

***CITY OF HANNIBAL***  
***OFFICIAL COUNCIL PROCEEDINGS***

**Tuesday, December 4, 2018**  
**Council Chambers**  
**7:00 p.m.**

**ROLL CALL**

**Present:** Mayor Hark and Council Members Van Hoose, Welch, Veach, Godert, Mayor Pro Tem Dobson and Council Member Cogdal – 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 Sergeant Matt Wealer 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 OF MINUTES**  
**Closed Session Minutes – April 4 and 18, 2017**  
**Regularly Scheduled Council Meeting – November 20, 2018**

A motion was made by Council Member Van Hoose to approve the minutes from the closed session meeting held April 4<sup>th</sup> and April 18, 2017 and the last regularly scheduled Council meeting held November 20, 2018. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**Second Half – November, 2018**

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

Motion carried.

**PAUL LEWELLEN – HISTORIC HANNIBAL MARKETING COUNCIL**

**Re: Request, Street Closures – Living Windows**

*Saturday, December 8, 2018 – 5:00 p.m. – 9:00 p.m.*

Paul Lewellen, representing Historic Hannibal Marketing Council (HHMC), approached Council requesting street closures for Living Windows being held Saturday, December 8, 2018 from 5:00-9:00 p.m. Mr. Lewellen is requesting barricades on Main Street from Broadway to North Street and all side streets. He is also requesting signage to be present, asking for no parking after 4:00 p.m.

Mayor Pro Tem Dobson asked if certificate of insurance and hold harmless were on file, City Clerk Zerbonia concurred.

Mr. Lewellen questioned who is responsible for opening the street once the event was complete, Mayor Hark stated HHMC is and requested the barricades be placed to the sides of buildings/sidewalks.

A motion was made by Mayor Pro Tem Dobson to approve street closures for Living Windows on Saturday, December 8<sup>th</sup>, from 5:00-9:00 p.m. The motion was seconded by Council Member Veach.

Motion carried.

**JAMES R. HARK – MAYOR**

**Re: Oath of Office – City Clerk**

*Angelica N. Zerbonia, MRCC, CMO*

At this time, Mayor Hark administered the Oath of Office to re-elected City Clerk, Angelica Zerbonia, MRCC, CMO.

**KAREN BURDITT – FINANCE DIRECTOR**  
**Re: Approval, 2010 Build America Bonds, 2013 Series “A” & 2016 Series**  
**Bond Interest Payments**  
*\$150,733.75*

Karen Burditt, Finance Director, approached Council relating to a housekeeping chore, bond payments, interest-only that are due January 1, 2019. Burditt stated that instead of doing this by check, she completes a wire which will not show on the accounts payable reports. She is asking for approval to complete the wire on December 20<sup>th</sup>. The three bonds are: 2010 Build America Bonds, 2013 Series “A” and the 2016 Series Bond. Burditt also stated the 2010 Build America Bond will be paid off in July 2020. She explained with the “Build America Bonds” program the City will receive a subsidy (rebate) on the dollars of interest paid.

A motion was made by Council Member Veach to approve Burditt to make a wire payment of the interest-only payments for bonds on December 20<sup>th</sup>. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

**PHYLLIS NELSON – CITY COLLECTOR**  
**Re: 2018/19 Delinquent Business & Contractor Licenses**

Phyllis Nelson, City Collector, approached Council, explaining she had distributed a new listing of 23 delinquent business and contractors who still have not obtained a City business license. Nelson is requesting permission to mail out certified letters tomorrow, December 5<sup>th</sup>, instructing these businesses they have 30 days to obtain a license. If a license is not obtained within the allotted time, she will then contact the Police Department and they will close the business until a license is obtained. Nelson explained this is something done every year.

A motion was made by Council Member Van Hoose allowing Nelson to distribute certified letters to businesses/contractors who have not obtained a business license. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

**MIKE BENJAMIN – FIRE CHIEF**  
**Re: Bid Award Approval, Sale of Surplus Property - 2008 Dodge Durango**  
*Scott Gollaher - \$2,150*

Mike Benjamin, Fire Chief, approached Council explaining it was approved to sell their 2008 Dodge Durango that was deemed surplus property. Chief Benjamin stated that on November 6<sup>th</sup>, the vehicle was posted for sale, accepting closed bids until November 16<sup>th</sup>. An ad was placed in the local paper along with the vehicle being displayed at the administration building. Three bids were received in the amounts of \$2,150.00, \$1,300.00 and \$1,001.00. With the highest bid of \$2150.00 being received from Scott Gollaher, Chief Benjamin is requesting Council award the bid to him.

A motion was made by Council Member Van Hoose to sell the 2008 Dodge Durango, deemed surplus, to Scott Gollaher in the amount of \$2,150.00. The motion was seconded by Council Member Welch.

Motion carried.

