

CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING

**Tuesday, September 1, 2020
6:45 p.m.
Council Chambers**

CALL TO ORDER

It being the appointed time, Mayor Hark called the Public Hearing to order. He then turned the meeting over to Edie Graupman, DPW Management Assistant.

EDIE GRAUPMAN – DPW MGMT ASSISTANT

Re: Voluntary Annexation - Ben Hickman

A-One & Two Family

9506 County Road 410

Graupman and Director of Central Services, Andy Dorian approached Council advising they received an application for a voluntary annexation for property located at 9506 County Road 410 owned by Ben Hickman. Graupman informed Council that Janes Surveying, along with the property owner were in attendance.

Graupman advised the property is approximately a 9.9 acre tract of land. If the annexation is approved, the owner is planning to build several, single residential homes. She stated the one “issue” the annexation is facing is that the property does not “touch” any other property located within the City limits. The road leading to the property is a County road, and property within the City is located at the other end of the County Road, 410. When the annexation was brought forth to the Planning & Zoning Commission, this issue was discovered. Due to this, the property does not technically meet the City codes to be annexed. On August 20th, the Planning & Zoning Commission gave “no recommendation” to move forward and felt it would be better for the issue to be brought before Council for the determination. Graupman advised City Attorney Lemon was asked to be present during the Public Hearing to weigh in on the legalities, however, Lemon was not present at that time.

Dorian advised, on behalf of the City there was no objection to the development that Mr. Hickman is proposing, the issue is if the property could legally be annexed into the City. City Attorney Lemon was asked to attend the meeting, as the Planning & Zoning Commission was unsure if the property could be annexed into the City without annexing the road as well. Dorian advised that the Planning & Zoning Commission did not want to annex the whole road into the City, due to the fact the City would then have to maintain the road, including plowing it in the winter, which would be a huge cost. Dorian cited another example of this same situation is on Veteran’s Road. There are properties on each side located within the City limits, however, the

City does not maintain the road, the County does. Dorian is seeking the Council and attorney's opinion on this matter.

Mayor Pro Tem Dobson advised this issue is similar to the Fire Protection District and in order for property to be annexed, the property line has to be contiguous, having to touch a property line within the City limits. He believes that would also be the case for annexed property for the City, but again that would be a question for City Attorney Lemon.

Mayor Hark stated he concurs with Mayor Pro Tem Dobson, and when this issue is brought before Council in the regular meeting, hopefully Lemon can give his legal opinion. Dorian stated this annexation is not on the agenda for tonight's regular meeting, due to not knowing the legal opinion of Lemon and is seeking guidance from Lemon before presenting an Ordinance to Council.

Council Member Veach questioned Graupman and Dorian if they had contacted City Attorney Lemon about his need to attend the Public Hearing. Graupman advised Lemon had sent her an email stating he would be in attendance for the hearing.

Mayor Hark advised even with Lemon not yet providing his legal opinion on the annexation, Council can still hear from the public on whether they are for or against the voluntary annexation request. Once a legal response is received from Lemon, if favorable the annexation can be brought before Council after that time. Mayor Hark requested Dorian and Graupman forward any correspondence from Lemon to him.

PUBLIC COMMENTS

Mayor Hark then asked for anyone that wished to speak for or against the annexation to come forward.

Ben Hickman, applicant and the property owner, approached Council advising he is planning to divide the property into 50 foot lots, depending on how the flood plain falls, roughly 20 lots to build 20 single family homes. These homes will be listed in the price range of \$150,000 to \$200,000, and will also plan to build duplexes, as well. Mr. Hickman believes this annexation would be a "cheap" way as utilities are already located on one side of the road. He also advised that at one time the Board of Public Works had discussed with him an easement to run power lines down his side of the road to service property already owned by the City located on the County Road.

Mayor Pro Tem Dobson questioned Mr. Hickman, if there was any chance he could acquire additional property so his property would be conjoined? Hickman advised none of the property on his side of the road is located within the City. The other side of the road, however is and the road is the "barrier". Graupman, from the audience, advised the other side of Mr. Hickman's land is conservation owned land, owned by the Corps of Engineers, therefore he would not be able to acquire any additional land on that side. Mr. Hickman stated there would be no way to connect his property to any property located within City limits without skipping or adding the roadway to the annexation.

Council Member Welch asked if it was possible to annex the roadway in as well. Mayor Hark stated he believes the City would have to “take on the road”, which in turn would mean the maintenance of the road, and get it passed at another level before you can “jump across it”. He doesn’t believe you can jump across the road and have annexed property on both sides of the road with a County barrier in the middle.

Council Member McCoy questioned Dorian on what it would cost the City to maintain the road, just questioning, trying to think “outside of the box”, thinking of the revenue 20 new houses could bring for the City. Dorian, from the audience, stated it would depend on what part of the road the City would want to annex, the whole road or just a portion. Mayor Pro Tem Dobson stated these would be issues that would have to be worked out with the County as well.

As City Attorney Lemon joined the meeting, Mayor Pro Tem Dobson questioned Lemon on the legality, in order for a property to be annexed into the City, if its property line has to be conjoined to property already located within the City limits.

Lemon advised it would depend on what the definition of contiguous means, he believes if a property is on the other side of the road, it could be considered contiguous. He believes the issue that the City is more worried about is the maintenance of the road. After some research, he found nothing that requires the City to take over the maintenance of the roadway just because the property on both sides would be annexed into the City. There are other County roads that are inside the City limits that the County still maintains. He does believe this is definitely something that needs to be addressed with the County as to what their position would be before annexing this property into the City.

Mayor Pro Tem Dobson questioned Lemon on who should address the issue with the County Commissioners; Lemon feels it should be the City Manager and/or the Mayor or both.

ADJOURNMENT

With no additional comments from Council or the public, Mayor Hark then adjourned the Public Hearing.

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, September 1, 2020
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson,
Council Member 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 then given by Council Member Cogdal.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Corporal Jonathan Borgmeyer from the Hannibal Police Department, to lead the Pledge of Allegiance to the Flag.

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 Veach.

Motion carried.

APPROVAL OF MINUTES

**Closed Session Minutes – November 5, 2019
Closed Session Minutes – April 21, 2020
Closed Session Minutes – May 5, 2020
Closed Session Minutes – June 2, 2020
Closed Session Minutes – July 7, 2020
Regularly Scheduled Council Meeting – August 18, 2020**

A motion was made by Council Member Veach to approve the minutes from the closed session meetings held November 5, 2019, April 21, 2020, May 5, 2020, June 2, 2020, July 7, 2020 and the regularly scheduled Council meeting held August 18, 2020. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – August, 2020

A motion was made by Council Member McCoy to approve the payroll and claims for the second half of August, 2020. The motion was seconded by Council Member Veach.

Motion carried.

BRAD PETERS – 110 GALA DRIVE
Re: City & Private Street Guidelines

Re: Possible Variance, Breckenridge Drive

Mayor Hark stated Brad Peters contacted the City Clerk prior to the meeting and advised he wished to table his items until further notice.

MIKE SKEEN – EARLY BIRD KIWANIS
Re: Request, Street Closure – Pork Chop Dinner Fundraiser
Friday, September 11, 2020 – 8:00 a.m. – 6:00 p.m.

Mike Skeen and Larry Craig, representing Early Bird Kiwanis, approached Council requesting a street closure for their upcoming pork chop dinner, fundraiser. The event is planned for Friday, September 11, 2020 from 8:00 a.m. to 6:00 p.m. This year, due to the COVID pandemic, they would like to have the event as a “drive-thru”. They are requesting to close the 100 Block of North Street allowing to set up tables in the middle of the street to create a drive-thru. The cars would disperse north and south (depending on which line the vehicle is in) and proceed down the alleyway. The group has already obtained permission from the Mark Twain Brewery to allow the flow of traffic in their parking lot. Mr. Skeen advised the Early Bird Kiwanis has already met with the traffic committee, as well, who have agreed to cover up the one-way signs to allow the flow of vehicles in the alleyway.

They are also requesting no parking signs to be placed at Hill and Main Streets and to close off parking on either side of North Street the night before and the day of the event, along with the Street Department to set up cones, in a wedge, to help with the flow of traffic.

Mr. Craig explained that delivery service will be provided to those that order 10 or more dinners, however, no dine eating will be permitted. This will also be the first fundraiser for the Early Bird Kiwanis this year, if approved.

Mayor Pro Tem Dobson questioned Mr. Craig if he had contacted the Street Department to request they cover up the one-way signs in the alley; in which he stated he had.

Mayor Hark advised Council the hold harmless agreement and certificate of insurance is on file.

A motion was made by Council Member Bowen to approve the street closures, covering of the one-way alley signage and placement of no parking signs the evening prior, for the Early Bird Kiwanis event to be held Friday, September 11, 2020 from 8:00 a.m. to 6:00 p.m. The motion was seconded by Council Member Veach.

Motion carried.

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

Mayor Hark reminded Council of the candidates he presented for recommendation of re-appointments during the last regular Council meeting to the Hannibal Convention & Visitor's Bureau.

HANNIBAL CONVENTION & VISITOR'S BUREAU

- **Beth Knight – continuation of reappointment for a term to expire September 2022**
- **Scott Ehrhardt – reappointment for a term to expire September 2025**

A motion was made by Council Member Bowen to approve Beth Knight for a continuation of re-appointment for a term to expire September 2022 and Scott Ehrhardt for re-appointment for a term to expire September 2025 to the Hannibal Convention & Visitor's Bureau Advisory Board. The motion was seconded by Council Member Welch.

Motion carried.

ANGELICA ZERBONIA – CITY CLERK
Re: City Department Wide, Voice Over IP Services & Hardware – Service Agreement,
Purchase Option
Crexendo
(Resolution No. 2291-20, to follow)

Deputy Clerk Golian, on behalf of City Clerk Zerbonia, advised the existing AT&T *Business Local Calling* service plan for City wide, landline, local calling phone services is due to expire in October. Due to City Hall and the Police Department having outdated and obsolete hardware systems; proposals were solicited, using the phone service state bid specifications, for voice over IP phone services, plus hardware.

Golian advised there were five proposals received, upon review and demonstrations, it was determined Crexendo provides the services and hardware to best meet the City's needs.

Crexendo has agreed to provide voice over IP services, hardware, call recording and paging

(Police only) for the lump sum of \$12,896.51 for hardware with reoccurring, monthly services in the among of \$1,206.10. Additionally, they are offering a special promotion of three free months for services in months two, three and four. This compares to current local toll services through AT&T at \$1,575 per month and long-distance toll services, which will be eliminated, through Media Concepts of approximately \$200 per month. This will result in a monthly, reoccurring costs savings of around \$500.

The Police Department has budgeted a capital project for the upgrade to their phone, recording and paging services, which will cover the up-front hardware costs with the reoccurring monthly costs continuing to come from the City Hall, *Telephone* budget. These enhanced, up-to-date services will benefit all City Hall departments, Police, Fire Admin and out-stations, Parks & Recreation, Airport and Emergency Management.

Mayor Pro Tem Dobson questioned if the City is changing to voice over IP services, it doesn't mean that if someone calls 911, it will automatically go to 911, and if this has been addressed by the vendor. Golian stated she was unsure but would find out and get back to him. Council Member Bowen questioned if the Police Chief knew the answer, in which Davis from the audience, advised he did not. He did advise, however, the current system is over 25 years old and is close to complete failure and on any given day, particularly his building, some phone lines are inoperable. He urges Council to approve the new purchase as it will be very beneficial for all departments.

Mayor Hark stated Resolution No. 2291-20 is to follow, for approval.

GAIL BRYANT – DIRECTOR, HCVB
Re: Missouri Division of Tourism, Show Me Strong Grant
Application Process & Acceptance Documents
(Resolution No. 2292-20, to follow)

Gail Bryant, Hannibal Convention and Visitor's Bureau Director, approached Council requesting approval to enter into a grant application process and subsequent acceptance to receive funding from the Missouri Division of Tourism, *Show Me Strong Grant*. The funds will assist with marketing and promoting the precautionary measures taken by Hannibal for the prevention of COVID-19. These funds also allow the HCVB to provide visitors with masks and hand sanitizers.

Bryant advised this grant actually replaces the grant that she was just requesting approval for, a couple of meetings ago. Just as of August 31st, HCVB were notified of the approval for the grant, if Council allows the City to enter into the application process, with the amount received up to \$172,368.

Mayor Pro Tem Dobson questioned if this grant was part of the funding the County received for the CARES Act, in which Bryant advised it was not, this is federal grant funding. He then asked if she was planning to request money from the County, in which Bryant advised she was not being this would cover all that she needed. He suggested she "think outside of the box" as there are other options she could also pursue that could be beneficial for tourism.

Bryant stated Resolution No. 2292-20 is to follow, for approval.

EDIE GRAUPMAN – DPW MGMT ASSISTANT
Re: Alley Vacation – Wardlaw Addition, All Lot 14
Teree Haynes
(Bill No. 20-023, to follow)

Edie Graupman, DPW Management Assistant, approached Council advising she has three items to present. Her first item is a request for an alley way vacation. This alley is located between 1413 and 1507 Fulton Avenue. The applicant, Teree Haynes, owns the adjacent property at 1413 Fulton Avenue. The property in question, is a very overgrown area, and the City has no plans of developing. This application did go to the Planning and Zoning Commission on August 20th, with no objections to vacate the alleyway. Both property owners, who adjoin the subject property have signed the required paperwork. This request to vacate was also sent to all the City departments with no objections, except Hannibal Board of Public Works requested the City maintain the utility easements that run through the undeveloped alleyway, and the property owners have been aware of this.

Mayor Hark stated Bill No. 20-023 is to follow, for a first reading.

Re: Sale of City Owned Property – 1803 Chestnut Street
Cynthia Ditch - \$500, plus costs
(Resolution No. 2293-20, to follow)

Graupman's next item is approval for the sale of City owned property located at 1803 Chestnut Street. Ms. Cynthia Ditch wishes to purchase this property, which is vacant and was recently purchased by the City from the County Trustee. Ms. Ditch's plans for the property is to use the lot to put in a small garden and she does plan to build on the property sometime in the future. Graupman advised, if approved Ms. Ditch will purchase the property for \$500, plus fees, and has signed the Special Warranty Deed and transfer of real-estate contract that states all the covenants and restrictions the City has on the lot.

Mayor Hark stated Resolution No. 2293-20 is to follow, for approval.

Re: Request, Additional Parking – Stardust Nail Salon/Strip Mall
Stardust Drive – Roger Reynolds

Graupman's last item of business is a request from Roger Reynolds for additional parking at his business, Stardust Nail Salon, which is located on Stardust Drive. He is however, land locked at this location. After discussing the issue with acting City Engineer Mark Bross, City Manager Peck and Director of Central Services Andy Dorian, Mr. Reynolds presented his request to the Planning & Zoning Commission which was approved, pending an agreement be prepared by the City Attorney.

Mr. Reynolds was informed during this meeting that if the additional parking was approved, he would be responsible for repairs to the parking area and utilities if they ever needed to be dug up and repaired and currently there is fiber optic cable and two water lines in the right of way at this location. The City would not repair pavement in this portion of parking that lies in the City right of way.

City Attorney Lemon advised he has no legal objection to this request, however, he does not recall looking this over. Dorian, from the audience, advised this is just a request for approval for Lemon to draft an agreement. Dorian indicated the only issue with this request is the partially City owned right-of-way and he wants to ensure the City will always have access even if the property has other owners. Lemon advised a formal document in the land records is needed and he feels the best way is a revocable license that states the City can revoke the agreement at any time if they feel it is appropriate. This would require approval from Council and signatures from the Mayor and Mr. Reynolds.

A motion was made by Mayor Pro Tem Dobson instructing City Attorney Lemon to draft the necessary documents that are needed to approve the additional parking request by Roger Reynolds for Stardust Nail Salon. The motion was seconded by Mayor Hark.

Motion carried.

LYNDELL DAVIS – POLICE CHIEF
Re: Bid Award Approval – Interactive Use of Force Simulator
MILO Range Training Systems - \$80,695

Police Chief Lyndell Davis approached Council requesting a bid award approval for an interactive force simulator. He advised the Hannibal Police Department let bids in August, in which three bids were received. The lowest bid being from MILO Range Training Systems in the amount of \$80,695.

Davis advised the department has used similar systems for decades, most recently the one used provided by MIRMA, and is brought around once a year. The funds for the simulator are available from the Federal Asset Forfeiture and Equitable Sharing Program as well as the funds that were received from the sale of the “old” HPD training building in 2019.

Mayor Pro Tem Dobson questioned Davis if approved, would other surrounding departments have access for training as well, in which Davis concurred.

A motion was made by Council Member Veach to approve the bid award to MILO Range Training Systems for an Interactive Force Simulator in the amount of \$80,695. The motion was seconded by Council Member Welch.

Motion carried.

KAREN BURDITT – DIRECTOR OF FINANCE
Re: Fiscal Year 2020/21 Budget Amendment No. 1 – Indebtedness
(Resolution No. 2297-20, to follow)

Karen Burditt, Director of Finance, approached Council requesting approval for fiscal year 2020/2021 Budget Amendment No. 1, which will incorporate the City’s outstanding debt into the budget, which includes interest payments and the amortization schedule of each.

Burditt advised the July 1, 2020 payments were made in June, 2020 to ensure the payment was made before the July 1st due date. The balance that is shown for June 30, 2020 includes the July

1st payments. Also, the July 1st payment was the last payment for the Series 2010 Build America Bond which was used for street work. Once this payment was made, the reserve fund of \$347,944 was released and deposited into the Sales Tax Cap Fund. These were previously not included in the budget but she would like to include them now.

Mayor Pro Tem questioned why these were not included in the budget prior to this request, in which Burditt stated this was purely an oversight. She discovered the need for the City's outstanding debt to be included in the budget by reading other City audits that were conducted by the State.

Burditt stated Resolution No. 2297-20 is to follow, for approval.

**Re: Approval, Marion County Coronavirus Aid, Relief and Economic Security Acts
(CARES) Relief Funding Request**

Front Line Worker's Hazard Pay - \$173,726

Burditt's next item is approval for a grant funding application from the Marion County CARES (Coronavirus Aid, Relief and Economic Security Acts). She advised that on May 5, 2020, Marion County received \$3,347,138 from the Missouri State Treasurer for distribution to County entities of CARES Act funds County wide. The City has submitted and were approved for two applications thus far. One being for \$13,086.58 for reimbursements of COVID-19 related expenses and the other for \$324,613 for which reimburses a portion of labor costs from April 1, 2020 to July 15, 2020, also COVID-19 related.

With active cases of COVID-19 increasing in Marion County, City Manager Peck requested Burditt to calculate a "hazard pay" increase for the City's front-line Police and Fire employees. This is not a budgeted increase, and in order for the City to pay this, if approved, the City would need to receive funds from the Marion County CARES Act. If the application to Marion County is approved, the increase would be effective begin with the pay period beginning August 28th, ending December 30, 2020.

The suggested amount would be an additional \$240 per pay period for each Police and Fire employee, which would equate to an increase of \$3.00 per hour for Police and \$2.26 for Fire. If a front-line worker is on-duty and working the regular hours for the entire time, they would receive an additional \$2,136 for the remainder of the year. If a front-line worker has over-time, the increase per hour will be at the flat increase amount only and will not be at the time-and-a-half. If approved, the "hazard pay" would be for front-line Police and Fire employees, all office personnel, administration, training officers, detectives, and active duty will be removed. Burditt's calculations were based on an estimated 58 front-line employees working full time for nine pay-periods or 18 weeks. The regular time increase would cost \$125,280, with benefits being an additional \$48,446, for a total of \$173,726.

A motion was made by Council Member Veach to approve the Mayor and City to complete and submit an application to the Marion County CARES Act for "hazard pay" for the Police and Fire front-line workers. The motion was seconded by Council Member McCoy.

Motion carried.

KEN REASONER – BPW GENERAL MANAGER

**Re: Reliable Public Power Provider (RP3) Application – Emergency Response Plan
Endorsement**

(Resolution No. 2294-20, to follow)

Ken Reasoner, Board of Public Works General Manager, approached Council with three items. The first is Resolution No. 2294-20 which is the BPW Emergency Response Plan. The Board members of the HBPW approved this plan during their August 17th meeting. This is the fourth time HBPW has asked approval from Council for these plans. The HBPW have had a long term commitment with The Reliable Public Power Provider (RP3) with this application process being reviewed/resubmitted every three years. This program provides financial benefits to the utility company and the City. It can approve their bond ratings, reduces workman’s compensation costs, and enhances economic development. In 2017, the HBPW earned a perfect score and achieved the diamond level membership, which is the highest level with only about 10% of applicants receiving this level.

Mayor Pro Tem Dobson questioned Reasoner on the Emergency Response Plan, he feels there is an option that was omitted that could be used for required broadcasted information. For instance on the boil order section where it states notices have to posted, he questioned Reasoner if HBPW had thought about using the Code Red Alert Program or the IPAWS (Integrated Public Alert & Warning System) for these notifications and feels these programs would be beneficial for the HBPW to look into.

**Re: Reliable Public Power Provider (RP3) Application – Pandemic Continuity Plan
Endorsement**

(Resolution No. 2295-20, to follow)

Reasoner stated Resolution No. 2295-20, is to follow for approval, which is the endorsement of the HBPW Pandemic Continuity Plan, another portion of the Reliable Public Power Provider (RP3) application process.

Re: Reliable Public Power Provider (RP3) Application – Safety Manual Endorsement

(Resolution No. 2296-20, to follow)

Reasoner stated the last item is Resolution No. 2296-20 for approval, which is the endorsement of the HBPW Safety Manual, which will complete the items for submission to the Reliable Public Power Provider (RP3) application process.

RESOLUTION NO. 2291-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A FIVE (5) YEAR SERVICE AGREEMENT *PURCHASE OPTION* BETWEEN THE CITY AND CREXENDO FOR THE PURPOSE OF PROVIDING CITY WIDE VOICE OVER IP PHONE SERVICES AND HARDWARE IN THE LUMP SUM AMOUNT OF \$12,896.51 WITH REOCCURING MONTHLY COSTS OF \$1,206.10

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2291-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2291-20 duly approved and adopted on this date.

RESOLUTION NO. 2292-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE ANY SUBSEQUENT DOCUMENTS RELATING TO THE AWARD OF THE MISSOURI DIVISION OF TOURISM, SHOW ME STRONG GRANT IN AN AMOUNT UP TO \$172,368

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2292-20 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2292-20 duly approved and adopted on this date.

RESOLUTION NO. 2293-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR TRANSFER OF REAL ESTATE AND SPECIAL WARRANTY DEED BETWEEN THE CITY AND CYNTHIA DITCH FOR THE PURCHASE OF CITY OWNED PROPERTY, KNOWN AS 1803 CHESTNUT IN THE AMOUNT OF \$500, PLUS ASSOCIATED FEES

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2293-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2293-20 duly approved and adopted on this date.

RESOLUTION NO. 2294-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANNIBAL APPROVING AND ENDORSING THE HANNIBAL BOARD OF PUBLIC WORKS EMERGENCY RESPONSE PLAN

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2294-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2294-20 duly approved and adopted on this date.

RESOLUTION NO. 2295-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANNIBAL APPROVING AND ENDORSING THE HANNIBAL BOARD OF PUBLIC WORKS PANDEMIC CONTINUITY PLAN

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2295-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2295-20 duly approved and adopted on this date.

RESOLUTION NO. 2296-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANNIBAL APPROVING AND ENDORSING THE HANNIBAL BOARD OF PUBLIC WORKS SAFETY MANUAL

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2296-20 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2296-20 duly approved and adopted on this date.

RESOLUTION NO. 2297-20

A RESOLUTION AMENDING THE CITY OF HANNIBAL FY-2020-2021 BUDGET (NO. 1) BY ADDING A SECTION TO DISCLOSE THE CITY'S INDEBTEDNESS AS REQUIRED BY MISSOURI STATE STATUTE (RSMO) SECTION 67.010

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2297-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2297-20 duly approved and adopted on this date.

BILL NO. 20-023

AN ORDINANCE VACATING A PORTION OF AN ALLEY LYING IN THE WARDLAW ADDITION, ALL OF LOT 14, BLOCK EIGHT, HANNIBAL, MARION COUNTY, MISSOURI

First Reading

A motion was made by Mayor Pro Tem Dobson to give Bill No 20-023 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

CLOSED SESSION

In Accordance with RSMo. 610.021

- (1) – *Litigation*
- (2) – *Real Estate*

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraphs (1), potential litigation and (2), real estate 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 Mehaffy. A motion was made by Mayor Pro Tem Dobson to enter into closed session. The motion was seconded by Council Member Cogdal.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, 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 Member Cogdal.

Motion carried.

ADJOURNMENT

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

Motion carried.

James R. Hark – Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk