

CITY OF HANNIBAL
OFFICIAL COUNCIL PROCEEDINGS

Tuesday, March 20, 2018
Council Chambers
7:00 p.m.

ROLL CALL

Present: Council Member Dobson, Mayor Hark, Council Members Van Hoose, Welch, Veach and Mayor Pro Tem Knickerbocker- 6

Absent: Council Member Cogdal - 1

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

INVOCATION

The invocation was given by Council Member Van Hoose.

PLEDGE OF ALLEGIANCE

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

A motion was then made by Mayor Pro Tem Knickerbocker to excuse Council Member Cogdal from tonight's meeting. Council Member Dobson seconded the motion.

Motion carried.

APPROVAL OF AGENDA

A motion was made by Mayor Pro Tem Knickerbocker to approve the agenda as posted and presented. The motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – March 6, 2018

A motion was made by Council Member Van Hoose to approve the minutes for the last regularly scheduled Council meeting that was held on March 6, 2018. The motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – March, 2018

A motion was then made by Council Member Veach to approve the payroll and claims for the first half of March, 2018. The motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

DENNIS KOLARIK – CITIZEN, RIVERSIDE DRIVE
Re: Reconsideration of Council Vote

Mayor Hark explained that before the Council meeting began, Dennis Kolarik requested to resign his opportunity to speak at tonight's meeting.

MIKE BOST – CITIZEN, 1407 36TH STREET
Re: City Street Department

Mayor Hark asked for Mike Bost to come forward, with no one coming forward the Council moved on to the next order of business.

PAUL TOMKO – CITIZEN, 200 SOUTH MAPLE
Re: Yard Waste Site Reconsideration

Mayor Hark informed Council that Paul Tomko contacted him before the meeting indicating he would not be in attendance for tonight's meeting due to being in Columbia with an ill family member.

Mayor Pro Tem Knickerbocker made a motion to proceed with the next order of business slated on tonight's agenda. The motion was seconded by Council Member Van Hoose.

Motion carried.

BILL WEBBER – KIWANIS CLUB OF HANNIBAL
Re: Request, Street & Parking Space Closures
42nd Annual Samuel L. Clemens Arts & Crafts Festival
July 2-6, 2018

Mr. Bill Webber, representing the Kiwanis Club of Hannibal, came forward to request the use of the following City properties for the 42nd Annual Samuel L. Clemens Arts and Crafts Festival:

1. July 2-6: Central Park
2. July 2-6: The parking spaces on the west side of Forth Street from Center Street to Broadway
3. July 4-6: Forth Street between Center Street and Broadway

City Clerk, Angel Zerbonia, stated that the Kiwanis Club has already submitted their hold harmless agreement and certificate of insurance to the City for the above dates.

Mayor Pro Tem Knickerbocker made a motion to approve the above street closures for the 42nd Annual Arts and Crafts Festival for July 2-6, 2018. Council Member Veach seconded the motion.

Motion carried.

TRISHA O'CHELTREE – HANNIBAL JAYCEES
Re: Request, Street Closures & Carnival Fee Waiver
National Tom Sawyer Days & Parade
June 30 – July 8, 2018

Trisha O'Cheltree, member of the Hannibal Jaycees, came forward to request the following street closures for the National Tom Sawyer Days and parade, along with the carnival fee waiver.

Street Closures:

1. 3rd Street under both sides of the viaduct
2. N. Main Street from Hill Street to North Street for the fence painting (begins at 2:00 p.m. on 7/6/18 and 7/7/18)
3. Lyon Street from Third Street Viaduct to South Main ending at Warren Barrett for the carnival (If the area is not flooded, they also request to use the grassy area on the other side for additional carnival space)
4. Parade: July 4th - Broadway beginning at Grand Avenue, extending to and including South Main Street, ending on Church Street. They also request no parking on Broadway after midnight on July 4th for the parade and request assistance from Hannibal Police Department with traffic control during the parade.
5. Parking lot next to Admiral Coontz Rec Center for carnival storage/parking.
6. Alley between South Main Street and Third Street at Lyon Street

They also requested any fees for the carnival to be waived.

City Clerk Zerbonia stated that their certificate of insurance was received by the City Clerk's office on March 15th and the hold harmless agreement is also on file.

Mayor Pro Tem Knickerbocker asked Ms. O'Cheltree to clarify which grassy areas she specifically meant that was mentioned above. She responded, that they were talking about the grassy area located on the west of South Main Street.

Mayor Pro Tem Knickerbocker made a motion to approve the above street closures along with waiving carnival fees for the Hannibal Jaycees National Tom Sawyer Days. The motion was seconded by Council Member Veach.

Council Member Dobson did ask Parks and Recreation Director Andy Dorian if they had any construction plans this summer that would be taking place at any of the same locations during this time period. Mr. Dorian answered he did not.

Motion carried.

Mayor Pro Tem Knickerbocker did want to mention and make everyone aware if they haven't had the chance to see the progress the Jaycee's have made with updating the pavilion that they purchased from the City how nice it looks. Mayor Pro Tem Knickerbocker also mentioned that he believes the stage is being built this weekend and he is looking forward to seeing the final project when it is complete.

MICHAEL GAINES – HANNIBAL ARTS COUNCIL
Re: Request, Street Closures & Use of City Owned Property
42nd Annual Folklife Festival
October 20-21, 2018

Michael Gaines was not in attendance for the meeting this evening; City Clerk Zerbonia requested to present on behalf of Mr. Gaines. She advised the Hannibal Arts Council is requesting the following street closures for the 42nd Annual Folklife Festival to be held October 20-21, 2018:

1. North Main Street from Broadway to North Street
2. Side streets of Center, Bird and Hill to alleys east and west of Main Street to the alley
3. Main and Bird parking lot
4. Ole Planters parking lot

The Arts Council's Grounds Committee will block off streets at 5:00 p.m. on Friday night and they will remain closed until 7:00 p.m. Sunday. Festival security has also been contracted for Saturday night. They will also coordinate with all other City departments for other festival issues and infrastructure needs.

City Clerk Zerbonia mentioned we do not have the hold harmless agreement or certificate of insurance on file but will obtain it before the event.

Mayor Pro Tem Knickerbocker made a motion to approve the above street closures for the 42nd Annual Folklife Festival, pending proof of insurance. The motion was seconded by Council Member Dobson.

Motion carried.

HENRY SWEETS – MARK TWAIN HOME FOUNDATION

Re: Request, Acquisition of City Owned Property

Pilaster House/Grant's Drug Store & John M. Clemens, Justice of the Peace Office

Henry Sweets representing the Mark Twain Home Foundation then addressed Council requesting to acquire two City owned properties, The Pilaster House and the John M. Clemens (Justice of the Peace Office). Through the lease the Foundation currently has with the City of Hannibal, they have been maintaining the properties for quite some time and the City has not been contributing any funds for the upkeep of these properties. The Foundation did also find that when applying for grants for the Pilaster House rehabilitation project, they were not eligible due to the MT Home Foundation not being the actual owner of the property. Council Member Dobson did advise that he would like a provision added in the agreement that if something happens to the MT Home Foundation the properties would revert back to the City of Hannibal. Mr. Sweets advised they would be agreeable to that.

City Attorney Lemon advised an approval needed to be given authorizing him to draft a resolution and deed to present during the April 3rd Council meeting for final approval.

Mayor Pro Tem Knickerbocker made a motion directing the City Attorney to draft a resolution and deed to be presented during the next Council meeting. The motion was seconded by Council Member Dobson.

Motion carried.

TIMOTHY DADE – PROPERTY OWNER, 1905 SPRUCE STREET

Re: Request, Purchase City Owned Property – 1913 Spruce Street

Timothy Dade property owner of 1905 Spruce Street then approached Council with his request to purchase City owned property that he has been taking care of for approximately four (4) years. He approached Tony and Mary Reynolds, who Mr. Dade believed to be the owners, and purchased the property from them. He thought he was purchasing lots 49, 51 and 53 from the Reynolds but according to the deed he received, he actually purchased lots 49, 73 and 53. Lot 51 is the lot that he really wanted to purchase but in the deed it reads as lot 73. He has paid people to cut trees down on this property and maintained the upkeep of the yard. He has since found out; Lot 51 still belongs to the City. He feels the City should give him the property with all the work that he has put into it, cutting trees down which cost him around \$750, paying to have grass cut; which cost him \$20 per time, since he is disabled and can't do it all the time. When Mr. Dade brought this issue to City Inspector, Joey Burnham's attention, Joey stated in order for him to purchase this property he would have to pay a sum of \$500 to the City and he doesn't think that's a reasonable amount with all the money he has put into the property. He is well aware that if he wasn't cutting the grass the City has an obligation to send someone to cut the grass and he knows that someone hasn't been doing that because he has been the one dealing with the upkeep of the property. He would like to own this property so it will complete the line of property he owns.

In the past he bought a piece of property from the City for \$50 and they (the City) had contacted him asking if he wanted to purchase this piece of property since it was next to his property, in which he agreed to. He advised that one day a lady came by questioning him on who has been maintaining the property, he advised he was the one, but she seemed confused because she indicated that she had just purchased the property about six months ago. He then called the county who asked if he looked at his deed and he had not. When he did, he found out the City had only sold him the portion next to his house not behind the alley. He was upset because he took care of the property and wasn't paid for it and couldn't make the City pay him back for doing so.

Today, he would like to purchase the property at a reasonable amount, not the \$500 that Mr. Burnham had quoted him. He has planted pear trees on the property and planning to bring in dirt and level it off so it would look nice and help clean up his neighborhood for the City. Mayor Pro Tem Knickerbocker then questioned Mr. Lemon on what the recording fees would be to have this deed recorded. Mr. Lemon advised, at minimum a basic title search should be done and that would be about \$65 plus the cost of the recording fees, which would be in the neighborhood of \$100. Mr. Dade indicated he was provided a paper from the City Inspector where a piece of property was sold in the past for a sum of \$1. Mr. Lemon advised that normally there is an offer of \$500 to sell a property of this size and value and his suggestion would be to make a counter offer to the inspector that he feels is a reasonable amount. The Building Inspector could then bring the counter offer back to Council for approval. Since Mr. Dade is a private individual, the City of Hannibal could not legally give the property to him, we have to sell it to him. Mr. Dade said that since he is on disability his income is limited and would not be able to pay the sum of \$500. Mayor Pro Tem Knickerbocker questioned if Mr. Dade would be willing to pay the amount it would cost for recording fees and title search which would be in the neighborhood of \$100; in which Dade advised he would try to come up with that amount.

City Manager, Jeff LaGarce advised that the Building Inspector did put out a quote of \$500 as it was precedent for the sale of two prior properties. Mr. LaGarce said that Mr. Burnham isn't trying to "wheel and deal" with Mr. Dade nor does he have the authority to do so. Mr. LaGarce then reviewed the process to purchase City owned property that he provided to Council this evening, advising there is a section that allows the City to waive the normal process and the City typically does this when the property in question is located in the middle of someone's property. If Mr. Burnham goes back and negotiates with Mr. Dade it will come back to the Council ultimately so the Council could negotiate the price this evening and do what they want anyway. City Attorney Lemon advised that he doesn't feel this is a good use of Council's time to sit and negotiate real estate contracts each week and that it should be given to the Building Inspector's Office to bring before the Council, however, should the council be willing to negotiate this evening that is fine with him, they just aren't able to "give" it away.

Mayor Pro Tem Knickerbocker advised just getting the property back on the tax rolls is enough in his opinion, to negotiate and sell the property. If the City keeps the property, no taxes can be collected and if Mr. Dade purchases it, he will maintain it and the City can collect taxes. Mayor Pro Tem Knickerbocker suggested that if the City would sell the property to Mr. Dade for the amount of the title search and recording fees it would be a zero cost to the City. Mr. Lemon advised that if he wishes to offer the property to Mr. Dade for \$120 that should cover all the expenses and would comply with all statutes and he would

suggest doing so on the form of a motion. Mayor Pro Tem Knickerbocker then made the motion, per City Counselor's recommendation, to sell the property to Mr. Dade for the sum of \$120. The motion was seconded by Council Member Dobson.

Mr. Dade indicated that a piece of paper given to him by the Building Inspector doesn't show him as the owner of some of the property that he currently owns. City Manager LaGarce suggested that Mr. Dade contact the Marion County Recorder to correct that deed, City Council can't correct it.

Mayor Pro Tem Knickerbocker advised this property is of no use to anyone else other than Mr. Dade since it's not able to build on and Mr. Dade does own property on both sides of it. Mayor Hark advised there is a motion and second on the floor. Mr. Dade asked again what the fees would be in which Mayor Pro Tem Knickerbocker answered around \$120. City Manager Jeff LaGarce advised that six years ago we bought 18 properties about this same size, advising Mr. Dade this cost is a steal basically.

Mayor Hark asked if there was any further discussion on the matter, there was not, he then called the question.

Motion carried.

The Mayor advised Mr. Dade if he accepts the offer he should contact the Building Inspector tomorrow. Mr. LaGarce questioned Mr. Dade if he was going to accept this offer because he didn't want the city to start the process of the title search, which would cost the City money if Mr. Dade wasn't going to accept the offer. Mr. Dade advised that he will be contacting the Building Inspector tomorrow.

**RICHARD CERRETTI – PROPERTY OWNER/LANDLORD
415, 512 & 520 OAK STREET
Re: Request, Purchase City Owned Property – 417 Oak Street**

Richard Cerretti, property owner and landlord then approached Council having a similar request to that of Mr. Dade's. His request is to have the City deed the property located at 417 Oak Street to him, saving the City thousands of dollars in weed control bills for the next hundreds of years or however long the City keeps the property. Mr. Cerretti plans to bring in a tiller and establish a lawn should he purchase the property. Mr. Cerretti claims the previous property owner paid to have the property demolished, which was left flat but not anywhere near a graded lawn. As he pointed out on the map that was provided, he owns most of the property around the property in question, beside and behind it. Further up the street to the east, there is a house at 408 Oak, which the City paid to demolish. He appreciates the City acting and tearing it down, stating there are several more properties in the neighborhood that need to be torn down. The property at 408 Oak is not City owned at this point but has a lien on the property for weed control. Mr. Cerretti is asking if the city would waive the lien that is currently attached on this property as he intends to purchase this property at the tax sale in August.

Mayor Pro Tem Knickerbocker advised that we can only deal with the one item he brought before Council tonight, which is the purchase of City owned property, nor does the City have the authority to waive liens on properties. City Attorney Lemon advised Mayor Pro Tem Knickerbocker is indeed correct that unless it was done in error by the City, the City cannot waive liens attached to properties. Mr. Cerretti advised that after talking to the City Collector the lien is around \$900 and that is why he is asking the City to waive the lien. Him purchasing the property will save the City from future expenses. Mayor Pro Tem Knickerbocker advised that if the City knew he was going to purchase the property in August they may be able to hold off on adding more liens on the property for grass/weed control. Mr. Cerretti advised it was a mistake in hiring the contractor to control the weeds and cut the grass because they didn't do a very good job and it definitely wasn't worth the \$900 that is owed at this time. City Manager LaGarce advised that we have had a situation in the past where an individual wanted to build a house on a property that had a lien attached to it and wanted the lien waived and we were not able to waive that lien either. Mayor Pro Tem Knickerbocker informed Mr. Cerretti that it would be his pleasure to be able to waive liens, however, legally we cannot do it, and in regard to his first request, the Council will address, however, the second issue cannot be addressed this evening. Mr. Cerretti asked if he came back would he get the same answer from the Council, which Mayor Pro Tem Knickerbocker responded it would be. In Mr. Cerretti's opinion, if the lien was waived it would be a "win win" situation for the City, the property would be taken care of, no more liens would be placed and the City would be able to collect taxes from it. Mayor Hark advised he agrees in theory, however, legally the City cannot waive any liens.

Mayor Pro Tem Knickerbocker advised that the Council would be more than willing to address Mr. Cerretti's first issue and would be willing to offer the same solution as Council did for Mr. Dade earlier in the night. Mayor Pro Tem Knickerbocker asked City Attorney if this property is in the same scenario as the previous property in which Mr. Lemon concurred. Mayor Pro Tem then made a motion to offer the property to Mr. Cerretti for the amount of \$120 to cover the title search and recording fees. Council Member Dobson seconded the motion.

Mr. Cerretti questioned in terms of the title search, wouldn't the City have already done so before acquiring the property? Manager LaGarce advised that he knows this property pretty intimately and when the City purchased it there was a house still located there that had been condemned. This was a very expensive demolition and that City Council authorized Mr. LaGarce to pick it up at the tax sale as we were going to demolish the property anyway. The reason there is no lien on it currently is the City purchased it before demolishing it and adding a lien. He has personally shown this property to three different investors and no one is in anyway interested in purchasing it. Since the property is so new to the City, there should be a collector's deed on this from where we purchased it at the tax sale, which was 15-16 months ago. Mr. Lemon advised a collector's deed is a poor choice to determine the correct legal description and at the very least we should get a letter report, so we know that the correct legal description is recorded right, as a collector's deed nine times out of ten doesn't have the correct legal description. Mayor Pro Tem Knickerbocker advised he recalls some instances where the City acquired properties in the past where correct information was not in place. Mr. Lemon advised, collector's deeds aren't required to have the full legal description, so a letter report should be done which is around \$75 for a total cost of about \$100.

With no other discussion the motion carried to offer the property to Mr. Cerretti for the sum of \$120, which would cover the title search and recording fees.

City Manager LaGarce asked Mr. Cerretti if he was interested in acquiring the property. Mayor Pro Tem Knickerbocker advised Mr. Cerretti he should speak with the City Manager about not adding anymore liens on the other property discussed this evening. City Manager LaGarce advised that if Mr. Cerretti could find out when the property is coming up for tax sale, the county may be able to strip the liens off after the 2nd and 3rd offerings. Mayor Pro Tem Knickerbocker advised again, Mr. Cerretti speak to Mr. LaGarce before he goes to the tax sale to purchase that property. Mr. Cerretti indicated he would like to start establishing the lawn now, but he doesn't want to do so if the lien will still be attached to the property when it goes up for sale in August. Mr. LaGarce advised he call Harry Graves, County Collector, who would be able to provide a timeline when the property would go through the tax sale. While the City doesn't like it, the county can strip/waive our liens. Mayor Pro Tem Knickerbocker again recommended that Mr. Cerretti speak with the City Manager. Council Member Welch indicated he too would like to see improvements in the neighborhood. Mr. LaGarce advised if Mr. Cerretti would like to call him with any other questions, he could call him tomorrow afternoon any time after 2:00 p.m.

ANGEL ZERBONIA, MRCC – CITY CLERK
Re: MIRMA Annual Loss Prevention Evaluation

City Clerk Zerbonia then addressed Council with a good news item and wanted to make Council aware. She reminded them that MIRMA, the City's self-insured property/casualty, liability and workman's' compensation carrier conducts a comprehensive risk management safety evaluation and audit each year on the entire operations of the City.

She advised that our 2018 evaluation was conducted February 1, 2018 and she is pleased to report that the City scored a 100% this year, achieving 1,083 points out of a possible 1,085! This is the sixth (6) consecutive year for this accomplishment, which is quite a task for a City of our size, in fact we are one of Mirma's largest cities.

As the City's official executive safety officer, she would personally like to thank the employees, members of the executive safety committee, as well as each departmental safety representatives. Collaboratively, these individuals contribute to the outcome, enabling this score and ultimately can have an impact fiscally on our budget. Ultimately, this enables us to be able to keep our premiums down and keep safety awareness at the fore front, all while maintaining that 100% result on our audit.

Manager LaGarce advised that the City's insurance premium is about half a million dollars a year and if we weren't able to score as high as we did, the amount of the premiums could go up significantly. The findings of this audit does have dollars signs attached to it in the real world.

ARON LEE – PARKS & RECREATION ASSISTANT DIRECTOR
**Re: State Vendor Purchase Approval, 2018 Dodge Ram 3500 One-Ton, 4x4 Truck
with Dump Bed & Hoist**
Poage Chrysler, Dodge, Jeep, Ram, Fiat - \$39,866

Aron Lee, Park and Recreation Department Assistant Director, approached City Council, advising they recently requested quotes for the purchase of a one-ton, 4-wheel drive, crew cab truck (13,000 G.V.W.R.) with dump bed and hoist. Under the MODot state bid for medium duty vehicles, which allow municipalities to request quotes from state vendors, we received five quotes from both state vendors and local dealerships. The low quote of \$39,866 came from Poage Chrysler, Dodge, Jeep, Ram, Fiat.

The new 2018 Dodge Ram 3500 will replace a current 2012 Ford F-350, which Parks will keep the Ford truck in their fleet, it will be useful to have on hand when other vehicles are in for service or for use as an additional vehicle for seasonal staff. Poage estimates 60-120 days from the approval of the quote for delivery of the new truck.

The Parks Department budgeted \$50,000 for the purchase of a new one-ton truck in the 2017-2018 budget and with this quote it is under budget.

Mayor Hark said it was encouraging to see that our local dealer can compete with the state vendors allowing us to keep business local.

The Parks and Recreation Department recommends the low quote of \$39,866 for the purchase of a 2018 Dodge Ram 3500 one-ton, 4x4 truck be awarded to Poage Chrysler, Dodge, Jeep, Ram, Fiat.

Mayor Pro Tem Knickerbocker made a motion to accept the bid from Poage and to have Parks and Recreation move forward with the process of acquiring the vehicle. The motion was seconded by Council Member Veach.

Motion carried.

KAREN BURDITT – FINANCE DIRECTOR
Re: 2017/18 Budget Amendment, No. 1
General & Self-Insurance Funds
(Resolution No. 2130-18, to follow)

Karen Burditt, City Finance Director, addressed Council relating to some unforeseen expenses that have arose. The first one being a supplement appropriation for \$120,000 to cover outside legal expenses, with the present law suits and other unforeseen expenses we have well exceeded the amount budgeted of \$1,000. The second being self-insurance, which we foresee will exceed the budget by over \$1.2 million in claims. We do have \$4.6 million in reserves, she would like to increase \$1.2 million for Medical/Dental Claims and \$151,000 for pharmaceutical claims. Her third issue being for the Building Inspector, who does have \$12,000 in funds budgeted for mowing vacant lots. However, the City did have two properties that we had to step in and take care of costing over \$22,000 and that is the amount she is requesting for the supplement appropriation. The last item is an amendment relating to

donations received by the Hannibal Fire Department. The HFD received \$3,500 donation in August, 2017 from CF Industries to purchase a trailer for the Swift Water Rescue boat and equipment. The cost of the trailer and graphics totaled \$3,470. She would like to make a budget amendment increasing both revenues and expenses by \$3,500. The fire department has also received donations from Swiss Colony and BASF and would like those funds to go towards the new breathing air compressor.

Resolution 2130-18 will follow, authorizing these amendments.

MIKE MCHARGUE – STREET DEPARTMENT SUPERVISOR
Re: Request, Declaration of Surplus Property & Approval of Auction
and Auctioneer Services

Saturday, April 28, 2018 - Yancey Auction Services

Mike McHargue, Street Department Supervisor, addressed Council relating to scheduling the next City Auction which will be located at the Street Department on Saturday April 28, 2018. He advised there are several items to be placed from all departments. Edie Price reached out to three auctioneers for bids, Sullivan Auctioneers, Dale Delaporte and John Yancey. Mr. Yancey being the lowest with a bid of \$60 which would cover the cost of a helper and any costs of advertising. Mr. Yancey has also requested that the City provide staff to help with the event and Mr. McHargue advised the Street Department would be more than willing to help. Mr. McHargue advised he does have some items that are on the list but aren't really appropriate for a live auction and the Street Department is looking to sell these on GovDeals.com, which is for government entities only. The Street Department will be able to piggy back on MODOT's deal with them. City Clerk Zerbonia advised there is one exception to the list, she was contacted by the Hannibal Police Department and the Wal-Mart gift cards will be transferred to the Library for their summer reading program.

Mayor Pro Tem Knickerbocker made a motion to accept the bid from Yancey and declaring the listing of items as surplus property with the exceptions of the two items mentioned by City Clerk Zerbonia before that will not be in the auction. Council Member Veach seconded the motion.

Motion carried.

RESOLUTION NO. 2130-18

**A RESOLUTION AMENDING THE FY-2017/2018 (NO 1) BUDGET
BY AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR
OUTSIDE LEGAL COUNSEL, INCREASE IN SELF-INSURANCE
HEALTHCARE CLAIMS, AND PROPERTY MAINTENANCE,
FURTHERMORE AMENDING THE BUDGET RELATIVE TO
DONATIONS RECEIVED BY THE HANNIBAL FIRE
DEPARTMENT AND EXPENSES FOR
CAPITAL EQUIPMENT PURCHASE**

A motion was made by Council Member Veach, to have the City Clerk read Resolution No. 2130-18 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Knickerbocker.

ROLL CALL

Yes: Council Member Dobson, Mayor Hark, Council Members Van Hoose, Welch, Veach and Mayor Pro Tem Knickerbocker - 6

No: -0-

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Resolution No. 2130-18 duly approved and adopted on this date.

BILL NO. 18-007

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

Second & Final Reading

A motion was made by Council Member Dobson, to have the City Clerk read Bill No. 18-007 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Knickerbocker.

ROLL CALL

Yes: Council Member Dobson, Mayor Hark, Council Members Van Hoose, Welch, Veach and Mayor Pro Tem Knickerbocker - 6

No: -0-

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Bill No. 18-007 duly approved and adopted on this date.

BILL NO. 18-008

**AN ORDINANCE OF THE CITY OF HANNIBAL REZONING 10
ACRES OF LAND THAT SITS INSIDE THE CITY LIMITS JUST
NORTH OF MAYAPPLE LANE**

Second & Final Reading

A motion was made by Council Member Welch, to have the City Clerk read Bill No. 18-008 and call the roll for adoption. The motion was seconded by Council Member Van Hoose.

ROLL CALL

Yes: Council Member Dobson, Mayor Hark, Council Members Van Hoose, Welch, Veach and Mayor Pro Tem Knickerbocker - 6

No: -0-

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Bill No. 18-008 duly approved and adopted on this date.

BILL NO. 18-009

**AN ORDINANCE OF THE CITY OF HANNIBAL BOARD OF
PUBLIC WORKS AUTHORIZING THE MAYOR TO EXECUTE A
LIGHTING AND MAINTENANCE AGREEMENT WITH
MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION
REGARDING INSTALLATION AND MAINTENANCE OF
STREET LIGHTS AT MARION COUNTY, US 61 BETWEEN
WEST ELY ROAD AND ROUTE MM**

Second & Final Reading

A motion was made by Council Member Dobson, to have the City Clerk read Bill No. 18-009 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Knickerbocker.

ROLL CALL

Yes: Council Member Dobson, Mayor Hark, Council Members Van Hoose, Welch, Veach and Mayor Pro Tem Knickerbocker - 6

No: -0-

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Bill No. 18-009 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC - City Clerk