

CITY OF HANNIBAL
OFFICIAL COUNCIL AGENDA

Tuesday, January 2, 2018
Council Chambers
7:00 p.m.

ROLL CALL

Present: Council Members Cogdal, Dobson, Welch, Mayor Hark, and Council Members Veach Van Hoose – 6

Absent: Mayor Pro Tem Knickerbocker – 1

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 Hannibal Police Department, Officer Nathan Hintz to lead the Pledge of Allegiance to the Flag.

Mayor Hark then advised Mayor Pro Tem Knickerbocker would not be able to attend this evening's meeting due to work commitments. A motion was then made by Council Member Dobson to excuse Mayor Pro Tem Knickerbocker from this evening's meeting. The motion was seconded by Council Member Van Hoose.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – December 19, 2017

A motion was made by Council Member Van Hoose to approve the minutes of the last regularly scheduled Council meeting that was held on December 19, 2017. The motion was seconded by Council Member Welch.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – December, 2017

A motion was then made by Council Member Dobson to approve the payroll and claims for the second half of December, 2017. The motion was seconded by Council Member Van Hoose.

Motion carried.

JAMES R. HARK - MAYOR
Re: Oath of Office

Mayor Hark then administered the Oath of Office to the newly appointed Deputy City Clerk, Candy Golian.

GAIL BRYANT – HCVB DIRECTOR
Re: Logo Adoption – 2019 Hannibal Bicentennial Celebration

Gail Bryant, Director of the HCVB addressed Council relating to the formal adoption of the proposed bicentennial logo. A bicentennial logo committee was established, comprised of members from the bicentennial committee, with their first action being to create a logo.

They then put forth a logo contest, where they received 20 entries, all of which were assigned a number to conceal the identity. A panel of 13 Judges were chosen, ranging from locations, all the way to Chicago to locally. Gail is here this evening, on behalf of bicentennial committee member, Michael Gaines to announce that Hannibal resident, Brandon Dopp, was selected as the contest winner. The bicentennial committee would like this logo to be formally accepted and approved, by the City Council, as the official Bicentennial Logo.

A motion was then made by Council Member Veach to accept the logo as presented by Bryant as the official logo for the 2019 Bicentennial celebration. The motion was seconded by Council Member Welch.

Motion carried.

**Re: New HCVB & Staff Office Facility – Architectural & Engineering
Services Proposal**

Architechnics

(Resolution No. 2123-18, to follow)

On her next order of business, Bryant indicated during the last council meeting in December she was before them requesting approval of designation as an official Missouri welcome center for signage purposes relating to the new, proposed HCVB Center and this evening she is asking for Council approval to move into Phase 2 of their new office. The proposed location has been chosen to be at the intersection of Interstate 72.

Architechnics, provided services for Phase 1 of the project and have submitted a proposal for Phase 2, in the lump sum amount of \$58,000 with services as follows:

- Design Development \$11,600.00
- Construction Documents \$26,100.00
- Bidding/Negotiation \$ 2,900.00
- Construction Administration / Observation \$11,600.00
- Project Closeout/Final Occupancy \$ 2,900.00
- FFE Design/Procurement \$ 2,900.00

Bryant advised that Phase 2 of the project should take approximately 60-75 days to complete, assuming everything goes as planned.

EDIE PRICE – DEPARTMENT OF PUBLIC WORKS MGMT ASSISTANT

Re: Right-of-Way Abandonment & Minor Plat Modification

Kansas Lumber Home Store

(Bill No. 18-001, to follow)

Edie Price, of the Department of Public Works, on behalf of the Planning and Zoning Committee, advising that The Kansas Lumber Company, also known as the Hannibal Homestore came to the committee, requesting the City abandon a section of property, approximately 51.4 feet of public ROW that is located its lot at 2425 Market Street, which is old railroad ROW, now owned by the City.

The Kansas Lumber Company owns four pieces of property next to this area, with this piece being the smallest. If this 1,597square foot section of ROW is abandoned it would be considered an illegal lot due to the size. The City has requested the applicant also request a minor subdivision plat that would legally combine this ROW.

The applicant has gone a step further and is proposing to combine all four lots plus the requested ROW into one lot, to be recorded and platted as Homestore Subdivision Lot 1.

BILL NO. 17-030

**AN ORDINANCE APPROVING ANNEXATION OF PROPERTY
LOCATED AT 8878 AND 8860 JIMMY O'DONNELL ROAD, AS A-
ONE AND TWO-FAMILY DWELLING DISTRICT, INTO THE
CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

Second & Final Reading

A motion was made by Council Member Dobson to have the City Clerk read Bill No. 17-030 and call the roll for adoption. Motion was seconded by Council Member Welch

ROLL CALL

Yes: Council Members Cogdal, Dobson, Mayor Hark, and Council Members Van Hoose, Welch, Veach – 6

No: -0-

Absent: Mayor Pro Tem Knickerbocker – 1

Motion carried.

Mayor Hark declared Bill No. 17-030 duly approved and adopted on this date.

BILL NO. 17-031

**AN ORDINANCE AMENDING CHAPTER 7, ARTICLE III,
DIVISION 4, SECTION 246 (d) OF THE CITY CODE RELATIVE
TO THE USE, PRODUCTION, AND STORAGE OF
METHAMPHETAMINE INSIDE STRUCTURES
WITHIN THE CITY**

Second & Final Reading

A motion was made by Council Member Van Hoose to have the City Clerk read Bill No. 17-031 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Cogdal, Dobson, Mayor Hark and Council Members Van Hoose, Welch, Veach – 6

No: -0-

Absent: Mayor Pro Tem Knickerbocker – 1

Motion carried.

Mayor Hark declared Bill No. 17-030 duly approved and adopted on this date.

BILL NO. 18-001

**AN ORDINANCE ABANDONING 1,597 SQUARE FOOT OF
RIGHT-OF-WAY TO KANSAS LUMBER HOME STORE AND
SIMULTANEOUSLY APPROVING A MINOR SUBDIVISION
PLAT FOR SAME**

First Reading

A motion was made by Council Member Dobson to have the City Clerk give Bill No. 18-001 a first reading. The motion was seconded by Council Member Van Hoose.

Motion carried.

RESOLUTION NO. 2123-18

**A RESOLUTION FOR THE MAYOR OF THE CITY OF
HANNIBAL EXECUTE AN ARCHITECTURAL AND
ENGINEERING SERVICES PROPOSAL BETWEEN THE CITY
OF HANNIBAL AND ARCHITECHNICS, INC FOR PHASE 2 OF A
NEW HCVB VISITORS CENTER AND STAFF OFFICE FACILITY
IN THE LUMP SUM FEE OF \$58,000**

A motion was made by Council Member Veach to authorizing the Mayor to execute the contract documents allowing the HCVB and Architechnics to enter into Phase 2 of the New HCVB Visitors Center development, in the lump sum fee of \$58,000. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Members Cogdal, Dobson, Mayor Hark and Council Members Van Hoose, Welch, Veach – 6

No: -0-

Absent: Mayor Pro Tem Knickerbocker – 1

Motion carried.

ADJOURNMENT

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

Motion carried.