

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, August 15, 2017
6:30 p.m.
Council Chambers

CALL TO ORDER

At the appointed time, Mayor Hark called the public hearing to order.

KAREN BURDITT – FINANCE DIRECTOR
Re: 2017 Property Tax Levy

Karen Burditt, Finance Director, addressed council regarding the proposed 2017 Property Tax Levy. Burditt advised that she had included a memo in the packet that explained the rates of last year versus the rates of this year. This is not actually a tax increase, as the overall assessment has gone down and the state allows to increase the levy to meet the prior year, including an inflation factor. This is the maximum amount the state allows to set as the tax rate for 2017.

Council Member Dobson, questioned the only way of benefitting is the increase in property values. LaGarce advised in Missouri this is called the Hancock Amendment, where you are not allowed to increase over a certain amount where the assessed value goes up, the tax rate must go down. The proposed rate this year is 1.2055% as compared to last year's rate of 1.1577% LaGarce indicated growth is not done during property tax assessments.

Burditt advised the Library Board met, Hallie Yundt Silver advised the Library Board met and they voted this afternoon to adopt the proposed tax rate as well.

PUBLIC COMMENTS

Mayor Hark asked if there were any questions or comments from those in attendance. No one voiced any questions or concerns.

ADJOURNMENT

There being no further business, Mayor Hark adjourned the Public Hearing.

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, August 15, 2017
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Members Dobson, Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, and Mayor Pro Tem Knickerbocker - 7

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 Cogdal.

PLEDGE OF ALLEGIANCE

Council Member Welch led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

Motion was made by Council Member Dobson to approve the agenda. Motion was seconded by Council Member Welch.

Motion carried.

APPROVAL OF MINUTES Regularly Scheduled Council Meeting – August 1, 2017

Motion was made by Council Member Van Hoose to approve the minutes for the last regularly scheduled Council meeting that was held on August 1, 2017. Motion was seconded by Council Member Cogdal.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – August, 2017

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

Motion carried.

ARON LEE – ASSISTANT PARKS & RECREATION DIRECTOR
Re: Request, Street Closures – Toys for Tots Christmas in July Parade & Cruise-In
Saturday, August 26, 2017 – 3:00 p.m. – 5:00 p.m.

Aron Lee, Assistant P&R Director, presented a request for street closure for Toys for Tots Christmas in July Parade and Cruise-In. The event was rescheduled due to extreme heat and the event will now be held Saturday, August 26, 2017 from 3:00 p.m. to 5:00 p.m. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion was seconded by Council Member Dobson.

Motion carried

RANDY DRISH – THE CROSSING
Re: Request, Use of City Owned Property – Journey to Bethlehem
December 1, 2, 9, & 10, 2017

Randy Drish, with The Crossing, came before Council to request use of city owned property for their Journey to Bethlehem. The event will be held December 1st, 2nd, 9th and 10th. Council Member Dobson questioned what issues were discussed with the Parks and Recreation Department. Dobson personally received complaints about the length of time cleanup took. He also heard trees were damaged and the rock wall was drilled into. Mr. Drish responded that cleanup was slow due to inclement weather. They will also no longer drill into live trees or the rock wall. Andy Dorian stated that the issues have been discussed and resolved. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion seconded by Council Member Dobson.

Motion carried.

LINDA SPAWN – SCOTT’S CHAPEL UMC
Re: Request, Street Closures – Block Party
Saturday, September 16, 2017 – 11:00 a.m. – 1:00 p.m.

Linda Spawn, with Scott’s Chapel UMC, came before Council to request street closure for their Block Party. The event will be held Saturday, September 16, 2017 from 11:00 a.m. to 1:00 p.m. Motion was made by Council Member Veach to approve the request. Motion seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

KELLIE COKSON – 91 STEVENS DRIVE
Re: New Ordinance for Proposition 1

Kellie Cookson, 91 Stevens Drive, then addressed Council concerning the proposed ordinance relating to proposition 1. She advised she is here this evening as an intervener in the BPW petition. She agrees with most everything, however, she would ask for 2 years versus 3 years. She indicated she would like the BPW to immediately submit a Plan for compliance, issue monthly reports, and would like for them to present quarterly presentations. She continues to firmly believe the BPW could be in compliance immediately and an alternative could be installed and operational in less than 6 months. She then distributed information from Ohio along with a compliance schedule put together by Robert Bowcock. The 3rd page of her report indicated where the City in Ohio achieved implementing a new GAC process within a year. She feels that two years is a good place to start but is concerned it will become three years which will turn into four if they are given extensions. She feels two years is very doable and the pilot study is already going. She then questioned where the three years is coming from, wanting to know if anyone has investigated or looked into this issue.

Dobson reported that the pilot study will not be complete until March of 2018 and then the project development and award, implementing, building it from start to finish. Knickerbocker advised that is where the 3 years came from. Dobson advised it would be 2 years from March, 2018. She feels it should be 2 years from the date it was voted on by the people. She then asked what was being done during the pilot study, if anything. Dobson advised there are a couple systems currently being looked at, one being GAC. Knickerbocker advised there are a lot more processes than GAC, and there are quite a few steps involved and timeframes, along with DNR approval. She feels if the work is done quickly, and sufficiently that it can be achieved. She is going to ask each Council Member and Mayor to please do what is right not what is easy.

Dobson questioned if she wanted it done right, it would take some time. Cookson advised that DNR has set aside one specific person for this project specifically. Knickerbocker then stated they are basing their timeframe on the recommendation of the engineers who performed the study. Knickerbocker indicated the will of the people is being done as they are moving forward with making the changes. LaGarce indicated we asked Jacobs to study GAC specifically and they also studied a number of other methods. Cookson advised that the award process depends on who it is awarded to. Calgon, the group she studied, gets the work done quickly. If we put three years on it, it will turn into four and on as they drag their feet. LaGarce advised Calgon would likely be the source for the carbon, however, a construction company would actually complete the building.

Mayor Hark advised he believes it is in the BPW's interest to complete the project as quickly as possible as it diminishes capital and costs more money in the long run. The Board of Public Works will be presenting updates to the Council; if there are further questions they could be posed at that time. He feels confident that this can all be worked through by honoring the will of the people with everyone working together. Cookson then questioned the fines, Mayor advised nothing has been ready to discuss as of yet.

JAMES R. HARK - MAYOR
Re: Code Amendment, Section 13.03 - Chloramine
(Bill No. 17-021, to follow)

Mayor Hark then advised he is presenting a code amendment to section 13.03 relating to the chloramines. Council Member Knickerbocker advised the original intent was to keep as close as possible to the original ordinance with just extending the timeframe. The timeframe change was based on an independent professional study. Council Member Cogdal advised she feels we actually took it a step further by incorporating into the ordinance the reporting mechanism. She agrees with the ordinance as written. Bill No. 17-021, to follow.

JEFF LAGARCE – CITY MANAGER
Re: Approval of Appointments

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

BOARD OF PUBLIC WORKS

➤ **Bill Fisher – appointment for a term to expire July, 2021**

He asked Council for their approval of these recommendations. Council Member Van Hoose spoke his support of Bill Fisher. Motion was made by Mayor Pro Tem Knickerbocker to approve the Mayor's recommendation of Bill Fisher to the Board of Public Works, for appointment for a term to expire July, 2021. Motion was seconded by Council Member Welch.

Motion carried.

ANGELICA ZERBONIA – CITY CLERK
Re: Approval, Destruction of Records

Angelica Zerbonia, City Clerk, informed Council that they are continuing to review and destroy all eligible documents due to the lack of storage space. The additional list of documents requested to be destroyed was provided as *Exhibit B*. Shredding of the documents was estimated to increase above the original \$350 previously reported, as these documents resulted in an additional 30 boxes. Adequate funds, however, were available in the ARP budget to cover the expense.

Following Council approval, staff will oversee the shredding and disposition of the records, which was schedule to take place Thursday, September 17th. As required; the minutes of this meeting authorizing the destruction, along with *Exhibit B*, would serve as the permanent record, in accordance with the practice outlined by the Secretary of State's office. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion was seconded by Council Member Dobson.

Motion carried

KAREN BURDITT – FINANCE DIRECTOR

Re: Tax Levy 2017

(Bill No. 17-020, to follow)

Karen Burditt, Finance Director, informed Council it has come time to set the Ad Valorem Tax Rate for 2017. The County Assessor has set his property values with the Missouri State Auditor. The proposed rate this year is 1.2055% as compared to last year's rate of 1.1577%. This is not actually a tax increase, as the overall assessment has gone down and the state allows to increase the levy to meet the prior year, including an inflation factor. This is the maximum amount the state allows to set as the tax rate for 2017. Burditt advised the Library Board met, Hallie Yundt Silver advised the Library Board met and they voted this afternoon to adopt the proposed tax rate as well. She also advised that this was not a way to gain more income for the City, but rather to keep things level. Bill No. 17-020, to follow.

BRIAN CHAPLIN – DPW SUPERINTENDENT

Re: Request, Set Public Hearing – Rezoning 109 Virginia

September 5, 2017, 6: 45 p.m.

Brian Chaplin, DPW Superintendent, came before Council to set a Public Hearing for the rezoning of 109 Virginia. It is a request to re-zone from C-Local Business to B-Multiple Family. The Department of Public Works has requested that Council set their public hearing date for September 5, 2017 at 6:45 P.M. Motion was made by Council Member Dobson to approve the request. Motion seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

HEATH HALL – BPW DIRECTOR OF OPERATIONS

Re: BPW Safety Manual

(Resolution No. 2104-17, to follow)

Re: BPW Emergency Response Plan

(Resolution No. 2105-17, to follow)

Health Hall, BPW Director of operations, then addressed Council relating to a couple of documents reviewed by the BPW: the Emergency Response Plan and the Safety Manual. The BPW Board approved the documents this evening and they are requesting approval by the Council this evening. Resolutions No. 2104-17 and 2105-17, to follow.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION

Re: Huckleberry Pond - Engineering Agreement

(Resolution 2106-17, to follow)

Andy Dorian, Director of Parks & Recreation, informed Council that the Huckleberry Park Pond Renovation has been a project that the Parks Department has been discussing for many years and has been included in the 5 Year Capital Program in the past. Currently, the pond has many issues including leaking water, bank erosion and accessibility issues. The Parks Department solicited Request for Qualifications (RFQ's) and received packets from three

firms. After a round of interviews Klingner & Associates was selected due to their experience with pond and dam construction. Klingner has proposed a \$15,800 Lump Sum Not to Exceed Service Agreement for this project. Their work will include the design, bidding and construction services.

The project intends to widen the pond on the north end and dig it deeper. The outlet pipe is proposed to be replaced and the shore lined with riprap. There will also be an accessible dock designed for those with mobility issues. Once completed, we will then be able to again work with the Missouri Department of Conservation to stock the pond on a regular basis. This will allow a great place for families to go fishing and will allow us to program fishing clinics and fishing rodeos for the community. Accessibility has been a major motivation for a lot of the changes, the Parks system is older and this is a necessary update. Resolution 2106-17, to follow.

BOB STEVENSON – BPW GENERAL MANAGER
Re: Proposition I Compliance Update

Bob Stevenson, General Manager of the BPW then provided a presentation to Council, providing an update on the chloramines removal from the water system, as voted on by the citizens. He advised this would be the first of many reports. He began by showing the BPW's website with a page specifically referred to as chloramines, which include a history and what they are all about. They have recently updated the information presenting two tracks, the technical portion and a section in chronological order all the pertinent information as far as things that have happened, events, documents, etc. that they feel is pertinent to the chloramine issue. They also have another section under the chloramines referring to all the legal portions. Anyone has access to this information that is available for public use relating to the issue. They will continue to keep this section of the website updated throughout the process.

He then reviewed a power point presentation that he, along with Black and Veach, put together to provide for an overview. Stevenson then stated that Black and Veach was selected to handle this project because they know the water plant very well and are trusted. This allowed them to legally skip the lengthy procedure of getting qualification statements from the engineers, due to the fact that they have previously worked with Black and Veach. By the end of their contract, they will have gotten a conceptual plan with DNR approvals and a budget. They will most likely have to be hired again after that point is reached. They have to know what design will be done before pricing the rest of the project.

They are disapproved to remove ammonia, so it will continue to be fed. Black and Veach has been giving the instructions of removing ammonia in a way that provides the best long term value for the City. Granular Activated Carbon seems to be the option everyone agrees with. Jacobs was hired to address GAC specifically, but now that the money needs to be spent, Black and Veach is encouraging them to make sure that will be the right option. There are a lot of different factors to considering GAC, and questions that DNR will want answered. The study that was commissioned is to answer all these different questions.

Stevenson stated that BPW has not been dragging their feet, they had started working on the project before it was officially given after the election. He then listed the different steps BPW

has taken, such as: memos received by Black and Veach in May, a meeting with DNR at the end of May, pilot testing in July, a finding report was received from Black and Veach, and another finding report will have to be done. The river changes the water during different seasons, so testing must continue until all seasons have been tested. Different materials, depths, and more will be tested to see what works best with GAC. Black and Veach also looked into how their current system could be improved to reduce TOC (Total Organic Carbon) in the water. Their findings suggested that BPW was already pretty well optimized with removing TOC. They could not find anything to suggest improving that system. However, they did not find a way to significantly reduce their disinfection byproduct. There was some hope they could find something that would allow them to pull the ammonia right away, but they could not. Ammonia was the chemical that decreased the disinfection byproducts to a compliance level.

Stevenson then presented a brief report of the meeting held with DNR, Black and Veach, and Hannibal. The meeting was about trying to understand the path that had to be taken. At that meeting DNR did assign an engineer in order to have timely responses. DNR is concerned that there is no facility like this in the state. They have never approved one for anybody. There are also no GAC facilities along the Mississippi river in any state or along the Missouri River. In other words, DNR will be watching this project carefully.

