

OFFICIAL COUNCIL PROCEEDINGS

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

ROLL CALL

Present: Council Members Veach, Dobson, Cogdal, Mayor Hark,
Council Members Van Hoose, and Welch - 6

Absent: Mayor Pro Tem Knickerbocker - 1

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 Welch led the Pledge of Allegiance to the Flag.

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

Motion carried.

APPROVAL OF AGENDA

Mayor Hark asked for a motion to amend the agenda to include closed session litigation RSMO. 610.021 (1). No motion was made. Council Member Van Hoose made a motion to approve the agenda as posted. Motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF MINUTES
Regularly Re-Scheduled Council Meeting – July 6, 2017

Motion was made by Council Member Veach to approve the minutes for the last regularly scheduled Council meeting that was held on July 6, 2017. Motion was seconded by Council Member Van Hoose.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – July, 2017

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

Motion carried.

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

Marisa Ellison, with the Missouri Department of Transportation, came before Council to extend a public meeting invitation. The meeting will discuss McMaster’s Avenue/Highway 61 Road Improvements. The meeting will be held Tuesday, July 25th, 2017 from 4:00 p.m. to 6:00 p.m. This project will happen next summer and will be significantly inconvenient for the public, but will benefit the public once it is complete.

DEB WHITTHOUSE – TOYS FOR TOTS
Re: Request, Street Closures – Christmas in July Parade
Saturday, July 22, 2017 – 3:00 p.m. – 5:00 p.m.

Aron Lee, on behalf of Whitthouse with Toys for Tots, came before Council to request street closure for their Christmas in July Parade. The parade will be held Saturday, July 22, 2017 from 3:00 p.m. to 5:00 p.m. The Parks Department is co-sponsoring this event. Motion was made by Council Member Welch to approve the request. Motion seconded by Council Member Veach.

Motion carried.

JODY BOGUE – MARK TWAIN DINETTE
Re: Amended Request, Street Closures – Music Under the Stars

Jody Bogue, with Mark Twain Dinette, came before Council to amend their request for street closures for Music Under the Stars. Additional barricades will be placed to prevent cars driving through the area where people would like to sit. Motion was made by Council

Member Dobson to approve the request. Motion was seconded by Council Member Van Hoose.

Motion carried.

JAMES R. HARK - MAYOR
Re: Recommendation of Appointments

Mayor Hark made the following recommendations:

HANNIBAL CONVENTION & VISITORS BUREAU

- **Beth Knight – appointment for a term to expire September, 2020**

These nominations will be considered for approval at the next regular Council meeting to be held August 1st, 2017.

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:

HANNIBAL PARK BOARD

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

He asked Council for their approval of these recommendations. Motion was made by Council Member Veach to approve the City Manager's recommendation of Casey Welch to the Hannibal Park Board, appointment for a term to expire July, 2020. Motion was seconded by Council Member Dobson.

Roll Call

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

No: -0-

Abstain: Council Member Welch - 1

Motion carried.

Motion was made by Council Member Van Hoose to approve the City Manager's recommendation of Jeriod Turner to the Hannibal Park Board, reappointment for a term to expire July, 2020. Motion was seconded by Council Member Dobson.

Motion carried.

Re: Kids & Teens in Motion – Contract for Services
Douglass Community Services
(Resolution No. 2101-17, to follow)

LaGarce then informed Council that the service contract with Kids & Teens in Motion has come up for renewal. This Resolution authorizes the Mayor to execute a \$7,500 Contract for Services with Kids-in-Motion/Teens-in-Motion. Every time some high-profile youth crime occurs in Hannibal, or serious act of violence or large-scale vandalism, LaGarce regrets the assailants hadn't been previously touched by KIM. If they had been, its highly-likely those crimes would never have been committed, and there would have been no loss or crime victims to be had. Resolution No. 2101-17, to follow.

Re: Request Bid Waiver for Site Abatement on West Ely Road

LaGarce then informed Council that he is requesting a bid waiver for a project that has already been started. It has become larger than expected. There are decades of junk build-up and a large amount of overgrowth. LaGarce stated that there is no way to "tag" (for bid) the specific trees, branches, and vines that require removal, because it's "this tree", "that branch", "those vines". Restated, the scope-of-work is defined/redefined as they move forward and continue to clear excessive growth, where inspectors can now view what else is causing further obstruction, and requires removal. There is no logical way to bid this mess in any clear manner. It's now become clear the \$5,670 bid limit for service work will not hold here. This is not an open-ended check. Staff requests a bid waiver for this abatement project at 4109 West Ely Road, knowing full-well there are other abatement needs throughout the community that will arise during this fiscal year, and that costs should be kept as low as possible. Motion was made by Council Member Veach to approve the request. Motion seconded by Council Member Dobson.

Motion carried.

