

**CITY OF HANNIBAL**  
**OFFICIAL PUBLIC HEARING**

**Tuesday, June 16, 2020**  
**6:45 p.m.**  
**Council Chambers**

**CALL TO ORDER**

It being the appointed time, 6:30 p.m. Mayor Hark called the Public Hearing to order.

**KAREN BURDITT – DIRECTOR OF FINANCE**  
**Re: 2020/2021 FISCAL YEAR BUDGET**

Mayor Hark then turned the meeting over to Finance Director Karen Burditt. She reminded Council of the Committee of the Whole Council meeting on June 3, 2020 where the 2020/2021 preliminary budget was discussed. Burditt advised since the presentation of the preliminary budget, three changes have been made. The first was an electronic error in her spreadsheet, decreasing General Fund Revenues by \$5,196. The second being the General Mills Warehouse project which has now been completed, coming in under budget, thus increasing expected revenues by \$8,616 and the third change being in the Tourism Department where a grant came in with a reduced match, resulting in a decrease of \$24,000.

Burditt advised however, that nothing has been changed since the budget workshop of the Whole Council. The total amount of the budget is \$3,329,351, with a lot of “spending down” that was already planned, such as the Riverfront Project and Street Department items, some of which will be paid with the USDA grant that was applied for. Burditt stated most of those expenses will be coming out at beginning of the year and the street bond will be completed soon.

Burditt stated with so much unknown because of COVID-19, the budget is very conservative and the following assumptions were made:

- 5% decrease in all Sales and Use Tax (\$218,750)
- 10% decrease on Merchant License and Gross Sales Fees (\$22,000)
- 15% decrease in Motor Fuel Tax (\$109,500)
- Net 3.5% decrease in BPW Utility Fees (\$62,700)

This represents a total decrease in revenue of \$412,950.

Mayor Pro Tem Dobson questioned Burditt if she had received any response on the newest grant that the City applied for, the street sweeper and front end loader, in which she advised we have

given the go ahead to let for bids. She advised that the grant cannot be “pulled” from the City, once a grant has been given, the money is set aside and “ear marked” until the funds are used. Director of Central Services Andy Dorian, from the audience, stated bids have been let and will be received on June 30<sup>th</sup> for the street sweeper and front end loader.

## **PUBLIC COMMENTS**

Mayor Hark asked if there were any additional comments from the Council or from the audience. With no comments from the public or Council, Mayor Hark closed the Public Hearing.

# ***OFFICIAL COUNCIL PROCEEDINGS***

**Tuesday, June 16, 2020  
Council Chambers  
7:00 p.m.**

## **ROLL CALL**

**Present:** Council Members Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Welch - 6

**Absent:** Council Member Bowen – 1

## **CALL TO ORDER**

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

## **INVOCATION**

The invocation was then given by Council Member Cogdal.

## **PLEDGE OF ALLEGIANCE**

Mayor Hark then requested Director of Central Services Andy Dorian, to lead the Pledge of Allegiance to the Flag.

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

Motion carried.

## **APPROVAL OF AGENDA**

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

Motion carried.

## **APPROVAL OF MINUTES**

**Closed Session – February 18, 2020  
Regularly Scheduled Council Meeting – June 2, 2020**

A motion was made by Council Member Welch to approve the minutes from the closed session meeting held February 18, 2020 and the regularly scheduled Council meeting held June 2, 2020. The motion was seconded by Council Member Veach.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS  
First Half – June, 2020**

A motion was made by Mayor Pro Tem Dobson to approve the payroll and claims for the first half of June, 2020. The motion was seconded by Council Member McCoy.

Motion carried.

**ANGELICA ZERBONIA, MRCC, CMO – CITY CLERK  
Re: Certification of Election, June, 2020**

Mayor Hark then asked Deputy City Clerk Golian, in the absence of City Clerk Zerbonia, to read the Certification of Election from the June 2, 2020 Municipal Election, at this time. Golian read:

**I, Angelica N. Zerbonia, City Clerk of Hannibal, Missouri, do hereby certify that following is a complete and true copy of the Certification of Election, held on June 2, 2020, as certified to me by the Marion and Ralls County Clerks.**

**Witness my Hand and the Seal  
Of the City of Hannibal. Done  
This 12<sup>th</sup> day of June, 2020.**

**CERTIFICATION OF ELECTION  
Results of the Municipal Election of  
June 2, 2020**

For Council Member – Fifth Ward:	<u>Marion County</u>	<u>Ralls County</u>
<b>Colin R. Welch</b>	98	11
<b>Write In</b>	<u>2</u>	<u>0</u>
<b>Total Votes</b>	<b>100</b>	<b>11</b>

**Declaring Colin R. Welch winner of the Fifth Ward Council seat.**

For Council Member – Sixth Ward:	<u>Total</u>
<b>Jeffery A. Veach</b>	<b>190</b>
<b>Write In</b>	<b>5</b>

Declaring Jeffery A. Veach winner of the Sixth Ward Council seat.

**Proposition R**

Shall the Citizens of Hannibal support the City of Hannibal’s Recycling Program, by approving a recycling fee of \$1.90 (One dollar and ninety cents) per month, to be charged on each utility bill issued by the City of Hannibal Board of Public Works for service provided within the City limits of Hannibal, Missouri with said recycling services to be provided by a third party contractor, with preference granted to contractors providing meaningful, productive employment for people with disabilities. If adopted, this fee shall continue for a three year period to expire April 30, 2023.

	<u>Yes</u>	<u>No</u>
Marion County	667	219
Ralls County	<u>7</u>	<u>6</u>
<b>TOTAL VOTES</b>	<b>674</b>	<b>225</b>

Showing a total vote of 899 for Proposition R for the City of Hannibal: 674 - YES and 225 - NO votes; declaring Proposition R having passed by 449 votes.

**BILL NO. 20-011**

**AN ORDINANCE REVISING CHAPTER 4, - ANIMALS, ARTICLE IV – DOGS AND CATS, SECTION 4-112, *CATS RUNNING AT LARGE* AS CONTAINED IN THE REVISED ORDINANCES OF THE CITY OF HANNIBAL**

*Second & Final Reading*

A motion was made by Mayor Pro Tem Dobson to have the Deputy City Clerk read Bill No. 20-011 and call the roll for adoption. The motion was seconded by Council Member Cogdal.

**ROLL CALL**

**Yes:** Council Member Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Welch - 6

**No:** - 0 -

**Absent:** Council Member Bowen - 1

Motion carried.

Mayor Hark declared Bill No. 20-011 duly approved and adopted on this date.

**BILL NO. 20-012**

**AN ORDINANCE REVISING CHAPTER 7, - BUILDINGS AND BUILDING REGULATIONS, ARTICLE VI – BUILDING DEMOLITION, SECTION 7-370 LICENSE AS CONTAINED IN THE REVISED ORDINANCES OF THE CITY OF HANNIBAL**

*Second & Final Reading*

A motion was made by Council Member McCoy to have the Deputy City Clerk read Bill No. 20-012 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

**ROLL CALL**

**Yes:** Council Member Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Welch - 6

**No:** - 0 -

**Absent:** Council Member Bowen - 1

Motion carried.

Mayor Hark declared Bill No. 20-012 duly approved and adopted on this date.

**BILL NO. 20-013**

**AN ORDINANCE VACATING A PORTION OF AN ALLEY LYING IN MCMASTER’S SUBDIVISION HANNIBAL, MARION COUNTY, MISSOURI**

*Second & Final Reading*

A motion was made by Council Member Veach to have the Deputy City Clerk read Bill No. 20-013 and call the roll for adoption. The motion was seconded by Council Member Welch.

**ROLL CALL**

**Yes:** Council Member Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Welch - 6

**No:** - 0 -

**Absent:** Council Member Bowen - 1

Motion carried.

Mayor Hark declared Bill No. 20-013 duly approved and adopted on this date.

