

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, August 21, 2018
6:45 p.m.
Council Chambers

CALL TO ORDER

At the appointed time, Mayor Hark opened Public Hearing for the 2018 Ad Valorem Property Tax Rate, then turning the hearing over to Karen Burditt, Finance Director.

KAREN BURDITT – FINANCE DIRECTOR
Re: 2018 Ad Valorem Property Tax Rates

Burditt advised this year the City has not seen an increase in the amount of the tax rate. Last year the general revenue tax was 0.7744; library tax 0.2951; and police and fire tax 0.1360, since there is no change from last year, 2018 will remain the same for a total of \$1.2055 per \$100 of assessed valuation.

Burditt stated the City has received the assessments from Marion and Ralls counties and they have been certified by the state auditor. The rate is the maximum that the City can take and that is what is being proposed this evening with a first reading.

Burditt then reviewed the valuations; real estate; \$168,985,275 (increase from 2017 of \$166,109,694); personal property tax; \$66,691,990 (increase from 2017 of \$57,126,021); for an overall increase of \$12,441,550. The primary increase was from Ralls County personal property.

Burditt then advised there will be a first reading of an ordinance tonight for Council to set the 2018 tax levy.

PUBLIC COMMENTS

Hallie Yundt-Silver, Librarian, then approached Council advising the Library Board has scheduled their 2018 Tax Rate public hearing the second Tuesday in September at 5:00 p.m., with the adoption to follow. The Mayor advised that would be September 11, 2018, Yundt-Silver concurred.

ADJOURNMENT

With no other comments from the audience, Mayor Hark adjourned the Public Hearing.

Mayor Hark then advised there would be an informal portion to the meeting this evening and then introduced Police Chief Lyndell Davis. Chief Davis advised that he and the Hannibal Police Department have been approached by many individuals; in the public and through social media, relating to the lip sync challenge. Chief Davis indicated that he wrestled with the idea for a few weeks and finally made the determination producing the video would be a good public relations opportunity and made the decision to proceed with the lip sync challenge. Chief Davis then shared the video; advising that anyone in the video is not to be taken too serious, it was just a fun thing to do for the department.

Chief Davis then introduced from the audience, Neil Snead, who put the video together; donating his time, Karen's Dance Academy; who also donated their time; the Police Officers who donated their time and efforts and especially Mayor Hagar /Hark, expressing his appreciation for making the video a success.

CITY OF HANNIBAL
OFFICIAL COUNCIL AGENDA

Tuesday, August 21, 2018
Council Chambers
7:00 p.m.

ROLL CALL

Present: Council Members Van Hoose, Welch, Veach, Godert, 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 given at this time by Council Member Van Hoose.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Commander John Dismar and Sergeant Bryce Lockwood to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was made by Council Member Veach to approve the agenda as posted and presented. The motion was seconded by Council Member Godert.

Motion carried.

APPROVAL Regularly Scheduled Council Meeting – August 7, 2018

A motion was made by Council Member Veach to approve the minutes from the last regularly scheduled Council meeting held August 7, 2018. The motion was seconded by Council Member Van Hoose.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS First Half – August, 2018

A motion was made by Council Member Godert to approve the payroll and claims for the first half of August, 2018. The motion was seconded by Council Member Veach.

Motion carried.

JAMES R. HARK – MAYOR JOHN DISMER, STATE COMMANDER – MILITARY ORDER OF THE PURPLE HEART DEPARTMENT OF MISSOURI Re: Proclamation & Declaration - City of Hannibal, Official *Purple Heart City*

Mayor Hark introduced John Dismar, State Commander, Military Order of the Purple Heart Department of Missouri, and Sergeant Bryce Lockwood.

Mayor Hark then read a proclamation declaring Hannibal as a Purple Heart City. Mayor Hark, expressed he, along with many others, have the upmost gratitude for the men and women of the community who have served in the armed services. These individuals have made the ultimate sacrifice along with their families, to protect our freedom. Many men and women have given their lives while serving in the military. The City of Hannibal seeks to remember and recognize those who are recipients of the Purple Heart Medal.

Sergeant Bryce Lockwood, who is the Chaplain for the Military Order of the Purple Heart, gave a brief history of the Purple Heart. He explained the Purple Heart is bestowed to members of the armed forces who have been wounded or killed in the line of duty during war. The Purple Heart medal, originally called the Badge of Honor, was created by General George Washington on August 7, 1782. It was a cloth medal with the word "Merit" sewn on the front. Only six tenths of 1% of all members of the armed forces have received the Purple Heart Medal.

John Dismer then presented Mayor Hark with a plaque recognizing the designation of the City of Hannibal as an official Purple Heart City.

Re: Mayoral Commendation

Mayor Hark then requested Kristy Trevathan to come forward where he recognized her for her many years of dedication to the City of Hannibal and thoughtfulness to the community, including services as an elected official and member of multiple boards for the City along with the leadership qualities that she has given through the Chamber of Commerce. Mayor Hark also expressed his appreciation for the many years she has picked up trash during her morning walks. On behalf of the City, Mayor Hark again expressed his appreciation for her dedication to the community and everything she has done for the City.

Re: Recommendation of Reappointment

Mayor Hark's last order of business was to make the following recommendation of reappointment.

AIRPORT BOARD

- **Greg Baugher – reappointment for a term to expire September, 2021**

This nomination will be presented for approval at the next regular Council meeting to be held September 4, 2018.

REV. LINDA SPAUN – SCOTT'S CHAPEL

Re: Request, Street Closures, Fire Truck & DARE Officer – Annual Block Party
Saturday, September 15, 2018 – 10:00 a.m. – 2:00 p.m.

Reverend Linda Spaun of Scott's Chapel approached Council requesting street closures for the Chapel's annual block party, scheduled for Saturday, September 15, 2018 from 10:00 a.m. – 2:00 p.m. She is requesting the 1800 block of Hope Street to be closed off from South Griffith to South Locust Street, and is also requesting a fire truck and DARE officer to be present.

City Clerk Zerbonia stated that all necessary documents (hold harmless agreement and certification of insurance) are on file. A motion was made by Council Member Veach to approve the street closures. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

ALAN BOWEN – LOAFERS CAR CLUB

Re: Request, Street Closures – Reunion Cruise
Saturday, September 8, 2018 – 4:00 p.m. – 9:00 p.m.

Alan Bowen, representing the Loafers Car Club, approached Council requesting street closures for their annual reunion cruise, scheduled Saturday September 8, 2018 from 4:00

p.m. to 9:00 p.m. He is requesting barricades be placed at 5th and Broadway; Center and 5th, 4th and Center; and 4th and Broadway for street closures.

City Clerk Zerbonia stated all necessary paperwork for this event is on file. A motion was made by Council Member Veach to approve the requested street closures. The motion was seconded by Council Member Welch.

Motion carried.

RANDY DRISH – THE CROSSING

Re: Request, Use of City Owned Property, Bear Creek Trail – Journey to Bethlehem
November 30th, December 1st, 7th & 8th – 5:00 p.m. – 11:00 p.m.

Randy Drish, representing The Crossing, approached Council requesting the use of City owned property; Bear Creek Trail for their annual Journey to Bethlehem. The event is planned for November 30th, December 1st, 7th & 8th from 5:00 p.m. to 11:00 p.m.

City Clerk Zerbonia stated the hold harmless agreement is on file, however, we still need to obtain the certificate of insurance. A motion was made by Council Member Veach to approve The Crossing the use of Bear Creek Trail, pending insurance being on file prior to the event. The motion was seconded by Council Member Welch.

Motion carried.

MELISSA CUMMINS – MARK TWAIN MUSEUM

Re: Request, Use of City Owned Property & Alcohol Sales and Open Consumption
Taste of Twain
Saturday, September 15, 2018 – 2:00 p.m. – 5:00 p.m.

With no one present to represent Mark Twain Museum, City Clerk Zerbonia stated the event is scheduled for Saturday, September 15, 2018 from 2:00 p.m. to 5:00 p.m. They are requesting the use of the interpretive parking lot and the Boyhood Home Garden along with permission to have open consumption and sales of alcohol at those locations.

City Clerk Zerbonia stated we do not have the certificate of insurance on file. Mr. Latta from the audience, came forward and explained this is the same as the event last year with minimal changes. Melissa Cummins then joined the meeting and approached Council and stated this is the second year for Taste of Twain and they do have more local businesses represented this year.

A motion was made by Mayor Pro Tem Dobson, pending certificate of insurance is received prior to the event, to approve the use of City owned property along with alcohol sales and open consumption. The motion was seconded by Council Member Veach.

Motion carried.

KEN MARKS – HANNIBAL HISTORY MUSEUM

Re: AMENDED Request, Use of City Owned Property – Big River Steampunk Festival

Bird & Main and Bird & Hill Lots

August 31 – September 3, 2018 – 6:00 a.m. – 5:00 p.m.

Ken Marks, representing the Hannibal History Museum, approached Council with an amended request for the Big River Steampunk Festival. He is requesting extra time on Friday for set up. He stated that he needs the parking lot located at Bird and Main blocked off from traffic, starting at 9:00 a.m. Friday for the commercial tent to set up, he would really like the lot starting Thursday after 5:00 p.m., if possible. He is also requesting the small parking lot on North Main between Bird and Hill Street to be blocked off for handicapped parking on Friday, as this was done for the Twain on Main event and was a success.

Council Member Cogdal requested clarification on what exactly Mr. Marks was requesting; he stated he is requesting the parking lot located at Bird and Main for Thursday night at 5:00 p.m.; the other areas he won't need until 6:00 a.m. Friday August 31st.

Mayor Pro Tem Dobson informed Mr. Marks the requested cooling stations can be obtained by contacting the Marion County Ambulance District.

A motion was made by Council Member Veach to approve the amended request, pending insurance is on file. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

APRIL AZOTEA – LA AZOTEA LOUNGE

Re: Use of City Owned Property & Alcohol Sales and Open Consumption

Customer Appreciation & Local Animal Shelters Fundraiser

Sunday, August 26, 2018 – 9:00 a.m. – 7:00 p.m.

April Azotea, representing La Azotea Lounge, approached Council requesting the use of City owned property and for barricades to be placed in the parking lot adjacent to 323 North Main Street; she will only need half of the parking lot. She is also requesting permission to sell alcohol and have open consumption at this location as well. This is an event to thank her customers, kind of an end of the summer bash along with raising money for local shelters but one in particular, Cuddle for Cats, which is a local organization, to help with medicals needs and supplies for the cats.

She is looking to have a band, requiring a \$5 cover charge for entrance, half of the proceeds from the cover charge will go to Cuddle with Cats.

A motion was made by Council Member Veach, pending the hold harmless agreement and certificate of insurance is on file prior to the event, to approve. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

ANGELICA ZERBONIA – CITY CLERK
Re: Certification, August, 2018 Primary Election

I, Angelica N. Zerbonia, City Clerk of Hannibal, Missouri, do hereby certify that the attached is a complete and true copy of the Certification of Election, held on August 7, 2018, as certified to me by the Marion and Ralls County Clerks.

Witness my Hand and the Seal
Of the City of Hannibal. Done
This 21st day of August, 2018.

Results of the Primary Election
August 7, 2018

Proposition A

Shall the City of Hannibal, Missouri, issue its waterworks system revenue bonds in the amount of up to Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) for the purpose of acquiring, constructing and improving the City’s waterworks system, including but not limited to improvements required to remove ammonia from the drinking water treatment process, the cost of operation and the principal of and interest on said revenue bonds to be payable solely from the revenues derived by the City, through its Board of Public Works, from the operation of said waterworks system, including all future extensions and improvements thereto?

	<u>Yes</u>	<u>No</u>
Marion County	2,360	813
Ralls County	<u>39</u>	<u>17</u>
TOTAL VOTES	2,399	830

Showing a total votes of **3,229** on *Proposition A* for the City of Hannibal; declaring *Proposition A* having passed by **1,569** votes.

A motion was made by Council Member Godert to approve the certification of election for the August 7, 2018 Primary Election. The motion was seconded by Council Member Veach.

Motion carried.

JEFF LAGARCE – CITY MANAGER
Re: Kids-in-Motion & Teens-in-Motion – Contract for Services
Douglass Community Services
(Resolution No. 2158-18, to follow)

City Manager LaGarce then addressed Council relating to a Kids in Motion agreement that the City of Hannibal initially put into place in 2016; where \$7,500 was allotted through the Police Department budget, similar to what the City does for the Hannibal Nutrition Center. This agreement is a continuation of the 2016 agreement and defines the responsibilities of the

Kids in Motion program to provide guidance to the youth of the City through Kids/Teens in Motion.

LaGarce stated Resolution No. 2158-18 to follow.

KAREN BURDITT – FINANCE DIRECTOR

Re: 2018 Ad Valorem Tax Rate

(Bill No. 18-017, to follow)

Karen Burditt, Finance Director, then addressed Council relating to the 2018 Ad Valorem Tax rate. She advised the County Assessors, both Marion and Ralls, have set property values with Missouri State Auditor. The Auditor's correspondence to the City indicates that the Hancock fair tax rate would be as follows:

General Revenue	\$ 0.7744
Library	\$ 0.2951
Police and Fire Retirement	\$ 0.1360
Total of	\$ 1.2055

For Hannibal, Marion and Ralls assessed values for new construction and improvements have increased by \$1.3 million with the total of real estate property and personal property assessed values increasing \$12,441,550 compared to 2017.

Burditt stated the first reading of the ordinance is to follow.

City Manager LaGarce advised he has never seen an assessed valuation increase this amount in one year, it is phenomenal.

Re: Fleet Fuel Card Services – Addendum to Fuel Card Services Agreement

WEX Bank & National Joint Powers Alliance

(Resolution No. 2160-18, to follow)

On Burditt's next item, she addressed City issued fuel cards. At this time, the City has an agreement with Flex Fleet for fuel purchases, but with the recent sale of Pick A Dilly to Yesway, employees are no longer able to use their Flex Fleet card for fuel purchases at several of the stations in Hannibal. Employees have also had trouble, in the past, using their fleet card out of town and with many of our fire and police employees traveling out of town for training, this is a major inconvenience. Since the City is tax exempt, we require a card that will deduct tax from any fuel purchases. The City's credit card is through MasterCard, and does not allow for tax exemption on fuel. Burditt has looked at several fuel cards, and WEX is the only one she has found that offers tax exemption for fuel. They are also a state vendor, which means the City wouldn't have to sign an agreement, as they (WEX Bank) has an agreement with The National Joint Powers Alliance (NJPA), which the City is already a member of. Burditt is asking for the Mayor to sign an addendum which has no time limit and if the City is not satisfied, we can simple stop using the cards. There are no set up fees, plus the City will receive a 1.3% rebate on all purchases.

Burditt recommended Council's approval on the resolution to follow.

EDIE PRICE – DPW MANAGEMENT ASSISTANT

Re: Sale of City Owned Property, Lake Apollo Drive – Special Warranty Deed

Lois Schneider

(Resolution No. 2157-18, to follow)

Eddie Price, DPW Management Assistant, advised she has five agenda items this evening. The first item, is something that was presented and discussed back in June with Council. Price advised Lois Schneider, a resident who resides at 416 Lake Apollo Drive came before Council on June 19, 2018 asking for the City to deed her a small piece of City property that she has maintained and in fact thought the property was owned by her. Mrs. Schneider requested Planning and Zoning Commission to combine her property and the small piece of property through a minor subdivision. On July 19th Janes Surveying went before the Planning and Zoning Commission, representing Lois Schneider in a minor subdivision plat combining the two lots, 416 Lake Apollo and the small piece of City property behind her property into one lots. Planning and Zoning approved the request of the minor subdivision and Price is now coming before Council with a deed document prepared by City Attorney Lemons, to deed the property over to her for \$1.

Mayor Hark stated this request is Resolution No. 2157-18, to follow.

Re: Alley Vacation – Lot 12, Block 2, Singleton’s Addition

William and Rachel Allen

(Bill No. 18-019, to follow)

Price’s next item relates to William and Rachel Allen, residents at 1605 Darr Street, who went before the Planning and Zoning Commission requesting the alley located on the back side of their property to be vacated. When they purchased the property in the 1990’s, they were under the assumption the alley had already been vacated and since then, they have erected a garage in the middle of the platted alleyway. Upon completing additional research it was learned that the alleyway had not been vacated. Price advised that on August 9, 2018 the final signature was received from Megan Haynes, the other adjoining property owner, who was essentially stalling the process. Now with all signatures in place, after approval of the alley vacation, the Allen’s will not have to tear down their garage.

Mayor Hark stated Bill No. 18-019, is to follow.

Re: Traffic Committee Recommendations

- **Handicap Parking**
 - **423 Hill Street**
 - **2117 Chestnut Street**
- **Adopt-A-Block**
 - **1100 Broadway & 1100 Center Streets**

On Price’s last order of business, she advised that on August 9th, the Traffic Committee met; approving the three following requests:

Margaret Fessenden, resident at 423 Hill Street, requested a handicap parking space. She has a permanent disability and cannot ambulate or walk more than 50 feet without having to stop.

Mary Bandy, resident at 2117 Chestnut Street requested a handicap parking space as well.

Shawn Gerald, resident at 111 11th Street, requested to Adopt-A-Block. Mr. Gerald is a cross country runner for Hannibal LaGrange University, and he and his team mates requested to Adopt-A-Block, located in the 1100 block of Broadway and 1100 Block of Center Street. Price explained if Council has no objections, a sign will be created and displayed with their name on it showing these blocks will be their areas to maintain going forward.

City Clerk Zerbonia stated that Mr. Gerald had contacted her, prior to the Council Meeting, inquiring if there is a certain location that they can take the debris, once collected. Mike McHargue, from the audience, stated that they may bring the bags of trash down to the Street Department and the department will dispose of them properly.

There were no objections from Council for the three recommendations from the Traffic Committee presented by Price tonight.

ANDY DORIAN, DIRECTOR – PARKS & RECREATION
Re: Payroll Ordinance, Amendment No. 2 – Lead Maintenance Workers (3)
(Bill No. 18-018, to follow)

Andy Dorian, Director of Parks and Recreation, approached Council reminding of the discussions at this year's budget workshop and the July 17th City Council meeting, relating to the Parks Department converting three of its current maintenance worker positions into three lead maintenance worker positions.

Dorian stated that the department recently interviewed six of their current maintenance employees for the new positions. Based on the interview process and evaluating their work over the last 11 years, he has chosen to promote Chad Hatton, Steve Wilson and Josh Epperson for the lead positions. Dorian stated that all three candidates are very enthusiastic and have already taken on the role of lead workers, even before the position was official.

This evening he is requesting a payroll amendment authorizing the promotional pay increases to the three respective employees, with a Bill to follow.

Re: Aquatic Center Structural Steel Framing System – Professional Service Agreement
Poepping, Stone, Bach & Associates, Inc.
(Resolution No. 2159-18, to follow)

Dorian's next item of business relates to the Aquatic Center. The pool is experiencing some water losses in the sand filter's outlet pipes located under the deck. These pipes are very difficult to reach and the maintenance staff was only able to access cells one and five through some outlets, however, the others are only accessible by cutting into the deck. Due to the difficulty, Parks and Recreation is requesting to work with Poepping, Stone, Bach & Associates (PSBA), who have provided the department with a \$4,800 lump sum contract to analyze the existing slab deck and design a structural steel framing system which will provide the required support and allow access holes to be cut in the slab. Dorian explained once the design is complete the department will hire a company/individual to build the steel framing system for the staff to install. The department will then cut the deck and Parks and

Recreation staff will fix the areas that are still leaking. Dorian explained that when this amount of water is being lost, it is a significant cost to the department. He also stated that when that much clean water is pumped in, it also creates a demand for more chemicals which adds to the already large cost, not to mention what structural damage it is causing.

Dorian finalized by advising this year was an amazing pool season with over 20,000 individuals visiting the pool, which is an increase of about 1,500 visitors from last year.

Dorian stated there is a Resolution to follow for approval.

RESOLUTION NO. 2157-18

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DEED DOCUMENTS NECESSARY TO CONVEY CERTAIN CITY-OWNED PROPERTY TO LOIS SCHNEIDER ADJACENT TO HER HOME AT 416 LAKE APOLLO DRIVE IN THE AMOUNT OF \$1 PLUS RECORDING FEES

A motion was made by Mayor Pro Tem Dobson, to have the City Clerk read Resolution No. 2157-18 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2157-18 duly approved and adopted on this date.

RESOLUTION NO. 2158-18

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES AGREEMENT WITH DOUGLASS COMMUNITY SERVICES, INC. AND KIDS IN MOTION/TEENS IN MOTION FOR THE PROVISION OF YOUTH SERVICES THAT TEACHES GOOD CITIZENSHIP, WORK ETHIC, PERSONAL RESPONSIBILITY, ACCOUNTABILITY, LEADERSHIP, RESPECT FOR AUTHORITY, AND THE VALUE OF EDUCATION IN THE AMOUNT OF \$7,500

A motion was made by Council Member Veach, to have the City Clerk read Resolution No. 2158-18 and call the roll for adoption. The motion was seconded by Council Member Godert.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2158-18 duly approved and adopted on this date.

RESOLUTION NO. 2159-18

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE ENGINEERING AGREEMENT BETWEEN THE CITY OF HANNIBAL AND POEPPING, STONE, BACH & ASSOCIATES, INC. FOR A LUMP SUM NOT TO EXCEED \$4,800 FOR THE DESIGN OF STRUCTURAL STEEL FRAMING FOR A STRUCTURAL REHABILITATION PROJECT AT THE HANNIBAL AQUATIC CENTER

A motion was made by Council Member Veach, to have the City Clerk read Resolution No. 2159-18 and call the roll for adoption. The motion was seconded by Council Member Godert.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2159-18 duly approved and adopted on this date.

RESOLUTION NO. 2160-18

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
AN ADDENDUM WITH WEX BANK FOR THE PURPOSE OF
THE CITY PROCUREMENT OF FUEL SERVICES WITHIN THE
CONTEXT OF THE FLEET CARD**

A motion was made by Council Member Veach, to have the City Clerk read Resolution No. 2160-18 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2160-18 duly approved and adopted on this date.

BILL NO. 18-017

**AN ORDINANCE OF THE CITY OF HANNIBAL FIXING AND
ADOPTING THE RATE OF TAXATION FOR THE YEAR OF 2018
AND LEVYING TAXES THEREFORE**

First Reading

A motion was made by Council Member Veach to have the City Clerk give Bill No. 18-017 a first reading. The motion was seconded by Council Member Welch.

Motion carried.

BILL NO. 18-018

**AN ORDINANCE AMENDING THE FISCAL YEAR 2018/2019
PAYROLL ORDINANCE RELATIVE TO THE
RECLASSIFICATION OF THREE PARKS MAINTENANCE
WORKERS TO THREE LEAD PARKS MAINTENANCE
WORKERS (NO. 2)**

First Reading

A motion was made by Council Member Veach to have the City Clerk give Bill No. 18-018 a first reading. The motion was seconded by Council Member Welch.

Motion carried.

BILL NO. 18-019

**AN ORDINANCE VACATING A PORTION OF AN ALLEY
LYING IN ALL OF LOT TWELVE IN BLOCK TWO OF
SINGLETON'S ADDITION TO THE TOWN OF OAKWOOD, AN
ADDITION TO THE CITY OF HANNIBAL, MARION COUNTY,
MISSOURI**

First Reading

A motion was made by Council Member Veach to have the City Clerk give Bill No. 18-019 a first reading. The motion was seconded by Council Member Godert.

Council Member Van Hoose mentioned he realizes that the garage was built many years ago, but is assuming that a building permit was obtained. He questioned when a building permit is obtained, if the owner doesn't have to actually prove ownership. Mayor Hark concurred that these issues should have been addressed, but is not aware of how this was overlooked. Council Member Van Hoose, stated in theory, if someone chooses to build on a piece of property, but doesn't realize the property isn't vacated, then ten years later the owner would have to address this same issue with Council. Mayor Hark explained, in theory they would, and if not approved by Council, the owner would have to tear down the structure. City Manager LaGarce stated this normally doesn't happen and he is not sure how it was overlooked when the garage was built, however, if the garage was built today, before a permit can be obtained, lot lines are established. Council Member Welch asked if a permit was obtained for the structure, Price from the audience, stated the structure was built before any of the current staff were in place and is unsure if permits were obtained; they may be located in boxes in the basement with no rhyme or reason on how they are filed and would be difficult to locate.

Motion carried.

CLOSED SESSION

In Accordance with RSMo. 610.021 (1)

o Potential Litigation

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph (1), potential litigation, admitting himself, City Manager Jeff LaGarce, City Council Members, City Attorney James Lemon, City Clerk Angelica Zerbonia and Building Inspector Joe Burnham. A motion was made by Council Member Veach to enter into closed session. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

OPEN SESSION

A motion was made by Mayor Pro Tem Dobson to return to open session. The motion was seconded by Council 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 - City Clerk