**EDIE PRICE – DPW MANAGEMENT ASSISTANT**  
**Re: Downtown Trash Barrel Refuse Collection – Contract Agreement**  
*Simply Cut Lawns - \$24,000*  
*(Resolution No. 2184-18, to follow)*

Eddie Price, DPW Management Assistant, then addressed Council relating to two items. First, the downtown trash barrel collection. The Street Department took bids out in October and again on November 19<sup>th</sup> for downtown trash barrel refuse collection with two bids being received. One from Republic and one from James Meyer of Simply Cut Lawns. After meeting with James Meyer, City Manager Jeff LaGarce, DPW Superintendent Mike McHargue and herself, the decision to award the bid to Mr. Meyer, with Council approval, was made. Price explained that Mr. Meyer is not actually in the trash hauling business but he has done some work with the City. He currently mows the old Baptist Cemetery and maintains vacant lots for the Building Inspectors office, along with cleaning property that has been vacated. Price explained they are very aware of his work and are confident that he will be able to handle this task. The way the contract is drafted, after the first year, if the City is not happy with his work, we have the option to opt out of renewing the contract. Price explained that after meeting with Mr. Meyer, he is fully aware of what is expected and the magnitude of the job and in his words, what the heck let's try it.

Mayor Pro Tem Dobson questioned what his approach will be on weekends and festivals. Price advised that Mr. Meyer did go downtown to the last two events and watched how the trash load was handled. Mr. Meyer and his son made carts to wheel out the trash during those events and said they would also haul trash on those carts when the bollards are in place. LaGarce advised he asked him point blank how he felt about working on the weekends, in which he told LaGarce that he owns his own business and he doesn't even look at it as being a weekend. Price stated they questioned him about this being a full-time job, in which he stated if he was not available, his son could be. Price again stated that after a year if it doesn't work well with Mr. Meyer and the City isn't pleased with his services, we have the option to opt out of the contract.

Mayor Hark stated this will be Resolution No. 2184-18 to follow for approval.

**Re: Alley Vacation - Adjacent To and Between Lots 3, 4, 6, 7 & 8 of Block 45, Original  
Town of Hannibal**  
*Hannibal Jaycees*  
*(Bill No. 18-024, to follow)*

On Price's next item she advised on November 15<sup>th</sup>, Hannibal Jaycees came to Planning and Zoning Committee requesting that an alley be vacated located between South 3<sup>rd</sup> and South Main Street, near the old Mugshots building. The Jaycees stated they aren't building anything right now, but are requesting more "footage coverage" for their concerts/festivals. Price stated the Planning and Zoning Committee has approved this request. The only main concern is that the BPW has a main sewer/utility line that runs through the property and they are requesting that the

actual road stays, in case they would ever need access. The Hannibal Jaycee's are planning to install a gate to prevent traffic flow. Price stated there are no other properties, owned by anyone else, attached to the property. City Manager LaGarce went out and took a picture of the area, which shows there is literally nothing there. It is just flat land. Price then distributed photos of the area. LaGarce advised he took the photo to illustrate it is just a dead end.

City Attorney James Lemon stated that a utility easement is included with the ordinance, which also prohibits anyone from building on the property.

Mayor Hark stated Bill No. 18-024 to follow.

## **RESOLUTION NO. 2184-18**

### **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND SIMPLY CUT LAWNS FOR 2018-2019 MUNICIPAL REFUSE COLLECTION OF BARRELS, IN THE AMOUNT OF \$24,000 WITH OPTIONS TO RENEW TWO (2) ADDITIONAL YEARS WITH RATES AS PROVIDED IN THE ATTACHED CONTRACT AGREEMENT**

A motion was made by Council Member Welch, to have the City Clerk read Resolution No. 2184-18 and call the roll for adoption. The motion was seconded by Council Member Veach.

#### **ROLL CALL**

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

**No:** - 0 -

**Absent:** - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2184-18 duly approved and adopted on this date.

**BILL NO. 18-023**

**AN ORDINANCE OF THE CITY OF HANNIBAL AUTHORIZING  
THE MAYOR TO EXECUTE THE STATE BLOCK GRANT  
AGREEMENT BETWEEN THE CITY AND THE MISSOURI  
HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE  
RUNWAY 17/35 JOINT REPAIR AND REMARKING PROJECT AT  
THE HANNIBAL MUNICIPAL AIRPORT FOR THE  
AMOUNT OF \$306,775  
*Second and Final Reading***

A motion was made by Council Member Veach, to have the City Clerk read Bill No. 18-023 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 Bill No. 18-023 duly approved and adopted on this date.

**BILL NO. 18-024**

**AN ORDINANCE OF THE CITY OF HANNIBAL VACATING A  
PORTION OF AN ALLEY LYING IN ALL OF LOTS THREE (3),  
FOUR (4), FIVE (5), SIX (6), SEVEN (7) AND EIGHT (8) IN BLOCK  
FORTY-FIVE (45), OF THE ORIGINAL TOWN, NOW CITY OF  
HANNIBAL, MARION COUNTY, MISSOURI AND RESERVING A  
PERMANENT EASEMENT FOR UTILITY ACCESS**

***First Reading***

A Motion was made by Council Member Van Hoose to give Bill No 18-024 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

**CLOSED SESSION**

*In Accordance with RSMo. 610.021 (1) (2) & (12)*

- *Potential Litigation*
- *Real Estate Negotiations*
- *Contract Negotiations*

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo 610-021, sub-paragraph (2), real estate negotiations, admitting himself, City Manager Jeff LaGarce, City Council Members, City Attorney James Lemon, City Clerk Angelica Zerbonia, Director of Parks and Recreations, Andy Dorian and DPW Superintendent, Mike McHargue. A motion was made by Council Member Veacht 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 Van Hoose.

Motion carried.

**ADJOURNMENT**

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

Motion carried.

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**James R. Hark, Mayor**

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**Angelica N. Zerbonia, MRCC - City Clerk**