

**CITY OF HANNIBAL**  
**OFFICIAL PUBLIC HEARING**

**Tuesday, June 6, 2017**  
**6:45 p.m.**  
**Council Chambers**

**CALL TO ORDER**

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

**JEFF LAGARCE – CITY MANAGER**  
**Re: 2017/18 Fiscal Year Budget**

Jeff LaGarce, City Manager, informed Council that the 2017/18 Fiscal Year Budget was submitted on May 2, 2017. The total budget is \$30,330,906. This is up from prior years due to the pavement project and Riverfront redevelopment. This evening the budget is being presented during the Council meeting for a first reading, with adoption during the second meeting in June, which meets the timeframe of July 1st adoption.

LaGarce then highlighted some of the capital improvement projects that are included in the forthcoming budget. He also advised the budget includes a 3.1% pay increase for employees.

**PUBLIC COMMENTS**

John Lyng then addressed the Council concerning the violation of section 5.01 of the Charter that says the Department of Public Works Director is to be a registered and qualified engineer. He did not include, however, section 5.02, which he indicated outlined the duties of the City Engineer. He feels it is very important to have a city engineer that reports to the Council relating to public works projects in the City of Hannibal. In 1981 the new YMCA was developed and all the traffic from the new YMCA went down Brookside. Due to this problem, they decided to extend one of the side streets (Edgewood) to account for this increase in volume of traffic. This design and complete project was done in house, design and road extension, which costs around \$30,000. A similar project, not as extensive, was done by an engineering firm and outside contract which cost over \$500,000. If the in house City engineer would have done this it would not have cost 5 times the amount of another project. He indicated engineering for the riverfront could be done in house for a lot less than \$500,000. He indicated he makes no criticism of the work of Brian, he works very hard and his heart is in the right place. He then also gave the example of the engineering firms that performed studies for the removal of chloramines.

LaGarce then questioned what reconstruction of a street in 1981 had to do with today's budget. He does not think an engineering firm designing a contract could dictate the cost of the bids. Lyng indicated the cost of having a City Engineer could be taken from the expense

of the traffic circle out by the Hospital. Lyng then indicated he was told storm water costs would be \$30 million dollars and a civil engineer could be in house to assist in controlling these expenses. He feels it would be in the interest of City Council to visit section 5.01 and amend the budget to include that of a City Engineer.

John Paul Tomko then addressed the Council concerning the construction of a new visitor's center and he feels what we have is adequate and a new one should not be constructed. He believes this would be considered a luxury item.

### **ADJOURNMENT**

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

## **OFFICIAL COUNCIL PROCEEDINGS**

**Tuesday, June 6, 2017  
Council Chambers  
7:00 p.m.**

### **ROLL CALL**

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

### **PLEDGE OF ALLEGIANCE**

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

### **APPROVAL OF AGENDA**

Motion was made by Council Member Dobson to add a proclamation for recognition of the Shriner's to the agenda. Motion was seconded by Council Member Welch. Motion carried. Motion was made by Council Member Dobson to approve the agenda as amended. Motion was seconded by Council Member Welch.

Motion carried.

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

Motion carried.

**APPROVAL OF MINUTES**  
**Regularly Scheduled Council Meeting – May 16, 2017**  
**CWC, Budget Worksession – May 17, 2017**

Motion was made by Council Member Van Hoose to approve the minutes for the last regularly scheduled Council meeting that was held on May 16, 2017 and the CWC, Budget Work session minutes dated May 17, 2017. Motion was seconded by Council Member Veach.

Motion carried.

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

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

Motion carried.

**JACOB NACKE – HANNIBAL COMMUNITY PROMOTIONS GROUP**  
**Re: Request, Discharge Fireworks within City Limits**  
*Tuesday, July 4, 2017 – Dusk*

Jacob Nacke, with Hannibal Community Promotions Group, came before Council to request Discharge of fireworks within City Limits. The fireworks would be discharged Tuesday, July 4, 2017 at dusk. Motion was made by Council Member Dobson to approve the request. Motion was seconded by Council Member Veach.

Motion carried.

**HALLIE YUNDT-SILVER – HANNIBAL FREE PUBLIC LIBRARY**  
**Re: Request, Street Closure – Annual Egg Drop Challenge**  
*Monday, July 17, 2017 – 3:00 p.m. – 5:30 p.m.*

Hallie Yundt-Silver, with the Hannibal Free Public Library, came before Council to request street closure for their Annual Egg Drop Challenge. The event will take place Monday, July 17, 2017 from 3:00 p.m. to 5:30 p.m. Motion was made by Council Member Welch to approve the request. Motion was seconded by Council Member Veach.

Motion carried.

**JAMES R. HARK – MAYOR**  
**Re: Approval of Appointment – Building Commission**  
*Council Member Colin Welch*

Mayor Hark then recommended Council Member Colin Welch to the Building Commission. Motion was made by Council Member Cogdal to approve the request. Motion was seconded by Council Member Dobson.

Motion carried.

The Mayor then presented a proclamation to the Shriner's. He read the proclamation aloud to Council and the public.

**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**

- **Lenny Rosenkranz – appointment for an unexpired term to expire June, 2020**

He asked Council for their approval of this recommendation. Motion was made by Council Member Dobson to approve the City Manager's recommendation of Lenny Rosenkranz to the Board of Public Works, for appointment for an unexpired term to expire June, 2020. Motion was seconded by Council Member Cogdal.

Motion carried.

He then reminded Council of the following candidates presented at the last meeting for the following Board:

**BOARD OF ADJUSTMENT**

- **John Hamilton – appointment as alternate for a term to expire May, 2021**
- **Patty Long – appointment as alternate for a term to expire May, 2021**
- **Ryan Rapp – appointment as alternate for a term to expire May, 2022**

He asked Council for their approval of these recommendations. Motion was made by Council Member Veach to approve the Mayor's recommendation of John Hamilton and Patty Long to the Board of Adjustment, for appointment as alternate for a term to expire May, 2021 and Ryan Rapp to the Board of Adjustment, for appointment as alternate for a term to expire May, 2022. Motion was seconded by Council Member Dobson.

Motion carried.

**Re: Recommendation of Appointments**

LaGarce made the following recommendations:

**BOARD OF ADJUSTMENT**

- **Paul Lewellen – appointment as a full member for a term to expire 2020**
- **Greg Lay – appointment as a full member for a term to expire 2018**

These nominations will be considered for approval at the next regular Council meeting, to be held June 20, 2017.

**Re: Request, Erect 4-way Stop – Forest and Medical Drives**

LaGarce then advised that in attempts to obtain easements for the Shinn Lane improvements, it was brought to our attention by the hospital that Forest Drive will be used later this year as a primary road for access during the Shinn Lane Improvements. The hospital is requesting a 4-way stop as it will become very busy on Forest Drive. LaGarce did not take the issue to the traffic commission, as there was a council meeting. He stated he is unsure if these will be needed when the Shinn Lane improvement is complete. Motion was made by Council Member Dobson to approve the request. Motion was seconded by Council Member Veach.

Motion carried.

**Re: Approval, Public Portion Development Agreement – Union Street Express**  
*George Lee*

On his next order of business, LaGarce indicated resident George Lee has purchased the former Union Street Express property. This has been vacant for at least the 10 years LaGarce has been here. Mr. Lee requested the city waive the special tax assessments, however, the City is not permitted by law to do. LaGarce then proposed a redevelopment agreement of the first \$1,100 Mr. Lee spends for public improvements be reverted back to Mr. Lee. Mr. Lee is planning to remove the fuel tanks, rehab the property, and renovate the parking lot. He does not plan opening a business there, however, he does plan to get it ready for someone to lease. LaGarce does support this even though it is not a full blown redevelopment, as it is good for the neighborhood. It will also avoid tax assessments, which will be avoided to be expensed on our part, without being paid. Motion was made by Council Member Veach to approve the request. Motion seconded by Council Member Welch.

Motion carried.

**Re: BPW Stormwater Program Development**  
*(Resolution No. 2092-17, to follow)*

On his final order of business, LaGarce then addressed the power point presentation by Bob Stevenson with the Board of Public Works a couple of meetings ago. The stormwater issues are becoming more acute. These systems; most of-which were privately-constructed and owned, are increasingly causing hardship, and pose a real threat to surface activities above them, which includes vehicular traffic and buildings.

Section 11.07 of the Home Rule Charter provides the Hannibal Board of Public Works with authority to “construct, manage, supervisor, and control the:

1. municipal electric system
2. water systems
3. wastewater treatment and collection system
4. artificial underground stormwater collection systems
5. any future additions and improvements thereto

This section also provides the Hannibal Board of Public Works with “exclusive power and the duty to establish rates and provide for the assessment and collection of charges for municipal electric, water, or sanitary sewer system or other utilities”.

Tonight’s Resolution would both authorize and direct BPW to create a stormwater program necessary to address these problems and other stormwater issues in/throughout Hannibal. While this has been discussed for a number of years, the increasing rate of collapse has simply become too acute at this junction to wait any further. Resolution No 2092-17, to follow.

Dobson stated that the Mark Twain Avenue collapse happened during a flood. If it had not been for the FEMA reimbursement we would have been in trouble. Council Member Welch then questioned if this would be creating an actual new utility for the community, in which LaGarce concurred. Council Member Cogdal indicated in third ward there are alleyways that have been closed for over 2 years due to collapses in stormwater.

**KAREN BURDITT – FINANCE DIRECTOR**

**Re: Approval, Bond Payment**

Karen Burditt, Finance Director, came before Council to ask for approval to pay this year’s bond payments. The payments are due July 1<sup>st</sup> but will be paid on June 22<sup>nd</sup>. Motion was made by Council Member Dobson to approve the request. Motion seconded by Council Member Cogdal.

Motion carried.

**Re: 2017/18 Fiscal Year Appropriations**

*(Bill No. 17-015, to follow)*

Burditt then informed Council that the updated 2017/18 Fiscal Year Appropriations were delivered to the Council’s drop box. The city wide cleanup and new fire truck were added. Bill No. 17-015, to follow.

**Re: 2017/18 Fiscal Year Salaries**

*(Bill No. 17-016, to follow)*

On her final order of business, Burditt informed Council that they also had the 2017/18 Fiscal Year Salaries listed. Employees will be moving up one step and the scale is increased 1.1%. Bill No. 17-016, to follow.

**ANDY DORIAN – DIRECTOR, PARKS & RECREATION**  
**Re: West Ely Road Park Access – Memorandum of Understanding**  
*Lawrence & Catherine Pickett*  
*(Resolution No. 2091-17, to follow)*

Andy Dorian then addressed Council on an issue that is somewhat complicated relating to the West Ely Park, which has a 50 feet easement that runs into Cathy and Larry Pickett's front yard. The Picketts are attempting to sell their home and have requested the City reduce the easement, however, the department of interior will not allow us to do so. It was a suggestion that a memorandum of understanding be completed that restricts access to pedestrian only, with the only vehicular access being park maintenance. There is no future plans for the park to even build a road to this area and would be cost prohibited. Resolution No. 2091-17, to follow.

**BRIAN CHAPLIN – DPW SUPERINTENDENT**  
**Re: Warren Barrett Drive Bridge Replacement – Change Order No. 1 - Final**  
*Bleigh Construction Company*  
*(Resolution No. 2090-17, to follow)*

Brian Chaplin, DPW Superintendent, informed Council that while the Warren Barrett Bridge project was one that Bleigh Construction was able to finish ahead of schedule, it did require the use of additional supplies per Skip Wilson, Engineer from PSBA. There were three major items that were required to complete the project or request a change and they are as follow:

1. An early incentive payment was in the contract if the project was completed early as it was.
2. Additional roadway pavement was agreed to and deemed necessary for repairing deteriorated pavement at the bridge.
3. Additional piling lengths were necessary for bridge foundation reasons of on-site conditions.

The additional minor rebar and rock blanket change orders were required due to on-site condition changes. The project was originally budgeted to come in at \$565,141.80 but with the added cost of additional supplies the final project brought the bridge in at \$652,413.62. There was one change order needed for the project in the amount of \$87,271.82 that gives a break-down cost of the additional items. Resolution No. 2090-17, to follow.

**RESOLUTION NO. 2090-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER  
NO. 1 - FINAL BETWEEN BLEIGH CONSTRUCTION COMPANY AND THE CITY  
OF HANNIBAL IN THE AMOUNT OF \$87,271.82 FOR THE WARREN BARRETT  
DRVE BRIDGE PROJECT**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2090-17 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, Welch, Veach, Dobson, and Cogdal – 6

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker

Mayor Hark declared Resolution No. 2090-17 duly approved and adopted on this date.

**RESOLUTION NO. 2091-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HANNIBAL AND LAWRENCE R. PICKETT AND CATHERINE A. PICKETT IN ORDER TO LIMIT A CURRENT VEHICULAR EASEMENT TO A NON-VEHICULAR EASEMENT**

Motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2091-17 and call the roll for adoption. Motion was seconded by Council Member Veach.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker

Mayor Hark declared Resolution No. 2091-17 duly approved and adopted on this date.

**RESOLUTION NO. 2092-17**

**A RESOLUTION AUTHORIZING THE HANNIBAL BOARD OF PUBLIC WORKS TO IMPLEMENT A STORMWATER UTILITY AND COMPREHENSIVE STORMWATER REPAIR PROGRAM THEREOF IN HANNIBAL**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2092-17 and call the roll for adoption. Motion was seconded by Council Member Cogdal.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker

Mayor Hark declared Resolution No. 2092-17 duly approved and adopted on this date.

**BILL NO. 17-015**

**AN ORDINANCE APPROVING THE FISCAL YEAR 2017-2018 BUDGET AND APPROPRIATING TO THE VARIOUS DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2018**

*First Reading*

Motion was made by Council Member Dobson to give Bill No 17-015 a first reading. Motion was seconded by Council Member Cogdal.

Motion carried.

**BILL NO. 17-016**

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR 2017/2018**

*First Reading*

Motion was made by Council Member Van Hoose to give Bill No 17-016 a first reading. Motion was seconded by Council Member Dobson.

Motion carried.

**CLOSED SESSION**

*In Accordance with RSMo. 610-021 (2) & (12)*

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph (2) & (12), admitting himself, City Manager Jeff LaGarce, City Council, City Attorney James Lemon, City Clerk Angelica Zerbonia, and Parks Director

Andy Dorian. Motion was made by Council Member Dobson to enter into Closed Session. Motion was seconded by Council Member Van Hoose.

Motion carried.

**Roll Call**

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

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker

Motion carried.

**OPEN SESSION**

Motion was made by Council Member Dobson to return to open session at this time. Motion was seconded by Mayor Hark.

Motion carried.

**ADJOURNMENT**

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

Motion carried.

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**James R. Hark, Mayor**

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