

CITY OF HANNIBAL
OFFICIAL COUNCIL PROCEEDINGS

Tuesday, May 1, 2018
Council Chambers
7:00 p.m.

ROLL CALL

Present: Council Members Van Hoose, Welch, and Veach, Mayor Pro Tem Knickerbocker, Council Members Dobson and Cogdal and Mayor Hark - 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 Mayor Pro Tem Knickerbocker to lead the Pledge of Allegiance to the Flag.

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 Van Hoose.

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – April 17, 2018

A motion was made by Council Member Veach to approve the minutes for the last regularly scheduled Council meeting held April 17, 2018. The motion was seconded by Council Member Van Hoose.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – April, 2018

A motion was then made by Council Member Welch to approve the payroll and claims for the second half of April, 2018. The motion was seconded by Council Member Veach.

Motion carried.

JAMES R. HARK - MAYOR
Re: Approval of Appointments

Mayor Hark presented candidates for the approval of reappointments for the following boards:

LIBRARY BOARD

- **Casey Welch – reappointment for a term to expire June, 2021**
- **Frank DiTillo – reappointment for a term to expire June, 2021**

LANDMARKS AND MONUMENT BOARD

- **Raymond Witt - appointment for a term to expire January, 2021**

AIRPORT COMMISSION

- **John Ortwerth – reappointment for a term to expire September, 2020**

EMPLOYEE BENEFIT TRUST BOARD

- **Sue Lewis – reappointment for a term to expire May, 2021**

BOARD OF ADJUSTMENT

- **Greg Lay – reappointment for a term to expire May, 2023**

INDUSTRIAL DEVELOPMENT AUTHORITY

- **Glenn Ruhl – reappointment for a term to expire January, 2024**
- **Hal Benedict – reappointment for a term to expire January, 2024**

A motion was made by Mayor Pro Tem Knickerbocker to approve the Mayor's recommendation of reappointments. The motion was seconded by Council Member Dobson.

Motion carried.

ANGELICA N. ZERBONIA, MRCC – CITY CLERK
Re: Certification, April 2018 Municipal Election

Mayor Hark asked City Clerk Zerbonia to read the Certification of the April 3, 2018 Municipal Election, at this time. Zerbonia read:

I, Angelica N. Zerbonia, City Clerk of Hannibal, Missouri, do hereby certify that the attached is a complete and true copy of the Certification of Election, held on April 3, 2018, as certified to me by the Marion and Ralls County Clerks.

Witness my Hand and the Seal
Of the City of Hannibal. Done
This 1st day of May, 2018

**CERTIFICATION OF ELECTION
Results of the Municipal Election of
April 3, 2018**

The City Clerk gave the following results from the election:

For Hannibal Municipal Judge	<u>Marion</u>	<u>Ralls</u>	<u>Total</u>
Donald Bastian	1,065	12	1,077
Write In	12		12

Declaring Donald Bastian winner of the Hannibal Municipal Judge seat.

For Council Member – First Ward:	<u>Total</u>
Trisha O’Cheltree	153
James Russell Godert	170

Declaring James Russell Godert winner of the First Ward Council seat.

For Council Member – Third Ward	<u>Total</u>
Melissa Cogdal	89
Write In	5

Declaring Melissa Cogdal winner of the Third Ward Council seat.

A motion was made by Mayor Pro Tem Knickerbocker to approve the certification of election as presented by City Clerk Zerbonia. The motion was seconded by Council Member Van Hoose.

Motion carried

JAMES R. HARK – MAYOR

Re: Oath of Office

- *Municipal Judge – Donald Bastian*
- *1st Ward Council Member – James Godert*
- *3rd Ward Council Member – Melissa Cogdal*

Mayor Hark administered the Oath of Office to newly elected Municipal Officials; Donald Bastian, as Municipal Judge, James Godert, as 1st Ward Council Member, and Melissa Cogdal, as 3rd Ward Council Member. All three were elected for three-year terms to expire April, 2021

Mayor Hark then requested Mayor Pro Tem Knickerbocker come to the floor where he presented him with a plaque, thanking him for his 15 years of service as 1st Ward Council Member, serving the citizens of Hannibal as well as his role as Mayor Pro Tempore. Mayor Hark expressed his and

Council's appreciation and of his dedication, commitment and contributions to the City of Hannibal, wishing him well in his future endeavors.

Mayor Hark then requested City Clerk Zerbonia to remain on the floor where he then announced she has earned the prestigious designation of a Certified Municipal Official through the Missouri Municipal League's Municipal Governance Institute.

The Municipal Governance Institute was created under the direction of the Missouri Municipal League's board of directors, to provide a training program focused on the important areas municipal officials and professional staff need for success. In order to achieve this high honor, a municipal official must complete 16 credit hours of training conducted or endorsed by the Municipal Governance Institute.

Mayor Hark stated that through her attendance at statewide and regional MGI sanctioned educational events, Zerbonia has received training in subjects such as council meeting procedures, parliamentary procedures, the Missouri Open Meetings and Records Law, conflicts of interest, the State Ethics Law, duties of the mayor and council, tort liability, purchasing and bidding requirements, municipal revenues sources, personnel law, emergency management and budgeting.

"All MGI graduates spend many hours over several years attending workshops and lectures on the finer points of municipal government. Earning the CMO designation is a significant achievement, and I commend Zerbonia for her dedication and motivation to become a better informed and more effective municipal official", Hark continued.

The Missouri Municipal League was organized in 1934 and now serves more than 670 cities as the recognized voice for municipalities in Missouri. This voluntary membership program brings officials of cities and towns together in fellowship of public service that strengthens and guides local government in a progressive, responsible fashion. The primary purpose of the League is to promote understanding of municipal government and administration in Missouri and thereby advance the welfare of the people of this state.

Mayor Hark announced that City Clerk Zerbonia will be recognized and presented with a plaque during the 2018 Missouri Municipal League annual conference September 16-19 in Branson, Missouri.

ADJOURNMENT

Sine-Die

A motion was made by Mayor Pro Tem Knickerbocker to adjourn the meeting, sine-die. The motion was seconded by Council Member Welch.

Motion carried.

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ROLL CALL

Present: Council Members Van Hoose, Welch, Veach, Godert, Dobson, Cogdal and Mayor Hark – 7

Absent: - 0 -

CALL TO ORDER

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

RICH STILLEY/JACOB GREVING – HANNIBAL SCHOOL DISTRICT

Re: Request, Street Closures – HHS Commencement Ceremony

Thursday, May 17th – 6:45 p.m. – 8:30 p.m.

Jacob Greving with the Hannibal School District requested for street closures from McMasters Avenue to Edgewood Street and Brookside to be closed for the Hannibal High School Commencement ceremony to be held Thursday, May 17th from 6:45 p.m. – 8:30 p.m.

Mr. Greving also requested barricades to be placed beginning at the edge of McMasters Avenue along Edgewood and Greenway to help block traffic during the ceremony.

A motion was made by Council Member Dobson to approve the requested street closures and the use of barricades for the HHS Commencement ceremony on Thursday May 17th. The motion was seconded by Council Member Veach.

City Clerk Zerbonia advised all insurance requirements have been met and are on file.

Motion carried.

JAMES R. HARK - MAYOR

Re: Election, Mayor Pro Tempore

Sec. 3.10. - Mayor pro tempore.

The council shall elect from its members, a councilman to serve as mayor pro tempore. The mayor pro tempore, whenever the mayor shall be absent for the city, or for any cause shall be unable to discharge the duties of the office, shall have all the powers and perform all of the duties of the mayor during his absence of disability. The mayor pro tempore, while serving in the capacity of mayor due to the incapacitation or permanent departure of the mayor, shall be entitled to the full or partial salary of the mayor, as determined by the council in a fair and equitable manner.

Mayor Hark then opened the floor for nominations of Mayor Pro Tempore. He then made a nomination to elect Council Member Dobson, who is the senior most Council Member, as the next Mayor Pro Tem. The motion was seconded by Council Member Welch.

Mayor Hark asked if there were any other nominations for Mayor Pro Tem, Council Member Van Hoose made a motion to elect Council Member Cogdal as Mayor Pro Tem. The motion was seconded by Council Member Veach. With there being two nominations from the floor roll call was taken:

Roll Call for Council Member Dobson as the next Mayor Pro Tem:

Yes: Council Members Van Hoose, Welch, Veach, Godert, Cogdal and Mayor Hark – 6

No: -0-

Abstain: Council Member Dobson - 1

Absent: -0-

Roll Call for Council Member Cogdal as the next Mayor Pro Tem:

Yes: Council Members Van Hoose, Welch, Veach, Godert and Mayor Hark – 5

No: -0-

Abstain: Council Members Dobson and Cogdal - 2

Absent: -0-

City Clerk Zerbonia advised the outcomes of Dobson receiving six yes votes with one abstention vote and Council Member Cogdal receiving five yes votes with two abstentions. With Council Member Dobson obtaining more votes, Dobson was declared as the Mayor Pro Tem.

Re: Recommendation of Appointments

Mayor Hark made the following recommendation of appointments:

AIRPORT COMMISSION

- **Michael Riesenbeck – reappointment for a term to expire September, 2021**

EMPLOYEE BENEFIT TRUST BOARD

- **Ryan Rapp – reappointment for a term to expire May, 2021**

These nominations will be presented for approval at the next regular Council meeting, to be held May 15, 2018.

JAMES LEMON – CITY ATTORNEY
Re: Sale of City Owned Property – Special Warranty Deed
200 Olive Street – Joseph Bogue
(Resolution No. 2137-18, to follow)

City Attorney, James Lemon, reminded Council that late 2017 they were approached by Joseph Bogue on behalf of the Mark Twain Dinette regarding city owned property at 200 Olive St, in which Council approved to sell to Mr. Bogue. The City was waiting for a letter report from Bogue, in which he has since provided to the City Attorney in order for him to prepare the deed. It was brought to City Attorney Lemon's attention, after preparation of the resolution and deed, that the property should have been in the name of the Mark Twain Dinette not Mr. Bogue. City Attorney Lemon did prepare a special warranty deed with Mr. Bogue listed as the owner and would like Council to approve, Resolution # 2137-18 as amended, to reflect Mark Twain Dinette.

City Clerk Zerbonia stated that she can amend the deed and resolution; reading as amended inserting Mark Twain Dinette and deleting Joseph Bogue.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION
Re: Requests, Bid Waiver & Purchase Approval – Central Park War Memorial
Hannibal Monument Company - \$9,100

Andy Dorian, Director of Parks and Recreation then approached Council relating to the war memorial located at Central Park. Earlier in 2017, Dorian put together a campaign to raise money to restore the plaques on the memorial. He advised \$12,500 was needed to be raised for the restoration and as of yesterday, the total amount was up to \$13,000. Dorian stated that the Parks and Recreation Department is very grateful to the community and individuals that donated to this project. Due to sensitive nature of the project, Dorian is asking the City Council for a bid waiver for the restoration of the plaques. The cost for the plaque restoration is over the bid limit of \$5,790 for service contracts. Dorian stated the restoration project is an unusual project to bid out and they wanted to vet and pick the companies they felt most confident in completing this project.

Dorian has received two quotes for the plaque restoration:

- Hannibal Monument Company for \$9,100.00
- Gem City Memorials for \$9,165.12

In addition to the restoration of the plaques, the Parks Department is planning to have the entire memorial structure sandblasted and repainted.

Mayor Hark questioned the time line for completion of this project, in which Dorian advised he is hoping for late this summer.

Council Member Veach made a motion granting Parks and Recreation the bid waiver and to accept the quote from Hannibal Monument Company in the amount of \$9,100.00. The motion was seconded by Council Member Godert.

Council Member Welch stated that he was pleased to hear of the generosity shown by the community and it's great to see the true nature of people involved.

Motion carried.

KAREN BURDITT – FINANCE DIRECTOR
Re: Request, Set Public Hearing – 2018/19 Fiscal Year Budget
Tuesday, June 5th – 6:45 p.m.

Karen Burditt, City Finance Director, advised she had distributed the preliminary budget to the City Council, which promoted the 200 year bicentennial logo. The budget workshop is to be held May 16th at 5:30 p.m. Burditt would like to set a public hearing, Tuesday, June 5th at 6:45 p.m. and a first reading slated later that evening during the regular scheduled Council meeting.

Council Member Welch made a motion to set a public hearing for the 2018/2019 fiscal year budget, Tuesday June 5th at 6:45 p.m. The motion was seconded by Council Member Van Hoose,

Motion carried.

HEATH HALL – DIRECTOR OF OPERATIONS, BOARD OF PUBLIC WORKS
Re: 2018 General Election – August 7, 2018

- *Proposition A – Water System Bonds*
(Bill No. 18-010, to follow)

Heath Hall, Director of Operations for the Board of Public Works then addressed Council relating to the funding of the chloramine project, using bonds. Currently a bonding authority requires approval of the voters with an election. Mr. Hall is requesting to hold an election during the general election on August 7th with Proposition A, authorizing the Bond financing, being placed on the ballot.

Hall is hoping for Council to give a first reading tonight and if approved, the second reading to be on May 15th in order for the Proposition to be on the August 7th ballot for voters to weigh in. This is not a second vote on whether the chloramines are to be removed from the water system, this is solely for the funding of the project. If this does not pass, the other option will be for the Board to do a lease finance, which would cost an additional \$1.4 million over the course of the pay back. Currently, the project is estimated \$14.5 million, which is an estimate, therefore the need to request an amount not to exceed \$17.5 million will be posed to the voters.

City Manager LaGarce questioned Hall if design documents were yet available, in which Hall advised they were not, however he should have them soon. Hall advised he and a couple of staff members are traveling to Pennsylvania to look at a GAC facility and a manufacturing facility as well as a small water plant, which processes ground water.

RESOLUTION NO. 2137-18

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED TO
JOSEPH BOGUE FOR THE ACQUISITION OF CITY OWNED
PROPERTY – 200 OLIVE STREET; FOR THE AMOUNT OF FIVE-
HUNDRED DOLLARS**

Motion was made by Council Member Welch to have the City Clerk read Resolution No. 2137-18, as amended and call the roll for adoption. The motion was seconded by Council Member Van Hoose.

Roll Call

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

No: -0-

Absent: -0-

Motion carried.

Mayor Hark declared Resolution No. 2137-18 duly approved and adopted on this date.

BILL NO. 18-010

AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD TUESDAY, AUGUST 7, 2018 TO ALLOW HANNIBAL VOTERS TO CONSIDER ISSUING REVENUE BONDS IN AN AMOUNT UP TO \$17,500,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND IMPROVING THE CITY'S WATERWORKS SYSTEM, INCLUDING, BUT NOT LIMITED TO THE REMOVAL OF AMMONIA FROM THE DRINKING WATER TREATMENT PROCESS (PROPOSITION A)

First Reading

A Motion was made by Mayor Pro Tem Dobson to give Bill No 18-010 a first reading. The motion was seconded by Council Member Cogdal.

Motion carried.

CLOSED SESSION
In Accordance with RSMo. 610-021

- **(1) – Legal Actions**

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, Parks and Recreations Director Andy Dorian and Finance Director Karen Burditt. A motion was made by Mayor Pro Tem Dobson to enter into closed session. The motion was seconded by Council Member Veach.

Roll Call

Yes: Council Members Van Hoose, Welch, Veach, Godert, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 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 Mayor Hark.

Motion carried.

ADJOURNMENT

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC - City Clerk