

CITY OF HANNIBAL

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, July 16, 2019
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Members Welch, Veach, Godert, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Bowen – 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 Corporal Allen of the Hannibal Police Department, 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 presented and posted. The motion was seconded by Council Member Godert.

Motion carried.

APPROVAL OF MINUTES

**Closed Session Meeting – December 5, 2017
Closed Session Meetings – November 20 & December 4, 2018
Closed Session Meetings – April 16 & May 7, 2019
Regularly Scheduled Council Meeting – July 2, 2019**

A motion was made by Council Member Veach to approve the minutes from the closed session meetings held December 5, 2017, November 20 and December 4, 2018, April 16 and May 7, 2019 and the regularly scheduled Council meeting held July 2, 2019. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – July, 2019

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

Motion carried.

MICHAEL GAINES – HANNIBAL ARTS COUNCIL
Re: Requests, Street Closures, Use of City Owned Properties and Sale of Alcohol
43rd Annual Folklife Festival – October 19 & 20, 2019

Michael Gaines, with the Hannibal Arts Council, approached Council requesting street closures, the use of City owned property and the sale of alcohol for the 43rd Annual Folklife Festival. The festival will be held October 19 & 20, 2019. He advised they are requesting the following street closures and property use:

1. Closure of North Main Street from Broadway north to North Street
2. Closure of Center, Bird and Hill Streets to alleys east and west of Main Street to the alley
3. Use of the Main and Bird Street parking lot (for the sale of alcohol)
4. Use of “Ole Planters” parking lot

The Arts Council’s Grounds Committee will block off streets at 5:00 p.m., Friday, October 18th, and they will remain closed until 7:00 p.m., Sunday, October 20th. Festival security has also been contracted for Saturday night. Gaines will also coordinate with all other City departments for other festival issues and infrastructure needs.

Mr. Gaines then expressed thanks to the Bicentennial Committee for all the events they have coordinated for this year and the appreciation and incorporation of the arts. He also thanked the City of Hannibal and Council for supporting the events.

A motion was made by Council Member Veach to approve the request of Mr. Gaines for the street closures, use of City owned property and alcohol sales for the 43rd Annual Folklife Festival, pending receipt of certificate of insurance. The motion was seconded by Council Member Veach.

Motion carried.

RICH STILLEY – BUSINESS MANAGER, HANNIBAL SCHOOL DISTRICT #60
Re: Permit Fees, Hannibal High School & Hannibal Career & Technical Center
Renovations

Rich Stilley, Business Manager for the Hannibal Public School District No. 60, approached Council advising the District is in the process of updating the HVAC system in the Hannibal High School and Hannibal Career & Technical School, with an estimated cost of \$12 million. Stilley indicated he would like to discuss the City’s permit fees that are associated with this renovation. He thanked the City for working with the District as partners on many projects, such as the school resource officers and the outreach program. In addition, Stilley wants to be clear, the District will continue to be a good and fiscally responsible partner to both the City and the entire community. Mr. Stilley advised the school board is anticipating another project next year that is estimated to cost between \$6 to \$6.5 million that will encompass the Hannibal Middle School and the gymnasium.

This evening he has an abatement request that he feels is a long term win-win opportunity for the entire Hannibal region. In looking at the permit fees for the current project, they will cost in the range of \$88,000 and this cost could have a detrimental impact on the overall project. Due to the School District being a governmental subgroup, which cannot use building mechanisms such as the cost of goods sold to pass this cost onto, Stilley is requesting a 50/50 split of the permit fees along with a \$4,800 bill from Klinger for the drawing, which they are also requesting be included in the split.

City Manager Peck indicated she feels it is a fair request to split the fees and the partnership with the School is important to the City. City Attorney advised being the School District is a subdivision of the state of Missouri, splitting the permit fees would be allowable if that is what the Council feels should be done.

Mayor Pro Tem Dobson indicated he feels this request and approval would be very fair and thanked the District for their “give” and hopes they understand Council’s position of not being financially able to waive the entire fee. Mr. Stilley acknowledged the Council’s position and stated the District also deals with a tight budget.

A motion was made by Council Member Veach to approve the permit fees to be split 50/50 with the Hannibal School District No. 60 for the Hannibal High School and Hannibal Career & Technical Center HVAC renovations. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

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

No: - 0 –

Abstain: Council Member Welch - 1

Absent: - 0 -

Motion carried.

JAMES HARK – MAYOR
Re: Approval of Reappointments

Mayor Hark reminded Council of the candidates he presented for recommendation of reappointments to the Board of Adjustment and Hannibal Municipal Assistance Corporation, during the last meeting.

BOARD OF ADJUSTMENT

- **John Moore – reappointment for a term to expire May, 2024**

A motion was made by Council Member Veach to approve the re-appointment of John Moore to the Board of Adjustment, for a term to expire May, 2024. The motion was seconded by Council Member Welch.

Motion carried.

HANNIBAL MUNICIPAL ASSISTANCE CORPORATION

- **Jon Obermann – reappointment for a term to expire June, 2022**

A motion was made by Mayor Pro Tem Dobson to approve the re-appointment of Jon Obermann to the Hannibal Municipal Assistance Corporation, for a term to expire June, 2022. The motion was seconded by Council Member Veach.

Motion carried.

Re: Approval, City Hall Mural Design & Funding

Mayor Hark then advised Council he has been working with an artist, Mr. Ray Harvey for the past nine months to produce an image for a mural to be painted on the east side of City Hall.

When the Marilyn Hotel was demolished next to City Hall, the bare brick wall on the east side was exposed. Due to the buildings being in such close proximity the east wall was not accessible and therefore was unable to be maintained. Mr. Harvey reached out to the Mayor and indicated he had a proposal to conduct a fundraiser to cover the costs associated with the mural. Mr. Harvey then addressed Council advising that he will provide the “art work” and the City will provide the “canvas”. The funding for the mural would be raised through what is called a “kick-starter” campaign which is similar to a Go Fund me campaign.

Mr. Harvey indicated there are a lot of details associated with the project. He has been a muralist artist all of his life and has painted murals all over Missouri. Last summer he spent most of his time painting murals all around Hannibal. He also painted the majority of the murals in Cuba, Missouri which is now known as “Mural City USA”. Harvey is from St. Louis and feels that every town needs an “arch” and feels this mural on City Hall will be just that, the photo op location of the community. The design he has submitted is his “first thoughts”, however, he believes the final art work will be pretty close to what he has presented.

Mr. Harvey indicated the most important aspect of the project is the funding for the mural. Every town loves murals and he doesn't feel he will have any problem selling the idea of the mural, however, he may have trouble funding the mural. The project is expensive, the paint and materials being the biggest expense. He realizes some citizens have a problem with towns paying for a mural when the streets have potholes, weighing which are more important. He has come up with a plan that he feels would work for the City of Hannibal. The idea is for Council to give him the opportunity and permission to paint on the wall and what he will then do is produce a "kick-starter" campaign. This involves the entire community, as the mural becomes "theirs". He will create a campaign online that will tell the story of Hannibal's mural. He explained that funding/donations could come in from all around the world, not just locally. There will be different levels of contributions, starting at \$20. He will create an original image of the mural design that will be placed on a bicentennial poster and for a \$20 donation, a copy of the poster will be provided. Nothing happens with the campaign, no money is taken from the donors accounts until the campaign goals are met. He estimates the goal to be between \$10-15,000. If this goal is met, funds will then be disbursed to the campaign. However, if the goal is not met by the target date, the campaign fails. Harvey doesn't feel raising these funds will be difficult, plus it will not cost the City anything. To prepare the wall and mural he will use a silica paint which is what cement is made from. This breaths and allows moisture to come through and will last at least 40 years with no maintenance required, it can't fade or chip. As long as the wall is in good condition when he receives it, it is "good to go".

Council Member Bowen questioned who would prepare the wall, power wash and clean, in which Mr. Harvey indicated he has spoken with the Mayor and he assured him the City would power wash and patch areas, if needed. There is a clear sealer that Harvey will place over the entire brick surface, which makes for an even surface. Council Member Bowen asked if it would be easier for him to power wash the wall, to make sure it is up to his standards. Harvey feels the City maintenance staff could easily do this better than he could.

Council Member Bowen then asked if mold could adhere to the mural, in which Harvey indicated he has never had a problem with mold and does not foresee any with the City Hall wall. If it does develop, it can be cleaned off by power washing. This paint cannot be washed off, it becomes more of a dye. If for some reason, graffiti is placed on the wall, he recommends using paint remover as it will not remove the mural paint.

Council Member Cogdal asked if he had ever painted on a government building, in which Harvey indicated he has not, political building but not government. Mayor Pro Tem Dobson indicated there are multiple murals in Chillicothe and questioned Mr. Harvey if he was responsible for painting those, in which he advised that he was not. However, in downtown St. Louis he has done murals where he has met all kinds of people and when he has painted in Hannibal everyone comes and talks with him, asking questions, there is no hesitancy and the people in the Hannibal community are very nice and sincere.

Council Member Bowen then asked if the City would require insurance from Mr. Harvey, in which Mr. Harvey indicated he has insurance which he would provide to the City prior to beginning the project.

A motion was made by Council Member Welch to approve Mr. Harvey beginning the "kick-starter" campaign for the City Hall mural. The motion was seconded by Mayor Pro Tem Dobson.

The Mayor then asked City Attorney Lemon if the City could legally ask for donations on the City's website, in which Lemon advised if the City is just providing a link, that should not be an issue. According to Harvey the way kick-starter works, when it is a success, the money comes to Mr. Harvey, he schedules from that point; ordering supplies and painting then begins. The community can then "watch him work".

Andy Dorian, Director of Central Services, requested that if the City is required to power wash the building if the cost to rent the equipment could be included in the campaign, in which Mr. Harvey advised those fees could indeed be included.

Motion carried.

JAMES LEMON – CITY ATTORNEY

Re: Code Amendment, Chapter 17, Article II, Division 3, Roadway Commission & Article II, Division 2, Committee for the Management of Traffic Problems
(Bill No. 19-018, to follow)

City Attorney Lemon stated he was directed by Council, at a previous Council meeting, to create a code amendment which would create a Roadway Commission. When Lemon started drafting the ordinance, it was found a lot of the proposed duties were already assigned to the traffic committee. What he has prepared in the amendment is removing those duties from the traffic committee, along with adding other duties to create a Roadway Commission.

City Attorney Peck requested Council amend the ordinance section "membership" to include a representative of the Board of Public Works, this will ensure coordination of repairs and no duplications of efforts between the two entities.

Mayor Hark stated that Bill No. 19-018, as amended, will follow for a first reading.

LISA PECK – CITY MANAGER

Re: Recommendation of Appointments

City Manager Peck then made the following recommendations for reappointments to the Park Board.

PARK BOARD

- **Quintin Heaton – reappointment for a term to expire July, 2022**
- **Tom Batenhorst – reappointment for a term to expire July, 2022**
- **Beth Knight – reappointment for a term to expire July, 2022**

These nominations will be considered for approval at the next regular Council meeting, to be held August 6, 2019.

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)

Mayor Hark stated that some details and last minute details need to be further evaluated before the City can move forward with the additional engineering services for the Hot Mix Asphalt Rehabilitation and requested the issue be tabled. A motion was made by Mayor Pro Tem Dobson to table this item. The motion was seconded by Council Member Bowen.

Motion carried.

KAREN BURDITT – FINANCE DIRECTOR
Re: 2019/20 Audit Services – Engagement Letter
Wade Stables, PC
(Resolution No. 2220-19, to follow)

Karen Burditt, Finance Director, then addressed Council relating to annual audit services. The City is required to have an outside agency perform an audit annually. In 2015, the City went out for bids, with the bid from Wade Stables being approved, which has now expired. She is requesting to extend the agreement with Wade Stables for an additional two years. The new computer system was supposed to be installed last year however, due to unforeseen reasons that was not able to occur. The new system is again budgeted for this upcoming fiscal year. Burditt is requesting approval for the auditor to remain the same for the fiscal year just ended, 2018/2019. Wade Stables has provided an engagement letter in the amount of \$43,500, which also includes the Board of Public Works. Burditt did mention, the billed amount is also split amongst Library, Parks & Recreation, and Tourism as well.

Burditt stated Resolution No. 2220-19 is to follow, for approval.

Re: GASB 75 Reporting – Fiscal Year 2018/19 – Engagement Agreement
Lewis & Ellis, Inc.
(Resolution No. 2221-19, to follow)

Burditt's final item, relates to GASB 75, which requires the City show all liability for post-employment benefits, which is mainly healthcare, on our balance sheet each year by the auditors. Lewis & Ellis are actuaries that have completed this report in the past and they have submitted a proposal in the amount of \$2,700.00 with an engagement letter, requiring the Mayor's signature.

Burditt is pleased with the services provided and recommended Resolution No. 2221-19 to follow, be approved.

Mayor Pro Tem Dobson then questioned Burditt if the pension obligations are separate, in which Burditt indicated they are separate. This study pertains to health and dental care provided to retirees for three to five years after retirement.

Council Member Bowen asked Burditt to readdress the audit issue and requested the cost difference on the audit from last year to this year. Burditt believes last year's cost was \$43,000, therefore not increasing much.

HEATH HALL – GENERAL MANAGER, BOARD OF PUBLIC WORKS
Re: Update, Chloramine Replacement Project

Heath Hall, General Manager of the Board of Public Works (BPW), then addressed Council relating to the updates on the Chloramine Replacement Project. Hall began his presentation by displaying photos of the Riverview Park Water Treatment Plant. The first photo, being taken in March of this year; the next in June. The first photo showed the start of construction location, which was just a grassy area with a couple of cut down trees, noting on April 25th, the contractor broke ground for the new building. In June, a larger excavation project was completed for a large water storage container to be located underneath a portion of the building. The most difficult part of the excavation was shoring to ensure the existing building was going to be sound and secure. He then showed a photo taken one week ago where the basement portion is almost up to the walls of the foundation. Hall explained the basement containing the storage tank is only about a quarter of the building according to the blueprints.

Hall then reminded Council the original construction cost was \$8,461,000, however, the BPW Board approved change order, No. 1, last evening at their Board meeting for an additional \$89,000. The majority of the expense associated with this change order is to replace the two “white” storage tanks (referring to the photo), which is approximately \$74,000. Hall stated the current tanks are about ten years old and it seemed prudent to replace them now being the life expectancy is about 20 years. The total project cost now being \$8,555,213.84, with this change order. Hall hopes this will be the one and only change order.

As expected, the rain has put the contractor behind schedule, however, not as far as some of the other City projects, being as this is located on “top of the hill”. Matt Munzlinger, project manager, informed Hall the contractor is only about five days behind schedule, therefore feels the project will meet the ordinance deadline of March 31, 2020. Hall reminded Council the project has to only be “substantially complete” to turn the ammonia off, not complete, such as paint on the walls, but the system has to be operational, by the deadline.

Hall advised the third round of pilot testing is almost complete and they anticipate full completion in about two weeks. The BPW will then let bids within the next month or so, for media. There are four suppliers, which have products that have worked the best with the pilot testing. Hall anticipates awarding bids with a three year contract, having the opportunity to opt out each year. At the end of the three year period, the BPW will most likely go through the bid process again. Mayor Pro Tem Dobson questioned if the BPW would accept bids for the chosen products or accept any and all. Hall indicated they would award based on a combination of quality and price of products that BPW has selected during the pilot testing. Mayor Pro Tem Dobson then asked if the product is regenerated, how often would they need to purchase additional media. Hall informed that each time they regenerate, there will be different specifications on each one. The Department of Natural Resources has approved one vendor for the regeneration process, thus far.

Council Member Cogdal questioned the life span of the carbon used for round three of the pilot testing. Hall believes it was 30-50 days for one vessel, which is from brand new to below the

TOC, although they can use a blended TOC. For instance, vessel one (1) of eight (8) can have a higher TOC than the targeted amount, however, as long as the combined amount of all vessels are below the targeted amount it is within compliance. Hall advised that initially every month, or so, they will receive a semi-truck load of carbon. This will most likely double the cost of what is currently being paid for the treatment process.

Re: Update, North Street Stormsewer

Hall's next order of business, he provided Council an update on the North Street stormsewer issue that occurred in May, where the stormsewer failed during a flash flood. A more secure fence has been installed at the request of City Manager Peck, which protected any incidents from occurring during National Tom Sawyer Days. The BPW did contact Poepping, Stone, Bach, and Associates (PSBA) for preliminary engineering, in which the BPW Board approved a contract with PSBA in the amount of \$15,000. This will allow for the engineering firm to conduct a thorough inspection once the river reaches 12 feet. A report will then be provided to the BPW with three or four options for the repair, with associated costs. The contract is not for the design, just preliminary engineering study only. The BPW will continue to communicate with the Army Corps of Engineering and the City's Emergency Management Coordinator, as any repairs will likely require the permission of the Corps, as it may have an impact on the flood wall.

Mayor Pro Tem Dobson questioned the core drillings that the Corps of Engineers have mentioned, which will test the integrity of the area, including the flood wall. Hall indicated the Corps of Engineers would be coordinating those drillings with the BPW. Hall does anticipate \$300,000 plus for the repair and it is the hope that FEMA/SEMA comes through with some funding for this project. We have been verbally advised they anticipate funding being available, however, nothing official has been received.

Council Member Cogdal then questioned Hall if he would be coming back to Council after the engineering study to report if this failure falls on the City or the BPW. Hall indicated based on the recently approved stormwater policy, it is clearly an underground stormsewer falling upon the BPW. However, as it affects the flood wall he will need to see what the engineering report recommends. There are some mitigation that can be done dependant upon the receipt of FEMA/SEMA funding that could occur as well.

Hall then informed Council the BPW Board approved staff to move forward with another ordinance for voters to consider stormwater funding for placement on the ballot during the April, 2020 election. Hall realizes there is some momentum with the failure on North Street, but with all the other projects that are going on, the BPW feels it would be better to wait for the April election versus November. One main reason being is they feel there will be increased voter turnout versus what would be in November. This would also be the only municipal election item on that ballot causing the need to pay for this special election, which the Clerk advised could cost around \$10-12,000. The April election will also allow the BPW more time to provide public education on the stormwater issues and funding.

The BPW Board has approved the second phase of the stormwater policy development, which will also allow to better answer the questions of the voters. The BPW will want to show voters a visible repair as soon as possible once/if approved, following the election. If held in November, which is at the end of "construction season", the BPW wouldn't have time to complete any stormwater repair. Having the issue on the ballot in April, and if approved, the BPW could immediately thereafter begin a repair. Even if the funding doesn't become effective immediately,

the BPW could get an interdepartmental loan to begin a repair and repay once the stormwater fees begin to be received. Hall believes, if approved, the funding won't begin to come in for nine months to a year after approval. He doesn't want to wait that long to show the voters an example of what they have approved with the stormwater funding. This also allows more time to write more specific ballot language that would include a timeframe of how long the stormwater fee would remain "flat", no increase. There are also some options with residential customers, possibly a flat fee with the commercial customers bearing more of the costs, however, these customers account for only about 15%. Several residential options are being considered, flat fee or a tier; such as small, medium and large. The more detailed calculations will be for the commercial customers and Hall feels all these fees need to be included in the ballot language.

Re: Water Territorial Escrow Agreement - First Amendment to Escrow Trust Agreement
Public Water Supply No. 1 of Ralls County, Missouri & The Bank of New York Trust Company
(Resolution No. 2219-19, to follow)

On Hall's next order of business, he discussed a water territory agreement with Ralls County Water. In 2004, an agreement was signed, for a defined territory, which includes the City limits and some areas outside the City limits, which is near the hospital. With this agreement there was required money to be set aside in an escrow account. Ralls County and the BPW agreed it would be beneficial to both parties to pay this off early. It's a win-win for both parties and the BPW Board approved last evening to pay off the agreement early.

Hall stated that Resolution No. 2219-19 is to follow, for approval.

Re: Code Amendment, Chapter 25, Sewers and Sewage Disposal
(Bill No. 19-017, to follow)

Hall's last item relates to a code amendment for Chapter 25, Sewers and Sewage Disposal. This process, as required, went through the public notice process with the Department of Natural Resources, with no recommended changes. Therefore, the amended document remains as he had originally presented to Council three months ago. The purpose of this amendment was mainly due to the existing pretreatment ordinances being 30 years old. The changes mainly affect four large industrial customers at this time, who the BPW has made aware of the updates.

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**

City Clerk Zerbonia reminded Council this Resolution was tabled earlier in the meeting and would not require a vote or reading until reintroduced.

RESOLUTION NO. 2219-19

**A RESOLUTION OF THE CITY OF HANNIBAL
AUTHORIZING THE MAYOR TO EXECUTE THE FIRST
AMENDMENT TO ESCROW TRUST AGREEMENT
(EARLY PAYOFF) OF THE ESCROW AGREEMENT WITH
PUBLIC WATER SUPPLY DISTRICT NO. 1 (PWSD) OF
RALLS COUNTY, MISSOURI AND THE BANK OF NEW
YORK TRUST COMPANY, N.A.**

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2219-19 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2219-19 duly approved and adopted on this date.

RESOLUTION NO. 2220-19

**A RESOLUTION AUTHORIZING AND APPROVING A
CONTRACT WITH WADE STABLES P.C. FOR AUDIT
SERVICES FOR THE CITY OF HANNIBAL INCLUDING
LIBRARY AND BOARD OF PUBLIC WORKS IN THE
AMOUNT OF \$43,500 (CITY \$25,740, BPW \$17,760) FOR
THE FISCAL YEAR ENDING JUNE 30, 2019**

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2220-19 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2220-19 duly approved and adopted on this date.

RESOLUTION NO. 2221-19

**A RESOLUTION AUTHORIZING AND APPROVING AN
ENGAGEMENT AGREEMENT WITH LEWIS & ELLIS,
INC. FOR ACTUARIAL SERVICES RELATING TO OTHER
POST EMPLOYMENT BENEFITS (OPEB) FOR FISCAL
YEAR 2018-19 FOR THE CITY OF HANNIBAL INCLUDING
THE CITY, LIBRARY, PARKS, AND TOURISM FOR A
TOTAL OF \$2,700**

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2221-19 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2221-19 duly approved and adopted on this date.

BILL NO. 19-015

**AN ORDINANCE OF THE CITY OF HANNIBAL APPROVING
ANNEXATION OF PROPERTY LOCATED IN THE ROLLING
MEADOWS SUBDIVISION, ALSO KNOWN AS 107 CLOVER ROAD,
INTO THE CITY LIMITS OF HANNIBAL,
MARION COUNTY, MISSOURI**

Second and Final Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 19-015 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 19-015 duly approved and adopted on this date.

BILL NO. 19-016

**AN ORDINANCE OF THE CITY OF HANNIBAL APPROVING
ANNEXATION OF PROPERTY LOCATED IN THE ROLLING
MEADOWS SUBDIVISION, ALSO KNOWN AS 70 MEADOWS
ROAD INTO THE CITY LIMITS OF HANNIBAL, MARION
COUNTY, MISSOURI**

Second and Final Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 19-016 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 19-016 duly approved and adopted on this date.

Mayor Pro Tem Dobson then requested Marion County 911 be notified of the newly annexed properties. City Clerk Zerbonia indicated they are one of the several entities that she notifies via letter, also providing a certified copy of the ordinance and map of the property location. Other entities include the County Recorder, Clerk, and Assessor, all local utilities and the State of Missouri, Department of Revenue.

BILL NO. 19-017

**AN ORDINANCE OF THE CITY OF HANNIBAL REVISING
CHAPTER 25, SEWERS AND SEWAGE DISPOSAL**

First Reading

A motion was made by Council Member Veach to give Bill No 19-017 a first reading. The motion was seconded by Council Member Welch.

Motion carried.

**BILL NO. 19-018
(as amended)**

**AN ORDINANCE REVISING CHAPTER 17 OF THE REVISED
ORDINANCES OF THE CITY OF HANNIBAL, BY AMENDING
CERTAIN DUTIES ASSIGNED TO THE TRAFFIC COMMITTEE
AND CREATING AND ASSIGNING SUCH DUTIES AS
DETERMINED TO BE APPROPRIATE TO THE ROADWAY
COMMISSION**

First Reading

A motion was made by Council Member Veach to give Bill No 19-018, as amended to include membership representation of the BPW General Manager or designee, a first reading. The motion was seconded by Council Member Bowen.

Motion carried.

CLOSED SESSION
In Accordance with RSMo. 610.021 (12)

- *Contract Negotiations*

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraph (12), contract negotiations, admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Angel Zerbonia and Northeast Missouri Economic Development Director Corey Mehaffy. A motion was made by Mayor Pro Tem Dobson to enter into closed session. The motion was seconded by Council Member Bowen.

ROLL CALL

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