saw when he was here.

Dobson informed her that he asked the Board of Public Works to supply Mr. Bowcock with a master plan, a summary stating what the infrastructure is, which is a couple hundred pages long. Cookson indicated she is happy with some of the changes that have been made. Dobson indicated that Heath stated they were working on turning down the AMONIA. In his opinion they could turn it off today; however, the river could change tomorrow.

JAMES R. HARK – MAYOR

Re: Recommendation of Appointment

Mayor Hark made the following recommendation:

HANNIBAL HOUSING AUTHORITY

- **Kelly Smith – reappointment for a term to expire April, 2021**

This nomination will be considered for approval at the next regular Council meeting, to be held May 2, 2017.

KAREN BURDITT – FINANCE DIRECTOR

Re: Budget Amendments

(Resolution 2084-17, to follow)

Karen Burditt, Finance Director, came before Council to present a budget supplemental and amendment resolution to address changes necessary for the current year. \$85,000 was budgeted in 10.22.562 Demolition/Code Enforcement. These funds have been depleted due to the Pride Program and the higher-than-expected demolitions that occurred in this fiscal year by removing blight from the targeted investment zones. The \$39,400 in this amendment does not remove all the blighted homes in the target areas, but will demolish higher-cost sites in this year to avoid pushing some of the large project off until the next budget year. Our goal is to demolish seven additional properties that have been identified by the Building Commission.

On October 27, 2016 the City Council approved Resolution No. 2063-13 authorizing the Mayor to execute an agreement with Jacobs Engineering in the amount of \$78,500 to perform a cost and feasibility-compliance study. These charges were paid out of our DPW account, which caused this line item to go over budget. 2016 Street Bond project budget amendment is needed to account for the bond proceeds and the cost associated in the issuance of the bond and other project cost. Resolution No. 2070-16 authorized the Mayor to execute an engineering service agreement between the City and Poepping, Stone, Bach and Associates in the amount of \$260,000, of which \$100,000 will be spent by June 30, 2017. The Street Project bid is due from contractors on May 10 and paving may begin before the end of the Fiscal year, however, we do not anticipate receiving any invoices this FY. We will be doing some roads in house and will begin as soon as the asphalt plants open. The last item for this project is a bond payment due July 1, 2017. Since this must be made before that date, the payment of \$295,232 will be during this FY.

The City Council approved the agreement with Klingner & Associates for the Shinn Lane Roundabout with \$65,583 for engineering design, 80% of this fund will be reimbursed by MoDot's STP-Small Urban Funding grant. We are also asking for \$10,000 to be allocated for right-of-way, with 80% reimbursement. The Fire Department received a donation for \$1,000 which was used toward fire truck hoses. The Parks Department received a grant for reimbursement of the property acquired at 1111 St. Johns. This will allow the Parks Department to extend the Bear Creek Trail. Resolution No. 2084-17, to follow.

PHYLLIS NELSON – CITY COLLECTOR

Re: Approval, 2016/17 Fiscal Year Budget Adjustments

Phyllis Nelson, City Collector, came before Council to ask the authority at this time to do budget adjustments for the end of fiscal year 2016-2017. The adjustments will be done as necessary for each fund between expenditure lines and possibly between departments. No money will be adjusted between funds without Council's express permission. These adjustments will be done after the close of the current fiscal year. Mayor Pro Tem

Knickerbocker made a motion to approve the request. Motion was seconded by Council Member Ipson.

Motion carried.

LYNDELL DAVIS – POLICE CHIEF
Re: “Bringing the HEET” Initiative

Lyndell Davis, Police Chief, came before Council to officially present the “Bringing the HEET” initiative. Four years ago the Police Department started getting information that Hannibal was getting a lot of Heroin coming from Columbia. They started targeting the dealers, but the problem was too many users. In late 2015 there was a gigantic increase in the number of overdoses leading to death. Sheriff Shinn, Marion County Sheriff, called him as they were both frustrated about the situation. They were talking to families to try and figure out what could be done but it isn’t just a law enforcement problem. They then got together to create the HEET program. HEET stands for Heroin Enforcement Education Treatment. Enforcement is a large part of it, drug related arrests have gone up significantly in the last year. As part of the education process, they have put up signs around town that try to get people to equate heroin with death. Chief Davis has never in 25 years seen a drug lead to death in only one or two uses like heroin does.

Lieutenant McHargue presented an idea of doing a video to show the effects of heroin. That video was made and has since been used by the Hannibal D.A.R.E. program, Marion County Sheriff’s Department, MO State Highway Patrol, Illinois State Police, Quincy Police Department, Pike County MO Sheriff’s Department, Palmyra Police Department, and several other private organizations.

The other part of the program is treatment. The Attorney General was encouraging local law enforcement to carry the antidote Narcan on them. Chief Davis was hesitant because Police officers are not doctors, he questioned if the drug would stand up to the hot and cold, and everyone would need more training. He approached the Fire Department’s Chief Hampton to ask him if they would consider carrying it as they are on the scene about the same time when there is a medical situation. Chief Hampton researched it and agreed to start carrying it as a department. In April, 2016 the Police Department started accepting prescription drugs Monday thru Friday, 8:00 a.m. to 4:00 p.m. for free. In only the first 12 months they took in 315 pounds of prescription medication.

Chief Davis then stated that we need together as a community and family to combat the problem and that’s what the HEET program is all about. He then thanked several people for their contributions to their videos and played it for Council and the audience.

Mayor Pro Tem Knickerbocker made a motion for a ten minutes recess after the video. Motion was seconded by Council Member Ipson.

Motion carried.

RESOLUTION NO. 2084-17

A RESOLUTION AMENDING THE FY-2016/2017 (NO 2) BUDGET BY AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE DEMOLITION OF ADDITIONAL HOMES FOR THE PRIDE PROGRAM, APPROPRIATION FOR THE COST OF THE FEASIBILITY-COMPLIANCE STUDY OF GAC, AND REVENUES AND EXPENDITURE RELATIVE TO UNANTICIPATED EXPENSES AND REVENUES

Motion was made by Council Member Ipson to have the City Clerk read Resolution No. 2084-17 and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2084-17 duly approved and adopted on this date.

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

Second and Final Reading

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 17-009 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

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

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 17-009 duly approved and adopted on this date.

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, and Economic Development Director George Walley. Motion was made by Council Member Dobson to enter into Closed Session. Motion was seconded by Council Member Ipson.

Motion carried.

Roll Call

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

Motion carried.

ADJOURNMENT

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC - City Clerk