

CITY OF HANNIBAL
OFFICIAL COUNCIL AGENDA

Tuesday, February 6, 2018
Council Chambers
7:00 p.m.

ROLL CALL

Present: Council Members Welch, and Veach, Mayor Pro Tem Knickerbocker, Council Members Dobson, Cogdal, Mayor Hark Council and Council Member Van Hoose -7

Absent: -0-

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 the two Officers from Hannibal Police Department, that were present, to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was made by Council Member Van Hoose to amend the current agenda for tonight and would like the movement of the waste collection yard site added to the agenda. The motion was seconded by Council Member Welch.

Motion carried.

A motion was then made by Mayor Pro Tem Knickerbocker to approve the agenda, along with the amendment, that was presented and posted. The motion was seconded by Council Member Dobson.

Motion carried.

APPROVAL OF MINUTES
Closed Session Minutes – November 21, 2017
Regularly Scheduled Council Meeting – January 16, 2018

A motion was made by Council Member Welch to approve the closed session minutes from November 21, 2017 along with the last regularly scheduled Council meeting that was held on January 16, 2018. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – January, 2018

A motion was then made by Council Member Welch to approve the payroll and claims for the second half of January 2018. The motion was seconded by Council Member Van Hoose.

Motion carried.

KEN MARKS – HANNIBAL HISTORY MUSEUM
Re: Request, Street Closures & Use of City Owned Property
Big River Steampunk Festival
August 31 – September 3, 2018

Ken Marks, with Hannibal History Museum, informed Council that the 5th Annual Big River Steampunk Festival would be held from August 31, 2018 at 3:00 P.M. to September 3, at 5:00 P.M. and is asking City Council to approve street closures with barricades on the following streets: on North Main Street between Broadway and Hill St., closures from the streets to alleyways at Center and Bird intersections and the parking lot at the corner of Bird and N Main Street to help secure the Festival. He would not need any additional street closures for their parade as it will be down the middle of Main St. Mayor Hark asked the City Clerk if everything was in order for this event, she advised the Certificate of Insurance is still needed. Ken Marks said the certificate of insurance won't be available until everything is set in place.

Mayor Pro Tem Knickerbocker made a motion to approve, with Certificate of Insurance, requested street closures for the Big River Steampunk Festival; motion was seconded by Council Member Veach.

Motion carried.

LISA MARKS – VINTAGE MARKET
Re: Request, Street Closures & Use of City Owned Property
Vintage Market Weekend
June 9 – 10, 2018 – 6:00 a.m. – 8:00 p.m.

Lisa Marks, informed Council that on June 9th and 10th, 2018 from 6:00 A.M to 8:00 P.M, there will be a Vintage Market in the down town area. She has requested North Main Street between Hill and Center (the 200 and 300 blocks) to be blocked from traffic along with the

parking lot located at the Northeast corner of Bird and Main Street for the Vintage Market. City Clerk mentioned this is the same weekend of Brew Skies located at the Mark Twain Cave, Lisa is hoping that both events will help build a bigger crowd for each other.

Mayor Pro Tem Knickerbocker made a motion to approve, with Certificate of Insurance, the requested street closures and Vintage Market, motion was seconded by Council Member Veach.

Motion carried.

SUMMER PAGE – YMCA OF HANNIBAL

Re: Request, Street Use & Closures

Shamrock Shuffle

Saturday, March 27, 2018 – 7:00 a.m. – 10:00 a.m.

Mayor Hark announced Summer Page to come forward or anyone representing the event, with no one coming forward after the announcement and with it being a new event, Mayor Pro Tem Knickerbocker made a motion to table this request and to have the City Clerk contact Summer Page to present this event at the next Council Meeting, motion was seconded by Council Member Veach.

Motion carried.

TEYA STICE – MARION COUNTY COMMISSION

Re: Request, Street Use & Closure

Northeast Missouri Commissioner's & Clerk's Meeting

Thursday, April 19, 2018 – 7:00 a.m. – 4:00 p.m.

Teya Stice, with Marion County Commissioner, asked City Council to approve a street closure, closing 6th Street between Broadway and Church Street. They will be hosting a Northeast Missouri Commissioner and clerks meeting with vendors that will have heavy equipment, such as tractors and mowers. They are requesting barricades to help block off the street. Mayor Pro Tem Knickerbocker asked if they would be using the Rialto and Teya Stice indicated they would be. City Manager, Jeff LaGarce questioned if the lots surrounding the street, such as the F&M Bank Lot and the Rialto lots, would also be blocked, Teya said they would not be.

Council Member Dobson made a motion to approve the above street closures; motion was seconded by Mayor Pro Tem Knickerbocker.

Motion carried.

CINDY BENJAMIN – LONE WOLF

Re: Request, Street & Alley Closures

4th Annual Lone Wolf Bike Show

Saturday, June 16, 2018 – 6:00 a.m. – 10:00 p.m.

Cindy Benjamin, Secretary and Treasurer with the Lone Wolf Club, requested street closures for their annual event that will be held Saturday June 16th from 6:00 A.M. to 10:00 P.M. She requested to have North Main Street blocked from Center to the driveway of the Mark Twain

Brewery since they are combining their event with Finn's Food and Spirit Crawfish Shrimp Boil this year. She is also requesting Bird Street to be blocked going East and West and a small portion of the alleyway down by the Y Men's Pavilion. Cindy is asking for the alleyways between Bird and Hill, that are one way traffic be used as two way traffic for just that event since it would be almost impossible for spectators to be able to get to the designated parking areas and hard to keep traffic moving since the streets will be blocked. Cindy also mentioned that since this is the only event they do all year, they can't get a Certificate of Insurance until 30 days prior to the event in which she will get it to the Clerk's Office as soon as she can.

Mayor Pro Tem Knickerbocker made a motion to approve the street closures that were requested along with making the alleyways between Bird and Hill Street two-way traffic for this event only, motion was seconded by Council Member Veach.

Council Member Welch mentioned that Lone Wolf might want to contact the owner of Mark Twain Brewery to make sure they are aware of the event since it is close to their parking lot and might interrupt their business. Cindy indicated she has been in contact with the owner and he is well aware, she stated that his parking lot isn't going to be blocked by the barricades.

Motion carried.

CHLOE MITCHELL – MISS HEART OF OZARK OUTSTANDING TEEN

Re: Request, Declaration of International Day of Happiness

Tuesday, March 20, 2018

Mayor Hark advised that Chloe Mitchell contacted them and due to an unexpected school commitment, a swim meet in Kansas City, Chloe was unable to attend tonight's meeting. Council Member Veach made a motion to table until the next meeting, Tuesday, February 20, 2018. Council Member Welch seconded the motion.

Motion carried.

GAIL BRYANT – DIRECTOR, HANNIBAL COVENTION & VISITORS BUREAU

Re: Adoption Approval, City of Hannibal Official Song

"Huck Finn Blues" by Brad Paisley

Gail Bryant, Director of HCVB, addressed Council stating the Bicentennial Committee has chosen the song, Huck Finn Blues by Brad Paisley, to be the official song of Hannibal. She then introduced Joel Booth, who is representing the bicentennial committee, and he mentioned the Mark Twain Boyhood home had prepared a CD for a fundraiser where several well-known artists had prepared different songs. This particular song references Hannibal throughout, including Bear Creek and the Committee felt it was most appropriate with the bicentennial celebration this year, to ask the City Council to adopt this as the official song of the City of Hannibal.

Gail Bryant then played a short version of the song for everyone to enjoy. Joel Booth advised Hannibal currently does not have an official song and this would be a true representation of who we are as a community and what we do. Gail Bryant indicated she had been contacted by the City Attorney and he requested that we make sure all our rights are in order to adopt this song. Cindy Lovell has contacted Mr. Paisley along with the three song writers and has an email from all involved and we have their blessing to adopt this as the official song of the City of Hannibal.

Council Member Dobson made a motion to adopt Huck Finn Blues as the official song of Hannibal, Missouri, Mayor Pro Tem Knickerbocker seconded the motion.

Motion carried.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION
Re: Huckleberry Pond Renovation – Grant Project Application
Missouri Department of Natural Resources – Land & Water Conservation Fund
(Resolution No. 2126-18, to follow)

Andy Dorian, Director of Parks and Recreation, then addressed Council relating to the Huckleberry Park Pond renovation project. He advised there was an open house that was previously held in Council Chambers, inviting the public to attend to address and discuss their ideas. Dorian explained with the Land and Water Conservation grant application, the City needs a resolution stating the city has the financial resources to maintain this area for perpetuity (or forever). Nothing will change since Huckleberry Park is already a local park that Parks and Recreation maintains, but the City will now have to maintain the pond as well. The grant paperwork is due by February 16th; with this being a very large and expensive project the grant is very complicated. The grant would be a 50/50 match if awarded to the City and the Parks Department will definitely utilize the street department with this project to save expenses for the City. Mayor Pro Tem Knickerbocker expressed that there are a lot of citizens that are very excited about this upcoming project. Mayor Hark requested Dorian to elaborate on the project for those that were not able to attend the open house. This project will give the pond an accessible dock which will enhance accessibility for anyone that has mobility issues or for young children, since the pond is not very accessible at this time with the deep embankment. This is something Parks and Rec have really focused on in all the local parks since it is very important to make sure all the parks as accessible as possible. The dock will also allow for fishing, in which Parks and Recreation will be working with the Conservation Department to stock and keep stocked the fish in the pond, they have even came up with a potential project of people being able to rent a fishing pole for the day from the skate park already located in the park. Not many people are aware that Huckleberry Park is the only public fishing location inside the City of Hannibal. They are also hoping to use some of the fill from the pond for the riverfront project.

Council Member Cogdal, asked Dorian just for clarification, if this project was going to take place with or without the grant? Dorian advised the project will happen either way but without the grant it would be far more difficult. Council Member Van Hoose questioned what would happen with the ducks and geese that are currently located at the pond, Dorian indicated the staff had actually counted today and currently there are 20 living at the pond. Parks and Rec have contacted Missouri Conservation and are exploring the proper way to relocate them. Council Member Welch provided a public service announcement and advised

that he had recently read on the World Wide Web, that you aren't supposed to feed ducks bread, it's actually bad for them.

PHYLLIS NELSON – CITY COLLECTOR
Re: Approval, Closure of Non Renewed, Unlicensed Businesses

City Collector, Phyllis Nelson, then addressed Council on the list of unlicensed businesses, whose license expired June 30, 2017, who have still not been renewed. She distributed a listing just prior to the Council meeting for the remaining 17. Ms. Nelson explained, Debbie White in the Clerk's office starts this process in May by sending out renewal forms and continues to follow up if no response is received, with Phyllis eventually taking it over and sending certified letters if the license isn't renewed by the due date. Phyllis is requesting permission from Council, to start the closure of the business by sending out another certified letter, which still gives 30 days for a response. At the end of the 30 days she will send a final list of businesses, which have still not renewed, to Chief Davis of the Hannibal Police Department, who will then send his Patrol officers to the businesses. If the businesses are still conducting business without their renewed license, he will have the authority to close and chain their doors until a renewed license is purchased. She also attached a copy of the letter she plans to send again tomorrow, February 7, 2018, if approved by Council, which will also be sent certified.

Mayor Pro Tem Knickerbocker made a motion for the City Collector to send the certified letters to the list of businesses that have still not renewed their business license authorizing the City to close their doors, motion was seconded by Council Member Dobson.

Motion carried.

EDIE PRICE – DEPARTMENT OF PUBLIC WORKS MGMT ASSISTANT
Re: Revised Annexation of 8860 & 8878 Jimmy O'Donnell Road
Ball Investment Group
(Bill No. 18-005, to follow)

Edie Price, secretary for the Department of Public Works, advised that on January 2, 2018 Ordinance No. 4768 was approved, however, due to a clerical error on her part, she listed the property location **at** 8878 and 8860 Jimmy O'Donnell Road, when in fact the property is actually located **between** 8878 and 8860 Jimmy O'Donnell Road. Because of those errors, it looked as if those properties were annexed in and they were not. She apologized for her error and stated the ordinance should have read **between** not **at**. LaGarce advised this property doesn't actually have an address, since nothing is on the property, however it was annexed correctly but this bill is just for clarity. She advised the City Clerk has assisted her in notifying the utility companies, etc. advising of the error.

Re: Request, Set Public Hearing – Rezoning 10 Acres
Tuesday, March 6, 2017 – 6:45 p.m.
F-Industrial to A-One & Two Family
Clinton Conrad

Edie's next slate of business was to request and set a public hearing for a 10 acre tract of property located at the end of May Apple Lane, the property is currently zoned as F-Industrial and would be rezoned as A-One to Two Family. The first public hearing is set to be next Thursday February 15, at the planning and zoning committee meeting and if approved, the second meeting would be Tuesday March 6th at 6:45 P.M.

Mayor Pro Tem Knickerbocker made a motion to set the public hearing, motion was seconded by Council Member Welch.

Motion carried.

Before addressing the resolutions, the Mayor addressed the amended portion of the agenda that was added by Council Member Van Hoose regarding the yard waste collection yard. Council Member Van Hoose just happened to drive down Warren Barrett and noticed the lot was now located right off Warren Barrett Drive. He was under the impression that this was a temporary issue to help with any over flow. He then called Brian Chaplin, Superintendent of the Department of Public Works, who advised this would be the permanent location for the yard waste lot and Van Hoose immediately had a flash back of when the recycle bins were located there and how messy that looked. He has seen where the current yard waste lot is located and at times it looks terrible, he indicated this was not Brian's intent and then Van Hoose spoke with Mike McHargue, who is the Supervisor of the Street Department, and City Manager Jeff LaGarce who advised they planned to place a fence up and around the lot to keep the area clean.

Mayor Pro Tem Knickerbocker advised that Mike McHargue does have a plan in place to keep the lot in order and maintained like it should be. Mayor Hark requested Mike McHargue to please come forward to address Council, who then advised everyone that the current brush lot is getting cleared out, he indicated the City is in an agreement with a hauling company from Pittsfield, Illinois who hauls the brush away for the cost of \$200 for a full 40 yard dumpster in which the Board of Public Works is paying half of. The City also has had a unique opportunity to obtain dirt from the Casey's development that is located out near New London, Missouri so we needed a location to store the dirt. With the lots location and their size, we can't hold all of the dirt in one place, so the Parks and Recreation and BPW have agreed to take some of the dirt as well. In the agreement with the hauling company, when Street Department notifies them that there is enough yard waste for a dumpster full on the site, they will pick the dumpster up within 24 hours of the call. This area is large enough to allow bigger trucks and trailers to have plenty of room to drop off yard waste with no problem and it filled with gravel so no mud will be tracked out onto Warren Barrett Drive. Mike also informed Council that by moving the yard waste lot it will allow the Street Department to close the "back door" of their property. If the lot were to be moved back to the other location they have to leave the back door open for accessibility and anyone can access the lot and entire property, so by moving the lot it will allow his lot to be

much more secured and fenced off. Mike also plans on placing a security light and camera system on the lot to help with security, which will help catch those violators that chose to dump couches and other furniture, which isn't allowed but has happened in the past, on their property. It is also located in the flood plains so nothing can be built on the property.

Mayor Hark then questioned Mr. McHargue about when the dumpsters are delivered if the new location made it easier to navigate the dumpsters in and out of the location, in which McHargue concurred, the old location was in the rear of the property and it would require barricades to be moved every time a load was hauled away. McHargue advised that the Street Department will not be storing a dumpster on site to "fill up" and they have already done this twice with no problems although most of what has been in the lot has been the City's yard waste. Mayor Pro Tem Knickerbocker questioned if the fence the Street Department is planning on installing will keep the yard waste collection lot from being visible from Warren Barrett Drive, in which McHargue advised this would be the case and the dirt they will acquire will be placed in the old compost lot. Mayor Pro Tem Knickerbocker feels by moving the lots and the upgrades that are planned in the future will provide better security for the street department, especially since their equipment is stored at that location. McHargue advised the fence they are planning on installing is a maintenance free vinyl fence and it will be attached to the current posts that are already located there, which will save on some of the expense and their goal is to do all three sides, one side is the back side of the Street Department building. Council Member Veach questioned if the city currently owns the lot across from the location on 9th street, which is the old Display Center lot, City Manager LaGarce advised that we do, however, the City does plan to put ball fields on those lots in the future. McHargue indicated the problem with putting the lot there, would be that the lot would definitely be visible from Warren Barrett Drive and the trucks would track mud onto Warren Barrett drive. LaGarce did indicate that we could place dirt on the old Display Center site however, he would rather not. McHargue advised that if the City were to purchase dirt, it would be about \$60 per 8 ton load, which is cheap, but this dirt is being given to the City for free, although the dirt isn't top soil, which is preferred, it is nice and clean and a third of it will probably end up being the back fill for the new HCVB building that is scheduled to be built.

Council Member Van Hoose questioned if some of the lots near Collier Street could be used that virtually have no traffic, but McHargue advised this would put the dirt further off site which would create more work for the Street Department, for instance when a load was needed the Street Department would have to drive the loader to and from those locations. This would also be the same scenario if the brush lot was moved off site, since the back hoe is located on site they would have to drive it back and forth, causing more work.

Mr. Paul Tompko then addressed City Council, asking to move the lot back to where it was before. He advised that where it is now, there is nothing around it and the City owns everything in all directions and most of the lots were given to the City by FEMA. The area in question wasn't given to the City and unbeknownst by the City Manager, was sold to the City by a private party. Mr. Tompko is opening a new business, American Vehicle and Boat Storage, which will be directly in front of the area where the Street Department is proposing to place the dirt. Mr. Tompko is also planning to lease some offices to other businesses and he fills this will hinder them from leasing from him. Currently there are three businesses that corner this location, The Blue's Brothers, Independent Signs and himself who feel that the City shouldn't move the lot and leave it alone, he feels that if it's not broken, there's no need

to move it. Mr. Tompko feels the lot should be kept where it's located now since there is little to no traffic that would be able to see it and by moving it to the front where there is more traffic it wouldn't benefit anything. Mr. Tompko feels keeping it close the Street Department is beneficial since we keep all the equipment on the yard which would be closer to all the dirt and he recommends using the location at 9th Street and Colfax. The City Manager indicated the City is planning on building a ballpark on that location, but is unaware of when this will happen. Mr. Tompko feels there are areas back in that location where there is no traffic so why would the City want to move it and bring it back out to a main road? He claims the tax payers don't want it and it's going to affect local businesses such as his, since he doesn't even plan on making a profit for the first 18 months after he opens. Mr. Tompko isn't sure if Mike McHargue has looked at any other locations, but Warren Barrett is a very heavily traveled road. He has spoken with several businesses located on Warren Barrett who expresses that they have spent a lot of money to keep their property up; one in particular has spent well over \$25,000, Mr. Tompko doesn't understand why the City asks people to do things to their property but they don't the same to their own. "Do as I say, not as I do". He feels the City is trying to clean up Warren Barrett Drive and by moving the lot to the front it's not benefitting so he feels the lot should be moved back where it was before.

Mayor Pro Tem Knickerbocker indicated he does not recall being involved with relocation of the lot but he is familiar with both areas, and the one behind the street department is problematic getting in and out. People are not driving up and down Colfax with their brush, they are already driving on Warren Barrett drive and in fact the business he works at is located on Warren Barrett drives and he watches vehicles move up and down, with their brush all day long. The lot in back of the street department is not sufficient for what Mr. McHargue needs and there is a problem and it needs fixed. As far as maintaining the looks of Warren Barrett drive, there is a place on Warren Barrett drive that has fencing that is not near as nice as what is planning to be placed by the Street Department, this is high priced, quality fencing like you see in St. Louis and this will improve the looks of the areas behind it. It will also provide the City for better security with the several millions of dollars of equipment that is kept down there and we need to protect our investment. Mr. McHargue has laid out a very reasonable plan and well thought and Mayor Pro Tem Knickerbocker is fully supporting Mr. McHargue's plan and believes it will look better than what it does and will definitely be an improvement.

Mr. Tompko then readdressed Council regarding the vehicle traffic that has used the back way behind Printex, he has personally spent several hours and days watching and observing the citizens taking brush to the lot and dropping brush off their vehicles and leaving it in the street. As far as what Mr. McHargue is proposing with all the updates and security measures, all those things can be done in the back where it was located at so it be out of sight, out of mind, and where nothing is around, no businesses and it's off the main road. By keeping it in the back, the trucks have many streets to take to get back on the main road removing the mud from their tires and he believes the Colfax location is the best area.

Council Member Cogdal, questioned the area where the dirt pile is planning to being located, in which she showed Mr. Tompko photos he had sent her directly, asking if he could show her where he would recommend placing the dirt, as opposed to where Mr. McHargue is planning to place it. Mr. Tompko explained the City owns the property all along the area, and could use any of the area. Cogdal advised keeping the dirt off site was not practical for the city, in which Andy Dorian, director of Park and Rec, advised that the lot he

recommended cannot be used due to the FEMA flood buyout site, and regulations associated with. Mr. Tompko requested they ask Mr. McHargue what other sites if any, he has looked at. The City needs to look at what is good for the people of City as a whole, not just what's good for the City staff. There are many other sites that can be looked at to store the dirt and there are two big projects that will be using the dirt and they will not be moving this dirt every day so the dirt will just sit at the site. This can be done in the back and there is enough room and they can place gravel and lighting plus there is no commercial businesses around.

Council Member Cogdal questioned Mr. Tompko, what is his main concern, in which he advised it will hurt his business and other businesses in that area. The business owners that he spoke with wanted to know why the city was planning to move the area. She questioned if he thought the fencing would be an eye sore, in which he advised that it was not his main concern. Council Member Cogdal advised that she had an opportunity to visit the lot and Independent signs, and she feels it would be a benefit to the citizens to enlarge the lot, and she expressed that she personally uses the lot and there isn't a lot of room to turn around. Mr. Tompko advised that it will not affect the signage of his business; it is set high enough, he feels this location just isn't a good place to keep it.

Council Member Van Hoose then made a motion not to pigeon hole the street department into a certain plan but would like the Department to not use the 9th and Warren Barrett lot for yard waste, the motion was seconded by Council Member Veach.

Council Member Cogdal then advised that she would like a little more time to contact the businesses to get their opinions on the matter and that maybe tabling this discussion until the next Council meeting so she can make sure to understand every side, which will help her make a good decision for the citizens. Council Member Van Hoose then amended his motion to table until the next meeting; Council Member Veach seconded the motion. Mayor Hark agreed with Council Member Cogdal that you have to look at all sides of every issue and one thing he does want to do is to be careful of getting the council in the position where they get in the practice of micromanaging departments.

Motion carried.

RESOLUTION NO. 2126-18

A RESOLUTION STATING THE CITY OF HANNIBAL HAS THE FINANCIAL RESOURCES AND COMMITMENT TO RENOVATE AND MAINTAIN THE HUCKLEBERRY POND IN THE EVENT A LAND & WATER CONSERVATION GRANT IS AWARDED TO THE CITY AND AUTHORIZATION THE EXECUTION OF THE PROJECT APPLICATION

A motion was made by Council Member Welch, to have the City Clerk read Resolution No. 2126-18 and call the roll for adoption. Motion was seconded by Council Member Veach.

ROLL CALL

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

No: -0-

Absent: -0-

Motion carried.

Mayor Hark declared Resolution No. 2126-18 duly approved and adopted on this date.

BILL NO. 18-002

AN ORDINANCE APPROVING AND ACCEPTING DEDICATION OF A STREET, TENNYSON ROAD IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

Second and Final Reading

A motion was made by Council Member Welch to have the City Clerk read Bill No. 18-002 and call the roll for adoption. Motion was seconded by Council Member Veach.

ROLL CALL

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

No: Council Member Cogdal – 1

Absent: -0-

Motion carried.

Mayor Hark declared Bill No. 18-002 duly approved and adopted on this date.

BILL NO. 18-003

AN ORDINANCE ABANDONING GOODHART DRIVE AND APPROVING A SIMULTANEOUS MINOR SUBDIVISION PLAT OF TENNYSON COMMERCIAL SUBDIVISION

Second and Final Reading

A motion was made by Council Member Dobson to have the City Clerk read Bill No. 18-003 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Knickerbocker

ROLL CALL

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

No: -0-

Absent: -0-

Motion carried.

Mayor Hark declared Bill No. 18-003 duly approved and adopted on this date.

BILL NO. 18-004

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

Second and Final Reading

A motion was made by Council Member Dobson to have the City Clerk read Bill No. 18-004 and call the roll for adoption. Motion was seconded by Council Member Welch

ROLL CALL

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

No: -0-

Absent: -0-

Motion carried.

Mayor Hark declared Bill No. 18-004 duly approved and adopted on this date.

BILL NO. 18-005

**AN ORDINANCE CLARIFYING THE SPECIFIC TERRITORY ON JIMMY
O'DONNELL ROAD ANNEXED BY ORDINANCE 4768 OF
THE CITY OF HANNIBAL**

First Reading

A motion was made by Council Member Dobson to have the City Clerk give Bill No. 18-005 a first reading. The motion was seconded by Council Member Welch.

Motion carried.

CLOSED SESSION

In Accordance with RSMo. 610-021:

- *(1) – Litigation*
- *(12) – Contract Negotiations*

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph (1) – Litigation, sub paragraph (2) – Contract Negotiations, admitting himself, City Council, City Manager Jeff LaGarce, City Attorney James Lemon, City Clerk and Deputy City Clerk. Motion was made by Council Member Welch to enter into Closed Session. Motion was seconded by Council Member Veach.

Motion carried.

ROLL CALL

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

No: -0-

Absent: -0-

Motion carried.

OPEN SESSION

Motion was made by Council Member Dobson to return to open session at this time. Motion was seconded by Council Member Veach.

Motion carried.

ADJOURNMENT

Motion was made by Council Member Dobson to adjourn the meeting. Motion was seconded by Council Member Veach.

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC - City Clerk