

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, March 21, 2017
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Ipson, Mayor Pro Tem Knickerbocker, and Council Member Dobson – 6

Absent: Council Member Locke – 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 Dobson led the Pledge of Allegiance to the Flag.

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

Motion carried.

APPROVAL OF AGENDA

Motion was made by Council Member Ipson to approve the agenda as presented and posted.
Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – March 7, 2017

Motion was made by Council Member Van Hoose to approve the minutes for the last regularly scheduled Council meeting that was held on March 7, 2017. Motion was seconded by Council Member Ipson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – March, 2017

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

Motion carried.

JEFF ARP, LOSS CONTROL SPECIALIST – MIRMA
Re: Presentation, Annual Loss Prevention Evaluation

Jeff Arp, Loss Control Specialist with MIRMA, came before Council to present the annual loss prevention evaluation. The City earned 175 points out of 175 points, equaling a 100% score on this year's evaluation. He presented the City with a plaque in honor of that achievement. He stated that this is accomplished by the combined effort of all employees. Mayor Hark thanked the employees for allowing this award to be presented to the City of Hannibal.

DENA ELLIS – HHMC DOWNTOWN BEAUTIFICATION COMMITTEE
Re: Presentation, HHMC "Looking Good" Award

Dena Ellis, with the HHMC Downtown beautification committee, came before Council to present the HHMC "Looking Good" award. The HHMC Downtown Beautification Committee set many goals when they started and are proud to say that in 2016, 50% of those goals were achieved. One of these goals was for there to be an Avenue of Flags. When they started discussing it, they did not know the City already had plans to put in an Avenue of Flags. They presented the award to Brian Chaplin as the supervisor of the Street Department.

CINDY PLOWMAN – SHINE A LIGHT ON AUTISM
Re: Request, Street Closures – Light House Challenge
Saturday, April 29, 2017

Cindy Plowman, with Shine a Light on Autism, came before Council to request Street Closures for their Light House Challenge to be held Saturday, April 29, 2017. Motion was made to approve the request by Council Member Dobson. Motion seconded by Council Member Ipson.

Motion carried

LARRY SPARKS – MARK TWAIN CORVETTE CLUB
Re: Request, Street Closures – Annual All Corvette Car Show
Saturday, August 5, 2017 – 6:00 a.m. – 6:00 p.m.

Larry Sparks, with the Mark Twain Corvette Club, came before Council to request Street Closure for their Annual All Corvette Car Show to be held Saturday, August 5, 2017 from 6:00 a.m. to 6:00 p.m. Motion was made to approve the request by Mayor Pro Tem Knickerbocker. Motion seconded by Council Member Van Hoose.

Motion carried

BILL WEBBER – KIWANIS CLUB OF HANNIBAL
Re: Request. Street Closures – 41st Annual Samuel L. Clemens Arts & Crafts Festival
June 29 – July 4, 2017

Bill Webber, with the Kiwanis Club of Hannibal, came before Council to request street closure for their 41st Annual Samuel L Clemens Arts & Crafts Festival to be held June 29th through July 4th, 2017. Motion was made to approve the request by Council Member Ipson. Motion seconded by Council Member Van Hoose.

Motion carried

JEFF LAGARCE – CITY MANAGER
Re: Approval of Appointment

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

HANNIBAL PARK BOARD

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

LaGarce asked Council for their approval of this recommendation. Motion was made by Mayor Pro Tem Knickerbocker to approve the recommendation of Louis Riggs to the Hannibal Park Board for appointment for an unexpired term to expire July, 2017. Motion was seconded by Council Member Dobson.

Motion carried.

Re: Approval, Downtown Visitors' Kiosk

LaGarce then presented the request for approval of a Downtown Visitors' Kiosk. The city has worked with members of the Historic Hannibal Marketing Council to identify a

compatible visitors' kiosk for downtown Hannibal. A visitors' kiosk would provide visitors more-effective means of optimizing their Hannibal visit. The kiosk was approved by the City's Historic District Development Commission (HDDC) last Fall. When building sidewalks, an otherwise sterile spot on the Main Street corridor was reserved for a kiosk. This location will not interfere with sidewalk pedestrians, impede parking to the rear, nor obstruct motorists. Its a safe location to "stop and look". Spatial limitations of our placement area are 23 foot long and 10.5 feet wide. Our kiosk will measure roughly 10 X 6 at its base, allowing pedestrian clearance and viewing on all four sides. The kiosk would be rectangular at its base. Hannibal Police Lieutenant Mike McHargue would build the kiosk for an estimated \$5,000. HDDC wants no "advertising" in the traditional sense. Though details are still being worked-out with HHMC, various groups would have responsibility for their portion of kiosk displays; the City's role being minimal. Council Member Cogdal questioned if all businesses would be listed on the Kiosk. LaGarce responded that it would be more of the tourist type places that would be highlighted, including events being held within the City. Motion was made to approve the request by Mayor Pro Tem Knickerbocker. Motion seconded by Council Member Dobson.

Motion carried

Re: International Association of Fire Fighters Local 1211 – Collective Bargaining Agreement

(Resolution No. 2081-17, to follow)

LaGarce then discussed the city's Collective Bargaining Agreement with the International Association of Fire Fighters Local 1211. It runs July 1, 2014 through June 20, 2017. Union President Mark Kempker, Fire Chief Sean Hampton, and LaGarce met in early February to discuss impending union negotiations, in preparation for a new Agreement. The Union proposes only two modifications from the last Agreement. First, Missouri's new Right-to-Work law necessarily requires modification of Article 3 (Payroll Deduction of Union Dues) of the Agreement, making Union membership - and accompanying dues deductions – elective to employees, and the Union proposes a 5-year agreement, rather than the traditional three years. LaGarce supports these provisions. A 5-year Agreement allows city employees (City Manager, City Clerk, Fire Chief, and Firefighters themselves) to concentrate uninterrupted focus on public service, rather than internal negotiations. The staff was satisfied with the last (2014) Agreement, and therefore supports a new Agreement that manifests only these changes. Resolution No. 2081-17, to follow.

JOEY BURNHAM – BUILDING INSPECTOR

Re: Request to Sell, Surplus Property

- *Truck 22- 2002 Ranger*
- *Truck 23- 2000 Ranger*

Joey Burnham, Building Inspector, came before Council to request to sell surplus property. The department recently purchased two 2017 Chevrolet Colorado trucks to replace two Ford Ranger trucks (2000 and 2002) that have reached the end of their service life. Mayor Pro Tem Knickerbocker made a motion to declare the two trucks as surplus. Motion was seconded by Council Member Ipson.

Motion carried

BRIAN CHAPLIN – DPW SUPERINTENDENT
Re: Airport Farm Lease – Cash Rent Agreement

Brad Craven

(Resolution No. 2082-17, to follow)

Brian Chaplin, DPW Superintendent, came before Council to discuss the Airport Farm Lease (Cash Rent) Agreement. The Department of Public Works requested bids for the 2017 Farm Lease (Cash Rent) Agreement at the Hannibal Municipal Airport with a bid opening of March 15, 2017. One bid was submitted; Brad Craven with a total bid of \$6,000.00 for year 2017, with the City of Hannibal having the right to extend the contract in one year increments for two additional years through March 31, 2020 as per the farm lease (cash rent) agreement. The staff recommends award of the lease agreement to Brad Craven. Resolution No. 2082-17, to follow.

Re: Traffic Committee Recommendations

Chaplin then informed Council that the Traffic Committee met on Thursday, March 16, 2017 in regards to two handicap applications that were received. The locations were 1908 Hope and 1511 Booker Street. The residents met all qualifications for the request.

ROBERT STEVENSON – BPW GENERAL MANAGER

Re: Presentation, Stormwater Challenges

Robert Stevenson, BPW General Manager, came before Council with a presentation regarding stormwater challenges. The stormwater system within the City is having several serious issues. The systems were built privately over 100 years ago. One pipe that collapsed and damaged a building cost more to fix than the building was worth. There is a lack of funds to make these repairs and they are only being repaired as they become an emergency. Other funds are having to be spent in order to fix these issues as they come up. Stevenson went on to show many problem areas throughout the City. There are 10 miles of these problems and only a half of a mile was shown. The largest problem is funding, neither the City nor BPW has the revenue stream to take care of the problem. It would cost between 30 – 50 million dollars to correct. There are different options for solving the issue such as a property tax increase, an increased sanitary sewer usage fee, or requiring property owners to fix the problems. All of these options have several implementation issues, but a dialogue needs to be opened about the problem. The first two years would probably be spent gaining access rights to the problem areas and the first employee that would need hired would be a lawyer. Charter changes may also be necessary.

After Stevenson's presentation, LaGarce then reviewed some of those that the City has worked on, advising we have worked mainly on the topical issues. The last 12 months, three of the referred to vaults have collapsed. This invisible problem has now been brought to the forefront due to the collapse. According to Stevenson there are about 5 or 6 steel plates around town, covering existing failures. Mayor Hark indicated the City does not have 2 decades to solve this problem. Stevenson indicated they have been visited by Black & Veatch

and discussing the stormwater problem, they have since sent them a survey that addresses the different measures used by other communities to address the same issues. Knickerbocker indicated the entire time he has been on the council this has been an ongoing problem and it will never get fixed if we don't get started. Someone's house is going to fall into a hole or a vehicle will fall. Currently there has only been personal property damage, however, eventually it will/could cost a life.

Knickerbocker indicated a discussion needs to begin and we need to decide how to move forward, and the media can be an outlet to the citizens to contact their City Council Member. Knickerbocker indicated that the Council needs to communicate between one another as well as with the City Manager to decide on how to move forward. Ipson indicated this endeavor will unfortunately take a lot of money. The Mayor agreed with Stevenson's comments on this needing to be a separate department alone, like that of the water or sanitation departments. BPW could not undergo this with their existing staff. They would need a small crew, equipment, administrative staff, but the first employee would be a lawyer for easement acquisition. This issue would have to be taken one budget year at a time, as this is overwhelming.

Re: Kansas Wind Project Number 1 - Participation Agreement
(Resolution No. 2083-17, to follow)

Stevenson then presented Council with the final draft of the Agreement between the City of Hannibal and the Missouri Joint Municipal Electric Utility Commission allowing Hannibal to purchase wind energy and associated transmission service through our state joint action agency. This Agreement is based on contracts developed between MJMEUC and Clean Line Energy and between MJMEUC and Iron Star Wind Energy Project, LLC which are referenced within the document. The prices of this energy and transmission are set by contract for the 20-25 year life of the project. There is no risk of higher construction costs as with the Prairie State Energy Campus contract from a decade ago. The only risk is if the project is not completed and no energy delivered. In such case, we will be out some legal fees and minor administrative costs to develop these contracts but nothing else.

This proposed Agreement is identical to Agreements being approved by 35 cities through their MOPEP membership with MPUA staff and their governing Committee. Other independent Missouri cities such as Hannibal are also expecting to approve this identical contract as soon as their various governing Boards or Councils can meet. In total the group of Missouri cities are committing to 136MW of transmission capacity and its associated energy. The term of our Agreement is for 20 years with an option to extend another 5 years at no price change. During the first full year of our agreement we will pay \$16.50/MWH for energy plus \$17,505 / month or about \$4.81/MWH for transmission service. There is built into the contract an annual escalation factor of 2%.

Hearings conducted by the MoPSC are underway to determine if they will grant to Clean Line Energy the Certificate of Convenience and Need required for construction to commence. Clean Line and MJMEUC desire that the final contracts between MJMEUC and the various cities be submitted as evidence to the MoPSC as soon as they are approved. Therefore, if the Board and Council approve this contract during their regular March meetings, Stevenson asked that the contract execution and related documents be expedited back to MJMEUC overnight. This PPA and their reference Agreements represent the best

deal we will see for renewable wind energy in Hannibal from any source, ever. Stevenson recommended approval.

Council Member Dobson suggested Stevenson share the price we will be paying for energy through Prairie State this summer. Stevenson shared that we will be paying about \$60/MWH compared to this estimated \$21/MWH. Jeff LaGarce questioned why we wouldn't use this energy for a greater percentage of our energy considering the much lower price. Stevenson responded that we would not get this price if we bought more. It is being offered so low so that Clean Line can get the number of customers it needs to be in Missouri. Council Member Ipson supported Stevenson's decision to remain conservative. Stevenson informed Council that we do not pay anything until the energy starts flowing. Resolution No. 2083-17, to follow.

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

Second & Final Reading

Motion was made by Council Member Ipson to give Bill No. 17-008 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

Roll Call

Yes: Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Ipson, Mayor Pro Tem Knickerbocker, and Council Member Dobson – 6

No: -0-

Absent: Council Member Locke – 1

Mayor Hark declared Bill No. 17-008 duly approved and adopted on this date.

RESOLUTION NO. 2081-17

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIVE-YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 1211

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2081-17 and call the roll for adoption. Motion was seconded by Council Member Van Hoose.

Motion carried.

Roll Call

Yes: Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Ipson, Mayor Pro Tem Knickerbocker, and Council Member Dobson – 6

No: -0-

Absent: Council Member Locke – 1

Mayor Hark declared Resolution No. 2081-17 duly approved and adopted on this date.

RESOLUTION NO. 2082-17

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FARM LEASE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND BRAD CRAVEN FOR THE LEASING OF AIRPORT PROPERTY FOR TEMPORARY AGRICULTURAL FARM USE IN THE AMOUNT OF \$6,000 PER YEAR WITH THE OPTION TO EXTEND IN ONE YEAR INCREMENTS FOR TWO ADDITIONAL YEARS

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 2082-17 and call the roll for adoption. Motion was seconded by Council Member Ipson.

Motion carried.

Roll Call

Yes: Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Ipson, Mayor Pro Tem Knickerbocker, and Council Member Dobson – 6

No: -0-

Absent: Council Member Locke – 1

Mayor Hark declared Resolution No. 2082-17 duly approved and adopted on this date.

RESOLUTION NO. 2083-17

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A POWER PURCHASE AGREEMENT AND RELATED DOCUMENTS BETWEEN THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS AND THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2083-17 and call the roll for adoption. Motion was seconded by Council Member Ipson.

Motion carried.

Roll Call

Yes: Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Ipson, Mayor Pro Tem Knickerbocker, and Council Member Dobson – 6

No: -0-

Absent: Council Member Locke – 1

Mayor Hark declared Resolution No. 2083-17 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC - City Clerk