BRIAN CHAPLIN – DPW SUPERINTENDENT
Re: Alley Vacation – Minor Subdivision
(Bill No. 17-017, to follow)

Brian Chaplin, DPW Superintendent, informed Council that Ezra Blue and Sons appeared at the June 15th Planning and Zoning Commission along with Doug Walker, Surveyor from Janes Surveying asking for an alley vacation around their property at Lemon Street, Collier Street and Warren Barrett Drive. The Planning and Zoning Commission made a positive recommendation to approve the alley vacation to council. Along with the alley approval is a minor subdivision located at 1200 Collier, also owned by the Blue Boys and Sons, that is contingent upon approval. The lot now is three lots but is being asked to be combined into one lot. Staff recommends the approval of the Alley Vacation at Lemon Street, Collier Street and Warren Barrett; along with the Minor Subdivision at 1200 Collier for Ezra Blue and Sons. Bill No. 17-017, to follow.

Re: Bid Award Approval – Utility Tractor and Boom Mower Arm
Sydenstrickers

Chaplin then informed Council that on Wednesday, July 12, 2017 The Department of Public Works let bids for a Utility Tractor and a Boom Mower Arm. This tractor was originally bid on Thursday, June 22nd, 2017. There were two bids received and opened and read aloud. The first bid came in from Sydenstrickers in the amount of \$80,500.00. The second bid came from W.M. Nobbe in the amount of \$79,780.05. While W. M. Nobbe came in cheaper than Sydenstrickers, the Tiger brand rotary head is not warranted by John Deere. Sydenstrickers rotary head is part of a warranty covered package along with the John Deere tractor covered from front to rear which will be serviced locally. Staff recommends approval from council to accept the bid from Sydenstrickers in the amount of \$80,500.00 for the Utility Tractor and Boom Mower Arm. There was \$82,000 budgeted, so the bid still came in under budget. Motion was made by Council Member Dobson to approve the request. Motion was seconded by Council Member Veach.

Motion carried.

GAIL BRYANT – DIRECTOR, HCVB
Re: Bid Award Approval – Media Buys FY18
H&L Partners

Gail Bryant, Director of HCVB, informed Council that utilizing an outside advertising agency allows for all advertising invoices (from multiple vendors) to be paid through one vendor; which simplifies the process and gives additional benefits to research, advertising rates, oversight and tracking. Staff recommends utilizing the expertise and research capabilities of an outside advertising agency to receive the maximum return on our investment, in addition to remaining dedicated to our marketing strategy and promotion in targeted markets. The Hannibal Convention & Visitors Bureau (HCVB) would like to request bid approval with the state vendor, H&L Partners, for media buying in FY2018. The Hannibal Convention & Visitor Bureau solicited quotes to insure the best value. The state vendor has already met and passed the state requirements. The HCVB recommends the bid be awarded to the state vendor, H&L Partners for media buys on behalf of the Hannibal Convention & Visitors Bureau in FY2018. Motion was made by Council Member Van Hoose to approve the request. Motion was seconded by Council Member Welch.

Motion carried

JOEY BURNHAM – BUILDNG INSPECTOR
Re: Bid Award Approval – Sale of Surplus City truck
Russ Goodhart

Joey Burnham, Building Inspector, informed Council that on Wednesday, July 12th, 2017 The Building Inspectors Office let bids for the 2002 Ford Ranger Extended Cab truck. There were two bids received, opened and read aloud. The first bid came in from Karen Burditt in the amount of \$400.00. The second bid came from Russ Goodhart in the amount of \$1,500.00. Staff recommends approval from council to accept the bid from Russ Goodhart in

the amount of \$1,500.00 for the sale of the 2002 Ford Ranger truck. Motion was made by Council Member Veach to approve the request. Motion was seconded by Council Member Welch.

Motion carried.

RESOLUTION NO. 2101-17

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT IN THE AMOUNT OF \$7,500 WITH DOUGLASS COMMUNITY SERVICES, INC. AND KIDS IN MOTION/TEENS IN MOTION FOR THE PROVISION OF YOUTH SERVICES THAT TEACH GOOD CITIZENSHIP, WORK ETHIC, PERSONAL RESPONSIBILITY, ACCOUNTABILITY, LEADERSHIP, RESPECT FOR AUTHORITY, AND THE VALUE OF EDUCATION

Motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2101-17 and call the roll for adoption. Motion was seconded by Council Member Welch.

Motion carried.

Roll Call

Yes: Council Members Veach, Dobson, Cogdal, Mayor Hark, Council Members Van Hoose, and Welch - 6

No: -0-

Absent: Mayor Pro Tem Knickerbocker - 1

Mayor Hark declared Resolution No. 2101-17 duly approved and adopted on this date.

BILL NO. 17-017

AN ORDINANCE APPROVING A MINOR SUBDIVISION AT 1200 COLLIER AND A VACATED ALLEY AT LEMON STREET, COLLIER STREET AND WARREN BARRETT FOR EZRA BLUE AND SONS, INTO THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

First Reading

Motion was made by Council Member Dobson to give Bill No 17-017 a first reading. Motion was seconded by Council Member Cogdal.

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, and City Clerk Angelica Zerbonia. Motion was made by Council Member Welch to enter into Closed Session. Motion was seconded by Council Member Veach.

Motion carried.

Roll Call

Yes: Council Members Veach, Dobson, Cogdal, Mayor Hark,
Council Members Van Hoose, and Welch - 6

No: -0-

Absent: Mayor Pro Tem Knickerbocker - 1

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 Veach.

Motion carried.

ADJOURNMENT

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC - City Clerk