

OFFICIAL COUNCIL PROCEEDINGS

THURSDAY, July 6, 2017
Council Chambers
7:00 p.m.

ROLL CALL

Present: Council Members Welch, Veach, Dobson, Mayor Hark, and Council Member Van Hoose - 5

Absent: Mayor Pro Tem Knickerbocker and Council Member Cogdal - 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

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

APPROVAL OF AGENDA

Motion was made by Council Member Veach to approve the agenda. Motion was seconded by Council Member Van Hoose.

Motion carried.

APPROVAL OF MINUTES

Closed Session Meetings – May 16, 2017 & November 2, 2016
Regularly Scheduled Council Meeting – June 20, 2017

Motion was made by Council Member Veach to approve the minutes for the Closed Session Meetings held November 2, 2016 and May 16, 2017, and the minutes for the last regularly scheduled Council meeting that was held on June 20, 2017. Motion was seconded by Council Member Welch.

Motion carried.

Motion was made by Council Member Dobson to excuse Council Member Cogdal and Mayor Pro Tem Knickerbocker. Motion seconded by Council Member Welch.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – June, 2017

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

Motion carried.

J. MARK MCMAMES
Re: Graffiti “Art” on Surfaces

J. Mark McMames then addressed Council relating to "vandalism" graffiti where it has been on some surfaces where it shouldn't have been. He contacted Jefferson City to see if there was a way to use this to better the people who are behind it. He was advised that taking the issue to City Council would be a good idea. He indicated it would be a ground level project, and wouldn't need ropes or scaffolding. He feels putting a mural of the riverboat up would benefit the town. Businesses could donate supplies in order to have advertising in the windows of the riverboat mural. He is requesting the stipulations of getting some of the artists together to work on this. He is referencing rocks south of Hannibal on both sides of the road. Mayor advised the area he is speaking of is MoDOT Right-Of-Way and out of the City's jurisdiction.

Council Member Dobson questioned if anyone has been to Chillicothe indicating that they had some neat artwork on buildings there. Council member Welch questioned if he was speaking of legitimate art or commissioned murals, McMames indicated that it could be riverboats or veterans. Council Member Veach indicated it would be up to MoDOT and the one problem he doesn't want to see is what we are seeing in town now, such as "Beast". It will be McMames next step to go to MoDOT and then solicit businesses for donations for paints, etc. and also work with the "artists" and see what supplies they would need as well. Mayor Hark suggested that he obtain correspondence and approvals in writing for his own benefit.

CHRIS HARSELL – HANNIBAL JAYCEES
Re: Request, Amphitheatre Structure Purchase

Adrian Abright spoke on behalf of Chris Harsell, she is the current president of the Hannibal Jaycees. Their organization is interested in purchasing the old amphitheater structure from the City of Hannibal. This will attract and allow for larger acts, bringing additional revenue into the City of Hannibal. Purchasing this would limit the City's liability on the structure. Dobson questioned whether it could be moveable and Abright advised that it is a steel structure that could be disassembled and moved to their locations for a permanent structure.

LaGarce indicated the City has verified we do own the assets. Lemon indicated we could not give the property away, and we would want to avoid running afoul of providing of money or property owned by the public to a private entity. We could accept sealed bids for the property. Lemon suggests we see a proposal and he will provide a legal opinion if it will comply with the constitution. Welch questioned a demolition with salvage rights as a possibility, Lemon indicated that could be a possibility. Abright indicated they do intend to purchase it, in kind or whatever may be necessary. Dorian indicated he was unsure how he would set a price. LaGarce indicated that the Mayor and he could work with Abright to come up with a value.

KEN MARKS – HANNIBAL HISTORY MUSEUM
Re: Request, Use of City Owned Property, Streets Closures & Sales and Public Consumption of Alcohol – Big River Steampunk Festival
September 2-4, 2017

Lisa Marks on behalf of Ken Marks, with the Hannibal History Museum, came before Council to request use of City owned property, street closure, and sale and public consumption of alcohol for their Big River Steampunk Festival. They removed public consumption of alcohol from the request. This event will be held September 2-4, 2017. Motion was made by Council Member Dobson to approve the request as amended. Motion was seconded by Council Member Veach.

Motion carried

MARISA ELLISON – MISSOURI DEPARTMENT OF TRANSPORTATION
Re: Public Meeting Invitation – McMaster’s Avenue/Highway 61 Road Improvements

Marisa Ellison was not in attendance; therefore the issue was not discussed.

JAMES R. HARK - MAYOR
Re: Recognition, Certified Local Government I Federal Preservation Program Partner
National Park Service, Department of the Interior

Mayor Hark presented a certificate of recognition from the National Park Service, Department of the Interior. Hannibal is a Certified Local Government I Federal Preservation Program Partner.

JEFF LAGARCE – CITY MANAGER
Re: Recommendation of Appointments

Jeff LaGarce, City Manager, made the following recommendations:

HANNIBAL PARK BOARD

- **Casey Welch – appointment for a term to expire July, 2020**

➤ **Jeriod Turner – reappointment for a term to expire July, 2020**

These nominations will be considered for approval at the next regular Council meeting to be held July 18th, 2017.

Re: Hannibal Nutrition Center – Contract for Services

(Resolution No. 2098-17, to follow)

LaGarce then informed Council that the FY-2018 budget contains an appropriation of \$18,357 for the Service Agreement with the Hannibal Nutrition Center. As you know, the Hannibal Nutrition Center provides senior services, such as nutrition & meals, exercises, activities, guest speakers, crafts, health tips, etc. Staff would like to renew the Service Agreement and make this payment. Resolution No 2098-17, to follow.

Re: Shinn Lane Reconstruction – Quit Claim Deed

Hannibal Regional Healthcare System, Inc.

(Resolution No. 2099-17, to follow)

LaGarce then informed Council that the City will reconstruct Shinn Lane, the design is now complete. The city must acquire a small portion of right-of-way from the Hannibal Regional Healthcare System, and the city does not wish to pay for this right-of-way. The plan is to swap. We obtain necessary right of way from HRH for this project, and “slice” a piece of surplus area back to them, along their property boundary, but north of this project, these two areas to be Quit Claimed. By conveying it to them, it places more of their tail on HRH property, and we receive the sliver we need to build the project. The Resolution would authorize the Mayor to execute the Quit Claim Deed. Resolution No. 2099-17, to follow.

JOEY BURNHAM – BUILDNG INSPECTOR

Re: Demolition, 508 Oak Street & 1019 Valley Street – Contract Agreement

Don Martin Construction

(Resolution No. 2100-17, to follow)

Joey Burnham, Building Inspector, informed Council that demolition bids were opened on Thursday, June 22, 2017 for seven properties within the city of Hannibal. There was one bidder for the project who did bid on all seven properties. Don Martin of Martin Construction supplied bids for the properties at 1520 Park, 1403 Valley, 506 Willow, 508 Park, 1019 Valley, 905 Union and 1120 Valley. Along with the bids he included a Bid Bond at a value of 5% of each structure with is stated in the bid packet. The Building Inspector’s Office was allotted an additional \$39,400.00 to demolish dilapidated homes that are on the pending demolition list as an in-house project. But due to lack of personnel at the Hannibal Street Department the project was bid out. However, due to recent personnel changes the Street Department is now able to demolish five of the seven properties. The bid for all seven properties came in at \$56,900.00 which is \$17,500.00 over the budget. It was decided that five of the seven properties could and would be done in house by the Hannibal Street Department instead of by Don Martin Construction. Due to location, the two remaining properties, 508 Oak and 1019 Valley, will remain under contract with Don Martin Construction. The two remaining properties will be demolished by Don Martin at a cost of \$27,000.00. The remaining five properties that will be done in house will cost the city in

dumpster fees and with the remaining \$12,400.00 left over from the extra demolition fees we should come in right on budget. I recommend Don Martin Construction to perform the demolition of 508 Oak and 1019 Valley and the properties at 1520 Park, 1403 Valley, 506 Willow, 905 Union and 1120 Valley to be demolished in house by The Hannibal Street Department. I have attached the bid tabulations to this memo. Resolution No. 2100-17, to follow.

BRIAN CHAPLIN – DPW SUPERINTENDENT

Re: Bid Award Approval, Paint Striper

Sherwin Williams

Rich Dauma on behalf of Brian Chaplin, informed Council that on Thursday, June 22, 2017 the City went out for bid for a new Paint Striper. One bid was received and was publically opened. Sherwin Williams submitted a bid in the amount of \$47,391.19 with a one week delivery time for a paint striper that was researched by our Paint Maintenance Lead that would most benefit our department. The DPW originally budgeted approximately \$60,000.00 in the 5-Year Capital Plan 2017-18-line item for a paint striper, this model comes in under budget and would accommodate all the needs for the Street Department. Staff recommends approval from council to accept the bid from Sherwin Williams in the amount of \$47,391.19 for a new paint striper. Council Member Welch made a motion to approve the request. Motion was seconded by Council Member Dobson.

Motion carried.

RESOLUTION NO. 2098-17

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH THE HANNIBAL NUTRITION CENTER IN THE AMOUNT OF \$18,357 FOR SENIOR MEALS AND RELATED SERVICES

Motion was made by Council Member Veach to have the City Clerk read Resolution No. 2098-17 and call the roll for adoption. Motion was seconded by Council Member Welch.

Motion carried.

Roll Call

Yes: Council Members Welch, Veach, Dobson, Mayor Hark, and Council Member Van Hoose - 5

No: -0-

Absent: Mayor Pro Tem Knickerbocker and Council Member Cogdal - 2

Mayor Hark declared Resolution No. 2098-17 duly approved and adopted on this date.

RESOLUTION NO. 2099-17

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED TO HANNIBAL REGIONAL HEALTHCARE SYSTEM, INC. RELATIVE TO PROPERTY INVOLVED IN THE SHINN LANE CONSTRUCTION PROJECT

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2099-17 and call the roll for adoption. Motion was seconded by Council Member Veach.

Motion carried.

Roll Call

Yes: Council Members Welch, Veach, Dobson, Mayor Hark, and Council Member Van Hoose - 5

No: -0-

Absent: Mayor Pro Tem Knickerbocker and Council Member Cogdal - 2

Mayor Hark declared Resolution No. 2099-17 duly approved and adopted on this date.

RESOLUTION NO. 2100-17

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR DEMOLITION OF CONDEMNED PROPERTY LOCATED AT 508 OAK AND 1019 VALLEY BETWEEN THE CITY OF HANNIBAL AND DON MARTIN CONSTRUCTION IN THE AMOUNT OF \$27,000.00

Motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2100-17 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

Roll Call

Yes: Council Members Welch, Veach, Dobson, Mayor Hark, and Council Member Van Hoose - 5

No: -0-

Absent: Mayor Pro Tem Knickerbocker and Council Member Cogdal - 2

Mayor Hark declared Resolution No. 2100-17 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo. 610-021 (1 – Legal Actions)

At this time, Mayor Hark stated there was a request to go into closed session in accordance with RSMo 610-021, sub-paragraph (1 – Legal Actions). The Mayor indicated there could be a conflict with our legal counsel to be admitted into this Closed Session. James Lemon, City Attorney, informed Council that he advises for the City and the Board of Public Works. He did not know the context of the meeting, but felt it would be a conflict of interest. Alternative Counsel was not able to be found. Council did not feel comfortable going into Closed Session without representation.

ADJOURNMENT

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC - City Clerk