

## OFFICIAL COUNCIL PROCEEDINGS

Tuesday, May 16, 2017  
Council Chambers  
7:00 p.m.

### ROLL CALL

**Present:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, Mayor Pro Tem Knickerbocker, and Council Member Dobson - 7

**Absent:** -0-

### 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

The Swift Water Rescue Team led the Pledge of Allegiance to the Flag.

### APPROVAL OF AGENDA

Motion was made by Council Member Dobson to add Alan Bowen with the Loafers Car Club to the agenda. Motion was seconded by Mayor Pro Tem Knickerbocker. Motion carried. Motion was made by Council Member Dobson to approve the agenda as amended. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

### APPROVAL OF MINUTES

#### Regularly Scheduled Council Meeting – May 2, 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 2, 2017. Motion was seconded by Council Member Welch.

Motion carried.

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

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

Motion carried.

**LYNDELL DAVIS – TEENS IN MOTION  
Re: DARE Presentation**

Lyndell Davis, Chief of Police, came before Council to introduce Nicole with TEENS IN MOTION. Nicole then informed Council that 10 previous KIDS IN MOTION participants had marked the first inaugural year of TEENS IN MOTION. She then discussed what the new program consisted of; including teaching the teens how to change a tire, budget, what options are available after graduation, and much more to help them become successful adults. She then introduced Royce Perrigo who explained an idea he had that he had seen on a Facebook post to support the Hannibal Police Department. Nicole then presented the Hannibal DARE Program with a check for \$3,057 and informed everyone the money was made by selling t-shirts that stated, “Not all heroes wear capes”.

**JAMES R. HARK – MAYOR  
Re: Certificate of Appreciation - Missouri Welcome Center**

Mayor Hark presented a Certificate of Appreciation to the Missouri Welcome Center for promoting Hannibal and the State of Missouri.

**Re: Recognition, Hannibal Fire Department Swift Water Rescue Team**

Mayor Hark then recognized the Hannibal Fire Department Swift Water Rescue Team. They were awarded certificates, honorary badges and pins from the Popular Bluff Police Department, and a medallion from Butler County Sheriff’s Department. The Mayor expressed his and the City’s appreciation to the team.

**Re: Council Meeting Schedule, July 4<sup>th</sup> Meeting**

Motion was made by Council Member Veach to Reset the July 4<sup>th</sup> Meeting to July 6<sup>th</sup>. Motion seconded by Council Member Welch.

Motion carried.

## **Re: Approval of Appointments**

Mayor Hark reminded Council of a candidate presented at the last meeting for the following Board:

### **HANNIBAL LIBRARY BOARD**

- **J’Nelle Lee – reappointment for a term to expire June, 2020**
  
- **Sara North – reappointment for a term to expire June, 2020**

He asked Council for their approval of these recommendations. Motion was made by Council Member Dobson to approve the Mayor’s recommendation of J’Nelle Lee and Sara North to the Hannibal Library Board, for reappointment for terms to expire June, 2020. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

### **KATHRYN MCDANIEL – AMERICAN CANCER SOCIETY** **Re: Amended Request, Additional Street Closures – Relay for Life** *Friday, June 2, 2017 – 4:00 p.m. – 1:00 a.m.*

Kathryn McDaniel, with the American Cancer Society, came before Council to request additional street closures for the Relay For Life to be held Friday, June 2, 2017. Originally they had requested only part of Main Street be closed and they are amending that request to include Main Street be closed from North through to Broadway. Motion was made by Council Member Veach to approve the request. Motion seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

### **MELISSA CUMMINS – MARK TWAIN MUSEUM** **Re: Request, Open Consumption on City Owned Property – Music Under the Stars** *June 1 – August 31, 2017 – 6:00 p.m. – 9:00 p.m.*

Dana Ruhl, on behalf of Melissa Cummins with the Mark Twain Museum, came before Council to request Open Consumption on City Owned Property for their Music Under the Stars. The concerts will be held Thursdays from June 1 through August 31, 2017 from 6:00 p.m. to 9:00 p.m. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion was seconded by Council Member Dobson.

Motion carried.

**JOE ANDERSON – 212 BROADWAY**  
**Re: Discharge Firearms (blanks) on City Owned Property – Nipper Park**  
*“Boys in Autumn” Performances – May 30 – June 10, 2017*

Joe Anderson, 212 Broadway, then came before Council to request permission to discharge firearm blanks in Nipper Park. This will be for the “Boys in Autumn” Performances from May 30 through June 10, 2017. Motion was made by Mayor Pro Tem Knickerbocker to approve the request. Motion seconded by Council Member Cogdal.

Motion carried.

**ALAN BOWEN – LOAFERS CAR CLUB**  
**Re: May Car Show**

Alan Bowen then addressed Council regarding the annual May car show; this year there was a record of 388 cars, they advertised they could only accept 300, however, they found room for all 388. He explained he is always being contacted by vendors to set up, however, he denies them as he wants the event to support the local businesses. He has since been told 3 businesses now don't like to have them to park in front of their businesses. He indicated he personally walked by all 3 locations and they were slammed with people/business. He expressed his appreciation to the street department and police for the continued support. This event brings thousands of people in one day alone. Mayor Pro Tem Knickerbocker indicated that not everyone can be made happy, but they look at the overall good from an event like this. The number of people brought into the City was a huge benefit and Knickerbocker encouraged him to continue the event.

**JEFF LAGARCE – CITY MANAGER**  
**Re: Approval of Appointment**

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

**PLANNING & ZONING COMMISSION**

- **Don Bastian – reappointment for a term to expire June, 2021**

He asked Council for their approval of this recommendation. Motion was made by Council Member Dobson to approve the recommendation of Don Bastian to the Planning & Zoning Commission, for reappointment for a term to expire June, 2021. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**Re: Recommendation of Appointments**

LaGarce made the following recommendations:

**BOARD OF PUBLIC WORKS**

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

**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**

These nominations will be considered for approval at the next regular Council meeting, to be held June 6, 2017.

**BRIAN CHAPLIN – DPW SUPERINTENDENT**

**Re: Miscellaneous Roadway Improvement Project – Contract Agreement**

*Chester Bross Construction Company*

*(Resolution No. 2089-17, to follow)*

Brian Chaplin, DPW Superintendent, informed Council that on Wednesday, May 10, 2017 the City went out for bids for the Miscellaneous Roadway Improvements Project. One bid was received and was publically opened. The company that submitted was Chester Bross Construction. Chester Bross Construction had an overall bid of \$6,385,505.00 and the addendum was acknowledged that was submitted by PSBA. The engineer's estimate for the Roadway Improvements Project was \$6,500,000.00 so this quote has come in under the estimated amount. He recommends approval from Council to accept the Award of Contract to Chester Bross Construction Company in the amount of \$6,385,505.00. The new streets would be started within three weeks. He hopes 25% to 30% of the streets will be done this year. Parking will be inconvenienced temporarily while the streets are being put down. LaGarce indicated that the budget is set for 60% of the project to be complete in case more than 30% is able to be completed. Resolution No. 2089-17, to follow.

**SEAN HAMPTON – FIRE CHIEF**

**Re: Request, Bid Waiver - Fire Ladder Truck Purchase & Financing**

Sean Hampton, Fire Chief, then addressed council concerning the 2006 Pierce Ladder truck that is experiencing corrosion issues that will cause the truck to fail. He is here this evening requesting a bid waiver to replace this ladder truck. The only solution would be to have it rebuilt with over \$100,000 of repairs and the department would be out of the vehicle for an extended time period. Banner Fire Equipment contacted the Department giving us a quote of \$210,000 to actually trade in the ladder truck for one of their demo trucks. This truck has galvanized frames which should eliminate a corrosion issue with a 20 year warranty. With the demo truck, we are at the mercy of what is out there for a limited time. This truck is available at \$690,000, leaving \$488,000 balance due. The current truck has had a lot of issues over the years besides the issue at hand. They no longer invite Pierce to bid for new trucks. Motion was made by Council Member Dobson to approve the request. Motion seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**Re: 2016 Fire Apparatus – Lease Purchase Agreement**  
*Clayton Holdings, LLC a subsidiary of Commerce Bank*  
*(Resolution No. 2088-17, to follow)*

The Finance Director was able to secure a financing package with a 10 year repayment structure. Resolution No. 2088-17, to follow.

**GAIL BRYANT – DIRECTOR, HCVB**  
**Re: New Tourism Visitor’s Center & Staff Office Facility – Architectural & Engineering Services Proposal**  
*Architechnics*  
*(Resolution No. 2087-17, to follow)*

Gail Bryant, Director of HCVB, asked Council’s approval for the Mayor to enter into an Agreement with Architechnics for Phase 1(a&b) as outlined in their proposal. The HCVB Project Committee interviewed five Architectural /Engineering firms that responded to our Request for Qualifications (RFQ) for a new Hannibal visitor’s center. After much discussion, the Committee selected Architechnics due to the availability of a software program that allows a virtual tour of the design concept prior to construction. Architechnics proposes to provide these services for the lump sum fee of \$4,200.00. Phase 1a: Site Evaluation and Feasibility Study. Phase 1b: Programming and Schematic Design. Resolution No. 2087-17, to follow.

**JOEY BURNHAM – BUILDING INSPECTOR**  
**Re: Amended, Bid Award Approval, Sale of Surplus Vehicles**

- *2000 Ford Ranger*
- 

Jeff LaGarce, on behalf of Joey Burnham, informed Council that on May 2, 2017 Council approved the sale of the Inspector’s Office 2000 Ford Ranger that had been deemed surplus. Karen Burditt was the high bidder with a bid of \$2856. Due to an error in the advertised mileage of the truck Mrs. Burditt withdrew her bid and offered \$2500. She would still be the highest bidder at this amount. We ask that the council approve the \$2500 offered by Mrs. Burditt. Motion was made by Council Member Dobson to approve the request. Motion seconded by Council Member Veach.

Motion carried.

**RESOLUTION NO. 2087-17**

**A RESOLUTION FOR THE MAYOR OF THE CITY OF HANNIBAL ENTER INTO AGREEMENT WITH ARCHITECHNICS FOR PHASE 1 OF A NEW HCVB TOURISM BUREAU AND OFFICE LOCATION IN THE AMOUNT OF \$4,200**

Motion was made by Mayor Pro Tem Knickerbocker to have the City Clerk read Resolution No. 2087-17 and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

**Yes:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, Mayor Pro Tem Knickerbocker, and Council Member Dobson - 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 2087-17 duly approved and adopted on this date.

**RESOLUTION NO. 2088-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STATE & MUNICIPAL LEASE/PURCHASE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND CLAYTON HOLDINGS, LCC AN EQUITY SUBSIDIARY COMMERCE BANK, N.A. IN THE AMOUNT OF \$488,000**

Motion was made by Council Member Dobson to have the City Clerk read Resolution No. 2088-17 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**Roll Call**

**Yes:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, Mayor Pro Tem Knickerbocker, and Council Member Dobson - 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 2088-17 duly approved and adopted on this date.

**RESOLUTION NO. 2089-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND CHESTER BROSS**

**CONSTRUCTION IN THE AMOUNT OF \$6,385,505.00 FOR THE  
MISCELLANEOUS ROADWAY IMPROVEMENT PROJECT**

Motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2089-17 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

**Roll Call**

**Yes:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, Mayor Pro Tem Knickerbocker, and Council Member Dobson - 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Resolution No. 2089-17 duly approved and adopted on this date.

**BILL NO. 17-011**

**A ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI POLICEMEN AND  
FIREMEN FUND RESTATING THE PLAN DOCUMENT AND ADOPTING  
REQUIREMENTS AND AMENDMENTS UNDER THE CITY'S VOLUNTARY  
COMPLIANCE RESOLUTION PROGRAM OF THE INTERNAL REVENUE  
SERVICE**

*Second & Final Reading*

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 17-011 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Welch.

Motion carried.

**Roll Call**

**Yes:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, Mayor Pro Tem Knickerbocker, and Council Member Dobson - 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Bill No. 17-011 duly approved and adopted on this date.

**BILL NO. 17-013**

**AN ORDINANCE REVISING CHAPTER 13 - HEALTH AND SANITATION, BY  
ADDING A NEW SECTION 13.3 PURSUANT TO THE VOTE OF THE PEOPLE**

*Second & Final Reading*

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 17-013 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, Welch, Veach, Mayor Pro Tem Knickerbocker, and Council Member Dobson - 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Bill No. 17-013 duly approved and adopted on this date.

**BILL NO. 17-014**

**AN ORDINANCE REVISING CERTAIN PROVISIONS OF THE CHARTER OF  
THE CITY OF HANNIBAL PURSUANT TO THE VOTE OF THE PEOPLE**

*Second & Final Reading*

Motion was made by Mayor Pro Tem Knickerbocker to give Bill No. 17-014 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Dobson.

Motion carried.

**Roll Call**

**Yes:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, Mayor Pro Tem Knickerbocker, and Council Member Dobson - 7

**No:** -0-

**Absent:** -0-

Mayor Hark declared Bill No. 17-014 duly approved and adopted on this date.

**CLOSED SESSION**  
*In Accordance with RSMo. 610-021 (1) (2) & (3)*

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph (1) (2) & (3), 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 Veach to enter into Closed Session. Motion was seconded by Council Member Welch.

Motion carried.

**Roll Call**

**Yes:** Council Member Cogdal, Mayor Hark, Council Members Van Hoose, Welch, Veach, Mayor Pro Tem Knickerbocker, and Council Member Dobson - 7

**No:** -0-

**Absent:** -0-

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 Van Hoose.

Motion carried.

**ADJOURNMENT**

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

Motion carried.

---

**James R. Hark, Mayor**

---

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