

CITY OF HANNIBAL

OFFICIAL COUNCIL PROCEEDINGS

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

ROLL CALL

Present: Council Member Cogdal, Mayor Hark and Council Members Van Hoose, Welch, Veach, Godert and Mayor Pro Tem Dobson – 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 Godert.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop # 106.

APPROVAL OF AGENDA

A motion was made by Council Member Van Hoose to approve the agenda as posted and presented. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

APPROVAL OF MINUTES

**Closed Session Minutes – February 21 & March 7, 2017
Closed Session Minutes – September 4 & September 18, 2018
Regularly Scheduled Council Meeting – October 16, 2018**

A motion was made by Council Member Veach to approve the minutes from closed session meetings held February 21 and March 7, 2017, closed sessions meetings held September 4 and 18,

2018, along with the last regularly scheduled Council meeting held October 16, 2018. The motion was seconded by Council Member Van Hoose.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – October, 2018

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

Motion carried.

ALAN BOWEN – LOAFERS CAR CLUB
Re: Request, Street Closures – May Car Show
Saturday, May 11, 2019 – 8:00 a.m. – 5:00 p.m.

Alan, Bowen, representing Loafers Car Club, approached Council, with two requests; his first request is in regards to the May Car Show, which will be their 24th annual show. It is scheduled for Saturday, May 11, 2019 from 8:00 a.m. – 5:00 p.m. Bowen requested Main Street be closed, with barricades, from Broadway to North Street along with all side streets east and west of Main Street to be blocked with bollards.

Mayor Hark stated that all documents are in order, except the certificate of insurance, which cannot be obtained until closer to the event.

A motion was made by Council Member Veach, pending certificate of insurance being received prior to the event, to approve the street closures for the Loafers Car Club scheduled for Saturday, May 11, 2019. The motion was seconded by Council Member Welch.

Mayor Pro Tem Dobson questioned Bowen if the bollards being placed at the alley's, would give enough room for the event, since in prior years the cars have parked farther up the side streets. Bowen stated he believes it will be sufficient as long as they are allowed to use other City properties, for example the lot adjacent to Ole Planters and the parking lot at the corner of Bird and Main Street. He is hoping this will give the event the extra room that will be needed. Bowen stated they will "give it a try and see how it goes".

Motion carried.

Re: Request, Street Closures – September Cruise-In
Saturday, September 14, 2019 – 12:00 p.m. -9:00 p.m.

Bowen's second request is for the annual September Cruise-In to be located around Central Park, which is scheduled for Saturday, September 14, 2019 from 12:00 p.m. – 9:00 p.m. He is requesting barricades with sandbags on 4th and 5th Streets from Broadway to Center, along with Center Street from 4th to 5th Streets.

A motion was made Council Member Veach, pending certificate of insurance is received prior to the event, to approve street closures for Loafers annual September Cruise-In scheduled for Saturday, September 14, 2019. The motion was seconded by Council Member Welch.

Mayor Pro Tem Dobson questioned why Bowen was coming before Council almost a year prior to the events, Bowen stated members know that he attends all Council meetings and requested him to present the events to Council during this time. Council Member Cogdal stated she thinks it's a good practice to come before Council so far in advance with so many events that go on to make sure event requests are approved before any definite plans are settled.

Motion carried.

JEFF ARP, MIRMA LOSS CONTROL SPECIALIST
Re: Risk Management Grant Awards

Jeff Arp, Loss Control Specialist with MIRMA, then approached Council, providing a brief introduction of himself, advising he has been with MIRMA for 20 years now working with the City of Hannibal, and believes the City has been a member of MIRMA since mid-1980.

Mr. Arp explained that MIRMA is a risk management association, which acts like an insurance agency for the City. They do require risk assessments be performed throughout the City, for example:

- Monthly playground equipment inspections
- Facility inspections
- Monthly safety inspections
- Job site safety inspections

MIRMA does offer incentive programs to help keep claim numbers lower, one of the programs is a risk management grant program. These grants are made available to anyone in their membership to help offset the price of equipment which in turn will help control the workman's compensation and liability claims. This year the City of Hannibal submitted several applications, two of which were approved, one for a truck lift for the Street Department and another for traffic bollards for the downtown area. Mr. Arp stated that their committee met in September and approved two grants; in the amount of \$1,338 for the truck lift, and \$1,999 for the traffic bollards for a total of \$3,337.80. Arp also presented a plaque to the Mayor displaying the grants that were approved. He also stated that in his 20 years with MIRMA, this was the first application he had received for traffic bollards, he really likes the direction that the City is going to protect their workers and citizens.

JAMES R. HARK – MAYOR
Re: Approval of Reappointment

Mayor Hark then reviewed the candidate presented as a recommendation of reappointment to the Hannibal Tree Board during the last meeting, he is requesting approval this evening.

HANNIBAL TREE BOARD

- **Kirsty Trevathan – reappointment for a term to expire September, 2021**

A motion was made by Council Member Van Hoose to reappoint Kirsty Trevathan to the Hannibal Tree Board for a term to expire September, 2021. The motion was seconded by Council Member Veach.

Motion carried.

Re: Recommendation of Appointment/Reappointment

Mayor Hark then made the following recommendations for reappointment/appointment:

HANNIBAL CONVENTION & VISITOR'S BUREAU

- **Cathie Whelan - reappointment for a term to expire September, 2023**

HISTORIC DISTRICT DEVELOPMENT COMMISSION

- **Brad Walden – appointment for a term to expire May, 2023**

These nominations will be considered for approval at the next regular Council meeting, to be held November 20, 2018.

JEFF LAGARCE – CITY MANAGER

Re: Shinn Lane Roundabout – Change Order No. 1 (Final)

*Bleigh Construction Company
(Resolution No. 2176-18, to follow)*

Jeff LaGarce then addressed Council relating to the Shinn Lane Roundabout, adding the roundabout was officially opened about two weeks ago. The final billing was received last Thursday, which is submitted for MODot grant reimbursement. In the October 31st billing package, the consulting engineer reported 19 change order items; some increases; some decreases that collectively produced a \$44,385.49 change order increase for the entire project. The two largest change order items were the soft soils that accounted for \$17,000, which stabilized the soil and a temporary driveway for HNB Bank. LaGarce stated that he typically doesn't like change orders, however, he has reviewed the validity and understand the need and recommends approval of the change orders. The \$44,385 change order represents 2.7% over contract and he is authorized to approve change orders within 5% of any contract, but his dollar cap is limited to \$4,600.

LaGarce stated Resolution No. 2176-18 is to follow for approval.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION

Re: Hannibal Riverfront Renovations – Contract Agreement

*Bleigh Construction Company - \$6,648,000
(Resolution No. 2172-18, to follow)*

Andy Dorian, Director with Parks & Recreation, addressed Council relating to the large, important project, the renovation of the riverfront. He reminded Council bids were opened, Tuesday October 9th, which has been a long time coming. Dorian stated this project has been

under consideration by the City since the early to mid-1990s. Parks and Recreation has been seriously studying the idea since 2012 and the process was started in 2014.

The City received four bids with the low bid from Bleigh Construction in the amount of \$6,648,000. It's a large number, however, a good number for the project. Also on a good note, Dorian shared that just today, City Manager LaGarce, received all the permitting documents, which have been signed and sent back to the Corps of Engineers. If approved, construction will start almost immediately with Parks and Recreation probably starting some demolition as early as this week. Dorian stated a pre-construction meeting will happen next week.

Council Member Cogdal questioned, of the \$6.6 million proposed amount, if the \$5.4 million will come from the bonds, which is slated for its second reading tonight and the other \$1.2 million coming from the street renovation bond. City Manager LaGarce indicated that \$750,000 will be paid from Parks and Recreation funds that has been set aside for this project; \$500,000 would come from the street bond from 2016 which was specified for this project and BPW will be paying for a portion of the lighting, which is around \$488,000. The difference will be bond funded, which also includes the new building for HCVB. Council Member Cogdal questioned if the bids came in lower, in which Dorian advised they actually came in under the engineer's estimate in which Dorian stated he was very pleased with the bid received by Bleigh. Mayor Pro Tem questioned a completion date, in which Dorian advised it is a 300 day contract which would be September of next year. Dorian is meeting with the stake holders; Canton Marine Towing, Mark Twain River Boat and all others to work through the process.

Mayor Hark stated Resolution No. 2172-18 is to follow, approving the contract between the City and Bleigh Construction.

HEATH HALL – GENERAL MANAGER, BOARD OF PUBLIC WORKS
Re: Sale and Right-of-Way of City Owned Property – Corporation General Warranty
Deed & Right of Way – 6673 County Road 437
Hannibal Regional Healthcare System, Inc. - \$245,000

Heath Hall, General Manager with the Board of Public Works, approached Council advising that four to five years ago the BPW purchased about five acres and a house, which is on the corner of Shinn Lane and Highway MM, also known as 6673 County Road 437. Hall stated this property was annexed into the City a couple of years ago. BPW has now agreed to sell this property to Hannibal Regional Hospital in the amount of \$245,000. He is looking for approval to sell the property, which is technically owned by the City. With this, the intention was to expand the right-of-way; which Hall has brought forth with the resolution and contract as well. City Attorney Lemon advised this sale price is about \$20,000 more than what the City paid initially for and it would be in the City's best interest to sell, plus receiving a right-of-way, at no cost.

Hall stated that Resolution No. 2174-18 is to follow for approval.

MIKE MCHARGUE – DPW SUPERINTENDENT
Re: Municipal Refuse Dumpster Collection – Contract Agreement
Republic Services dba: Allied Waste Services - \$9,996.72
(Resolution No. 2175-18, to follow)

Mike McHargue then addressed Council, advising he has three items; his first item related to Department of Public Works requesting bids for the 2018-2019 Municipal Refuse Collection (trash pickup). This year, when bids were sought, the specification were broke into two sections, dumpsters and barrels, hoping to generate a greater interest in bids. The bid opening was held October 4, 2018 with no bid received for the dumpsters. After speaking with Republic Services dba: Allied Waste Services, the lack of their bid submitted turned out to be an oversight. They have since submitted a proposal, which was received on October 12, 2018, which also included dumpster pickup for Parks and Recreation’s dumpsters.

McHargue stated that he didn’t see the need to rebid since no one else placed a bid. Upon a further conversation with the City Attorney, it was advised that the proper procedure for the City would be to re-bid the dumpsters, however since there was no other parties interested and the amount is reasonably close to what the City pays now this could probably be ran thru with no issues.

The proposal has a price for City dumpsters, including the Parks and Recreation locations, which were not included in the bids in prior years, as they were bid separately. Republic Waste’s proposal stated that all the locations that currently have a one-yard container will be replaced with a two-yard container at no additional cost to the City.

The contract would begin, if approved, November 2018 and end December, 2019 and have the option to extend the agreement for two (2) additional years (through 2021) with the following prices:

2018-2019 (Base Year) \$9,996.72
2019-2020 (Year 3) \$10,496.56
2020-2021 (Year 3) \$11,021.38

McHargue stated Resolution 2175-18 is to follow for approval.

Re: Downtown Trash Pickup Options

McHargue’s next item relates to the downtown trash barrel refuse collection. McHargue stated the current contract held by Sutton, which was the only bid received last time bids were sought. The cost right now is \$12,000 but McHargue anticipated an increase, so \$17,000 was budgeted. Republic was the only bid received, which came in at \$43,000. Since this would nearly quadruple the cost, he stated he has four to five options to discuss requesting Council’s guidance on what direction to take:

1. Accept the bid at \$43,000 per year. Republic would use a garbage truck for colleciton, and line all cans with trash bags.

2. A negotiated contract with Republic to “automate” the service. Pay \$29,000 per year PLUS a \$24,000 onetime expense to replace all current cans with weighted plastic cans, which can be mechanically picked-up/emptied without the use of liners. There would be a graduated

increase to \$30,500 in year two, and \$32,000 in year three. This concept was shared with the Historic District Commission (HDDC), and they do not like this idea.

3. Re-bid. Since the bid opening, at least one individual has come forward with an interest in picking up the downtown trash. He is not a trash hauler, but has a history of working for the City. This would be using bags and transferring trash to a dumpster. He estimated a cost in the \$24,000 range. McHargue feels if the City rebids they will come in around \$30,000. LaGarce then advised that he has since spoken with a different hauler that would be willing to bid, and provided an estimate of around \$30,000.

4. Take care of downtown trash in-house. McHargue would hire a full time person to supplement the current Street Department staff, as this could not be absorbed without taking away from other key Street Department duties. Using Republic's data, this will take up about 1/3 of this employee's time, leaving 2/3 of that time to supplement Street Department activities in other ways. McHargue believes the level of service will be better, since he could schedule weekend pickups during major events and handle unanticipated trash volumes that occasionally occur (which overfills cans). Estimated cost \$53,350 (\$50,000 employee, \$1,250 for liners, and dumpster service of \$2,100 annually).

There are 63 cans in the down town area, if collection was done in-house below is a breakdown of cost without the purchase of a truck:

- \$1,250 BAGS. 25 cans will be full two times per week or 2,600 per year. Bags are \$50 per 100
- \$2,100 DUMPSTERS 6 dumpsters will be filled per year

4a. If done in-house McHargue suggested purchasing a used garbage truck for \$10,000 plus the cost of dump fees (\$720), minus bags and dumpster fees (-\$3,350). This would save time as personnel would not have to reline the cans or transfer bags to a dumpster. This would also reduce possible injuries of having to lift multiple bags high onto the bed of a one ton truck. All cans would be emptied regardless of the amount in the can, without the need for a new liner.

- \$720 DUMP FEES the garbage truck will average one trip per month to the dump, \$60 per trip.

Mayor Pro Tem Dobson advised the problem he foresees is during festivals the barrels need to be picked up more than once a day which would require a gator, something smaller than a big garbage truck. He feels the only way to do it this way, would to have liners in the barrels which would make it easier for workers to just grab and go. McHargue advised there are mainly four major events where this would happen, but the other events don't cause the barrels to fill or overflow. Since the events are planned in advance, extra liners could be placed in the barrels, which would save on time.

McHargue stated the problem with that scenario is that a trash bag would cost around \$.50 each; costing around \$1,300 each year, but if they did "loose trash" in the barrels, that could be dumped as many times as they prefer, whether they are full or not. Mayor Pro Tem Dobson feels it should be done in-house, since right now there is no accountability with the provider the City currently has. McHargue advised a full-time person could be hired and this would be his weekend person, working Thursday - Monday. Mayor Pro Tem Dobson asked if McHargue had met with Parks and Recreation, in which he stated he has. Parks uses bags which is what would be used without a garbage truck. Mayor Pro Tem Dobson questioned McHargue on the type of a

garbage truck he was referring to; in which McHargue advised a compactor one. McHargue stated that he doesn't feel a flatbed would be able handle the volume of pickup that he is referring to. Wamsley Disposal currently has a truck for sale, a single axle; this particular one is a side loader. He feels it would easily hold a months' worth of trash during the summer without having to take to the landfill to dump. Mayor Pro Tem Dobson questioned if he really wanted it sitting down at the shop all summer due to the smell, etc. McHargue indicated the truck could be kept near the salt shed, plus the trash downtown is more "dry" trash, not typical smelly trash. Currently the Street Department only has ten (10) employees, where there used to be 14. That is the main reasoning he is asking for a full-time employee, as they cannot absorb in house with the current staffing level. Mayor Pro Tem Dobson asked if he would be open to sharing the truck with Parks, in which McHargue concurred, however, Dorian, from the audience declined advising that he doesn't need it.

Council Member Cogdal feels that in-house should be the last option and the City should be more diligent about bidding out the specific needs; and would like to see the department rebid, including the four extra-large pickups. Council Member Cogdal stated that hiring a full-time employee putting trash pickup in-house would be her least favorite option as she feels taking on the additional truck and employee wouldn't be a savings. LaGarce advised that the City has always tried to worked with downtown business people to help them write the barrel collection specs; one problem that the City has is with the contractor having certain days for pickups. Sometimes pickups on these days aren't needed but then on days that it is needed, it's not a scheduled day. LaGarce feels someone could walk the corridor twice a week; only picking up those as needed. He doesn't want the City to spend \$50,000 on an employee to save \$43,000 on trash services. Republic advised staff this is a labor intense project, of around three hours of work, maybe an hour and a half run with three runs per week since some of the barrels won't be full. LaGarce doesn't know the answer, but doesn't know how they could get any more specific with the specs as they listed each special event plus worked with the downtown businesses to get their input as well. McHargue advised that sometimes one business will have a special event where cans near their business are full with others not. These are things that can't be foreseen, and this service in-house staff could pick up, as needed.

Mayor Pro Tem Dobson feels a problem with Republic's option of replacing the barrels with plastic containers; is the merchants and the HDDC will not allow for the plastic containers. McHargue stated the ones they proposed are not the blue rolling canisters, however, they are round, but not as nice as what are in place currently. LaGarce advised the hauler that is currently contracted, doesn't really want to do the job and his family sold the landfill, which allowed him to use at no cost. Any new bidder would have to pay to use any landfill, which is one reason the bids are so high. Council Member Cogdal then questioned the statement of the service costing around \$30,000. LaGarce indicated they had met with the hauler, who advised emptying the barrels is such a labor intense project, coming to a total amount of about 130 collections per year. Since then they have spoken with another individual, who is in the grass cutting business, who feels he could do the job for about \$24,000 per year. LaGarce has spoken with another hauler last week, who suggested not to use plastic containers because they would blow around everywhere. This hauler feels he could do the job for an amount around the low \$30,000's. LaGarce stated he doesn't want to be in the trash business, the only problem is getting the best hauler who is down there three days a week as the trash pickup intervals don't fit the City's needs with cans overflowing, etc. If this is done in-house, we could keep an eye on it daily and won't have to pay premium for it. He doesn't disagree with Council Member Cogdal fundamentally, just frustrations have led to this. She then questioned what was done now, when a complaint is received, in which LaGarce advised they call the hauler for a special pickup.

Mayor Pro Tem Dobson advised he feels hiring the additional employee and trash truck is a win for the Street Department. Council Member Godert indicated he would lean towards rebidding, with Council Member Welch advising the trash truck doesn't seem to be the best option; and he doesn't feel we should be doing this in-house on a regular basis. Maybe once or twice, for the special events, but not full time. Council Member Welch advised there are organizations that do trash pickup, high school students and people who take pride in their City and will help when they see a need for it. Council Member Cogdal feels that if we don't like the bids, we rebid. She stated that it's not the fact of the new employee, it's trash pickup; she would rather have street employees fixing streets and alleys. Mayor Pro Tem Dobson questioned the end of Sutton's contract in which McHargue advised that it's out of contract now. Mayor Pro Tem Dobson indicated that he doesn't think we have time to rebid.

Mayor Pro Tem Dobson then asked Dorian's opinion, in which Dorian indicated that he views it differently and that it is not that labor intense and he would like to see it done in-house. Parks and Recreation are staffed during their special events and every weekend. For a major event, he staffs specifically for example the Wing Ding and Chili Cook Off, they will actually have two people staffed for those. Dorian stated that you have to continually be on the collections all day long or it's too late and gets out of hand. He would recommend seeing how it goes for a couple of months and then re-evaluate. Dorian stated some of the trash cans on the side streets aren't ever full and there may be times that Republic only has to empty 10 but we are still paying for the same price for all to be emptied.

Council Member Godert questioned expanding utilization of the employee at the yard waste – for trash collection purposes, in which McHargue advised he has done that already.

Mayor Hark indicated his thoughts are that the City hasn't budgeted for a trash truck nor another full-time employee, questioning how many employees he has now, McHargue stated he has 10. Mayor advised he would then need a budget amendment and perhaps he could possibly look at an additional part-time person. Mayor Hark had a family member who was in the trash hauling business and stated there are a lot of regulations; which are some of his concerns with purchasing a trash truck. He thinks that with the major events, McHargue should look at staffing those events specifically. Due to the amount of people, it would be hard to get a trash truck down there to pick up throughout the event hours. If it was staffed, he would be able to get someone in there with a mule. The job description states the employee must lift at least 50lbs., and they should be able to do so, therefore this should not pose a problem. McHargue advised the problem being is the mule would only haul may be four bags. Mayor Hark likes the fact that McHargue brought several options and hopefully he can come up with something without going outside the budget too much. If these options don't work they can bite the bullet and look at the other options. Mayor Hark does, however, like the in-house accountability.

Mayor Hark stated that McHargue should have it rebid and come back to Council, along with a proposal of hiring an additional part-time employee, since this would be more of a seasonal job. McHargue advised that is very difficult to hire a part-time person, as others get City benefits and all. McHargue advised he can give it a try; Mayor advised he knows he will be fiscally prudent with his options, McHargue then pointed out the last line of his memo which was about being within budget. McHargue advised he would put this out for a rebid.

Re: Bid Award Approval, Salt Spreaders (3)

Angelo's Supplies - \$17,747.00

On his next item of business McHargue advised the Street Department let bids to replace three salt spreaders. Two of the salt spreaders that are being replaced were steel and had completely rusted out and no longer able to hold salt. The other unit that is being replaced was extremely small and didn't hold much salt thus would require the Street Department to return to the shop twice as often to refill for salt, which isn't very practical.

The bids were opened on Tuesday, October 30, 2018 with two bids received. One from Angelo's Supplies in the amount of \$17,747.00 and the other from Knapheide in the amount of \$18,630.00. Both bid models were that of Salt Dog spreaders and all the bid specifications that the Street Department asked for were met.

While the bid amounts were close in price the Street Department would like to go with Angelo's Supplies for the salt spreaders. There is a quicker delivery date through Angelo's and it is a slightly bigger model which can hold more salt, helping in the long run, not to mention the bid is a little more than \$800.00 cheaper than that of Knapheide's.

A motion was made by Mayor Pro Tem Dobson to approve the bid from Angelo's Supplies in the amount of \$17,747. The motion was seconded by Council Member Veach.

Council Member Cogdal advised she did look at McHargue's budget and noticed he had budgeted \$30,000 for the salt spreaders.

Motion carried.

EDIE PRICE – DPW MANAGEMENT ASSISTANT
Re: Sale of City Owned Property – Special Warranty Deed

Johannah Ketchum - \$500 plus fees

(Resolution No. 2173-18, to follow)

Edie Price, DPW Management Assistant, approached Council reminding that Johannah Ketchum, had come before Council on October 2, 2018, requesting the City to deed her a small piece of City property, located at 511 Birch Street, in which she believed she had already owned. The prior owners built a garage/shed on this property that was meant to go with her home.

There were no objections from any department within the City, and since this lot sits on the side of a steep embankment making difficult for any buildable structures.

It was stated that if Ms. Ketchum went thru the Planning and Zoning Commission and combined the two lots through a minor subdivision, Council would have no objections to deeding this property to her. It was also stated that she would pay \$500 plus the costs of recording fees for the property, in which she agreed.

Mayor Hark stated Resolution No. 2173-18 is to follow approving the special Warranty Deed to Ms. Ketchum.

LYNDELL DAVIS – CHIEF OF POLICE

Chief Lyndell Davis approached Council advising he wanted to publically recognize a couple of his employees. He stated that last Saturday night, November 3rd, members of the local A.C.E.S. and other surrounding law enforcement completed a major narcotic and cash seizure. Chief Davis presented a picture that was taken after the raid which included:

- 6 lbs. of methamphetamine also known as ICE
- 1 lb. of cocaine
- 36 lbs. of marijuana
- Over \$83,000 in cash
- 3 handguns

Chief Davis said that if anyone has read an article about any other drug arrest in the community, the drugs are described in ounces, where this one is described in pounds, which shows how significant of a raid it actually was. In most of these cases, the public and governing bodies only hear or see the Chief of Police or Prosecutor, not the officers behind the scenes that do the hard work. He then introduced Sergeant Matt Wilt and Detective Victor Mathews. Chief Davis stated that their Supervisor also completed a letter of appreciation which will go in their personnel files. The individuals that were arrested are known as a significant/major dealers in the community and it's great to get them and the drugs off the streets.

Mayor Pro Tem Dobson personally wanted to thank all personnel involved, as the location was very close to one of the public schools and close to his own residence. He also questioned Chief Davis if they were aware of the "street value" for the drugs seized. Chief Davis stated around \$100,000, not including the cash, which the department is still counting. Mayor Pro Tem Dobson questioned if this would be a federal charge, in which Chief Davis advised they were working towards this, but no guarantee. Mayor Hark asked if the firearms were legal or had they been defaced, in which Chief Davis stated most had the serial numbers filed off. Chief Davis advised three search warrants were executed that night, all done safely. This went very well and was planned with a lot of work put into it and he wanted to recognize the officers that made this happen.

Re: Approval, Bid Waiver – Fiber Internet Services

Chief Davis then continued by advising Council he has been seeking a faster internet service and has been in contact with Blue Bird in regards to their fiber optics internet. One of the interesting facts about this company is they are already providing service to Marion County 911 and the Board of Public Works, both of which speak very highly of their service.

Chief Davis is requesting a bid waiver to enter into a service contract between the Hannibal Police Department (HPD) and Bluebird Network to provide fiber optic internet service. Chief Davis stated that since this company is already providing service, a direct line can be provided between Marion County 911 and HPD, which means the department wouldn't have to pay for an extra line and it would be a more secure line and less chances of it being hacked.

A motion was made by Mayor Hark to approve the bid waiver for fiber internet services. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

Re: Fiber Internet Services – Services Orders
Missouri Network Alliance, LLC dba: Bluebird Network
(Resolution No. 2177-18, to follow)

Chief Davis continued by stating the terms of a contract with Missouri Network Alliance has been reviewed by City Attorney Lemon and MIRMA. The contract has been modified to address the issues and/or concerns brought to their attention by both Lemon and MIRMA. The length of the contract is (5) years.

Advantages of entering into the agreement:

- Faster internet service (Both download and upload)
- Provides a direct connection (line) to Marion County 911 (Greatly lessens chances of data being hacked)
- More reliable connection with internet service (Less down time due to internet disconnections)
- Provides another step toward interconnectivity between other City departments
- Will allow HPD to utilize other technology and/or equipment in the future

Chief Davis stated that HPD usage of the internet continues to grow with required reporting of data to the US Department of Justice, Missouri State Highway Patrol and the red light camera system among many other uses that require faster and dependable internet service.

Chief Davis briefly described the cost comparison, over the course of the five (5) year contract HPD would actually experience a cost savings. He also stated that BPW has graciously agreed to pay half of the built in, build out cost due to infrastructure needed for fiber optic lines to be hooked up, after the five year contract is complete, which is \$5,460. This service will replace the need for a server that would have had to be replaced within the next 3-4 years, which will also save on costs.

Chief Davis stated Resolution 2177-18 is to follow for approval.

Mayor Pro Tem Dobson thanked Chief Davis for taking this step for the department and stated it was long overdue.

RESOLUTION NO. 2172-18

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE A \$6,648,000 CONSTRUCTION
CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL
AND BLEIGH CONSTRUCTION COMPANY FOR THE
RENOVATION OF THE HANNIBAL RIVERFRONT**

A motion was made by Council Member Van Hoose, to have the City Clerk read Resolution No. 2172-18 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark and Council Members Van Hoose, Welch, Godert and Mayor Pro Tem Dobson- 6

No: - 0 –

Abstain: Council Member Veach - 1

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2172-18 duly approved and adopted on this date.

RESOLUTION NO. 2173-18

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED NECESSARY TO CONVEY CERTAIN CITY-OWNED PROPERTY TO JOHANNAH KETCHUM ADJACENT TO HER HOME AT 511 BIRCH STREET IN THE AMOUNT OF \$500 PLUS RECORDING FEES AND OTHER NECESSARY COSTS

A motion was made by Council Member Veach, to have the City Clerk read Resolution No. 2173-18 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 –

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2173-18 duly approved and adopted on this date.

RESOLUTION NO. 2174-18

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A CORPORATION GENERAL WARRANTY DEED AND RIGHT-OF-WAY EASEMENT TO HANNIBAL REGIONAL HEALTHCARE SYSTEM, INC AS TO 6673 COUNTY ROAD 437

A motion was made by Council Member Veach, to have the City Clerk read Resolution No. 2174-18 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2174-18 duly approved and adopted on this date.

RESOLUTION NO. 2175-18

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND REPUBLIC SERVICES DBA: ALLIED WASTE SERVICES OF NORTH AMERICA FOR 2018-2019 MUNICIPAL REFUSE COLLECTION OF DUMPSTERS, IN THE AMOUNT OF \$9,996.72 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. 2175-18 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2175-18 duly approved and adopted on this date.

RESOLUTION NO. 2176-18

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 (FINAL)
WITH BLEIGH CONSTRUCTION IN THE AMOUNT OF \$44,385.49
RELATIVE TO THE SHINN LANE ROUNDABOUT
CONSTRUCTION PROJECT**

A motion was made by Council Member Veach, to have the City Clerk read Resolution No. 2176-18 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark and Council Members Van Hoose, Welch, Godert and Mayor Pro Tem Dobson- 6

No: - 0 -

Abstain: Council Member Veach - 1

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2176-18 duly approved and adopted on this date.

RESOLUTION NO. 2177-18

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE SERVICES ORDERS WITH MISSOURI NETWORK ALLIANCE, LLC dba Bluebird Network LLC TO PROVIDE INTERNET SERVICES AT THE HANNIBAL POLICE DEPARTMENT LOCATION AT 777 BROADWAY IN THE MONTHLY AMOUNT OF \$565.00/\$6,780 ANNUAL

A motion was made by Council Member Godert, to have the City Clerk read Resolution No. 2177-18 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2177-18 duly approved and adopted on this date.

BILL NO. 18-021

AN ORDINANCE OF THE CITY OF HANNIBAL PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD, TUESDAY, APRIL 2, 2019 FOR THE PURPOSE OF ELECTING A MAYOR & COUNCIL MEMBERS OF THE SECOND AND FOURTH WARDS

Second and Final Reading

A motion was made by Council Member Veach, to have the City Clerk read Bill No. 18-021 and call the roll for adoption. The motion was seconded by Council Member Godert.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 18-021 duly approved and adopted on this date.

**BILL NO. 18-022
(as amended)**

**AN ORDINANCE AUTHORIZING THE
ISSUANCE OF LEASEHOLD REVENUE
BONDS, SERIES 2018 (CITY OF HANNIBAL,
MISSOURI, LESSEE), BY THE HANNIBAL
MUNICIPAL ASSISTANCE CORPORATION,
FOR A NEW VISITORS CENTER AND
IMPROVEMENTS TO PARKS AND
RECREATIONAL FACILITIES;
AUTHORIZING AND APPROVING CERTAIN
DOCUMENTS IN CONNECTION WITH THE
ISSUANCE OF THE BONDS; AND
AUTHORIZING CERTAIN OTHER ACTIONS
IN CONNECTION WITH THE ISSUANCE OF
THE BONDS**

Second and Final Reading

A motion was made by Mayor Pro Tem Dobson, to have the City Clerk read Bill No. 18-022 (as amended) and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 18-022 (as amended) duly approved and adopted on this date.

ADJOURNMENT

A motion was then made by Council Member Welch to adjourn the meeting. The motion was seconded by Council Member Veach.

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC - City Clerk