

***CITY OF HANNIBAL***

***OFFICIAL PUBLIC HEARING***

**Tuesday, June 5, 2018  
6:45 p.m.  
Council Chambers**

**CALL TO ORDER**

At the appointed time, Mayor Hark opened the 2018/19 Fiscal Year Budget Public hearing, then turning the hearing over to Karen Burditt, Finance Director.

**KAREN BURDITT – FINANCE DIRECTOR  
Re: 2018/19 Fiscal Year Budget**

Burditt advised she was present to speak about the budget distributed to Council on May 1<sup>st</sup>. With the budget workshop being held on May 16<sup>th</sup>, Burditt explained she made the recommended changes requested by Council.

Burditt then distributed an updated budget summary and explained the City's total revenue will be \$29.1 million with total expenditures being \$35.9 million; primarily due to the following:

- Parks & Recreation has budgeted \$5.1 million for the Riverfront Project to be funded by lease hold revenue bond
- Sales Tax Cap bond money for repaving the streets; the City budgeted \$3.5 million for repaving for next year but they are ahead of schedule and have already spent \$1.5 million this fiscal year, in return the City won't need the full budgeted amount in 2018/19.
- Shinn Lane round about is estimated at \$1.6 million, in which \$332,000 will be reimbursed from Federal Funds
- Employee Benefit Trust fund will have some spend down
- Tourism – Visitor's Center new building will spend \$350,000 of their reserve
- General Fund – upgrade to the finance computer system, estimated \$150,000

Burditt did express some good news, she just received the last sales tax amount for sales tax and use tax. The City is ending the year \$64,000 over on sales tax and \$105,000 over on use tax. Our MIRMA bill came in \$110,000 less than was budgeted as well. Ending a really good fiscal year for the City.

## **PUBLIC COMMENTS**

With no questions from the Council the Mayor then asked for public comments; Hallie Yundt-Silver, on behalf of the Public Library, then addressed the Council thanking them for the additional appropriation given to the library.

## **ADJOURNMENT**

With no additional comments; Mayor Hark then closed the public hearing.

***CITY OF HANNIBAL***  
***OFFICIAL COUNCIL PROCEEDINGS***

**Tuesday, June 5, 2018**  
**Council Chambers**  
**7:00 p.m.**

**ROLL CALL**

**Present:** Council Members Veach, Godert, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Van Hoose and Welch – 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**

Mayor Hark then requested Council Member Veach to lead the Pledge of Allegiance to the Flag.

**APPROVAL OF AGENDA**

A motion was made by Council Member Welch to approve the agenda as posted and presented. The motion was seconded by Council Member Veach.

Motion carried.

**APPROVAL OF MINUTES**  
**Regularly Scheduled Council Meeting – May 15, 2018**  
**CWC Meeting – May 16, 2018**

A motion was made by Council Member Van Hoose to approve the minutes from the last regularly scheduled Council meeting held May 15, 2018, and the CWC meeting held May 16, 2018. The motion was seconded by Council Member Cogdal.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**Second Half – May, 2018**

A motion was then made by Mayor Pro Tem Dobson to approve the payroll and claims for the second half of May, 2018. The motion was seconded by Council Member Van Hoose.

Motion carried.

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

Jacob Nacke, representing Hannibal Community Promotions Group came forward to request the discharge of Fireworks within the city of Hannibal on July 4, 2018. He is additionally requesting to close Lover's Leap the full day on July 4<sup>th</sup>, along with having a fire truck on site per permit guidelines. HFD has agreed to provide the fire truck along with two firemen to be on site, and are requesting a site inspection before the fireworks are discharged.

City Clerk Zerbonia stated the hold harmless and certificate of insurance are both on file.

A motion was made by Mayor Pro Tem Dobson to approve the discharge of fireworks on July 4, 2018 from Lover's Leap; additionally closing Lover's Leap. Council Member Veach seconded the motion.

Motion carried.

**JAMES R. HARK – MAYOR**  
**Re: Approval of Appointments**

Mayor Hark reminded Council of candidates presented as recommendation of appointments to the Hannibal Housing Authority during the last meeting; in which he is requesting approval of this evening:

- **Patti Talbert – reappointment for a term to expire April, 2022**
- **Jay Ghanti – reappointment for a term to expire April, 2022**

Council Member Van Hoose made a motion to reappoint Patti Talbert and Jay Ghanti to the Hannibal Housing Authority for terms to expire April, 2022. Council Member Welch seconded the motion.

Motion carried.

Mayor Hark then requested approval of appointment of the candidate presented as a recommendation to the Library Board during the last meeting:

- **Annie Dixon – appointment for a term to expire June 30, 2021**

Mayor Pro Tem Dobson made a motion to approve the appointment of Annie Dixon to the Library Board for term to expire June 30, 2021. Council Member Welch seconded the motion.

Motion carried.

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

On his first order of business; City Manager LaGarce requested Council to approve the candidate presented as a recommendation of reappointment to the Board of Adjustment during the last meeting:

- **Bill Hatton – reappointment for a term to expire May, 2023**

Council Member Van Hoose made a motion to approve the reappointment of Bill Hatton to the Board of Adjustment for a term to expire May, 2023. Council Member Veach seconded the motion.

Motion carried.

**Re: Recommendation of Appointments**

City Manager LaGarce made the following recommendation of appointments/reappointments:

**PARK BOARD**

- **Trisha O’Cheltree – appointment for a term to expire July 2021**

**BOARD OF PUBLIC WORKS**

- **Stephan Franke – appointment for an unexpired term to expire July, 2019**
- **Steve Smith - reappointment for a term to expire July, 2022**

These nominations will be presented for approval at the next regular Council meeting on June 19, 2018.

**Re: Breckenridge Estate Subdivision –Special Drainage Standards**  
*(Resolution No. 2139-18, to follow)*

City Manager LaGarce advised of a resolution he has created to address special drainage standards for residents of Breckenridge Subdivision. LaGarce met with the residents on January 9<sup>th</sup>, in Council Chambers, where they requested the upper section of Breckenridge – not yet built - to have special restrictions on downspout orientation. Specifically, if legislation could be created to prevent future homes from piping gutters and downspouts to the rear – which would exacerbate storm water problems to Columbus Road residents. LaGarce explained the developer, Brad Peters, has agreed to contour the side yards so the runoff water will drain onto the street and not in the resident's yards. The issue is, the residents on Columbus Road reside on the bottom of two steep hills and the rear steep hill is the next plat to be developed in the Subdivision. The residents expressed concerned that when the area is developed and there is less vegetation, the storm water will run down the hill, causing more issues. The Columbus Road residents requested special concessions to be made in relation to drainage standards for downspouts, draining into the streets or splash pads. This standard restricts an estimate of 14 properties on their downspout discharge in order to not affect other property owners. There is one property owner affected, whose consent letter is included with the resolution.

This measure will not, however prevent storm water altogether. Columbus Road residents are, and will always be located at the bottom of two (2) hills, but it will prevent the situation from exacerbating, and should prevent future property disputes – *which always hit our plate.*

If approved, this Resolution would be:

1. Provided to property owner Brad Peters, who has consented to this,
2. Provided to all real estate companies in Hannibal,
3. Recorded at Marion County with the Breckenridge Estates subdivision plat, and
4. Attached to each building permit issued along that upper road.

Mayor Pro Tem Dobson questioned if this would be a deed restriction, City Manager LaGarce referred the question to City Attorney Lemon, who advised it would not be a deed restriction. City Attorney explained that the City asked the property owner to consent to the restriction, in which he concurred. Mayor Pro Tem Dobson then questioned what would make the home owners comply, in which LaGarce advised the law. When issuing a building permit; the property would be inspected and the law enforced, if necessary.

Council Member Cogdal questioned why the need for a resolution if the builder consented, in which LaGarce advised for the purpose of enforcement of the law.

**Re: Property Exchange & Pedestrian Access Approval – North Maple & Bear Creek Dam**

*Justin Parker*

*(Resolution No. 2140-18, to follow)*

LaGarce's next item relates to a property swap for a piece of property located near Bear Creek Dam, currently owned by Justin Parker. In 2014, the city agreed to vacate property characterized as unnecessary right-of-way; supposedly a city-owned strip of property that had been previously abandoned by the railroad. The City assumed the accuracy of the metes & bounds property description provided by the applicant, which proved to be a mistake. The City inadvertently vacated a portion of the Bear Creek Dam property. The individual who acquired this land later sold it, along with 180+ additional attached acres, to Justin Parker who purchased this property in good-faith. The error was discovered in 2017 and City Council and staff deemed it essential to reacquire this property, and a property swap was proposed.

Justin Parker owns *American Family Insurance* at 105 N. Maple. Parker wishes to erect a business sign on city-owned property (right-of-way) in front of his building. However, City Ordinance prohibits business signage on public right-of-way.

An agreement has been reached where Mr. Parker and the City would swap respective properties. The City will receive the 1.72 acre property near Bear Creek Dam, and Mr. Parker will receive the 0.06 acre property near his business. Parker would acquire the property, erect his business signage, and maintain the property hereafter. The Maple Avenue property is not needed by the City since North Maple Avenue was re-routed years ago to better-align with South Maple. To accommodate disparities in size and values inherited from the swap, the City would improve the North Maple property, virtually assuring the City will never be called for a storm water or street problem.

This Maple property lies at the bottom of a hill and the City plan is to improve this property, therefore, Parker will receive this property in a fashion that will not create standing water, mud, illegal parking, or any other service problem for the City. It also helps make this high-visibility property nice, which Parker will maintain thereafter. This improvement (which is minor) will help deflate the size & value disparities in this transfer; that is, the City receiving 1.72 acres vs. Parker receiving only 0.06 acres.

There is one additional factor, LaGarce explained that Parker relies on the dam property to access his adjacent site for hunting. To enter his site from rural Paris Gravel Road is impractical and Parker wishes to retain pedestrian access. However, the City cannot grant an access easement – the Army Corps would never permit a recorded easement on this property.

Mr. Parker has asked that the City allow informal pedestrian access across this strip. The City would do this by issuing him and his family a laminated card signed by the Mayor/City Manager – one that could always be displayed if they were ever approached by a police officer, which grants the same pedestrian access he has enjoyed since he acquired this site several years ago.

There is “situational awareness” at-play here: Mr. Parker could refuse to sell this property to the City, or he could charge an exorbitant price. Our only recourse would be condemnation; a very time consuming and expensive process. The Bear Creek property is needed. LaGarce expressed that he was in favor of this plan because it’s simple, it minimizes costs, is aesthetically pleasing, eliminates future calls to the City about the dead spot/storm water, it allows Justin to erect his business sign on a nice visible spot and Justin would permanently maintain that space. It also gives this local business owner a reason to say “yes” to our need in re-acquiring the dam property. All improvements to the North Maple property will be done in-house and will be completed in the fall after the Street department’s paving project is complete, LaGarce mentioned the improvements should only take about one day.

The resolution will authorize the Mayor to execute all the transfer documents, in which LaGarce has not yet requested the City Attorney prepare. When the paving season ends for the Street Department, they will make these improvements. This transfer will also eliminate the need for the City to mow/maintain this property on Maple, as well.

**KAREN BURDITT – FINANCE DIRECTOR**  
**Re: 2018/19 Fiscal Year Appropriations**  
*(Bill No. 18-011, to follow)*

Karen Burditt then addressed Council relating to the budget for the City of Hannibal fiscal year beginning July 1, 2018, ending June 30, 2019. She is presenting the budget tonight and the corresponding appropriations combined into one ordinance.

On May 15, 2018, the City Council met as a whole body to review the proposed budget. The ordinance presented tonight includes the changes that were recommended by Council.

The City budget reflects revenues totaling \$29.1 million and expenditures totaling \$35.9 million. The ordinance, to follow, lists out each departments and how the expenditures are divided up. This budget also reflects the needs of the City, under the direction of this City Council, with the input of the Department Heads and City Manager.

Bill No. 18-011 is to follow for a first reading.

**Re: Budget Amendment No. 2 – Sales Tax Capital Equipment Fund**  
**Revenues & Expenditures**  
*(Resolution No. 2141-18, to follow)*

Burditt’s next item of business is a budget amendment to address a change necessary for a purchase in the current fiscal year.

This past April, the City had a public auction to dispose of some supplies and equipment that had been deemed surplus. At that time, the Street Department also put two large items on an on-line auction service through Missouri Department of Transportation (MODot). The following equipment was sold, and the proceeds of the sale were put into revenue line item #30.1062 for Sale of Capital Equipment under the Sales Tax Capital Equipment Fund:



- 2011 Elgin Pelican Sweeper sold on-line for \$25,000
- 1995 Power Curber sold on-line for \$22,500
- 2008 Ford F-350 Truck sold at auction for \$6,000

Of this total, the Street Department requests to use \$53,000 for the purchase of a 2010 Caterpillar 410 backhoe.

If Resolution No. 2141-18 is approved, Burditt will increase both the revenue line #30.1062 *Sales of Capital Equipment*, and expense line #30.68.911 *Capital Equipment Property*. Both revenue and expense are in the Sales Tax Capital Equipment Fund.

**Re: Approval, Bond Payments - 2010 Build America, 2013 “A” & 2016 Series**

Burditt’s last item of business is housekeeping issue that is requested every six months. Instead of Burditt writing a check for the City’s bond payments, she requests completing a federal wire transfer (ACH payment). Since the payments are due July 1<sup>st</sup>, she will have to pay those from this fiscal year budget in order for the payments to be paid on time.

	<u>Principal</u>	<u>Interest</u>	<u>Less Cash</u>	<u>Fund</u>	<u>Total</u>
2016 Streets	\$160,000.00	\$121,162.50	(32.67)	Sales Tax Cap.	\$281,129.83
2013 A Streets Faci.	\$190,000.00	\$ 12,031.25	(3.03)	General Fund	\$202,028.22
2010 BAB Streets	\$520,000.00	\$ 35,032.50	(2,481.00)	Sales Tax Cap.	\$552,551.50
Sub-Total	\$870,000.00	\$168,226.25	(2,516.70)	Sub-Total	\$1,035,709.55
2010 BAB Less Subsidy		( 11,452.12)		Sales Tax Cap.	\$11,452.12
Net Amount	\$870,000.00	\$156,774.13	(2,516.70)	Total	\$1,024,257.43

Burditt mentioned there is a less cash column that has been added. Because interest rates are higher now than in the past and the City has earned some interest. The smaller amounts show interest that the City will earn before the payment is transferred. Since Burditt has to make the payment on June 22<sup>nd</sup>, but the payment isn’t actually due until July 1<sup>st</sup>, interest is earned. The larger amount \$2,481, is interest the City is earning from our reserve from our Build America Bond.

Burditt explained with the “Build America Bonds” program the City will receive a subsidy (rebate) on the dollars of interest paid. Each year that amount depends on 1) the amount of interest paid which declines each year until the bonds are paid off and 2) on the amount Congress appropriates for this program. The subsidy is normally received within thirty days of the payment of the interest. The subsidy is shown as revenue to the City.

The Series 2010 BAB has a \$340,000 reserve fund, which is held until the last payment in July, 2020. At that time the reserve will go towards the final payment of \$347,820.

Therefore, note that the City will pay the full interest expense, \$35,032.5, prior to receipt of the subsidy. Burditt estimates the subsidy to be \$11,452.12.

A motion was made but Council Member Welch to approve the bond payments to be paid with a federal wire transfer on June 22<sup>nd</sup>. Council Member Veach seconded the motion.

Motion carried.

**ANGELICA N. ZEBONIA – CITY CLERK**

**Re: 2018/19 Fiscal Year Salaries**

*(Bill No. 18-012, to follow)*

City Clerk Zerbonia presented the 2018/19 fiscal year salaries based upon the City Manager's presentation of the fiscal year 2018/19 budget and subsequent Committee of the Whole Council, meeting on May 15, 2018.

Bill No.18-012 will authorize the pay changes for officers and employees for the 2018/19 fiscal year. These salaries are based upon a .75% cost-of-living increase, plus a one-step increase for "civilian" employees and longevity increases, based upon Council approved, employment negotiations, for police and fire department, uniformed officers.

Additional changes are included, based upon recommendations following the May 15<sup>th</sup> CWC meeting, including:

- **Building Code Official** – grade increase from Grade 18, Step 8 - \$51, 873 to **Grade 19, Step 11 - \$57,705 (11.24% increase)**
- **Street Supervisor** – title and grade change to Public Works Superintendent from Grade 14, Step 10 - \$46,062 to **Grade 19, Step 4 - \$50,236 (9.06 % increase)**
- **Position Additions:**  
**Economic Development/ Planner – Grade 22, Step 9 - \$62,462**

City Clerk Zerbonia is requesting a first reading to Bill No. 18-012 to follow.

**PHYLLIS NELSON – CITY COLLECTOR**

**Re: Approval, 2017/18 Fiscal Year End Budget Adjustments**

City Collector, Phyllis Nelson then requested, as she does every year, the authority to do budget adjustments for the end of fiscal year 2017-2018. Nelson explained the adjustments will be done as necessary for each fund between expenditure lines and possibly between departments. No money will be adjusted between funds without Council's express permission. These adjustments will be done at the close of the current fiscal year.

Nelson explained for example, in the Collector's department this year, three (3) bonds had to be purchased since the previous Deputy Collector transferred out, the position was filled and a new bond had to be purchased.

A motion was made by Council Member Veach to approve the City Collector to make the necessary budget adjustments. Council Member Cogdal seconded the motion.

Motion carried.

**MIKE MCHARGUE – STREET DEPARTMENT SUPERVISOR**

**Re: Bid Award Approval, 2010 Caterpillar 420E Backhoe**

*Altorfer Inc. - \$53,000*

Mike McHargue, Street Supervisor, is requesting bid approval for a 2010 Caterpillar 420E backhoe. McHargue explained that in February, 2018, Council approved the sale of surplus equipment; Pelican street sweeper and a curbing machine to be auctioned off on GovDeals.com. Both items met the reserve price and were sold for the sum of \$47,500. In addition Council approved a one (1) ton truck with a blown engine to be surplus and was sold at the City auction in April for the sum of \$6,000 giving a budget of \$53,500 for the purchase of a used backhoe.

Bids were sought and three companies responded providing the following bids:

Altorfer Inc. \$53,000 - 2010 Caterpillar 420E, 2983 hours thumb included and a warranty  
ERB Equipment \$49,500 - 2014 John Deere 310SK, 4311 hours, no thumb as is  
Luby Equipment \$57,500 - 2012 Case 580 1571 hours with thumb, limited warranty

A motion was made by Council Member Veach to approve the purchase of the 2010 Caterpillar 420E backhoe from Altorfer in the amount of \$53,000. Council Member Welch seconded the motion.

Motion carried

**Re: Approval, Hours of Operation – Yard Waste Site**

*Friday, Saturday & Sunday – 10:00 a.m. – 6:00 p.m.*

McHargue's next item of business relates to the abuse of the yard waste site. Since cameras have been installed and in the month of May only, seven commercial businesses were observed dumping in the lot, five of which were Illinois residents. McHargue explained the cameras have recorded some Illinois vehicles along with other vehicles accessing the lot as late as 3:00 a.m. McHargue stated the Street Department removed 26 dumpsters in the month of May and about 50% of those, he believes, would be for hire people/companies. He has come up with a couple of ideas but the one idea he thinks would work best would be to staff the lot; open the lot Friday, Saturday and Sunday from 10:00 a.m. - 6:00 p.m. The Street Department would staff the yard waste site and would check ID's. McHargue feels this is the best option but is open for any criticism or ideas from Council to help curb the abuse.

Mayor Pro Tem Dobson feels the City should go with McHargue's suggestion of the new hours. McHargue advised that he is not concerned with questioning citizens who are willing to open their trunks to show what they are dumping, it's the ones he's seen that access the lot 3-4 times per week.

City Manager LaGarce advised this is not a new problem for the City or Street Department and the Street Department used to have to load and haul the debris themselves, now they just load it into the dumpsters for another company to haul away.

Mayor Hark advised he is inclined to concur with McHargue's recommendation of the new hours and staffing the lot. McHargue advised, if approved, the new hours would go into effect July 1<sup>st</sup>. The Street Department does have one part-time position open and if approved, the position's primary responsibility would be maintaining the lot and checking ID's. Council Member Veach expressed his concerns of just one individual being there alone if any altercations would arise, McHargue advised he has three other employees that have recently starting working weekends who would be available for assistance, should the need arise.

Council Member Veach made a motion to approve the new hours of the yard waste lot; open Friday, Saturday and Sunday from 10:00 a.m. to 6:00 p.m. starting in July, 2018. Mayor Pro Tem Dobson seconded the motion.

Council Member Van Hoose indicated he feels it is a shame that the City would have to resort to this; McHargue advised that if he is to enforce violations, he has to take time to locate the driver, go to the police department and file a complaint, he feels this measure of changing the hours will help eliminate the violators.

Council Member Welch advised that every time he personally drives by the lot, it always looks good. McHargue feels there will be 3-4 people in the lot at all times during the revised schedule based off of previous information gathered from the camera.

Council Member Cogdal questioned McHargue about upgrading the security system, in which he advised there would be one camera, but with the revised hours he's not as concerned.

Motion carried.

**EDIE PRICE – DPW Assistant**  
**Re: Minnow Creek Subdivision – Final Plat Approval**  
*Ball Investment Group*  
*(Bill No. 18-013 to follow)*

Edie Price, DPW Assistant came forward requesting approval on the final plat for Minnow Creek Subdivision. Price reminded Council, on May 17, 2018, the Ball Investment Group along with 4-Points Land Surveying came before The Planning and Zoning Commission to present the final plat for phase one and two of The Minnow Creek Subdivision. Price explained this will be a residential subdivision, the property was recently annexed into the City of Hannibal which is located on Jimmy O'Donnell Road. The property is zoned A One and Two Family, and the Balls propose a single family residential subdivision.

This 50-acre property is intended to include 100-homes; however, the final plat of phase one and two proposes that of 53 developed lots, the remaining 47 properties will be platted later during the development of phase three.

**BILL NO. 18-011**

**AN ORDINANCE APPROVING THE FISCAL YEAR 2018-2019  
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, 2019**

*First Reading*

A Motion was made by Council Member Van Hoose to give Bill No 18-011 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

**BILL NO. 18-012**

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF  
THE CITY OF HANNIBAL, MISSOURI FOR THE  
FISCAL YEAR 2018/2019**

*First Reading*

A Motion was made by Council Member Welch to give Bill No 18-012 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

**BILL NO. 18-013**

**AN ORDINANCE APPROVING AND ACCEPTING THE FINAL  
PLAT OF PHASE ONE AND TWO OF MINNOW CREEK  
SUBDIVISION, A SUBDIVISION LYING IN THE PART OF THE  
SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 57  
NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL  
MERIDIAN IN THE CITY OF HANNIBAL,  
MARION COUNTY, MISSOURI**

*First Reading*

A Motion was made by Mayor Pro Tem Dobson to give Bill No 18-013 a first reading. The motion was seconded by Council Member Van Hoose.

Motion carried.

## **RESOLUTION NO. 2139-18**

### **A RESOLUTION CREATING A SPECIAL DRAINAGE STANDARD FOR PORTIONS OF BRECKENRIDGE ESTATES SUBDIVISION AS IT RELATES TO STORM GUTTERS, DOWNSPOUTS, AND RELATED APPURTENANCES**

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2139-18 and call the roll for adoption. The motion was seconded by Council Member Cogdal.

#### **Roll Call**

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

**No:** -0-

**Absent:** -0-

Motion carried.

Mayor Hark declared Resolution No. 2139-18 duly approved and adopted on this date.

## **RESOLUTION NO. 2140-18**

### **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND RECORD ALL DOCUMENTS NECESSARY, AS PREPARED BY THE CITY ATTORNEY, TO TRANSFER 0.06 ACRES OF CITY- OWNED PROPERTY ON NORTH MAPLE AVENUE TO JUSTIN PARKER, IN EXCHANGE FOR PARKER'S SIMULTANEOUS TRANSFER OF 1.72 ACRES OF PROPERTY LOCATED NEAR THE BEAR CREEK DAM, TO THE CITY OF HANNIBAL**

A motion was made by Council Member Van Hoose to have the City Clerk read Resolution No. 2140-18 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Motion carried.

Mayor Hark declared Resolution No. 2140-18 duly approved and adopted on this date.

**RESOLUTION NO. 2141-18**

**A RESOLUTION AMENDING THE FY-2017/2018 (NO. 2)  
BUDGET TO RECOGNIZE ADDITIONAL REVENUES AND  
EXPENDITURES RELATIVE TO THE SALE OF SURPLUS  
CAPITAL EQUIPMENT FOR CAPITAL EQUIPMENT  
PURCHASE IN THE SALES TAX CAPITAL FUND**

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2141-18 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Motion carried.

Mayor Hark declared Resolution No. 2141-18 duly approved and adopted on this date.

**CLOSED SESSION**  
***In Accordance with RSMo. 610-021***

- **(1) – Litigation**

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph (1) admitting himself, City Manager Jeff LaGarce, City Council Members, City Attorney James Lemon, City Clerk Angelica Zerbonia, Deputy City Clerk Candy Golian, Hannibal BPW General Manager Heath Hall and BPW Representative Jared Stewart. A motion was made by Council Member Veach to enter into closed session. The motion was seconded by Council Member Welch.

**Roll Call**

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

**No:** -0-

**Absent:** -0-

Motion carried.

**OPEN SESSION**

A motion was made by Mayor Pro Tem Dobson to return to open session. The motion was seconded by Council Member Welch.

Motion carried.

**ADJOURNMENT**

A motion was made by Mayor Pro Tem Dobson to adjourn the meeting. The motion was seconded by Council Member Welch.

Motion carried.

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**James R. Hark, Mayor**

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