**BILL NO. 20-014**

**AN ORDINANCE APPROVING ANNEXATION OF PROPERTY  
LOCATED OFF OF STARDUST DRIVE INTO THE CITY LIMITS  
OF HANNIBAL, MARION COUNTY, MISSOURI**

*Second & Final Reading*

A motion was made by Council Member Veach to have the Deputy City Clerk read Bill No. 20-014 and call the roll for adoption. The motion was seconded by Council Member Welch.

**ROLL CALL**

**Yes:** Council Member Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Welch - 6

**No:** - 0 -

**Absent:** Council Member Bowen - 1

Motion carried.

Mayor Hark declared Bill No. 20-014 duly approved and adopted on this date.

**BILL NO. 20-015**

**AN ORDINANCE APPROVING ANNEXATION OF PROPERTY  
LOCATED OFF OF STARDUST DRIVE BETWEEN HEAD LANE  
AND CLOVER ROAD INTO THE CITY LIMITS OF HANNIBAL,  
MARION COUNTY, MISSOURI**

*Second & Final Reading*

A motion was made by Council Member Veach to have the Deputy City Clerk read Bill No. 20-015 and call the roll for adoption. The motion was seconded by Council Member Welch.

**ROLL CALL**

**Yes:** Council Member Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Welch - 6

**No:** - 0 -

**Absent:** Council Member Bowen - 1

Motion carried.

Mayor Hark declared Bill No. 20-015 duly approved and adopted on this date.

**BILL NO. 20-016**

**AN ORDINANCE REVISING CHAPTER 2, ARTICLE VI, DIVISION 2, SECTION 2-331, *UTILITY SERVICE SURCHARGE* OF THE REVISED ORDINANCES OF THE CITY OF HANNIBAL**

***Second & Final Reading***

A motion was made by Council Member McCoy to have the Deputy City Clerk read Bill No. 20-016 and call the roll for adoption. The motion was seconded by Council Member Welch.

**ROLL CALL**

**Yes:** Council Members Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Welch - 6

**No:** - 0 -

**Absent:** Council Member Bowen - 1

Motion carried.

Mayor Hark declared Bill No. 20-016 duly approved and adopted on this date.

**JAMES R. HARK – MAYOR**

**Re: Oath of Office**

- *5<sup>th</sup> Ward Council Member – Colin Welch*
- *6<sup>th</sup> Ward Council Member – Jeffery Veach*

Mayor Hark then administered the Oath of Office to newly re-elected Municipal Officials; Colin Welch, 5<sup>th</sup> Ward Council Member and Jeffery Veach, 6<sup>th</sup> Ward Council Member. Both Council Members were elected for a three-year term to expire April, 2023



**ADJOURNMENT**

*Sine-Die*

A motion was made by Mayor Pro Tem Dobson to adjourn the meeting, sine-die. The motion was seconded by Council Member Cogdal.

Motion carried.

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**ROLL CALL**

**Present:** Council Members Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Welch - 6

**Absent:** Council Member Bowen – 1

**CALL TO ORDER**

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

**JACOB NACKE – HANNIBAL COMMUNITY PROMOTIONS GROUP**

**Re: Request, Discharge Fireworks within City Limits – Annual 4<sup>th</sup> of July Celebration**

*Saturday, July 4, 2020 – “Dusk”*

Jacob Nacke, representing Hannibal Community Promotions Group, approached Council to request the discharge of fireworks within the City of Hannibal on July 4, 2020, for their annual fireworks show. He is additionally requesting to close Lover’s Leap during the display. Nacke stated that if by chance they would have to reschedule the event, due to inclement weather, it would then be held July 5<sup>th</sup>.

A motion was made by Council Member Veach to approve the discharge of fireworks on July 4<sup>th</sup> from Lover’s Leap; along with closing Lover’s Leap. The motion was seconded by Council Member Welch.

Motion carried.

**APRIL AZOTEA - CITIZEN**

**Re: Existing Laws & Regulations Relating to Animal Abuse in the Community**

April Azotea approached Council distributing a booklet that she had prepared with information about animal abuse. She advised that every year 1000's of animals are victims of cruelty. She stated animal cruelty falls under two categories, intentional cruelty and unintentional cruelty or neglect. While they are fundamentally different at the source, all forms result in the physical and/or emotional harm of the animal and she is here today to be their voice. She asked for everyone to imagine being chained up outside with only a short chain, no water and in the heat with no shade. No one wants to live like that, it’s like a prisoner, and unfortunately that's how

some dogs are living. She feels the City's Ordinances are too vague or not enforced like they should be. Most people get dogs for pets, however, the City is allowing neglectful owners to continue to keep the animals in horrendous conditions. She feels that if the Ordinances are changed/updated this will send a clear message that Hannibal does not tolerate neglectful owners.

Ms. Azotea has always been passionate about animals and four weeks ago she was made aware of a local puppy mill with poor conditions. She has been informed there is nothing the City can do being as it is located outside of City limits. She indicated she has statements from neighbors and business owners that are located inside City limits regarding the poor conditions of the puppy mill. She also created an online petition, fighting to get the mill shut down and in just four weeks she has received over 16,000 signatures.

She has received feedback from lots of people about animals that are in town, with nothing being done to prevent the neglect. She has talked to Animal Control (CSO's) about these cases and nothing is being done. She questioned Council, "does the City not have to enforce State laws?"

She indicated she included the Missouri Laws into the packet she disbursed. She referenced page nine – *Chapter 2; General Cruelty, number 1, "adequate care", normal and prudent attention to the needs of an animal, including wholesome food, clean water, shelter and health care as necessary to maintain good health in a specific species of animal.* Then she referenced page 13, "*sufficient housing, including protection from the elements*". Ms. Azotea advised that after talking to the CSO's, the City does not require dogs to have adequate shelter, in which she believes this needs to be changed. Then on page nine, the section goes over neglect; *a person commits the offense of animal neglect if he or she: has custody or ownership of an animal and fails to provide adequate care.* Then on page 10; *the offense of animal neglect is a class C misdemeanor unless the person has previously been found guilty of an offense in another jurisdiction which would constitute an offense under this section, in which case it is a class B misdemeanor.* She then questioned "does the City not think that leaving an animal outside chained up for 24 hours is neglect?" Nowhere in the City codes does it say that an owner can't leave an animal chained up for 24 hours with a short chain and no shelter. She believes the City's Ordinances need to be changed/updated, preventing this.

She is proposing for the City to look at other community's Ordinances and adopt some of the same practices. For instance, St. Joseph Missouri passed an Ordinance that prohibits the unlawful restraint of a tether. If an animal is chained up with no lead and allowed no mobility, it can cause damage physically and mentally. She believes a code should outline how long of a lead rope an animal must have if chained up. It should also limit the amount of time an animal can be outside in a days' time and no shelter.

Ms. Azotea advised there was an incident a couple of weeks ago concerning three huskies and two, four month old rottweiler puppies that never lived a day off of a chain and there is no Ordinance preventing this. In St. Joseph, a bill was proposed and then "put out" for the public's comments to see if they would be interested in this bill being passed. Her proposal is to put out something to the community to vote on, then present to Council in a month, and see what the reactions are. Her proposal would state that it would not allow for dogs to be chained up 24/7, allowing a certain amount of lead while chained up and making sure the wording is completely clear so there are no "loop holes". She is again asking for Council to look through the information she provided, read each statement and report because it is absolutely horrendous that the City allows this to happen.

City Attorney Lemon stated that he and Ms. Azotea have discussed that if it's the Council's pleasure to modify the current Ordinances, one of his concerns is being too specific. If for some reason some minor detail is left out, that would leave a "loop hole" since it's not specifically mentioned in the Ordinance. He did not draft any of the current Ordances but he feels it was the intention to keep them broad. Lemon did state that the City cannot prosecute State Laws in City court, the Police Department can arrest under State Laws but then it has to be moved to the county courts. Currently the Ordinance on animal neglect is very short, again Lemon thinks the intention was to keep it broad, however, he stated if the Council wants to put in "tighter restrictions", he is suggesting that everything needs to itemize. This will take a lot of work, Ms. Azotea volunteered her time to assist. Lemon suggested that she meet with the CSO's, in which she stated she has met with Tim Ledbetter. CSO Ledbetter did state that he would like to see the Ordinance changed stating a certain amount of lead be required and some kind of shelter other than just shade.

Mayor Hark stated the intent of the original Ordinance was the understanding of "reasonable people". He stated in the spirit of making sure our Ordinances fit, he feels potentially more definitions and guidelines are needed.

CSO Bob Stout, from the audience, stated that right now the way the Ordinance is stated, neglect and cruelty are the same. Animal cruelty sounds worst but a couple years back the fine for neglect was \$25, which is higher than the cruelty to animals fine. He believes there needs to be more education between the public and CSO's, and feels big strides have taken place since he first started working, in fact everyone thinks the CSO's should automatically "seize" the animal. He has found educating the owners is sometimes more beneficial than writing tickets. The main goals of the CSO's are to educate the public/owners. Also one problem is when a neighbor calls and complains; the CSO will respond to investigate, and finds the owner has resolved the issue. For instance, a neighbor will call stating an animal has no food or water, when the CSO shows up, the owner has already fed and watered the animal. Sometimes it's hard to prove neglect without proper justification; pictures or formal complaints.

Lemon stated one of the big issues is, someone will complain, but refuse to testify because they are afraid of their neighbor, or doesn't want to make their neighbor mad, etc. He feels the relationship between the public and the City needs to be improved. Sometimes people can't be convicted because the CSO's can only testify to what they actually saw and it's not enough to prosecute. He still recommends Ms. Azotea to provide her ideas to the CSO's and together they can come up with ideas for new Ordinances. Ms. Azotea indicated she feels the fines/consequences should be more severe, for instance after so many animal neglect tickets the owner should receive a bigger fine/harder punishment.

Lemon advised that the City is confined to a maximum \$500 fine, however he has seen a very long time ago when the court has given some jail time to neglectful animal owners. He stated the state courts are so busy with other cases, it's hard to get an animal cruelty case prosecuted on the state level, unless it's a severe case. Although the Police Department is very good about moving cases "up the ladder" for convictions.

Mayor Hark suggested Ms. Azotea get with the Director of Animal Control, Lt. Jennifer Grote, and together they can go over the current Ordinances and see what needs updated. Then they can present to Lemon and the Council for approval.

Police Chief Lyndell Davis, from the audience, stated he is not against the concept that Ms. Azotea is presenting, however, the major problem is the volume of cases. He feels that the Ordinances can be changed but the City may still have the same results. Most of the people that are receiving fines, don't care what the amount is or the consequence.

Chief Davis informed Council between the years 2010-2019, the CSO's issued 457 citations for animal neglect/cruelty, however they issued twice as many warnings. He advised there is no way that CSO's can seize every animal and take them to the Humane Society, as they are already overwhelmed. Last year alone, the CSO's seized 381 dogs and 401 cats, some of which were voluntarily surrendered. Chief Davis believes new Ordinances will be helpful, however, it won't be the "magic wand" that will fix the situation. Again, he stressed that the volume of cases is the major concern. He stated the "Puppy Mill" Ms. Azotea referenced is outside of the City, it used to be inside City limits and was dealt with then. He questioned if she had contacted the County Commissioners, in which Ms. Azotea stated she has not directly spoken to them. She did however, talk to the Sheriff's office in regards to the puppy mill and was told "to let it go". Even if she does change the Ordinances, it may not get the results that she wants. Chief Davis stated he agrees with the Mayor and will have Lt. Grote and Ms. Azotea meet and see what they can conclude. Chief Davis did state that as far as the length of the chain, that is something the CSO's focus on. Again, he believes more tickets/citations will be wrote but doesn't think this will fix the problem.

Ms., Azotea expressed any type of change that they try is better then what they have now. She did talk to someone at the humane shelter, who voiced their concern about the shelter getting overwhelmed if stricter guidelines were put into place. They do however, feel any change is worth trying. Ms. Azotea feels any change would be beneficial for the animals, again if they don't work, at least they tried.

Mayor Hark stated Ms. Azotea needs to get the public behind her on this matter, in a positive way. She needs to continue with the public/private relationship that has been formed with the City. Mayor Hark believes it's going to take help from all avenues, the CSO's and public education.

Council Member Welch stated he is very adamant about the treatment of animals. He personally treats his own animals like kids. He does believe there needs to be clarification about leads and collars and feels the City needs more restrictions and the verbiage needs to be more clear.

Council Member McCoy believes Ms. Azotea initially asked for permission from Council to go back to the community, asking how they would like the Ordinances changed, then bring the results back to Council. He stated the more "info" she provides back to Council from her findings, the better off it is.

Council Member Cogdal stated she uses social media a lot with her 3rd Ward constituents and she would be willing to help with obtaining feedback.

Mayor Pro Tem Dobson reiterated that Ms. Azotea needs to speak with the County Commissioners in regards to the puppy mill.

**LISA PECK – CITY MANAGER**  
**Re: Recommendation of Appointments**

City Manager Lisa Peck then made the following recommendations for re-appointments:

**PLANNING & ZONING COMMISSION**

- **Barry Louderman – reappointment for a term to expire June, 2023**
- **Sue Giroux – reappointment for a term to expire June, 2024**

These nominations will be considered for approval at the next regular Council meeting, to be held July 7, 2020.

**KAREN BURDITT – DIRECTOR OF FINANCE**  
**Re: Fiscal Year 2020/2021 – Budget & Appropriations**  
*(Bill No. 20-017, to follow)*

Karen Burditt, Director of Finance, approached Council referencing two Ordinances that were presented. The first being the 2020/2021 fiscal year budget. She stated this was discussed at budget workshop with the Committee of the Whole Council and nothing has been changed since the workshop.

Mayor Hark stated Bill No. 20-017 is to follow, for a first reading.

**Re: Fiscal Year 2020/2021 – Officers & Employees Payroll Appropriations**  
*(Bill No. 20-018, to follow)*

Burditt stated the second Ordinances is to pay officers and employees of the City for the 2020/2021 fiscal year. She explained this is for the first reading, the second reading will be July 7<sup>th</sup>. City employees can't be paid any salaries until second reading is complete and approved. Normally Council gets paid on the first of the month, however, since the second reading won't be until July 7<sup>th</sup>, they won't get paid until after that date.

Mayor Hark stated Bill No. 20-018 is to follow, for a first reading.

**PHYLLIS NELSON - COLLECTOR**  
**Re: Approval, 2019/2020 Fiscal Year End Budget Adjustments**

Phyllis Nelson, City Collector, approached Council requesting approval to complete year end budget adjustments for the fiscal year 2019/2020. She advised she may move money between budget lines, possibly between departments but never move money from one fund to another. She doesn't move money, she just moves line items. Nelson explained this is something she must do at the close of every fiscal year and any adjustments have to be approved by Council.

A motion was made by Council Member Welch to approve City Collector Nelson to complete the necessary budget adjustments for fiscal year 2019/2020. The motion was seconded by Council Member McCoy.

Motion carried.

**ANDY DORIAN – DIRECTOR, CENTRAL SERVICES**  
**Re: Request, Bid Waiver – Memorial Park Bench Program, DuMor Bench 446**  
*Fry & Associates*

Andy Dorian, Director of Central Services, approached Council with two items. His first item is a request for a bid waiver for the Memorial Park Bench Program. The Park Board, a few years back, selected a specific bench, called a DuMor Bench 446 for this program. Currently, Parks have “sold” 17 benches for the new riverfront and are still selling, which brought in \$34,000. Dorian advised there is only one manufacturer and sales representative for this specific bench and he is requesting approval for a bid waiver to purchase these benches, to keep continuity. He also stated that HCVB will “piggyback” off of his request, as they are “selling” benches for their new building as well. If any other bench will be purchased, Dorian will go out for bids.

Mayor Pro Tem Dobson questioned what kind of finish is on the bench, if it is a powder coat; in which Dorian stated it is a black, galvanized coating.

Dorian advised the City is not making any money off of the sale; they are selling the benches for \$2,000, which is what it cost to purchase.

A motion was made by Mayor Pro Tem Dobson to approve the bid waiver for the DuMor Bench 446 for the Memorial Park Bench Program. The motion was seconded by Council Member Veach.

Motion carried.

Dorian did mention that his department is getting ready to let bids for the Veteran’s Memorial program. Currently they have raised over \$56,000 for the program by selling bricks. They will continue to sell bricks until there is no more space, however, they still have plenty of space.

**Re: Riverfront Redevelopment Project – Change Order No. 4**  
*Bleigh Construction Company – October 31, 2020*  
*(Resolution No. 2265-20, to follow)*

Dorian then presented Change order No. 4, for the Riverfront Development Project, which is a no cost change order. Dorian advised that Bleigh Construction has lost 165 days of construction, from September 23, 2019 to May 29, 2020. Bleigh is requesting to extend the timeframe by that same amount of days. Dorian stated they are making a lot of progress and are almost done digging out the marina. If approved, this would change the substantial completion date from June 30, 2020 to October 31, 2020.

Mayor Hark advised, in order to successfully complete the project, the river has to be below 11 feet to complete. Dorian stated if the river would cooperate, it would help, but there is still significant progress being made.

Mayor Pro Tem Dobson questioned when the last time the river was at the 10-11 foot level, in which Dorian advised it was that level a couple of times last year.

Mayor Hark stated Resolution No. 2265-20 is to follow, for approval.

**BILL NO. 20-017**

**AN ORDINANCE APPROVING THE FISCAL YEAR 2020-2021  
BUDGET AND APPROPRIATING TO THE VARIOUS  
DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCIES OF  
THE CITY GOVERNMENT OF THE CITY OF HANNIBAL,  
MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2021**

*First Reading*

A motion was made by Council Member McCoy to give Bill No 20-017 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

**BILL NO. 20-018**

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF THE  
CITY OF HANNIBAL, MISSOURI FOR THE  
FISCAL YEAR 2020/2021**

*First Reading*

A motion was made by Mayor Pro Tem Dobson to give Bill No 20-018 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

**RESOLUTION NO. 2265-20**

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING  
THE MAYOR TO EXECUTE CHANGE ORDER NO. 4 BETWEEN  
THE CITY AND BLEIGH CONSTRUCTION COMPANY TO  
EXTEND THE CONTRACT SUBSTANTIAL COMPLETION DATE  
TO OCTOBER 31, 2020 FOR THE RIVERFRONT RENOVATION  
PROJECT**

A motion was made by Council Member McCoy to have the Deputy City Clerk read Resolution No. 2265-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

**ROLL CALL**

**Yes:** Council Member McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Welch - 5

**No:** - 0 –

**Abstain:** Council Member Veach - 1

**Absent:** Council Member Bowen - 1

Motion carried.

Mayor Hark declared Resolution No. 2265-20 duly approved and adopted on this date.

**CLOSED SESSION**

*In Accordance with RSMo. 610.021*

- (3) – *Personnel*
- (12) - *Contract Negotiations*

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraphs (3), personnel and (12) contract negotiations, admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, Deputy City Clerk Candy Golian and Director of Central Services Andy Dorian. A motion was made by Council Member Veach to enter into closed session. The motion was seconded by Mayor Pro Tem Dobson.

**ROLL CALL**

**Yes:** Council Members Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Member Welch - 6

**No:** - 0 –

**Absent:** Council Member Bowen - 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 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.

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**James R. Hark, Mayor**

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**Angelica N. Zerbonia, MRCC, CMO - City Clerk**