

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, July 7, 2020
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

Absent: Council Member Veach – 1

CALL TO ORDER

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

INVOCATION

The invocation was then given by Council Member Cogdal.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Officer Smith, from the Hannibal Police Department, to lead the Pledge of Allegiance to the Flag.

A motion was then made by Mayor Pro Tem Dobson to excuse Council Member Veach from the meeting. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

APPROVAL OF MINUTES
Committee of the Whole Council – June 3, 2020
Regularly Scheduled Council Meeting – June 16, 2020
Special Called Council Meeting – June 25, 2020

A motion was made by Mayor Pro Tem Dobson to approve the minutes from the Committee of the Whole Council held June 3, 2020, the regularly scheduled Council meeting held June 16, 2020 and the special call Council meeting held June 25, 2020. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – June, 2020

A motion was made by Council Member McCoy to approve the payroll and claims for the second half of June, 2020. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

RICH STILLEY – HANNIBAL PUBLIC SCHOOL DISTRICT #60
Re: Request, Street Closures & Discharge Fireworks within City Limits – HHS
Commencement
Friday, July 17, 2020 – 7:45 p.m. – 9:30 p.m.

Rich Stilley, representing the Hannibal Public School District #60, approached Council requesting street closures and discharge of fireworks within City limits for the HHS Commencement ceremony. The ceremony will be held Friday, July 17, 2020 from 7:45 p.m. to 9:30 p.m. with a rain date of July 24, 2020. Mr. Stilley stated they are requesting barricades to be placed beginning at the edge of McMasters Avenue along Edgewood and Greenway to help block traffic during the ceremony. The fireworks, if approved, will be shot by Fireworks Authority which is the same company that shoots the 4th of July fireworks for the City display.

A motion was made by Mayor Pro Tem Dobson to approve street closures and the discharge of fireworks for the HHS Graduation Commencement to be held Friday, July 17, 2020 from 7:45 p.m. to 9:30 p.m. The motion was seconded by Council Member McCoy.

Motion carried.

Re: Request, Abatement/Settlement - Permit Fees
2020 Hannibal Public Schools Construction Projects

Mr. Stilley then advised Council the school district is finishing up with the second phase of the bond issue from 2019, with the HVAC, electric upgrades and safety issues at Hannibal Middle School, Korf Gymnasium while finishing at Hannibal High School. The permit fees for this phase of the project will cost approximately \$62,000. He is requesting a 50/50 split as was approved last year, less the fees from Klingner.

Mayor Pro Tem Dobson questioned Mr. Stilley if after this upgrade, would all buildings be air conditioned, in which he advised most all except some of the outlying buildings such as the “H Building”. However, the district is planning to install some window units in those buildings.

Council Member Cogdal stated the improvement to the front of the High School looks great and everyone seems pleased with the results.

A motion was made by Mayor Pro Tem Dobson to approve the Hannibal School Districts request for a 50/50 split of the permit fees associated with Phase II of the bond issue from 2019, along with the fees from Klingner and Associates. The motion was seconded by Council Member Welch.

Motion carried.

JAMES R. HARK – MAYOR
Re: Recommendation of Reappointment

Mayor Hark then made the following recommendation for re-appointment:

MARION COUNTY EXTENSION COUNCIL
➤ **Rob Myers – appointment for a term to expire March, 2022**

He stated this nomination will be considered for approval at the next regular Council meeting, to be held July 21, 2020.

ALAN BOWEN – COUNCIL MEMBER, 4TH WARD
Re: Approval, On-Curb Parking – Booker Street

Council Member Bowen then addressed Council relating to parking issues that occur on Booker Street. Booker Street, which is located in the 4th Ward, is one of the smallest two-way driving streets with parking on both sides in Hannibal. Most of the homes were built 75+ years ago, during a time when most families had one vehicle per household. Now, with most families having multiple vehicle it makes fewer, on-street parking spots.