He then stated that you can find the initial findings report on the website. It is 50 pages long and very technical. Initial screenings of alternatives have been done, there may have to be some changes in the distribution system as well. A lot of the options that are being looked at do not guarantee the end of using Ammonia. Chlorine in time causes problems, so they need to get fresher water to people faster.

Stevenson then spoke on the pilot testing. The GAC pilot was delivered but for some reason the pumps that came with the device burned up the motors within the first hour. New pumps were due soon. More evaluation and laboratory studies will be done in the future. The GAC pilot testing is coming from Calgon, which Black and Veach advised was prudent. They are also currently waiting on comments from DNR on the initial findings report. BPW is not sure how long pilot testing will be done. They are hoping to have a final report by December of this year, which would bring this phase of Black and Veach's work to a conclusion.

Council Member Dobson commented that BPW is already working on reducing water age. Stevenson responded that water age is being studied and they were able to start a bottling procedure to predict water age on average and can now predict water age by neighborhood. BPW was advised to take the clinic road ground level storage tank out of service, once done the operation and data of the other storage tanks has significantly improved.

RESOLUTION NO. 2104-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANNIBAL APPROVING AND ENDORSING THE BOARD OF PUBLIC WORKS SAFETY MANUAL

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 2104-17 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

Yes: Council Members Dobson, Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, and Mayor Pro Tem Knickerbocker - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2104-17 duly approved and adopted on this date.

RESOLUTION NO. 2105-17

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANNIBAL
APPROVING AND ENDORSING THE BOARD OF PUBLIC WORKS
EMERGENCY RESPONSE PLAN**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2105-17 and call the roll for adoption. Motion was seconded by Council Member Veach.

Motion carried.

Roll Call

Yes: Council Members Dobson, Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, and Mayor Pro Tem Knickerbocker - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2105-17 duly approved and adopted on this date.

RESOLUTION NO. 2106-17

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$15,800
ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL
AND KLINGNER & ASSOCIATES FOR THE RENOVATIONS OF THE
HUCKLEBERRY POND**

Motion was made by Council Member Welch to have the City Clerk read Resolution No. 2106-17 and call the roll for adoption. Motion was seconded by Council Member Veach.

Motion carried.

Roll Call

Yes: Council Members Dobson, Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, and Mayor Pro Tem Knickerbocker - 7

No: -0-

Absent: -0-

Mayor Hark declared Resolution No. 2106-17 duly approved and adopted on this date.

BILL NO. 17-020

AN ORDINANCE OF THE CITY OF HANNIBAL FIXING AND ADOPTING THE RATE OF TAXATION FOR THE YEAR OF 2017 AND LEVYING TAXES THEREFORE

First Reading

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No 17-020 a first reading. Motion was seconded by Council Member Dobson.

Motion carried.

BILL NO. 17-021

AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 4751 AND SECTION 13.03 OF THE CITY CODE SUBSTITUTING IN ITS PLACE AN ORDINANCE PROHIBITING THE USE OF AMMONIA IN THE HANNIBAL PUBLIC DRINKING WATER SYSTEM THIS ORDINANCE SHALL BE KNOWN AS THE HANNIBAL SAFE DRINKING WATER CHEMICAL USE REDUCTION ACT AND ENACTING A NEW SECTION 13.03

First Reading

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No 17-021 a first reading. Motion was seconded by Council Member Van Hoose.

Motion carried.

BILL NO. 17-018

AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI RESTATING THE CITY OF HANNIBAL, MISSOURI POLICEMAN AND FIREMAN RETIREMENT FUND AND ADOPTING AMENDMENTS TO THE PLAN'S DISABILITY BENEFITS

Second & Final Reading

Motion was made by Council Member Veach to give Bill No. 17-018 a second and final reading and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

Yes: Council Members Dobson, Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, and Mayor Pro Tem Knickerbocker - 7

No: -0-

Absent: -0-

Mayor Hark declared Bill No. 17-018 duly approved and adopted on this date.

BILL NO. 17-019(AS AMENDED)

AN ORDINANCE VACATING A PARTIAL VACATED ALLEY LYING IN THE MCDONALD'S SUBDIVISION, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

Second & Final Reading

Motion was made by Council Member Dobson to give Bill No. 17-019 a second and final reading as amended and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

Roll Call

Yes: Council Members Dobson, Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, and Mayor Pro Tem Knickerbocker - 7

No: -0-

Absent:

-0-

Mayor Hark declared Bill No. 17-019 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC - City Clerk