

CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING

**Tuesday, March 5, 2019
6:45 p.m.
Council Chambers**

CALL TO ORDER

At the appointed time, Mayor Hark opened the Public Hearing for the rezoning of 213 South 5th Street, then turning the hearing over to Edie Price, DPW Management Assistant.

EDIE PRICE – DPW MANAGEMENT ASSISTANT

Re: Rezoning, 213 South 5th Street

E-Commercial to A-One and Two Family

(Alex Jason Meininger)

Edie Price informed Council that she had received an application to rezone property at 213 South 5th Street, also known as all of Lot Number Two (2) and the South Three (3) feet of Lot Number Three (3) in Block Number Twenty-Seven (27) in the City of Hannibal, Marion County, Missouri. Price stated the property is currently zoned E-commercial and the property owner, Alex Jason Meininger, would like to rezone it to A-One and Two Family for refinancing purposes.

PUBLIC COMMENTS

Alex Jason Meininger addressed Council stating he is the property owner of 213 S. 5th Street and this is his primary residence. When he initially purchased the property he had issues getting financing because it was zoned commercial and if approved for the rezoning, it would allow him to get a fixed rate on his mortgage. He indicated that he had to have the property surveyed, which was quite expensive, but will be worth it in the end especially on the finance side. Mayor Hark questioned if Mr. Meininger has put a bit of money and time into making this the primary residence for him and his family, in which he concurred and stating he plans to continue to live there. In the future, should he consider a business at this property, he would address it at that time.

City Manager LaGarce advised around a decade ago all the properties in the area were zoned commercial. The Planning and Zoning Commission made a decision to allow the property owners to choose the zoning and the owner of this particular property, at the time, apparently

kept it zoned commercial. Mr. Meininger informed Council the property was used as a Bed & Breakfast prior to his acquisition.

Mayor Hark applauded him for all the work he has done on the property, indicating he has seen it firsthand and it's quite stunning. Mr. Meininger indicated he hopes to see the south side of Broadway continue to grow, residentially.

Mayor Pro Tem Dobson advised that the Planning and Zoning Commission ruled unanimously in favor for the rezoning of this property from E-Commercial to A-One and Two Family.

ADJOURNMENT

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

CITY OF HANNIBAL

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, March 5, 2019
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: - 0 –

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

INVOCATION

The invocation was given at this time by Council Member Van Hoose.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Council Member Veach to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was then 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

Regularly Scheduled Council Meeting –February 19, 2019

A motion was made by Council Member Van Hoose to approve the minutes from the regularly scheduled Council meeting held February 19, 2019. The motion was seconded by Council Member Godert.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – February, 2019

A motion was made by Council Member Veach to approve the payroll and claims for the second half of February, 2019. The motion was seconded by Council Member Van Hoose.

Motion carried.

ELISE BLUE – NORTHEAST MISSOURI HUMANE SOCIETY
Re: Northeast Missouri Humane Society Funding

Elise Blue, President of the Northeast Missouri (NEMO) Humane Society Board of Directors, began by providing a history of the Shelter. Blue advised the Shelter was established in 1966, and in the mid 1980's it became a 501C3, non-for-profit organization. The NEMO Humane Shelter was recently left a significant amount of money to build a new shelter, however, as identified in the trust, they cannot use the money for day-to-day operations.

She stated that over 95% of the animals housed at the Shelter come from the City of Hannibal through various ways. Every animal that comes to the shelter is vaccinated and receives a health check. Each vaccination costs around \$23.78 per dog and \$24.77 per cat. After the initial check of the animal, it is determined if the animal needs to be "vetted". If it does, the animal is taken immediately to one of the local veterinarians. Once the animal is treated, they are sent back to the shelter for rehabilitation, administration of any meds, and care until it is well enough for adoption. Ms. Blue stated the vet visits cost the shelter anywhere from \$50-\$1,000 per animal, depending on treatments and condition.

She then continued her presentation by displaying a power point group of photos from a recent hoarding situation the Shelter acquired the animals from just this past month. Luckily, with the help of the Marion County Sheriff's Department, the animals were turned over to the shelter and deemed "their dogs" immediately as the animals entered the shelter. Besides voluntary animal surrenders and stray pickups, the NEMO Humane Society also assists the local Animal Control Officers (ACO's) in animal cruelty cases. Also, Blue noted when the Hannibal Police Department (HPD) complete drug raids, any animals found on the property are brought to the shelter. In all situations, if any animal is sick or injured, the shelter rehabilitates, administers meds and homes them until they are ready for adoption.

In 1997, the Board of Directors of the NEMO Humane Society came to the City requesting additional funding to assist with the wellbeing of animals at the shelter. The shelter received the requested funding, increasing from \$50,000 to \$75,000. This amount has been received from the City for the last 22 years without an increase. Blue indicated that in 2016, the City of Hannibal publically announced that owners could voluntarily surrender their animals to the shelter at no cost to the owners. This has drastically decreased the number of animals brought in by the ACO's but has drastically increased owner surrenders.

Ms. Blue is respectfully requesting the City increase their yearly payment to the shelter from \$75,000 to \$175,000.

Mayor Hark questioned Blue if when animals come from other agencies, are the other agencies required to assist with costs for those animals. While they do cover five (5) areas, 95% of the animals come from inside the City limits of Hannibal, according to Blue. The hoarding situation she showed on the slide was the first time they have received animals from Marion County since her involvement, which has been over 20 years. Ms. Blue indicated, since the building they are in now is owned by the City, they are not required to pay electric, water or sewer. They do, however, pay the gas bill, which runs around \$800 per month, on the low end. They are in a City building but the shelter does have to maintain the building themselves. Ms. Blue stated that about five years ago, the Department of Agriculture was going to shut the shelter down, due to the kennels not being kept up to standards. The shelter has had to replace the furnace, the roof and kennels on numerous occasions. Mayor Hark also indicated that he is aware the Police Department utilizes the incinerator area for the destruction of certain types of evidence. Ms. Blue stated it's getting very hard to maintain a 22 year non increase and still keep up with all the day to day expenses. The recent trust is set up to help maintain the new building and the funds from the City will be used to help with the medications, foods, and medical treatments, which cost approximately \$30-40,000 per year.

Mayor Hark then asked Ms. Blue what the yearly expense budget is for the shelter, in which she advised \$150,000-\$200,000. The expenses depend on the medication prices, since prices fluctuate, and all animals are treated upon being admitted to the shelter. He then asked if once they obtain custody, is the shelter responsible and accountable for what happens to the animal? Blue indicated that was the case, citing the live return rate is 78-80% and the shelter doesn't have to euthanize due to over population. Another problem is that Animal Control traps feral cats and they cannot bring them into the shelter as they are dangerous and will bite through leather welding gloves. The shelter has to pick them up themselves and take care of them.

Council Member Welch indicated he could think of no better reason of an increase in funding than to the NEMO Humane Society. It is heart breaking to see the pictures of the animals along with the tour he took of their building. He is an animal lover, which is one of the main reasons he wanted Ms. Blue to present all the information that she could to Council this evening. He would love to be able to give the shelter all the funding requested, however, he doesn't think it's possible but believes that it should be addressed during the City's budget process.

Council Member Cogdal asked for clarification on the utilities of the new building, since it will not be owned by the City, questioning if the shelter would be responsible for the electric and water, where it was previously under the City umbrella, where the utilities were covered. She too feels the animals will benefit greatly from the new shelter. Ms. Blue concurred and advised that the Department of Agriculture is currently not fining the shelter for the kennels not meeting regulations as they are aware they are building a new facility, and the issues addressed.

Mayor Pro Tem asked if the utility waiver would transfer to the new building in which Ms. Blue indicated she was told it would not as they would no longer be in a City owned building.

Mayor Hark indicated that the shelter and the City need to have discussions on a 5-10 year plan, as the City is working towards the long term, planning for the future. Ms. Blue informed Council, NEMO Humane shelter has their first meeting with Klinger and Bleigh for the new building, Friday, March 8th. They purchased property from Bleigh Construction and the new shelter will be located on Paris Gravel and Veteran's Road. Once the shelter is complete they plan to have walking paths and an area for the animals to play outside.

JENNIFER HART – DRAKES STEAK & ALE
Request, Caterer’s License – *The Orchard, 2200 Palmyra Road*
Hannibal Regional Foundation – Barn Bash
Friday, April 26, 2019- 5:00 p.m. – 11:30 p.m.

Jennifer Hart, representing Drake’s Steak and Ale, approached Council to request a caterer’s license for The Orchard for a special event sponsored by Hannibal Regional Foundation. The “Barn Bash” is scheduled for Friday, April 26th, from 5:00 p.m. to 11:30 p.m.

City Clerk Zerbonia informed the Mayor that the reasoning the request for caterer’s license is coming before Council is that The Orchard is not zoned to allow alcohol sales/consumption on the property and requires Council approval before the Clerk can issue the licenses.

A motion was made by Council Member Veach to approve her request for a caterer’s license for Hannibal Regional Foundation’s event located at The Orchard, to be held Friday, April 26th from 5:00 p.m. to 11:30 pm. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

ANGIE WILCOXSON – HANNIBAL REGIONAL FOUNDATION
Re: Requests, Street Closures, No Parking & Police Traffic Control
24th Annual Hannibal Cannibal
Saturday, July 6, 2019 – 5:00 a.m. – 10:00 a.m.

Angie Wilcoxson, representing Hannibal Regional Foundation, is requesting street closures, no parking and Police traffic control for the 24th annual Hannibal Cannibal. The event is scheduled for Saturday, July 6th from 5:00 a.m. to 10:00 am. Her request includes closure of Main Street from North to Center, and Center to Church; Church Street from Main to Highway 79, closing Lover’s Leap and no parking signs posted along Main Street from North to Church Streets and Church to Highway 79, until the race concludes.

A motion was made by Council Member Veach, pending the certificate of insurance being on file, the requested street closures, no parking signs and Police traffic control for Saturday, July 6th, from 5:00 a.m. to 10:00 a.m. for the annual Hannibal Cannibal. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

LINDA STUDER – HISTORIC HANNIBAL MARKETING COUNCIL
Re: Requests, Street Closures, Alcohol Sales & Open Consumption
Twain on Main
May 24-26, 2019

Paul Lewellen, on behalf of Linda Studer, representing Historic Hannibal Marketing Council, is requesting street closures, alcohol sales and open consumption for Twain on Main scheduled for May 24-26, in downtown Hannibal. They are requesting:

- North Main Street from Broadway to North Street (will leave the north end of Main open for access to the Mark Twain Home Foundations Interpretive Center parking lots)
- Cross streets Center and Bird from North Main to the alley east and west and Hill Street to the alley east
- The municipal parking lot at the northeast corner of North Main and Bird and the parking lot in the 300 block of North Main
- The alley east of North Main Street from Bird to Center
- Beer and wine to be in a “wine garden” located on the grassy land on the northeast corner of Hill and Main Streets. (They have obtained permission from the Mark Twain Boyhood Home and Museum)
- Open consumption of alcohol Saturday and Sunday (May 25-26) in the downtown area within the parameters outlined above
- Permission for hired groups of individuals to “act out” old western skits using guns (blank shots)(Discharge of firearms within City limits)

City Clerk Zerbonia stated that the original request included the small area between the alley to the pillars at Glascock’s Landing, however, Linda is out of the country right now and Mr. Lewellen was not sure on why that area was needed. He stated he will contact Linda Studer once she returns and will amend the request, if needed but, as of now, he requested to exclude that area from his request.

A motion was made by Mayor Pro Tem Dobson to approve the requested closures, alcohol sales, open consumption, and firearms discharging, for Twain on Main scheduled May 24-26, 2019, pending insurance received. The motion was seconded by Council member Van Hoose.

Motion carried.

MICHAEL HAGAN – 527 RIVERSIDE

Re: Stormwater Runoff

Re: PRIDE Project

Re: Hannibal Municipal Assistance Corporation

Michael Hagan was called to come forward. No one approached Council, Mayor Hark requested the officer in attendance to announce Hagan’s name three times in the hallway requesting his attendance. With no response, Mayor Hark moved to the next item on the agenda.

JEFF LAGARCE – CITY MANAGER

Re: Economic Development Services – Economic Development Services Agreement

Northeast Missouri Economic Development Council - \$100,000

(Resolution No. 2194-19, to follow)

City Manager LaGarce stated he has three items tonight, his first item pertains to the economic development services contract. LaGarce stated the new Northeast Missouri Economic Development Council, Executive Director Corey Mehaffy began work in January, about two months ago. He stated Mehaffy brings a unique perspective to economic development, having been very successful with his approach over the past 10 years in Moberly and surrounding areas.

LaGarce explained that when the City met with the NEMO Economic Development Council last summer, one of the stipulations in keeping the contract was a comprehensive economic developmental approach. He believes Mehaffy will focus on business attraction, retention and expansion, activities that stimulate employment growth, new capital investment and valuation growth, workforce development, entrepreneurship, and assistance/business services to business owners. LaGarce is very excited for Hannibal's future and has appreciated Mehaffy's contributions in the mere seven weeks he's been here.

LaGarce stated that if the Resolution is approved, it will increase City funding to the NEMO Council to \$100,000 – beginning July 1, with the new budget. This will help provide a comprehensive economic development approach. To build the regional partnerships and larger organizational services necessary for a fully-comprehensive economic development approach, greater economic development resources are required. Hannibal has enjoyed great private investments in recent years, but the City can improve on this. When you consider the economic future of a community (new investment, jobs, growth of goods and services locally), the rate-of-return on this investment will pay significant dividends to Hannibal over future years.

Mayor Hark fully believes there is no better investment the City can make than in the work force and by securing sustainable jobs for our community.

Council Member Cogdal commented that this is responsible spending on the City's behalf. The results may not be apparent right away to the citizens but she believes the results will significantly change the future of Hannibal.

LaGarce stated Resolution No. 2194-19 is to follow for approval.

Re: International Public Alert Warning System – Service Agreement

*ONSOLVE CodeRED - \$21,945
(Resolution No. 2195-19, to follow)*

LaGarce's next item pertains to a service agreement with Onsolve CodeRed. Several years ago, approximately four to five, the City initiated a service agreement with Code Red. The Code Red system, operated through Marion County 911 Dispatch, allows instantaneous, simultaneous emergency notification messages to be sent to the phone or devices of any/all residents who enroll. For instance, Code Red is used to simultaneously notify residents of tornado warnings, flash flooding, even missing children. Code red can be segregated to notify only geographical areas of the community.

Code Red - Onsolve, LLC, - now offers a service called IPAWS (International Public Alert Warning System), which enables federal notifications to occur through this system. IPAWS allows federal agencies to make public notifications to Hannibal residents through Code Red; however, IPAWS can only be used in conjunction with an existing emergency notification system – like Code Red.

While Code Red is enrollment-based, (residents must actually sign-up) IPAWS provides contact numbers the Code Red system doesn't have and can therefore notify more people. There is no cost or fee for IPAWS, but the Code Red agreement, actually Onsolve LLC Code Red, must be re-enacted at the same prices and costs as the existing Code Red agreement.

LaGarce stated for those unaware, Marion County as-a-whole uses Code Red. The City of Hannibal sponsors the service, but Marion County and the City of Palmyra reimburse Hannibal annually for their portions on a per-capita basis. Thus, the City of Hannibal's fee for Code Red only applies to areas in Hannibal.

Mayor Pro Tem Dobson stated that IPAWS will not compete with companies like Code Red, in fact you have to have Code Red before IPAWS can be installed/initiated.

LaGarce stated Resolution No. 2195-19 is to follow for approval.

Re: Approval, Bid Waiver & Purchase Approval – Emergency Warning Siren
Global Technical Systems, Inc. - \$19,915

LaGarce's last item for discussion is about a bid waiver and purchase approval for an emergency warning siren. He stated the fiscal year 2019 budget contains an appropriation in the Emergency Management Department for the purchase and installation of an emergency warning siren. The cost with installation is \$19,915.

The City currently has sixteen (16) emergency warning sirens located throughout the community; however, depending on weather and winds, areas near Hannibal Regional Hospital lie outside the audible coverage zone. An additional warning siren was budgeted to fill this gap in the system.

Emergency Management Director John Hark applied for a SEMA grant to cover this expense. On February 26th, SEMA awarded the city a \$19,915 grant for this additional unit. The City has sixteen (16) sirens electronically married into a comprehensive warning system. All sirens within the system are products of Global Technical Systems, Inc.; who is the company that services the emergency warning system. The new siren must be fully-compatible with the existing system and workably-integrate without failures.

Through competitive bidding, if a less-expensive model from another company was acquired but doesn't integrate well (doesn't function properly), the City will have both companies here trying to determine cause and fix; is the existing warning system not communicating with the new siren, is the new siren not communicating with the existing warning system, or does the new siren have defects? In order for the new siren to "talk to" the existing system, what cost upgrades might later become necessary? Experience suggests electronic incompatibilities lend themselves to competing diagnoses, company finger pointing, and the like. LaGarce nor the City desires any of this. The City simply wants/needs a 17th siren with guaranteed compatibility without future drains on time, cost, or service.

Competitive bidding exists for a reason, but compatibility and functional interconnectivity cannot be guaranteed with bidding. In fact, it actually poses a risk in this instance. For these reasons, LaGarce is seeking a bid waiver for purchasing and installing the new warning siren.

A motion was made by Mayor Pro Tem Dobson to approve the bid waiver and purchase the emergency warning siren from Global Technical Systems, Inc in the amount of \$19,915. The motion was seconded by Council Member Godert.

Motion carried.

ANGELICA ZERBONIA – CITY CLERK
Re: Approval, City Manager Position Description Update

City Clerk Zerbonia stated she has three items for approval. The first item is in relation to the City Manager position description. With the recruiting process, she has been working closely with The Pace Group. During the evaluation phase, it was determined that revisions were necessary in the City Manager's job description relating to reporting relationships, education and experience. Zerbonia stated the job description has not been updated since the Fire Board had been dissolved, the addition of a Finance Director and some changes have been made under the Department of Public Works, relating to the City Engineer.

The revision would allow individuals to be considered for the position if they hold a master's in Business Administration or Public Administration whereas before it was just a master's in Public Administration.

Lastly, Zerbonia stated the amount of experience, has been increased from a minimum of five year, to a minimum of seven years.

Zerbonia stated any job description revision requires two levels of approval, but being as this position reports directly to the Mayor and Council, they are the approving authority.

A motion was made by Mayor Hark to approve the updated specifications to the job description of the City Manager. The motion was seconded by Council Member Veach.

Motion carried.

Re: Bid Award Approval, City/BPW Life Insurance
AnthemLife

Zerbonia's next item, she is requesting bid approval for life insurance for City of Hannibal/BPW employees. The City provides life insurance benefits in the amount \$20,000 for full-time employees, with an additional amount of \$30,000 for fire and police department ranking officers. Zerbonia stated that our current agreement with Kansas City Life Insurance is due to expire June 30th.

Zerbonia explained that sealed bids were opened on February 4th. Upon reviewing the bids, it is recommended to accept and approve the lowest and best bid from AnthemLife in the amount of \$0.158/thousand benefit.

This premium is a decrease over the prior two-year period of \$.032/thousand (\$0.64 - \$20,000 and \$1.60 - \$50,000) for a total premium of \$3.16/month for \$20,000 benefit and \$7.90/month for \$50,000 benefit. In essence, this computes to just over \$12,000 per year for all covered employees, including the Board of Public Works.

A motion was made by Mayor Pro Tem Dobson to approve the bid award to AnthemLife, effective July 1, 2019 for life insurance benefits. The motion was seconded by Council Member Van Hoose.

Motion carried.

Re: Approval, Destruction of Documents

Exhibit A4

Zerbonia's last item, is a request to approve the destruction of documents. According to the Missouri Records Retention Manual, certain records need only be retained for limited periods of time, at which point they can be destroyed.

The Clerk's Office has identified documents eligible for destruction in accordance with the Missouri Secretary of State, Records Retention Schedule. The list of documents requested to be destroyed:

- Employment eligibility verification (USCIS I-9's) from inactive employees dating from 1988 – 2015
- Leave requests (absence sheets) for 2013

As required; the minutes of the meeting authorizing the destruction, along with **Exhibit A4**, will serve as the permanent record, in accordance with the practice outlined by the Secretary of State's office.

A motion was made by Council Member Veach to approve the destruction of documents presented. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

ANDY DORIAN – DIRECTOR, PARKS & RECREATION

Re: Bid Award Approval, Pool Chemicals

Hawkins, Inc.

Andy Dorian, Parks and Recreation Director, approached Council, requesting bid award approval for pool chemicals. He stated bids were recently opened for the upcoming season at the Hannibal Aquatic Center. One bid was received from Hawkins, Inc in the following amounts:

- Liquid Sodium Hypochlorite P/N 37269 \$2.75 Gallon
- Liquid Acid/ PH Down LO P/N32345 \$5.50 Gallon
- Stenner Adjustable Pump \$425/unit
- Delivery Charge No Charge

Council Member Van Hoose questioned Dorian, how these prices compare to previous years, in which he stated they are up slightly, which is expected each year.

A motion was made by Council Member Welch to approve the bid award to Hawkins, Inc for pool chemicals for the upcoming season at the Hannibal Aquatic Center. The motion was seconded by Council Member Veach.

Motion carried.

Re: Mark Twain Memorial Lighthouse Rebuild Project – Contract Agreement

Martin General Contractors - \$135,453.71

(Resolution No. 2196-19, to follow)

Dorian's last item pertains to the Mark Twain Memorial Lighthouse rebuild project, in which bids on the reconstruction were recently opened. Dorian stated based on structural observations and assessment of the lighthouse by Meco Engineering it was determined that the current lighthouse would have to be torn down and a new lighthouse built in its place.

The Parks Department received two bids for the re-construction project:

Martin General Contractors - \$135,453.71

Bleigh Construction - \$165,422.00

The Parks Department recommends the low bid of \$135,453.71 from Martin General Contractors. Dorian stated the Parks Department has a placeholder in the current budget for \$75,000 to reconstruct the lighthouse. The Parks Department has budgeted \$300,000 for the Huckleberry Pond Project, but that project is not due to start until next year's budget so the additional \$60,453 will come from that line item. Additionally, there is a \$10,000 contingency included in the \$135,453.71 lump sum that if not used will be deducted from the bid amount.

This project has a 75 day construction timeline. In addition the Parks Department is working in conjunction with the Hannibal Board of Public Works on a separate lighting and electric project. The BPW will be replacing all overhead power lines at the lighthouse moving them underground. They will also be installing a lighting schematic that will illuminate the lighthouse at night, allowing them to change the colors with a simple application on their cellular devices.

Mayor Hark stated Resolution No. 2196-19 is to follow for approval.

KAREN BURDITT – FINANCE DIRECTOR

Re: 2018/19 Budget Amendment No. 3

Revolving Loan, Fire Department & Sales Tax Capital Funds

(Resolution No. 2197-19, to follow)

Karen Burditt, Finance Director, approached Council requesting a budget supplemental and amendment resolution to address changes necessary for the current year. This list is not inclusive of all the amendments that will be required for this fiscal year, however she has three that are immediate.

Burditt stated on January 22, 2019 the Mayor presented an Emergency Declaration for the damage to a section of the roof and insulation at City owned property, known as the General Mills Warehouse. The repair to the roof was bid and the cost is \$27,991 and the repair to the insulation was quoted at \$7,100 (but as of today, a bill was just received in the amount of \$6,400). Burditt stated that additional insulation cost may be added once the roof repair is made. This amendment of \$18,000 is to account for the difference in this cost and the budgeted line item.

The second item, the Hannibal Fire Department received a \$3,736 donation in August from CF Industries to purchase Hazmat and Swift Water Rescue equipment. Burditt would like to make a

budget amendment increasing both revenue 10.1244 Fire Department “Other” and expense 10.31.358 “Equipment Maintenance”.

The third item, the Street Department needed to purchase additional salt, sand, and limestone chips this year due to the unusual number of ice events. The original amount budgeted for this line item was \$30,000 and additional funds of \$15,000 is required. With the recent purchase, Mike McHargue feels the City will have enough supplies to get through two additional ice storms. The expenses will be offset by the higher than budgeted tax revenue.

Burditt stated Resolution No. 2197-19 is to follow for approval.

EDIE PRICE – DPW MANAGEMENT ASSISTANT

Re: Rezoning, 213 South 5th Street

*E- Commercial to A-One & Two Family – Alex Jason Meininger
(Bill No. 19-004, to follow)*

Edie Price, DPW Management Assistant, approached Council following-up from the public hearing that took place prior to the Council meeting. She reminded Council that Alex Meininger came before Council requesting to rezone his property located at 213 South 5th Street from E-Commercial to A-One & Two Family. When the Meininger’s originally purchased the property it was used as a Bed & Breakfast, which is why it was zoned commercial, which is also why they currently have an arm variable rate on the mortgage. Price stated that if the rezoning is approved, Mr. Meininger could refinance the mortgage and be allowed for a fixed interest rate. Price also stated this request was sent to Mark Bross’s engineering firm, with no objections since most of the properties located around were also A-One & Two Family zoned. This request was sent to Planning & Zoning Commission on February 21st, which received a unanimous approval to send to Council for rezoning of the property.

Mayor Hark stated Bill No. 19-004 is to follow for a first reading.

BILL NO. 19-003

**AN ORDINANCE AMENDING THE ANNUAL BID LIMITS IN
ACCORDANCE TO SECTION 9.13 (b) OF THE CITY OF HANNIBAL
CHARTER**

Second & Final Reading

A motion was made by Council Member Van Hoose, to have the City Clerk read Bill No. 19-003 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 19-003 duly approved and adopted on this date.

BILL NO. 19-004

**AN ORDINANCE REZONING ALL OF LOT NUMBER TWO (2) AND
THE SOUTH THREE (3) FEET OF LOT NUMBER THREE (3) IN
BLOCK NUMBER TWENTY-SEVEN (27) IN THE CITY OF
HANNIBAL, MARION COUNTY, MISSOURI FROM THE E-
COMMERCIAL TO A-ONE- & TWO-FAMILY ZONING DISTRICT
AND AMENDING THE CITY'S ZONING MAP ACCORDINGLY**

First Reading

A motion was made by Council Member Van Hoose to give Bill No 19-004 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

RESOLUTION NO. 2194-19

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
ECONOMIC DEVELOPMENT SERVICES AGREEMENT, IN THE
AMOUNT OF \$100,000 BETWEEN THE CITY OF HANNIBAL AND
NORTHEAST MISSOURI ECONOMIC DEVELOPMENT COUNCIL
FOR ECONOMIC DEVELOPMENT AND RELATED BUSINESS
SERVICES**

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2194-19 and call the roll for adoption. The motion was seconded by Council Member Godert.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2194-19 duly approved and adopted on this date.

RESOLUTION NO. 2195-19

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT, IN THE AMOUNT OF \$21,945, WITH ONSOLVE, LLC CODE RED FOR PROVISION OF EMERGENCY NOTIFICATION SERVICES

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2195-19 and call the roll for adoption. The motion was seconded by Council Member Godert.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2195-19 duly approved and adopted on this date.

RESOLUTION NO. 2196-19

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$135,453.71 CONTRACT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND MARTIN GENERAL CONTRACTORS, LLC FOR THE RECONSTRUCTION OF THE MARK TWAIN MEMORIAL LIGHTHOUSE

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2196-19 and call the roll for adoption. The motion was seconded by Council Member Van Hoose.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2196-19 duly approved and adopted on this date.

RESOLUTION NO. 2197-19

A RESOLUTION AMENDING THE CITY OF HANNIBAL FY-2018-2019 (NO. 3) BUDGET BY AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE GENERAL MILLS WAREHOUSE MAINTAINANCE AND BUDGET AMENDMENTS FOR REVENUES DUE TO DONATIONS TO THE FIRE DEPARTMENT AND EXPENDITURES FOR EQUIPMENT MAINTENANCE, AND THE INCREASE IN SALES TAX CAPITAL FOR SNOW REMOVAL

A motion was made by Council Member Veach to have the Deputy City Clerk read Resolution No. 2197-19 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2197-19 duly approved and adopted on this date.

CLOSED SESSION

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

- *Real Estate*
- *Contract Negotiations*

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo 610-021, sub-paragraph (2), real estate and sub paragraph (12), contract negotiations admitting himself, City Manager Jeff LaGarce, City Council Members, City Attorney James Lemon, City Clerk Angelica Zerbonia, Finance Director Karen Burditt and DPW Superintendent Mike McHargue. A motion was made by Council Member Veach to enter into closed session. The motion was seconded by Council Member Welch.

ROLL CALL

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

Motion carried.

A motion was made by Mayor Pro Tem Dobson to enter into closed session under section (2) real estate and section (12) contract negotiations with the addition of admitting Economic Development Director Corey Mehaffy into closed session. The motion was seconded by Council Member Van Hoose.

ROLL CALL

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

No: - 0 -

Absent: Council Member Welch - 1

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 Veach.

Motion carried.

ADJOURNMENT

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk