

CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING

**Tuesday, August 20, 2019
6:45 p.m.
Council Chambers**

CALL TO ORDER

At the appointed time, Mayor Hark opened the Public Hearing. He then requested Karen Burditt, Director of Finance, to come to the podium to address Council regarding the 2019 Ad Valorem Property tax rate.

**KAREN BURDITT – FINANCE DIRECTOR
Re: 2019 Ad Valorem Property Tax Rates**

Burditt stated she had submitted a memo to Council, outlining the following assessed values, certified by Marion and Ralls counties and the calculated tax rates; comparing both to 2018. She then reviewed the following:

Assessed Value Certified by County	Current Tax Year	Prior Tax Year	
	2019	2018	
Real Property from all sources	171,540,986	168,985,275	
Personal Property from all sources	63,429,346	66,691,990	
TOTAL	234,970,332	235,677,265	

Calculated Tax Rates	Proposed Rate	Prior Rate	Increase
	2019	2018	
General Fund	0.7788	0.7744	0.0044
Library Fund	0.2968	0.2951	0.0017
Police & Fire Retirement	0.1368	0.136	0.0008
TOTAL	1.2124	1.2055	0.0069

Burditt stated the increase is minor, but the City is restricted by the Hancock Law on the amount that can be charged for real and personal property taxes. She stated odd years are the assessed years, with 2019 being an odd year, properties were assessed. Once the assessed values are

received from both counties, the City then waits for notification from the State of Missouri, a pro forma, that states what amounts can be set at, which was received at the end of July. Burditt then requested Council set the public hearing at the August 20th Council meeting, which would allow for an emergency reading of the Ordinance this evening. If the Ordinance is approved tonight, this would allow the City Clerk to meet the deadline of submitting the pro forma to the counties, meeting the August deadline.

The proposed rate increase for 2019 is very minor, less than one penny per \$100 of assessed value. Burditt then provided an example, on a \$50,000 home, the assessed value would be \$9,500 and with the proposed increase the tax amount due would be an additional \$.65. Another example, being a \$100,000 home, the assessed value would be \$19,000, therefore the additional tax amount due would be \$1.31. Burditt stated vehicles are assessed at 33%, for example a \$10,000 vehicle, the assessed value would be \$3,330 and the additional tax amount due would be \$.23.

The amount she is requesting Council to approve is the maximum amount the state allows for the City to set. With the amount being so minor, she explained any increase in revenue would come from new constructions and improvements, in which Burditt stated the amount from new construction and improvements was \$614,380, however the overall assessed value decreased in 2019 by \$706,933.

Mayor Pro Tem Dobson then questioned Burditt on the new construction and improvements amounts, specifically referencing the addition of Brad Peters subdivision, the amount only represents about six new houses being built, which he thought was low. Burditt then explained it's the timeframe and she believes these amounts will be reflected in the next year.

PUBLIC COMMENTS

With no additional comments from Council, Mayor Hark then asked for comments from anyone in the audience.

ADJOURNMENT

With no comments from the public, the Mayor then closed the public hearing.

CITY OF HANNIBAL
OFFICIAL COUNCIL PROCEEDINGS

Tuesday, August 20, 2019
Council Chambers
7:00 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Sergeant Combs of the Hannibal Police Department, to lead the Pledge of Allegiance to the Flag.

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 Bowen.

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – August 20, 2019

A motion was made by Mayor Pro Tem Dobson to approve the minutes from the regularly scheduled Council meeting of August 6, 2019, not the August 20th meeting as it was noted

incorrectly on the agenda. However, Council was provided the correct, August 6th meeting minutes. The motion was seconded by Council Member Welch.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – August, 2019

A motion was made by Council Member Veach to approve the payroll and claims for the first half of August, 2019. The motion was seconded by Council Member Bowen.

Motion carried.

LYNDELL DAVIS – POLICE CHIEF
JOEL COMBS – POLICE SERGEANT

Re: Recognition, PAY\$ (Positive Alternative Youth Services) Youth Incentive Program

Lyndell Davis, Police Chief, approached Council to discuss the newly created Positive Alternative Youth Services (PAY\$) incentive program. Davis explained he wanted the Hannibal Police Department (HPD) to introduce a new positive youth program to the community, therefore the new PAY\$ program was created. He explained that the DARE program often teaches kids about choosing a positive alternative, this program would be an extension of that. He then introduced the School Resource Officers (SRO's), Sergeant Joel Combs, Corporal Josh Borgmeyer and Corporal Jordan McAdams, which were all in attendance.

Davis informed Council the program allowed selected youth to perform various tasks around the community and in return they received rewards for their efforts. The core objective of this program was for them to develop their sense of importance of being a part of the community, develop work ethic, and a more responsible attitude with creating a positive attitude towards law enforcement personnel. The department worked closely with the Hannibal Middle School (HMS), where up to 30 students were selected for the program. This list of students was then narrowed down to ten, by the SRO's, in which nine completed the program and all are in attendance this evening. This program consisted of five weeks of work performed around the community. The entities where work was performed by the students were the Hannibal Public School System, Hannibal Parks & Recreation, Hannibal Street Department and the Northeast Missouri Humane Society.

Sgt. Combs then began a power point presentation which displayed pictures of the projects that were completed in the community. The first project was the wall at Ringer Park (in which some tagging/graffiti had been done). Combs explained it was a "little rough" getting started, since the participants needed assistance with learning how to paint and most of the participants didn't "hang out" with any of the others, which required some getting used to. The fence along the back side of the park, where flood water had left debris and dirt, was cleaned as well. The second program was painting the shed at South Side Recreation, they then went to the Humane Society. While at the Humane Society some groomed the dogs, cleaned cat towers, cat and dog stalls and walked the dogs. The group then moved onto the Hannibal Middle School where they painted curbs, parking spots, handicap spaces and the cross walks over to the High School. Sgt. Combs expressed that by this time the kids had learned to work well together, along with

learning life lessons as well. He explained he was informed by the entities that the group performed projects for had it not been for the kids, these projects would not have been able to be completed this summer.

Sgt. Combs stated that some of the kids in the program indicated they had made friends in this group that they would have never been friends with due to being in different “social groups”. Sgt. Combs then called the other SRO’s to assist him in presenting some special awards. There were two individuals that had perfect attendance during the five week program, Skie Tarvydas and Keiten Chatman. The next award was presented to the most outstanding worker, Amarion Treaster and the last special award was presented to Skie Tarvydas who had shown leadership qualities even before the SRO’s had given her the role.

All nine individuals were presented with a completion certificate award for the first ever PAY\$ incentive program: Skie Tarvydas; Amarion Treaster; Keiten Chatman; Landon Saxbury; Kasen Pryor; Alyssa Lewis; Madilynn Elliott; Peytan Johnson; Marvin White

Mayor Hark thanked, the youth, Chief Davis and the SRO’s for their dedication and commitment to this program and the community.

REVEREND LINDA SPAUN – SCOTT’S CHAPEL UMC
Re: Request, Street Closures, Fire Truck & DARE Officer – Annual Block Party
Saturday, September 14, 2019 – 11:00 a.m. – 1:00 p.m.

Reverend Linda Spaun, approached Council requesting street closures for Scott’s Chapel UMC’s annual block party that will be held Saturday, September 14, 2019 from 11:00 a.m. to 1:00 p.m. She is requesting to block off the 1800 block of Hope from 10:00 a.m. to 2:00 p.m. to allow for set-up and tear-down. Mayor Hark asked Reverend Spaun, how many years has the church held this event, in which she stated she has been with the church 11 years, and they were holding the event prior to her arrival. She did thank the City Departments for permitting the DARE Officer and a fire truck to be present for the children along with the Ambulance District for providing an ambulance for the kids to tour.

A motion was made by Council Member Veach to approve Scott’s Chapel UMC to close the 1800 block of Hope Street from 10:00 a.m. to 2:00p.m. for their annual block party to be held Saturday, September 14, 2019. The motion was seconded by Council Member Godert.

Motion carried.

ALEX GAUCH – MARK TWAIN BREWING COMPANY
Re: Request, Street & Alleyway Closures – 1st Annual Hannibal Shakedown Market
Saturday, September 21, 2019 – 12:00 p.m. – 11:00 p.m.

Alex Gauch, representing the Mark Twain Brewing Company, approached Council requesting street and alleyway closures for the 1st Annual Hannibal Shakedown Market to be held Saturday, September 21, 2019 from 12:00 p.m. to 11:00 p.m. He is requesting to block off Hill Street from Main Street to the alleyway, along with the alleyway behind Mark Twain Brewery and permission to use the power box located by the Santa House. From the audience, Director of Central Services Andy Dorian, stated the power box is actually owned by the Historic Hannibal

Marketing Council (HHMC) and Mr. Gauch would have to get permission from them. Mayor Pro Tem Dobson stated he would need to contact Paul Lewellen for permission.

A motion was made by Council Member Veach, pending certificate of insurance, to approve blocking off Hill Street, from Main to the alleyway, and the alleyway located behind Mark Twain Brewery for the 1st Annual Hannibal Shakedown Market being held Saturday, September 21, 2019 from 12:00 p.m. to 11:00 p.m. The motion was seconded by Council Member Welch.

Motion carried.

JAMES R. HARK – MAYOR
Re: Approval, Council Appointments – Roadway Commission

Mayor Hark then reviewed the membership of the newly developed Roadway Commission, which is to be three Council Members, Finance Director, Director of Central Services and General Manager of the Board of Public Works. Mayor Hark advised he would like to appoint Mayor Pro Tem Dobson and Council Members Cogdal and Bowen.

A motion was made by Council Member Welch to approve Mayor Hark's appointments of Mayor Pro Tem Dobson and Council Members Cogdal and Bowen to the Roadway Commission. The motion was seconded by Council Member Veach.

Motion carried.

ANDY DORIAN – DIRECTOR, CENTRAL SERVICES
**Re: Hot Mix Asphalt Rehabilitation Project, Add'l Engineering Services –
Engineering/Architectural Service Agreement**
Poepping, Stone, Bach & Associates - \$10,000
(Resolution No. 2218-19, to follow)

Andy Dorian, Director of Central Services, then addressed Council relating to a couple of issues, he first thanked Council for the creation of the Roadway Commission, he feels this will be a big asset to staff and the community. His first item of business was once again asking for an additional \$10,000 for engineering services provided by from Poepping, Stone, Back and Associates for the additional construction of the Indian Mounds area relating to the hot mix asphalt project. The project allowed for the additional roadways to be completed that were not originally planned for.

Dorian stated Resolution No. 2218-19 is to follow, for approval.

Re: Huckleberry Park Pond Rehabilitation Project – Contract Agreement
Bleigh Construction Company - \$330,807.64
(Resolution No. 2222-19, to follow)

His next item relates to an issue he has been working on for many, many years, the Huckleberry Park Pond Renovation project. Dorian received a \$184,171 Land & Water Conservation Fund Grant. Dorian stated bids were opened on May 3rd, with a total of four bids being received.

Bleigh Construction submitted the low bid in the amount of \$330,807.64 which included the three alternates.

Currently, the pond has many issues including leaking water, bank erosion and limited accessibility. With recent improvements such as new accessible playground equipment, new shelters, renovated tennis courts, and upgrades to the softball field, it is time to address the issues at the pond.

Dorian advised once the renovations are completed, Parks & Recreation will then be able to work with the Missouri Department of Conservation to stock the pond on a regular basis. This will allow a great place for families to go fishing and will allow his department to provide programs such as fishing clinics and fishing rodeos for the community.

Council Member Cogdal questioned Dorian when he was expecting to start the project, in which he stated “as soon as possible”. Mayor Pro Tem Dobson then asked Dorian how long he thought the project would take to complete, in which Dorian stated once started, it’s a 120 day project (weather permitting).

Dorian then informed Council “the question of the day” relates to the relocation of the ducks, in which he stated there are private ponds available for rehoming, if the ducks can be caught. The ducks are wild and not City/Parks property and come and go.

The project will entail:

- Widening the pond on the north end and removing 13,000 cubic yards of material.
- A new clay liner.
- Replacing the outlet pipe and the shore lined with riprap.
- An accessible dock to be installed for those with mobility issues.

Mayor Hark stated Resolution No. 2222-19 is to follow, for approval.

KAREN BURDITT – FINANCE DIRECTOR

Re: 2019 Ad Valorem Tax Rate

(Bill No. 19-020, Emergency Reading)

Karen Burditt, Finance Director, once again approached Council stating that it’s that time of year to set the 2019 Ad Valorem rate for personal and real property taxes. Marion and Ralls County Assessors report to the City of Hannibal the amount of assessed values for any personal or real property that is owned and located within the City limits. The state auditor then indicates the tax rate allowable in the accordance with the Hancock amendment. The proposed 2019 Tax Rate would be \$1.2124 per \$100 of assessed value.

Burditt again provided examples of a \$50,000 home, an individual would pay an additional \$.65; a \$10,000 vehicle taxes would be an additional \$.23. With the new tax rate a \$10,000 car would cost a total of \$40.37 in taxes and a \$100,000 home would be \$230.36, which is an additional \$1.31. These taxes are split between the following accounts:

Taxing Body	2019
General Revenue	0.7788
Library	0.2968
Police & Fire Retirement	0.1368
TOTAL	1.2124

The reason for the emergency reading of this Ordinance is due to timing only. Burditt stated from the time the information was received from the state auditor, it was after the last Council meeting in July, she then requested Council set a Public Hearing during the last meeting. If the emergency reading is approved tonight, this would allow City Clerk Zerbonia to process the proper paperwork and disperse to the counties, to meet the August 31st deadline.

Burditt stated Bill No. 19-020 is to follow for an emergency reading approval.

RESOLUTION NO. 2218-19

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING/ARCHITECTURAL SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND POEPPING, STONE, BACH & ASSOCIATES, INC FOR ADDITIONAL SERVICES RELATING TO THE HMA REHABILITATION PROJECT IN THE AMOUNT OF \$10,000

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2218-19 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2218-19 duly approved and adopted on this date.

RESOLUTION NO. 2222-19

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND BLEIGH CONSTRUCTION COMPANY IN THE AMOUNT OF \$330,807.64 FOR THE RENOVATION OF THE HUCKLEBERRY PARK POND

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2222-19 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Abstain: Council Member Veach - 1

Motion carried.

Mayor Hark declared Resolution No. 2222-19 duly approved and adopted on this date.

BILL NO. 19-019

AN ORDINANCE OF THE CITY OF HANNIBAL APPROVING AND ACCEPTING THE AMENDED FINAL PLAT OF OAK SPRING SUBDIVISION, A SUBDIVISION LYING IN THE PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 57 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, MARION COUNTY, MISSOURI

Second and Final Reading

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Bill No. 19-019 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 19-019 duly approved and adopted on this date.

BILL NO. 19-020

AN ORDINANCE OF THE CITY OF HANNIBAL FIXING AND ADOPTING THE RATE OF TAXATION FOR THE YEAR OF 2019 AND LEVYING TAXES THEREFORE

Emergency Reading

A motion was made by Council Member Godert to have the City Clerk read Bill No. 19-020 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 19-020 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo. 610.021 (2), (3), (12)

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraph (2), (3) and (12), admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Angel Zerbonia, Director of Central Services Andy Dorian, Finance Director Karen Burditt, Board of Public Works Board Member Stephan Franke, Police Chief Lyndell Davis and Lieutenant Jennifer Grote. A motion was made by Council Member Veach to enter into closed session. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

OPEN SESSION

A motion was made by Council Member Bowen to return to open session. The motion was seconded by Council Member Cogdal.

Motion carried.

ADJOURNMENT

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

Motion carried.

James R. Hark – Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk