

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, June 2, 2020
6:30 p.m.
Council Chambers

CALL TO ORDER

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

EDIE GRAUPMAN – DPW MGMT. ASSISTANT
Re: Voluntary Annexation - E. Joe Churchill
A-One & Two-Family

*A tract of land lying in the West Half of the West Half of Section 24, Township 57 North, Range 5
West, Marion County, Missouri*

Mayor Hark then turned the hearing over to Edie Graupman, DPW Management Assistant. Graupman informed Council a voluntary annexation request has been received from E. Joe Churchill to annex his property located at Veterans Road and Stardust Drive. He is requesting to annex 13 acres of land to develop a major subdivision. The request was submitted to Planning and Zoning on May 21st, with no objections, unanimously approved. Graupman stated all notices were sent to residents who reside within 185 feet of the property, along with being advertised in the newspaper. All City departments met; Police, Fire, Hannibal Board of Public Works and Central Services along with the developers and all parties are looking forward for another new development.

Mayor Pro Tem Dobson advised the Planning and Zoning Commission recommends the approval of Mr. Churchill's voluntary annexation request.

PUBLIC COMMENTS

With no comments from the public or Council, Mayor Hark closed the Public Hearing.

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, June 2, 2020
6:45 p.m.
Council Chambers

CALL TO ORDER

It being the appointed time; 6:45 p.m. Mayor Hark called the second Public Hearing to order.

EDIE GRAUPMAN – DPW MGMT. ASSISTANT
Re: Voluntary Annexation – Kevin Willing
A-One & Two-Family

A tract of land lying in the Southwest Quarter (SW-1/4) of the Northwest Quarter (NW-1) of Section Twenty-Four (24), Township Fifty-Seven (57) North, Range Five (5) West, Marion County, Missouri

Mayor Hark then turned the hearing over to Edie Graupman, DPW Management Assistant. Graupman advised the purpose of this Public Hearing is also for a voluntary annexation. A request was received by Kevin Willing to annex his property located on Stardust Drive, between Head Lane and Clover Road. The property is 1.2 acre tract of land and his intent is to build four, single family residential homes. All notices were sent to residents who reside within 185 feet of the property along with being advertised in the newspaper. This request was also presented to the Planning and Zoning Commission on May 21st, with no objections, unanimously approved.

Graupman also stated Mr. Willing presented a minor subdivision at the Planning and Zoning meeting, which was also approved. She indicated there were a few items Mark Bross, City Engineer, from Klingner & Associates, requested to be addressed before approving the final minor subdivision plat, which is common.

PUBLIC COMMENTS

Mayor Hark then called for anyone wishing to speak for or against the annexation; there being none, the Mayor closed the Public Hearing.

CITY OF HANNIBAL

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, June 2, 2020
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: Council Member Veach – 1

CALL TO ORDER

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

A motion was then made by Council Member McCoy to excuse Council Member Veach from the meeting. The motion was seconded by Council Member Bowen.

Motion carried.

INVOCATION

Mayor Hark requested to take a moment to express his condolences to the family of George Floyd. He prays that this horrific incident that has been witnessed may serve as a catalyst for healing as the country moves forward and be a continued opportunity for communication in the future. A brief moment of silence was requested and held.

The invocation was then given by Council Member Cogdal.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Police Chief Lyndell Davis to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was made by Council Member Welch to approve the agenda, as presented and posted. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – May 19, 2020

A motion was made by Council Member Bowen to approve the minutes from the regularly scheduled Council meeting held May 19, 2020. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – May, 2020

A motion was made by Council Member Bowen to approve the payroll and claims for the second half of May, 2020. The motion was seconded by Council Member McCoy.

Motion carried.

MICHAEL GAINES – HANNIBAL ARTS COUNCIL
Re: Request, Use of City Owned Property & Sale and Consumption of Alcohol
44th Annual Hannibal Folklife Festival
5:00 p.m., October 16 – 7:00 p.m., October 18, 2020

Mayor Hark requested Michael Gaines, representing Hannibal Arts Council, to approach Council. City Clerk Zerbonia stated she did not see Mr. Gaines in the audience nor had she been contacted beforehand about him not being able to attend. She advised she would be happy to present on behalf of the Hannibal Arts Council if Council wishes. Zerbonia stated the request is for street closures, the use of City owned property and the sale of alcohol for the 44th Annual Folklife Festival. The festival will be held October 17 & 18, 2020. She 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 by Hannibal Arts Council)
4. Use of “Ole Planters” parking lot (front half of parking lot)

Zerbonia stated The Arts Council’s Grounds Committee will block off streets at 5:00 p.m., Friday, October 16th, and they will remain closed until 7:00 p.m., Sunday, October 18th. Festival security has also been contracted for Saturday night. The Arts Council will coordinate with all other pertinent City departments for other festival issues and infrastructure needs.