With little off-street parking on the east side of Booker Street and an alley that only supports three homes on the west side; all parking is crucial. In most areas, the actual street is only 23’-26’ wide, curb to curb. The curb to sidewalk is almost 2’, giving an extra 4’ in some places when adding both sides.

For example, he measured 10 foot 5 inches from the tire of his personal truck that was parked on the curb, to the tire of a car that was parked on the street. This is “normal” distance all throughout Booker Street.

Some residents currently park on the curb, however, most do not. If everyone on Booker Street were to park on the street, Police, Fire, and EMS would be virtually cut-off from 17 houses in the 1500-1600 block causing the necessity for these essential services to find a new path to the homes located further down Booker Street, which account for an additional 17 homes.

A simple suggestion, instead of cutting and pouring new curbing and relocating utilities would be to require residents on Booker Street to park on the curb and/or as close to the sidewalk as they possible, with impeding sidewalk accessibility. The low cost of signage greatly outweighs any other option. Changing Booker Street to “one-way” to cure the traffic flow is not viable as this would force residents and school buses to travel down Ann Street to Sierra during the winter. Ann Street is extremely steep, and this is also how residents on Martin Street are forced to travel with their street access being restricted.

There is simply not enough room for fire engines, patrol cars, or even resident’s vehicles to travel through Booker Street in a safe manner and he would request Council to grant the request to allow on-curb parking along Booker Street.

Mayor Pro Tem Dobson then questioned Council, how would they go about doing something like this. City Attorney Lemon advised that the signage could be put into place and then enforce it. Council has the right to do it and enforce it, and explain it’s for safety reasons. All Council would need to do is direct the Street Department to install signage. Mayor Pro Tem Dobson and Council Member McCoy both questioned if someone didn’t follow the signage, would there be penalties, in which Lemon stated they would need to talk to the Police Department.

Council Member Cogdal asked if Council Member Bowen he had spoken with the neighbors, in which he advised that most residents were “ok” with it. Council Member Bowen stated about a year ago he had taken the idea to the Traffic Committee and presented a hand written petition that was signed by the neighbors that he could reach, which is included in the agenda packet.

Council Member Welch indicated he believes this request is much like when Council mandates parking on one side of the street and he does like the idea. Mayor Pro Tem Dobson questioned if the curbs were relatively low, Council Member Bowen stated on the east side they are, however, the west side is higher. The west side also has retaining walls and utility poles that would have to be moved. Mayor Hark advised “what the Council grants the Council can rescind as well”, in which Lemon agreed. If they were to approve this and it didn’t work out.

Lieutenant Nacke, from the audience, advised that the Police Department’s concern is that section 17 of the code prohibits parking on the sidewalk. He explained it’s different to allow people to park on the curb verses mandating they do so, as the Ordinance reads HPD would not have authorization to enforce this. Lemon stated, as it was explained to him, is it permissible for Council to allow people to do this, his answer is absolutely, and it is definitely within Council’s right to purview to do so. In regards to requiring parking on the curb, as it was pointed out, the signage would not allow Council require it. Lemon feels if Council is going to require and have HPD enforce violators then it would be necessary to draft and adopt a new Ordinance stating that. Lemon’s concern is, what is Council going to decide to change to mandate curb parking, would it be street zoning or something else. It would become very problematic if Council decides to force citizens to park on the curb. He feels if that’s what Council wants to do, then this should be tabled and a discussion needs to be done on where the changes need to be done. Mayor Pro Tem Dobson questioned if a sign should be placed on Booker Street that states parking on the curb is allowed, in which Lemon concurred.

A motion was made by Council Member Welch for the proper signage to be placed on Booker Street allowing for parking on the curb. The motion was seconded by Council Member Cogdal.

Director of Central Services Andy Dorian, from the audience, stated he feels that a long-term solution should be addressed as this is just a “band-aid”. The long-term fix will be an expensive fix, however, the problem is not going to go away and it needs to be permanently fixed.

Motion carried.

LISA PECK – CITY MANAGER
Re: Approval of Appointments

City Manager Peck reminded Council of the candidates she presented for recommendation of re-appointment during the last regular Council meeting. She is recommending the approval of re-appointment of Barry Louderman and Sue Giroux to the Planning & Zoning Commission.

PLANNING & ZONING COMMISSION

- **Barry Louderman – reappointment for a term to expire June, 2023**
- **Sue Giroux – reappointment for a term to expire June, 2024**

A motion was made by Mayor Pro Tem Dobson to approve the re-appointments to the Planning & Zoning Commission of Barry Louderman for a term to expire June, 2023 and Sue Giroux for a term to expire June, 2024. The motion was seconded by Council Member Bowen.

Motion carried.

Re: Recommendation of Appointments

Peck then made the following recommendation for appointment for the Planning & Zoning Commission:

PLANNING & ZONING COMMISSION

- **Brad Walden – appointment for a term to expire June, 2024**

This nomination will be considered for approval at the next regular Council meeting, to be held July 21, 2020.

Peck then made the following recommendations for re-appointments to the Parks & Recreation Board:

PARKS & RECREATION BOARD

- **Jeriod Turner – reappointment for a term to expire July, 2023**
- **Casey Welch – reappointment for a term to expire July, 2023**
- **Louis Riggs – reappointment for a term to expire July, 2023**

These nominations will also be considered for approval at the next regular Council meeting, to be held July 21, 2020.

Peck’s next recommendation for appointment was for the Historic District Development Commission:

HISTORIC DISTRICT DEVELOPMENT COMMISSION

➤ **Roy Hark – appointment for a term to expire May, 2021**

This nomination will be considered for approval at the next regular Council meeting, to be held July 21, 2020.

Peck’s last recommendation of re-appointment was for the Hannibal Board of Public Works Board:

HANNIBAL BOARD OF PUBLIC WORKS

➤ **William Dees – reappointment for a term to expire July, 2024**

This nomination will be considered for approval at the next regular Council meeting, to be held July 21, 2020.

Re: City Recycling Services – Contract for Comprehensive Recycling Services

Northeast Missouri Sheltered Workshop, Inc., d/b/a 2 Rivers Industries, Inc.

(Resolution No. 2276-20, to follow)

Peck’s last item is a request for a contract for the City’s comprehensive recycling services. The contract would be with Northeast Missouri Sheltered Workshop, Inc., doing business as 2 Rivers Industries, who was the only business that submitted a bid for City recycling services (RFP). The RFP was sent out on June 17, 2020, with proposals due on June 26, 2020. If approved, the contract would begin on August 1, 2020 and would be for a three year term. Peck advised funds are currently being collected through utility bills, as approved by voters, in July for the August payment. The recycling center does remain closed due to COVID issues and the City has no control over when/if the workers will be allowed to return to the center. The facility is following the strict guidelines set by several state entities and are hoping to be opened returned before August 1, 2020.

Council Member Cogdal questioned if 2 Rivers Industries has given any indication on when a decision will be made, in which Peck stated it’s not up to them. Peck advised the Director of the facility informed her that the “homes” where the workers reside, were shut down due to the health crisis and unsure when they will open. Peck advised there is a misconception that the City is responsible for the facility not being open and that is not the case.

Mayor Hark stated Resolution No. 2276-20 is to follow, for approval.

KAREN BURDITT – DIRECTOR OF FINANCE

Re: Fiscal Year 2019/2020 – Budget Amendment No. 4

(Resolution No. 2268-20, to follow)

Karen Burditt, Director of Finance, then brought forth budget amendment, No. 4 for the last fiscal year budget 2019/2020 which is a supplemental amendment. Burditt explained the annex building that is leased to General Mills, needed repairs. The City completed some work in house which included asphalt, concrete, and other associated expenses. The additional expenses exceeded the budget amount for the project by \$24,200.

The second part; the levee pump gate needed repairs this past spring and the cost was \$4,700 more than the \$3,600 that was originally budgeted. Burditt informed Council the additional repair part is on order and will be expensed in fiscal year 2021.

Re: GM Cereals Properties, Lease of City Owned Property – Third Amendment to Lease
(Resolution No. 2277-20, to follow)

Burditt's next item, is amending the lease of City owned property with General Mills, relating to the rail cart expansion. The total cost of the project was \$235,331 and per the agreement, the City would reduce the lease based on that amount. This will reduce the monthly lease payment by \$2,615 per month, which this is the third amendment to their lease.

Mayor Hark stated Resolution No.'s 2268-20 and 2277-20 are to follow, for approval.

ANDY DORIAN – DIRECTOR, CENTRAL SERVICES

Re: Approval, Declaration & Sale of Street Department Surplus Property

- 2001 CAT 924G Wheel Loader
- 2017 Falcon 4 Ton Truck Mount Asphalt Recycler
- Small Stone Asphalt Roller

Dorian approached Council requesting approval to declare surplus and authorizing selling Street Department equipment:

- 2001 CAT 924G Wheel Loader, 8804 hours
 - new Loader will replace this piece of equipment
- 2017 Falcon 4 Ton Truck Mount Asphalt Recycler
 - the truck bed mounted Falcon was replaced with a trailer mounted piece of equipment this last year.
- Unknown Year: Small Stone asphalt roller, 1002 hours
 - no longer used.

The department, if approved, plans to put the Falcon and small stone asphalt roller on GOV.Deals which has been utilized in the past. The CAT wheel loader will be placed for sealed bids, and Dorian has spoken to a local dealer that has expressed interest in the equipment.

A motion was made by Council Member Bowen to declare the Street Department equipment; 2001 CAT 924G Wheel Loader, 2017 Falcon 4 Ton Truck Mount Asphalt Recycler and small stone asphalt roller; as surplus and to move forward with selling of equipment. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

Re: Bid Award Approval, John Deere 524L Front End Wheel Loader
Martin Equipment - \$138,500

Dorian's next item the bid award approval for the Street Department. Bids were let and received for the purchase of a new Front End Wheel Loader and Street Sweeper. Three bids were received for the wheel loader. The low bid of \$138,500 for a John Deere 524L was submitted by Martin Equipment, which Dorian recommends.

A motion was made by Council Member McCoy to approve the low bid of \$138,500 from Martin Equipment for a John Deere 524L front end wheel loader. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

Dorian stated the City applied for a USDA Rural Development Grant that will cover \$115,500 of the cost, with the City being responsible for the remaining portion of \$222,783.

Re: Bid Award Approval, Elgin Broom Bader Street Sweeper
Key Equipment - \$199,783

Dorian's next item is a bid award approval for a new street sweeper. Two bids were received for a street sweeper with the low bid of \$199,783 for an Elgin Broom Bader submitted by Key Equipment, which Dorian recommends.

A motion was made by Mayor Pro Tem Dobson to approve the low bid of \$199,783 for an Elgin Broom Bader street sweeper from Key Equipment. The motion was seconded by Council Member Bowen.

Mayor Hark questioned Dorian on the delivery time, in which he advised the front end loader would be less than 30 days and the street sweeper would be about two months.

Dorian stated that new street sweeper will be equipped with GPS so the route can be monitored, which also has to be sent to the HBPW every month for the MS-4.

Motion carried.

Re: Sale of City Owned Properties (3) – Amended, Contract for Sale of Real Estate
Chariton Valley Communications Corporation
(Resolution No. 2269-20, to follow)

Dorian's last item is approval of the sale of City owned property. He reminded Council, several weeks ago they approved the sale of three tracts of City owned property to Chariton Valley. As part of the original contract agreement, Chariton Valley was to provide the City \$16,000 in "credits" for future bills for two of the properties. Dorian stated new contracts are for those two properties stating Chariton Valley will pay the City \$16,000 in cash instead of credits.

In addition the third agreement modifies the legal description for the third tract which the City agreed to sell to Chariton Valley for \$10,000.

Mayor Hark stated Resolution No. 2269-20 is to follow, for approval.

GAIL BRYANT – DIRECTOR, HCVB
Re: Approval, Bid Waiver – Media Buys
Up to, \$75,000 – Various Vendors

Gail Bryant, HCVB Director approached Council requesting approval for a bid waiver for media buys. She explained, last year the state contracted a new vendor and it was decided to wait and

let the new vendor build their performance record, however with these unprecedented times, they have not had the time. She is requesting to continue with their current marketing strategies for media purchases up to \$75,000.00 utilizing the following vendors for the fiscal year 2021. The vendors are Creative Content Experiences, Facebook/Instagram, Lamar Advertising, Madden Media, Meredith Travel Marketing, Missouri Meetings & Events, National Public Radio (NPR), Pandora Radio, Poole Communications, Quincy Broadcast, Sinclair Broadcast Group, Spectrum Reach, Spotify, St. Louis Cardinals, TripAdvisor, Yelp and YouTube.

A motion was made by Council Member Bowen to approve the bid waiver for media buys up to \$75,000 with various vendors. The motion was seconded by Council Member Cogdal.

Motion carried.

Re: Approval, Bid Waiver – Visitors Center Signage
Classique Signs and Jansen Electric - \$16,052.00

Bryant's next item is also approval for a bid waiver. This request is for the visitor's center signage. HCVB would like to purchase an east overhang sign at the new office/welcome center. It will be a replica of the signage currently on the west side of the facility. The HCVB Board recommends using the same vendor, which was previously used to ensure a match. The vendors are Classique Signs and Jansen Electric, with an estimate cost of \$16,052; which includes the sign installation and the electrical work for illumination.

A motion was made by Mayor Pro Tem Dobson to approve the bid waiver for the visitor's center signage for the amount of \$16,052 for vendors Classique Signs and Jansen Electric, who were used previously. The motion was seconded by Council Member McCoy.

Motion carried.

Re: Sale of City Owned Property, 505 North 3rd Street – Contract for Sale of Real Estate, Special Warranty Deed & Right of First Refusal Agreement
The Goodhill Company, LLC - \$70,000
(Resolution No. 2266-20, to follow)

Bryant's next item is the approval to authorize the Mayor to sign the contract and other required documents to sell the City owned property located at 505 North Third Street, the soon to be "former" visitor's center. Council previously approved accepting the bid to Goodhill Company in the amount of \$70,000.

Mayor Hark stated Resolution No. 2266-20 is to follow, for approval.

Re: Missouri Division of Tourism – Marketing Match Grant
(Resolution No. 2267-20, to follow)

Bryant's last item, an annual grant she submits to the Missouri Division of Tourism; Promote Missouri Fund. If approved, HCVB could request up to \$50,000.00. These funds will assist with advertising in several travel markets. The amount is currently included in the HCVB FY2021 budget.

Mayor Hark stated Resolution No. 2267-20 is to follow, for approval.

EDIE GRAUPMAN – DPW MANAGEMENT ASSIST.

Re: Request, Set Public Hearing – Voluntary Annexation Request, Ben Hickman

9.9 Acre Tract - A-One & Two Family

Tuesday, August 4, 2020 – 6:15 p.m.

Eddie Graupman, DPW management assistant approached Council advising she had several requests tonight. Her first being the request to set a public hearing for a voluntary annexation of property. The property is a 9.9 acre tract of land located on County Road 410 and owned by Ben Hickman. The entire lot is 23 acres, however, he is only requesting to annex 9.9 acres of the property. He will be presenting his request to the Planning & Zoning Commission on July 16th, for the first public hearing.

A motion was made by Council Member McCoy to set a public hearing to annex a 9.9 acre tract of land owned by Ben Hickman for Tuesday, August 4, 2020 at 6:15 p.m. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

Re: Request, Set Public Hearing – Voluntary Annexation Request, City of Hannibal

1200 Clark Street – B-Multiple Family

Tuesday, August 4, 2020 – 6:30 p.m.

Her next request is to set a second public hearing on Tuesday, August 4, 2020 at 6:30 p.m. This request is for voluntary annexation of property located at 1200 Clark Street, which is owned by the City. This property was purchased from the Marion County Trustee, being it's owned by the City, the request is to annexed into the City. This request will also go to the Planning & Zoning Commission on July 16th for its first public hearing.

A motion was made by Council Member McCoy to set a public hearing to annex City owned property, located at 1200 Clark Street, on Tuesday, August 4, 2020 at 6:30 p.m. The motion was seconded by Council Member Welch.

Motion carried.

Re: Request, Set Public Hearing – Voluntary Annexation Request, Faye Dant

Robinson Cemetery – G1-Cemetery

Tuesday, August 4, 2020 – 6:45 p.m.

Graupman's last public hearing request is also for Tuesday August 4, 2020 at 6:45 p.m. The property is known as the Robinson Cemetery and the voluntary annexation request comes from the decedents of the Robinson Family and those buried in the cemetery. This request is also being presented at the July 16th Planning & Zoning Commission meeting.

A motion was made by Council Member Welch to set a public hearing to annex the property known as Robinson Cemetery on Tuesday, August 4, 2020 at 6:45 p.m. The motion was seconded by Council Member Bowen.

Motion carried.

**Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release
& General Warranty Deed**

*314 South 7th Street – Jacob Jordan to City
(Resolution No. 2270-20, to follow)*

Her next item relates to property located at 314 South 7th Street. This property burned in January, 2020, afterwards it was placed on the Building Commission list and has since gone through the entire process and is now on the pending demolition list. The owner, Jacob Jordan is requesting to donate the property to the City. He has no insurance on the property and does not have the funds to tear down the property and has signed the property over to the City.

Mayor Hark stated Resolution No. 2270-20 is to follow, for approval.

**Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release
& General Warranty Deed**

*514 Pine Street – Donald & Shannyn May to City
(Resolution No. 2271-20, to follow)*

Graupman’s next acquisition of property request for property located at 514 Pine Street and owned by Donald & Shannyn May. This property also burned in January, 2020, however this property did have insurance and the City is now in possession of the insurance funds. This property has already been demolished within the last week or so, and has been cleaned and seeded. Again, the owners have no desire to keep the property and maintain it and have signed all the necessary paperwork.

Mayor Hark stated Resolution No. 2271-20 is to follow, for approval.

**Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release
& General Warranty Deed**

*1214 Lyon Street – Don Godley to City
(Resolution No. 2272-20, to follow)*

Her next acquisition of donated property is for property located at 1214 Lyon owned by Don Godley. This property is not any “list” and the taxes are all paid. Mr. Godley came in to City Hall about three weeks ago and stated the house is starting to become dilapidated and he does not have the funds for the up-keep of the property. He has signed a contract giving the property to the City. The property will either be added to the Building Commission list and go through the process or they will try to find someone in the “re-hab” business to purchase from the City.

Mayor Pro Tem Dobson questioned if the Building Inspector has viewed at the property, in which Graupman stated he has not. He then asked if the house was even “re-hab” potential, in which Graupman stated that Mike Murphy, Assistant Building Inspector, had viewed the property and stated it “wasn’t bad” inside but that it had been about a year and a half ago. Graupman stated, from the outside it looks structurally stable.

Mayor Hark stated Resolution No. 2272-20 is to follow, for approval.

Re: Sale of City Owned Property – Agreement for Transfer of Real Estate & Special Warranty Deed

*1101 Sierra – City to Jason & Wendy Utterback
(Resolution No. 2273-20, to follow)*

Graupman's next item is the sale of City owned property located at 1101 Sierra; in which is a lot that was acquired from the Marion County Trustee. She stated the property owners of 1103 & 1105 Sierra, Jason & Wendy Utterback, approached the City, inquiring about the City selling. They are requesting to purchase 1101 Sierra and then complete a minor subdivision to combine all three lots as one and then build a shed on the lots. City Attorney Lemon has drafted a special warranty deed on behalf of the City selling the lot for \$500 plus costs to Jason and Wendy Utterback. The owners have also signed a contract that if the lot is not maintained the City will take ownership back.

Mayor Hark stated Resolution No. 2273-20 is to follow, for approval.

Re: Sale of City Owned Property – Agreement for Transfer of Real Estate & Special Warranty Deed

*1019 Valley Street – City to Mark Blackwell
(Resolution No. 2274-20, to follow)*

Her next item was also the sale of City owned property located at 1019 Valley Street. Mark Blackwell, owner of 1023-1107-09 Valley Street, plans to demolish the vacant home and then do a minor sub-division combining all lots. Again Lemon drafted a special warranty deed selling the property to Mr. Blackwell for \$500 plus costs and he has a signed contract stating if the property isn't maintained the City can take ownership back.

Mayor Hark stated Resolution No. 2274-20 is to follow, for approval.

Re: Sale of City Owned Property – Agreement for Transfer of Real Estate & Special Warranty Deed

*2301-1A Spruce Street – City to Georgia Sherman & Caleb Nelson
(Resolution No. 2275-20, to follow)*

Graupman's last item is the sale of City owned property located at 2301-1A Spruce Street. The owners of 2216 Spruce, Georgia Sherman and Caleb Nelson, would like to purchase the empty lot for yard. Behind their current home, there is no yard and they would like a space for the kids to play. Once again, Lemon drafted a warranty deed for \$500 plus costs and the owners have signed a contract stipulating they must maintain the property or the City can acquire the property back.

Mayor Hark stated Resolution No. 2275-20 is to follow, for approval.

BILL NO. 20-017

**AN ORDINANCE APPROVING THE FISCAL YEAR 2020-2021
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, 2021**

Second and Final Reading

A motion was made by Council Member McCoy to have the City Clerk read Bill No. 20-017 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach - 1

Motion carried.

Mayor Hark declared Bill No. 20-017 duly approved and adopted on this date.

BILL NO. 20-018

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF THE
CITY OF HANNIBAL, MISSOURI FOR THE
FISCAL YEAR 2020/2021**

Second and Final Reading

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Bill No. 20-018 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach - 1

Motion carried.

Mayor Hark declared Bill No. 20-018 duly approved and adopted on this date.

RESOLUTION NO. 2266-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT FOR THE SALE OF REAL ESTATE, SPECIAL WARRANTY DEED AND ANY SUBSEQUENT CLOSING DOCUMENTS FOR THE SALE OF CITY-OWNED PROPERTY LOCATED AT 505 NORTH THIRD STREET, HANNIBAL, MISSOURI IN THE AMOUNT OF \$70,000 TO THE GOODHILL COMPANY, LLC

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2266-20 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2266-20 duly approved and adopted on this date.

RESOLUTION NO. 2267-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT THE MISSOURI DIVISION OF TOURISM GRANT AWARD IN AN AMOUNT UP TO \$50,000 AND EXECUTE ANY SUBSEQUENT DOCUMENTS ON BEHALF OF

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2267-20 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2267-20 duly approved and adopted on this date.

RESOLUTION NO. 2268-20

**A RESOLUTION OF THE CITY OF HANNIBAL AMENDING THE
FY-2019-2020 (NO. 4) BUDGET BY AUTHORIZING
SUPPLEMENTAL APPROPRIATION TO INCREASE REVOLVING
LOAN GENERAL MILLS ANNEX CAPITAL PROJECT, AND
INCREASE DOWNTOWN TIF CAPITAL EQUIPMENT**

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2268-20 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2268-20 duly approved and adopted on this date.

RESOLUTION NO. 2269-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE REVISED CONTRACTS FOR THE SALE OF REAL ESTATE, SPECIAL WARRANTY DEEDS AND CLOSING DOCUMENTS REGARDING THE SALE OF THREE TRACTS OF REAL PROPERTY BY THE CITY OF HANNIBAL TO CHARITON VALLEY COMMUNICATIONS CORPORATION IN THE TOTAL AMOUNT OF \$26,000

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2269-20 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2269-20 duly approved and adopted on this date.

RESOLUTION NO. 2270-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GENERAL WARRANTY DEED AND SETTLEMENT AGREEMENT & RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY, KNOWN AS 314 SOUTH 7TH STREET HANNIBAL MISSOURI TO THE CITY FROM JACOB WAYNE JORDAN

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2270-20 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1
Motion carried.

Mayor Hark declared Resolution No. 2270-20 duly approved and adopted on this date.

RESOLUTION NO. 2271-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GENERAL WARRANTY DEED AND SETTLEMENT AGREEMENT & RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY KNOWN AS 514 PINE STREET, HANNIBAL MISSOURI TO THE CITY FROM DONALD AND SHANNYN MAY

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2271-20 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2271-20 duly approved and adopted on this date.

RESOLUTION NO. 2272-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GENERAL WARRANTY DEED AND SETTLEMENT AGREEMENT & RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY KNOWN AS 1214 LYON STREET, HANNIBAL MISSOURI TO THE CITY FROM DON GODLEY

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2272-20 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2272-20 duly approved and adopted on this date.

RESOLUTION NO. 2273-20

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED
BETWEEN THE CITY AND JASON AND WENDY UTTERBACK TO
PURCHASE CITY OWNED PROPERTY, KNOWN AS
1101 SIERRA FOR THE AMOUNT OF \$500, PLUS COSTS**

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2273-20 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2273-20 duly approved and adopted on this date.

RESOLUTION NO. 2274-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED BETWEEN THE CITY AND MARK BLACKWELL TO PURCHASE CITY OWNED PROPERTY, KNOWN AS 1019 VALLEY FOR THE AMOUNT OF \$500, PLUS COSTS

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2274-20 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2274-20 duly approved and adopted on this date.

RESOLUTION NO. 2275-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED BETWEEN THE CITY AND GEORGIA SHERMAN AND CALEB NELSON TO PURCHASE CITY OWNED PROPERTY, KNOWN AS 2301-1A SPRUCE FOR THE AMOUNT OF \$500, PLUS COSTS

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2275-20 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2275-20 duly approved and adopted on this date.

RESOLUTION NO. 2276-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR COMPREHENSIVE RECYCLING SERVICES WITH NORTHEAST MISSOURI SHELTERED WORKSHOP, INC., D/B/A 2 RIVERS INDUSTRIES, INC TO PROVIDE CITY RECYCLING SERVICES

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2276-20 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2276-20 duly approved and adopted on this date.

RESOLUTION NO. 2277-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A THIRD AMENDED LEASE AGREEMENT WITH GM CEREALS PROPERTIES, INC., RELATIVE TO THE BASE RENT, FOR THE USE OF CITY PROPERTY LOCATED AT 3752 WARREN BARRETT DRIVE, HANNIBAL, MISSOURI

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2277-20 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2277-20 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo. 610.021

➤ *(2) – Real Estate Negotiations*

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraph (2), real estate negotiations, admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Angel Zerbonia, Director of Central Services Andy Dorian and Hannibal Regional Economic Development Director Corey Mehaffey. A motion was made by Mayor Pro Tem Dobson to enter into closed session. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark, Council Members Bowen and Welch - 6

No: - 0 -

Absent: Council Member Veach – 1

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk