

## **OFFICIAL COUNCIL PROCEEDINGS**

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

### **ROLL CALL**

**Present:** Council Members Dobson, Cogdal, Mayor Hark, Council Member Van Hoose, and Ipson – 5

**Absent:** Mayor Pro Tem Knickerbocker and Council Member Locke – 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.

Motion was made by Council Member Ipson to excuse Mayor Pro Tem Knickerbocker and Council member Locke. Motion was seconded by Council Member Dobson.

Motion carried.

### **APPROVAL OF AGENDA**

Motion was made by Council Member Dobson to approve the agenda as presented and posted. Motion was seconded by Council Member Ipson.

Motion carried.

**APPROVAL OF MINUTES**  
**Regularly Scheduled Council Meeting – February 21, 2017**

Motion was made by Council Member Ipson to approve the minutes for the last regularly scheduled Council meeting that was held on February 21, 2017. Motion was seconded by Council Member Dobson.

Motion carried.

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

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

Motion carried.

**CHRIS HARSELL – HANNIBAL JAYCEES**  
**Re: Request, Street Closures & Carnival License Fee Waiver – National Tom Sawyer Days**  
*Friday, June 30, 2017 – Tuesday, July 4, 2017*

Chris Harsell, with the Hannibal Jaycees, came before Council to seek permission to hold the 2017 National Tom Sawyer Days festival and to use various City properties for the event to be held during the July 4<sup>th</sup> holiday. Requested were:

- 3<sup>rd</sup> Street under both sides of the viaduct.
- N. Main St. from Hill St. to North St. for Fence Painting contests (begins at 2pm 7-1 and 7-2) (will not interfere with Hannibal Cannibal)
- Lyon St. from 3<sup>rd</sup> St viaduct to s. Main St. ending at Warren Barrett. for the carnival (if flood gates are expected to be in, carnival will *end* at the flood wall)
- Broadway beginning at Grand Ave. extending to and including S. Main St for parade on 7-4, parade will end at Church St. Request that there is no parking on Broadway after midnight on 7-4 for parade and request assistance from HPD with traffic control during the parade.
- Parking lot next to Admiral Coontz Rec Center for carnival storage/parking,
- Close alley between S. Main St and 3rd. St. at Lyon St. (Mugshots bar property and Tanyard Gardens.)
- **ADDITIONAL** - We request any fees for Miller Spectacular carnival be waived.

Council Member Ipson made a motion to approve the requests as presented by Harsell, regarding use of streets, street closures, fee waiver and police assistance during this event. Motion was seconded by Council Member Van Hoose.

Motion carried.

**KURT ALLEN – Y MEN’S CLUB OF HANNIBAL**

**Re: Request, Street Closures & Alcohol Consumption – Down by the River & Mud Volleyball**

*DBTR – May 19, July 21, August 18, 2017*

*Mud Volleyball – June 29 – July 1, 2017*

Kurt Allen, with Y Men’s Club of Hannibal, made a request regarding Council approval of street closures and alcohol consumption for the Mud Volleyball Tournament to be held June 29<sup>th</sup> through July 1<sup>st</sup>, 2017 and for Down by the River to be held May 19<sup>th</sup>, June 16<sup>th</sup>, July 21<sup>st</sup>, and August 18<sup>th</sup>. Motion was made by Council Member Dobson to approve Allen’s request with the addition of June 16 to the Down by the River schedule. Motion was seconded by Council Member Ipson.

Motion carried.

**ANGIE WILCOXSON – HANNIBAL REGIONAL FOUNDATION**

**Re: Request, Street Closures – 22<sup>nd</sup> Annual Hannibal Cannibal**

*Saturday, July 1, 2017 – 5:00 a.m. – 10:00 a.m.*

Angie Wilcoxon, of Hannibal Regional Hospital, who is the Race Director for the Hannibal Cannibal, came before Council to request street closures on Saturday, July 1, 2017 from 5:00 a.m. until 10:00 a.m. for the upcoming Hannibal Cannibal event. She requested closures of Main Street from North to Center from 5:00am to 10:00am; Main Street from Center to Church from 5:00am to 9:00am; Church from Main to Hwy 79 5:00am to 9:00; and Lover's Leap until 10:00am. Wilcoxon also asked that the request include **No Parking** restrictions along Main Street from 3:00 a.m. until 9:00 a.m. that morning. Motion was made by Council Member Van Hoose to approve this request. Motion was seconded by Council Member Ipson.

Motion carried.

**JEFF LAGARCE – CITY MANAGER**

**Re: Recommendation of Appointment**

Jeff LaGarce, City Manager, made the following recommendation:

**HANNIBAL PARK BOARD**

- **Louis Riggs – appointment for an unexpired term to expire July, 2017**

This nomination will be considered for approval at the next regular Council meeting, to be held March 21, 2017.

**Re: Code Amendment, Chapter 16 – Graffiti**  
*(Bill No. 17-008, to follow)*

LaGarce then reviewed the Graffiti ordinance with Council, highlighting the additions and changes from the original submitted ordinance. Bill No. 17-008, to follow.

He then indicated that the last item he has, which is not on the agenda, is the Jacobs Study for water. They are making public presentation this month, presenting the study and answering any questions. It will be held March 22, 2017 at HLGU. Hard copies were distributed to Council and the complete study can be found on the City's website.

**KAREN BURDITT – FINANCE DIRECTOR**  
**Re: Approval, Fiscal Year 2016/17 Audit Services**  
*Wade Stables*  
*(Resolution No. 2079-17, to follow)*

Karen Burditt, Finance Director, reminded Council that the City is required to have an independent audit annually. The City is required to have an A-133 Single Audit (more depth and more sampling of data) because of the utilization of Federal and State Grants in excess of \$500,000 during the fiscal year. In 2015 the City ran an advertisement in the Hannibal Courier Post for open proposals from qualified auditing firms and directly mailed RFP packages to six accounting firms from St. Louis, Columbia, and Springfield, Illinois. In June, 2015 the Council adopted and approved. Resolution #2001-15 awarding Wade Stables PC the contract for one year and at the City's option may be extended either one or two additional years (for FYE 6/40/16 and again may be extended for FYE 6/30/2017). City of Hannibal (G/F, Parks, Library, Grants, HCVB, Etc.) \$25,200 Board of Public Works \$17,400 Total Cost of FYE 6/30/2017 \$42,600. I recommend and ask the Council to approve the following Resolution to extend the contract with Wade Stables PC for audit services for the City of Hannibal, Library, and Board of Public Works for the year ending June 30, 2017. Resolution No. 2079-17, to follow.

**GAIL BRYANT – DIRECTOR, HCVB**  
**Re: Budget Amendment No. 1 – Revenues & Expenditures**  
*Advertising/Promotion*  
*(Resolution No. 2080-17, to follow)*

Gail Bryant, HCVB Director, informed Council that due to the recent reduction of the state tourism budget, the Missouri Division of Tourism will be decreasing their spring campaign in order to maintain the grant program levels for participating DMOs (Destination Marketing Organizations) in the Promote Missouri Fund. With the support from the HCVB board, we would like to increase our spring ad campaign to continue the momentum of our current programs. Some of the additional placements will be in Oprah Magazine, AAA (TN, IL, IN, IA & NE), Rural Missouri, St. Louis Cardinals, Pandora, Brand USA, and American Patchwork & Quilting. We would like to request a budget transfer from our reserve funds to our current budget in the amount of \$ 54,750.00 to enhance our FY2017 spring ad campaign. Resolution No. 2080-17, to follow.

**BILL NO. 17-006**

**AN ORDINANCE REVISING SECTION 19-32 OF THE REVISED ORDINANCES  
OF THE CITY OF HANNIBAL, NUISANCE DECLARED**

*Second & Final Reading*

Motion was made by Council Member Dobson to give Bill No. 17-006 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Ipson.

Motion carried.

**Roll Call**

**Yes:** Council Members Dobson, Cogdal, Mayor Hark, Council Member Van Hoose, and Ipson – 5

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker and Council Member Locke – 2

Mayor Hark declared Bill No. 17-006 duly approved and adopted on this date.

**BILL NO. 17-007**

**AN ORDINANCE AMENDING THE ANNUAL BID LIMITS IN ACCORDANCE  
TO SECTION 9.13 (b) OF THE CITY OF HANNIBAL CHARTER**

*Second & Final Reading*

Motion was made by Council Member Ipson to give Bill No. 17-007 a second and final reading 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 Member Van Hoose, and Ipson – 5

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker and Council Member Locke – 2

Mayor Hark declared Bill No. 17-007 duly approved and adopted on this date.

**BILL NO. 17-008**

**AN ORDINANCE REGARDING CHAPTER 16 OF THE ORDINANCES OF THE CITY OF HANNIBAL, INCLUDING NEW SECTIONS REGARDING GRAFFITI AND THE PREVENTION OF GRAFFITI**

*First Reading*

Motion was made by Council Member Ipson to give Bill No 17-008 a first reading. Motion was seconded by Council Member Cogdal.

Council Member Dobson did not see the ordinance in its entirety and he raised concerns with the “Art in the Park” event held in Central Park that may or may not include use of spray paint. He asked if the Ordinance would prevent the children from participating in the event. LaGarce indicated this would prohibit the use of by minors. Council Member Ipson indicated that if permission was given to hold the event, it could mean that permission was given. City Attorney Lemon feels it is an accurate interpretation of the ordinance, the idea being City Manager or his designee, which could be the parks director or street director. Lemon feels that it could be allowed to imply they have permission. Dobson indicating there is nothing in the ordinance to distinctly allow for this interpretation. Lemon advised that technically since it is an ordinance, Council can override it at any point.

Motion carried.

**RESOLUTION NO. 2079-17**

**A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH WADE STABLES P.C. FOR AUDIT SERVICES FOR THE CITY OF HANNIBAL INCLUDING LIBRARY AND BOARD OF PUBLIC WORKS IN THE AMOUNT OF \$42,600 (CITY \$25,200, BPW \$17,400)**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2079-17 and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

**Roll Call**

**Yes:** Council Members Dobson, Cogdal, Mayor Hark, Council Member Van Hoose, and Ipson – 5

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker and Council Member Locke – 2

Mayor Hark declared Resolution No. 2079-17 duly approved and adopted on this date.

**RESOLUTION NO. 2080-17**

**A RESOLUTION AMENDING THE FY 2016/2017 BUDGET (NO. 1) TO  
RECOGNIZE ADDITIONAL REVENUES AND EXPENDITURES RELATIVE TO  
THE HANNIBAL CONVENTION & VISITOR'S BUREAU RELATING TO  
ADVERTISING & PROMOTIONS**

Motion was made by Council Member Ipson to have the City Clerk read Resolution No. 2080-17 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 Member Van Hoose, and Ipson – 5

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker and Council Member Locke – 2

Mayor Hark declared Resolution No. 2080-17 duly approved and adopted on this date.

**CLOSED SESSION**

***In Accordance with RSMo. 610-021 (1) & (2)***

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph (1) & (2), admitting himself, City Manager Jeff LaGarce, City Council, City Clerk Angel Zerbonia, City Attorney James Lemon, and Glen Price, MIRMA Representative. Motion was made by Council Member Ipson to enter into Closed Session. Motion was seconded by Council Member Cogdal.

Motion carried.

**Roll Call**

**Yes:** Council Members Dobson, Cogdal, Mayor Hark, Council Member Van Hoose, and Ipson – 5

**No:** -0-

**Absent:** Mayor Pro Tem Knickerbocker and Council Member Locke – 2

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.

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**James R. Hark, Mayor**

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