A motion was made by Mayor Pro Tem Dobson to approve the request of street closures, use of City owned property and alcohol sales on City owned property for the 44th Annual Folklife Festival. The motion was seconded by Council Member Bowen.

Andy Dorian, Director of Central Services, requests for the alleyway behind Hannibal National Bank from Broadway to Center Street remain open so access to the Riverboat is available.

Motion carried.

JASON KRIGBAUM – HANNIBAL BAR-B-Q FESTIVAL

Re: Request, Increase Decibel Level – Concert Series

July 17-18, 2020

Mayor Hark began by stating he is excusing himself from voting or discussions relating to this request as he has a contractual employment agreement with Jason Krigbaum. Krigbaum, representing the Hannibal Bar-B-Q Festival, approached Council requesting to increase the decibel level for his upcoming concerts.

Krigbaum advised the concerts are scheduled to take place July 17-18, 2020. He stated last year he also requested the same, but did not exceed the level nor was even close to exceeding, but to protect his interest he is seeking Council approval.

A motion was made by Council Member Welch to increase the decibel level for the Hannibal Bar-B-Q Festival concerts to be held July 17-18, 2020. The motion was seconded by Council Member McCoy.

Mayor Pro Tem Dobson questioned Chief Davis if there were any issues last year with the concerts. Chief Davis, from the audience, stated the same protocol would be followed this year as done last year. Last year sound checks were done before and during the concert to ensure compliance. If complaints are received the Police Department will respond and again test the decibel level.

ROLL CALL

Yes: Council Members Bowen, Welch, McCoy, Mayor Pro Tem Dobson and Council Member Cogdal - 5

No: - 0 -

Absent: Council Member Veach – 1

Abstain: Mayor Hark - 1

Motion carried.

DAVE HIRNER – PRESIDENT, HANNIBAL EVENING KIWANIS

Re: Cancellation Notice – 2020, 44th Annual Samuel L. Clemens Arts & Crafts Festival

Dave Hirner, President of the Hannibal Evening Kiwanis, then approached Council advising that out of respect to the City and businesses of the City, the club felt they should come before

Council informing them personally of the cancellation of the 44th Annual Samuel Clemens Arts and Crafts festival.

Hirner stated he reached out to all the media; WGEM, KHQA, the Hannibal Courier Post and the Quincy Herald Whig, which most have ran a story since the news release, also conducting a radio interview with KHMO, to inform the public of the cancellation.

The reason for the cancellation is due to the pandemic relating to COVID-19. With all the strict regulations surrounding, the six-foot distancing, the fact the event was going to have numerous food trucks, along with people from all over, not just locally, the organization felt it would be impossible to practice proper social distancing and keep people safe. He reached out to the Marion County Health Department and spoke with both Jean and Frank and their recommendation was to put the event off until next year, due to exposure and contact tracing would be almost impossible. This was not an easy decision to be made. Most of the Club members are considered “high risk” and this being such a large event requires as much member participation as possible and they have a duty to protect the members as well.

Council Member Cogdal then questioned the raffle, in which Hirner advised they will continue to conduct the raffle in the park, as in years past. There will actually be multiple drawings in the park, two drawings for \$300 and the “big” drawing for either a Kawasaki mule or up to \$15,000 cash. They will also Facebook stream the drawing, to assist with practicing the social distancing. The money raised goes back to the community, with last year giving back \$21,883 to organizations such as Coats for Kids, HHS Key Club, scholarships and the YMCA of Hannibal amongst others. The Kiwanis are still planning to reschedule Pancake Days at the High School. Hirner advised if anyone has already purchased tickets to that event, they will still be usable and if it gets cancelled this year, they can be used at next year’s event. If anyone is interested in purchasing tickets for the July drawing, they can reach Dave at 573-406-4775 or can contact the club via Facebook. Information about tickets can be obtained on the Club’s website or a check can be sent to Kiwanis Club Foundation of Hannibal. Club members will also have tickets available for purchase.

Council Member McCoy thanked Dave and Bill Webber, who was in the audience, for attending the meeting and for all the Kiwanis Club does for the community and how well they work with other organizations such as the Hannibal Jaycees.

JAMES LEMON – CITY ATTORNEY

**Re: Code Amendment, Chapter 4, Animals, Article IV – Dogs and Cats, Section 4-112 -
Cats Running at Large
(Bill No. 20-011, to follow)**

The next order of business City Attorney James Lemon advised he had two items of business; the first being relating to the recent request of the Humane Society to amend Chapter 4, Article IV, Section 4-112, *Cats Running at Large*. They had concerns about the wording which states no one may permit or cause a cat to run at large and the Humane Society would like to maintain a program that will trap, neuter/spay and release. Lemon felt the simplest way to accomplish this was to add the exception of such a program to the Ordinance, and that is what he has done with the proposed Ordinance, which is Bill No. 20-011, to follow for a first reading.

Re: Code Amendment, Chapter 2, Article VI, Division 2, Section 2-331 -

*Utility Service Surcharge
(Bill No. 20-016, to follow)*

The next item of business is an amendment to Chapter 2, Article VI, Division 2, Section 2-331, *Utility Service Surcharge* also known as transfers fees. Lemon stated any utility company that performs business inside the City of Hannibal pays a franchise fee, which is a certain percentage of their revenue, to the City. The Hannibal Board of Public Works is owned by the City and it was decided a long time ago that they should still be obligated to pay a fee, which is known as the transfer fee. Historically, this fee has been 5.5%, but was reduced a couple of years ago to 5%. With the budget shortfalls this year, it has been proposed to increase this fee back to 5.5%, which is outlined in Bill No. 20-016 to follow, for a first reading.

LISA PECK – CITY MANAGER

**Re: Code Amendment, Chapter 7, - Buildings and Building Regulations, Article VI –
Building Demolition, Section 7-370 - License**
(Bill No. 20-012, to follow)

City Manager Peck advised she was requesting a revision to Chapter 7 – Buildings and Building Regulations, Article VI – Building Demolition, Section 7-370 - *License*. She stated the current language does not support the revocation of contractor’s licenses for illegal acts, including disposal of demolition debris. The language the City Attorney submitted resolves these issues by providing a mechanism for such revocations. Peck advised that recently that was an issue with illegal dumping from a demolition that occurred in the City, however, was dumped outside of the City’s jurisdiction and there were no mechanisms in place to pull the contractor’s license or to prevent the company from obtaining permits, for future jobs within the City.

Peck advised Bill No. 20-012 is to follow, for a first reading.

ANGELICA ZERBONIA – CITY CLERK

Re: Approval, Destruction of Documents
Exhibit A9

Angel Zerbonia, City Clerk, stated she is requesting approval for the destruction of documents. She advised the listing of documents is attached to the agenda as exhibit A9. 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 are as follows:

Documents to be Destroyed (Exhibit A9)	Date Ranges
Wasterwater System Improvements - James Road, Route MM Sewer District - Specs & Contract	1990
Industrial Drive Extension - Bid & Documents	1992
Orschelen Road and St. Clair Creek Bridge - Specs & Contract	1993
Pavement Repair - Contract	1993
Collier Street - Specs & Contract	1994
South Park Drive & Parkview Drive - Specs & Contract	1994
Orchard Avenue, Bear Creek Bridge & Box Culvert - Contract & Specs	1994
Re - Bid Street Improvements	1994
Bleigh Construction - Water Extension - Specs & Contract	1995
Booster Pumping Station - Bids & Specs	1995
Bond Refunding Bid	1995
Fire Truck Agreement - Bids & Lease	1995
Ely Street Bridge Replacement - Bids & Contract	1996
Central Avenue - Section A & B - Specs & Contract	1997
Pleasant Street Repairs	1997
Electric Relocation - Harrison Hill	1997
Sanitary Serer Rehabilitation - Specs & Contract	1997
Water & Sewer Main Utility Relocations - #6 - Specs & Contract	1997
29th Street & Bridge - Specs & Contract	1998
Central Avenue - Landscaping - Specs & Contract	1998
Extension Hyacinth Avenue from Central to Edgewood - Bleigh Const - Contract	1999
Water & Serer - Utility Relocation - Contract & Bond	1999
Raw Water Intake - Specs & Contract	1999
Huckleberry Aquatics Center - Specs & Contract	1999
Banking Services - Bids	2000
Re Constructions - Collier Overlay -Crane Engineering - Agreement	2000
Drainage Improvement - Pioneer Trail - Specs & Contract	2000
Historic Preservation Fund Contract & Grant Agreement	1990
Manchester Tank Plant Relocation Project, Missouri Development Action Grant	1991
Underwriter Proposal	1995
Stop Loss Proposals - Self Insurance	2003-2005
BPW Safety Manual	2009
Insurance Policy - (General Liability on Old Federal Building)	2007-2008
Self Insurance Renewal	1998
The Comprehensive Plan - Duplicate	1985
ARP Budget Work Papers - City Clerk (Insurance, Self Insurance and P & F)	2015/16, 2016/17 & 2017/18
Library Annual Report - Duplicate	2001/2002
City Audits - Duplicates	1989, 1990,1997,1998,1999, 2000 thru 2008, 2010, 2011, 2012, 2014 thru 2016

<u>Cassette Tapes</u>	
Staff Meetings	1983, 1986 & 1991
Police & Fire	1990
Fire Board	1985-1989
Inter Departmental Meeting	Unknown

Zerbonia stated as required, the minutes of the Council meeting authorizing this destruction, along with **Exhibit A9**, 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 McCoy to approve the destruction of documents identified in Exhibit A9. The motion was seconded by Council Member Bowen.

Motion carried.

GAIL BRYANT – DIRECTOR, HCVB
Re: City of Hannibal Official Logo – License Agreement
Dutch Country General Store
(Resolution No. 2264-20, to follow)

Gail Bryant, Director of HCVB, approached Council requesting approval of a license agreement for use of the official Hannibal logo by Dutch Country General Store. Bryant explained Dutch Country General Store has requested permission for use of the official Hannibal logo to be placed on promotional items such as souvenirs at retail sales. If approved, the City will receive half of one percent of revenue from the total sales and the agreement will extend three years.

Mayor Hark stated Resolution No. 2264-20 is to follow for approval.

KAREN BURDITT – DIRECTOR OF FINANCE
Re: Approval, 2010 Build America Bonds, 2013 Series “A” & 2016 Series
\$1,053,928.76

Karen Burditt, Finance Director, approached Council requesting approval for bond payments. She stated the 2010 Build America Bond (BAB), the 2013 Series “A” Bond, and the 2016 Series payments are due July 1, 2020 in the amounts as follows:

		<u>Principal</u>	<u>Interest</u>	<u>Less Cash</u>	<u>Fund</u>	<u>Total</u>
2016	Streets	\$395,000.00	\$116,212.50	(50.81)	Sales Tax Cap.	\$511,161.69
2013 A	Streets Facil	\$200,000.00	\$ 6,806.25	(3.10)	General Fund	\$206,803.15
<u>2010 BAB</u>	<u>Streets</u>	<u>\$330,000.00</u>	<u>\$ 8,910.00</u>	<u>(11.57)</u>	<u>Sales Tax Cap.</u>	<u>\$338,898.43</u>
	Sub-Total	\$925,000.00	\$131,928.75	(65.48)	Sub-Total	\$1,056,863.27
<u>2010 BAB</u>	<u>Less Subsidy</u>		<u>(2,934.51)</u>		<u>Sales Tax Cap.</u>	<u>2,934.51</u>
	Net Amount	\$925,000.00	\$128,994.24	(65.48)	Total	\$1,053,928.76

Burditt stated on July 1, 2020 the payments of principal and interest are due for the three street bonds issued in 2016, 2013 and 2010 respectively. This payment is made by ACH, therefore will not be listed on the claims register that is approved by Council during each meeting. The total amount to be paid is \$1,053,928.76 which will be made on June 18, 2020.

Burditt stated there is good news, the 2010 Build America Bond will be paid off, since it is the last payment. This bond has a \$340,000 reserve fund, which will be reimbursed to the City after this final payment is received. However, there is a 2018 bond that is not listed, those payments are due in March and September.

A motion was made by Mayor Pro Tem Dobson to approve the ACH bond payment to be made on June 18, 2020 in the amount of \$1,053,928.76. The motion was seconded by Council Member McCoy.

Motion carried.

EDIE GRAUPMAN – DPW MANAGEMENT ASSISTANT.

Re: Voluntary Annexation - E. Joe Churchill

A-One & Two-Family

(Bill No. 20-014, to follow)

Eddie Graupman, DPW Management Assistant, approached Council with four items tonight. Her first request is approval of a voluntary annexation for property located at Veterans Road and Stardust Drive, which is owned by E. Joe Churchill. The property is 13 acres of land and he plans to build a major subdivision. The property will be zoned A-One & Two-Family. This is the property that was discussed at the Public Hearing meeting earlier.

Mayor Hark stated Bill No. 20-014 is to follow, for a first reading.

Re: Voluntary Annexation – Kevin Willing

A-One & Two-Family

(Bill No. 20-015, to follow)

Graupman's next item is approval for a second voluntary annexation, this request being received from Kevin Willing. His property is located on Stardust Drive, between Head Lane and Clover Road. The property is 1.2 acre tract of land, with his intent to build four, single family residential homes. The property will be zoned A-One & Two-Family. This property was also discussed at the Public Hearing this evening.

Mayor Hark stated Bill No. 20-015 is to follow, for a first reading.

Re: Alley Vacation – McMasters Subdivision – Between Marsh & Rendlen

Daniel Neff

(Bill No. 20-013, to follow)

Graupman's third item of business is a request for an alley vacation. The request was received by Daniel Neff who resides at 3019 Marsh Avenue and also owns the property directly behind his residence. The alleyway in question is located in-between his two properties. He would like to build a garage on the back lot, however, it is not allowed. Per the City code, you can't build a

garage on a lot unless there is a home located on it. In order for Mr. Neff to be able to build a garage, he is requesting the City vacate the alleyway and he will then submit a minor subdivision, merging the two lots which would create one “big” lot and allow for him to build a garage. He has obtained two-thirds of the required signatures of resident’s property that “touch” the alleyway, with no objections. The HBPW does request to maintain the utility easement, which means he cannot build anything on the alley itself. Graupman stated this request was presented to Planning and Zoning on May 21st, with no objections.

Mayor Hark stated Bill No. 20-013 to follow, for a first reading.

Re: 5-Year Capital Improvement Plan – 2021-2025
(Resolution No. 2263-20, to follow)

Graupman’s last request is approval of the 5-year Capital Improvement Plan for the years 2021-2025. This item was also presented May 21st at the Planning and Zoning meeting at which time each City department was able to present their “section” of the Capital Improvement Plan. The only major change is the HBPW did adjust some of their numbers, which were presented to Council prior to tonight’s meeting.

Mayor Hark stated Resolution No. 2263-20 is to follow, for approval.

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**

First Reading

A motion was made by Council Member Bowen to give Bill No 20-011 a first reading. The motion was seconded by Council Member McCoy.

Motion carried.

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**

First Reading

A motion was made by Mayor Pro Tem Dobson to give Bill No 20-012 a first reading. The motion was seconded by Council Member Welch.

Motion carried.

BILL NO. 20-013

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

First Reading

A motion was made by Council Member Welch to give Bill No 20-013 a first reading. The motion was seconded by Council Member Bowen.

Motion carried.

BILL NO. 20-014

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

First Reading

A motion was made by Council Member Welch to give Bill No 20-014 a first reading. The motion was seconded by Council Member Bowen.

Motion carried.

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**

First Reading

A motion was made by Council Member McCoy to give Bill No 20-015 a first reading. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

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

First Reading

A motion was made by Council Member Welch to give Bill No 20-016 a first reading. The motion was seconded by Council Member Bowen.

Motion carried.

RESOLUTION NO. 2263-20

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AND ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 2021-2025 FOR THE CITY OF HANNIBAL, MISSOURI

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2263-20 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2263-20 duly approved and adopted on this date.

RESOLUTION NO. 2264-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ENTER INTO A THREE-YEAR LICENSE AGREEMENT WITH DUTCH COUNTRY GENERAL STORE FOR USAGE OF THE OFFICIAL HANNIBAL LOGO IN THE AMOUNT OF HALF OF ONE PERCENT OF GROSS REVENUE DERIVED FROM EACH ITEM SOLD

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2264-20 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2264-20 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo. 610.021 (2)

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraph (2), leasing, purchase or sale of real estate, admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Angel Zerbonia, Director of Central Services Andy Dorian and Police Chief Lyndell Davis. A motion was made by Mayor Pro Tem Dobson to enter into closed session. The motion was seconded by Council Member McCoy.

ROLL CALL

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

No: - 0 -

Absent: Council Member Veach – 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.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk