

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, May 19, 2020
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Mayor Hark, Council Members Bowen, Welch, Veach, McCoy, 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 by Council Member Cogdal.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Lieutenant Jennifer Grote, from the Hannibal Police Department, to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

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

Motion carried.

APPROVAL OF MINUTES

Closed Session Minutes – February 4, 2020 Regularly Scheduled Council Meeting – May 5, 2020

A motion was made by Mayor Pro Tem Dobson to approve the minutes from the closed session meeting held February 4, 2020 and the regularly scheduled Council meeting held May 5, 2020. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – May, 2020

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

Motion carried.

JANET SMITH – NEMO HUMANE SOCIETY
LEANN WELCH, DVM – HANNIBAL VETERINARY CLINIC
Re: Approval, Stray/Feral Cats, Trap-Neuter Return Program
Banfield Foundation – Disaster Relief Grant

Janet Smith, Director of the Northeast Missouri (NEMO) Humane Society, and LeAnn Welch; DVM from the Hannibal Veterinary Clinic approached Council requesting approval for an amendment to the Ordinance; Chapter four, Article IV, section 4-112, which would allow for the City to have a trap-neuter return (TNR) program for stray/feral cats.

Smith stated she provided information to Council, pertaining to the last four years of feline intakes and the number is not declining. She stated she has been awarded a grant for \$2,000 from the Banfield Foundation and would like to use it for a trap-neuter release program.

Mayor Hark questioned if in order to receive the \$2,000 grant did the ordinance need to be amended or could Council just approve the program. Smith advised that Chief Davis and Lt. Grote both informed her that the Ordinance needed to be amended to allow for cats to be returned to their original area where they were trapped, as the Ordinance does not currently allow for this.

City Attorney Lemon indicated the Ordinance in question prohibits cats to run at large that are creating a nuisance. Lemon stated Chief Davis has some concerns that could be construed as the NEMO Humane Society is not adhering to the Ordinance, since the way it is worded, someone cannot return the cats after trapping since they are considered a nuisance. Lemon feels it would be a simple tweak of the Ordinance, but he didn't want to do that on his own without allowing the Humane Society to come before Council to make their request. He feels it would be a simple change and he could put something together for presentation during the next Council meeting, if that's what Council requests.

Smith advised that the Humane Society has been given the money and they would like to be allowed to sustain the program. Smith stated the current program, which traps and kills, creates something called "the vacuum effect", which is when you remove a colony of cats, but another colony will come in and use the resources and make another colony. Through the program, returning the cats to their present colonies will allow them to die naturally. This helps with the mating behaviors, roaming and howling under windows at night. She has spoken with Dr. LeAnn Welch, with the Hannibal Veterinary Clinic, to see if they would be agreeable to neuter/spay the trapped cats, and they have agreed.

Smith also stated that the Hannibal Veterinary Clinic would put a "notch" in the cat's ear, so if it was trapped again, the Clinic would know it has already been neutered/spayed. She stated what is being done now, is not working since the number of stray/feral cats is not decreasing. Smith

explained the results will not be evident in a month, it will be over a longer period of time. She believes this program will help diminish the population. She advised female cats can reproduce beginning at the age of 4-6 months and can typically have three litters per year, with an average litter size of four. This means one female cat can have 184 babies in a life span of 15 years. Smith is just asking for Council to approve the Humane Society to proceed with the program and to amend the Ordinance, which is no cost to the City, and this could help alleviate a problem.

Mayor Pro Tem Dobson reminded Smith he was the one who had asked for numbers from other communities, in which she provided to Council prior to tonight's meeting and he thanked her for that information. He stated that he has had several complaints from residents in his ward, about having cats in their yards that aren't theirs. He questioned Smith how many cats would the \$2,000 grant be able to cover and if there is indeed other grants available once this grant is diminished. Smith and Welch both stated they weren't sure how many cats this grant would actually cover and yes, there are other grants through HSUS, ASPCA for example, that could be obtained to sustain the program.

Smith stated the program is not planning on trapping hundreds of cats in the first month, they plan to take it slow, one colony at a time. They will also work with the people that have contacted them that don't mind having the cats returned to the area.

Mayor Pro Tem Dobson then questioned who would be doing the trapping, if it would be the Humane Society or animal control, in which Smith stated animal control would be. Council Member Cogdal questioned Smith again, if animal control would be responsible for placing and retrieving the traps, in which she concurred. Council Member Bowen then questioned, what happens if the same cat is trapped again, in which Smith stated, if the notch is noticed, the animal is then released back into the same area. Smith indicated by neuter/spaying the cats, the colony will eventually die out by natural causes instead of trap and euthanize like it is now. Smith indicated, from the research she has done, the behaviors are minimalized, the cats fights, spraying, roaming which creates a more peaceful coexistence with the people.

Dr. Welch stated this program would be a more humane way to handle the current population of stray/feral cats. Mayor Pro Tem Dobson questioned if there was an estimate on the number of feral cats in our community, in which Smith stated she does not have that information. She has been the Director of the Humane Society for three years now and she has a good idea of where the colonies are, however, doesn't know the actual numbers.

Chief Davis, from the audience, indicated Smith provided with some numbers, his numbers range in the 400's that the Community Service Officers (CSO's) capture. They had heard about the program but didn't have a lot of information. He assigned Lt. Grote, who is the supervisor of the CSO's to look into this. There are some things he'd like to know, one being once the grant runs out, who will pay for it. He also thinks the Ordinance needs to state who can administer this program and specifically what will the role of the CSO's be. He'd then turned the conversation over to Lt. Grote as she had spoken to other cities and those who actually enforce it.

Lt. Grote approached Council, advising she did meet with Smith a few months ago who had approached the CSO's with the idea of the program. What the Police Department would like to see is actual numbers of how well the programs have worked in other areas, therefore Lt. Grote reached out to several communities in Illinois, such as Dekalb, Collinsville and Belleville. None of those communities were able to provide actual statistics of how well their programs have or haven't worked. She is not sure how big of a scale they were working with. She spoke with the

Missouri Department of Agriculture to try to get their opinion or reaction. They stated as far as the Ordinance, the wording would need to also address abandonment. Lt. Grote suggested the Ordinance needs to read, who is directly in charge of the program, the Humane Society and not the HPD who would just overlook the program. She has had some discussions with Smith on what the exact role the CSO's would have since they are very busy, especially with the responsibility of property maintenance they have recently been addressing. Lt. Grote stated no one will see the CSO's running down the road trying to catch a stray/feral cat, maybe a dog, but not a cat. Lt. Grote stated it would be her preference that CSO's role would remain the same, they would trap the cats, take them to the shelter and the shelter would make the arrangements for neuter/spay and releasing. The trapping would stay as a complaint only basis, just like it is now.

Lt. Grote advised she had also spoke to some shelters, one being in St. Charles County, who had a huge problem and over the past 10 years they have been taking care of 50 cats a month. They are actually seeing a decline in the amount of feral cats. Their programs works as follows, they set up on the 3rd Sunday of every month, by appointment only, which is arranged by the community not animal control. On that specific date, people will bring in stray/feral cats to be neutered/spayed and then take the cat back to the house where it was trapped and after a day or so, release it back into the "wild". This still leaves the CSO's out of being over the program, which would be something Smith would work out all the details. The Department of Agriculture did advise Lt. Grote, there are several grants out there to sustain the program, which would need to be long term, not just a one or two month program when the grant money runs out. Lt. Grote stated, in St. Charles County, the program is ran by volunteers and does not involve the CSO's at all. The closest program that had any stats to share was St. Charles County with their biggest problem area for stray/feral cats being in trailer parks.

City Attorney Lemon advised that the information that has been articulated tonight was a little more than what he had in mind. He would not recommend that all those things be put into the Ordinance, as he didn't think the City would want that much of control over the program. His intent was that an exception would be put into the Ordinance stating it shall not be construed to interfere with any program that will spay and release performed by the NEMO Humane Society. He believes it would be over complicating to add all the guidelines suggested tonight regarding what the City should or should not be doing. Mayor Pro Tem Dobson asked Lt. Grote if she had any model Ordinances, in which she advised that St. Charles County and St. Charles City both have some Ordinances, however, she did not print them out and bring with her tonight.

Mayor Pro Tem Dobson then questioned if to simplify things, could the City go with what Lemon is recommending, assuming the CSO's are willing to work with the Humane Society, in which Lt. Grote stated, "yes definitely". In what statistics Lt. Grote has found; in order for the program to be successful, it has to be a long term commitment, not just a couple months when the initial \$2,000 grant funds diminish. Her concern is the CSO's are very busy and she believes the program should entirely be ran by grant money and never having the City "foot the bill" if the funding falls through. Smith advised that once she receives approval, she will be applying for yet another grant to sustain the program long term.

Smith has spoken with several groups who have this program; one group has a standing appointment at the vet two days per week, strictly for TNR's. This is new to the community and they want to start slow and make sure they are doing it right.

Lt. Grote advised in St. Charles, they are TNR around 600 cats per year. She doesn't feel here will need to be done on that scale. She works with Smith very well and talks to her a lot; before and after hours on what they can do to solve the problem. She would work with the Humane Society and give Smith the people and resources both have agreed to.

A motion was made by Mayor Pro Tem Dobson to proceed with the City Counselor's recommendation to modify the Ordinance and bring back the revision to the next Council meeting. The motion was seconded by Council Member Veach.

Council Member Cogdal asked for the record, what is currently done to stray/feral cats after they are trapped, in which Smith stated they are euthanized. Council Member Cogdal does strongly support this and hopes this will work with the CSO's as they are very busy. She would like to make sure that part is well communicated with the CSO's on what exactly their role will be with the program. Smith advised that as far as returning the cats that is something the shelter will do if the CSO's can't. They plan to keep the cats at the shelter until they can be taken to the Vet Clinic. Mayor Pro Tem Dobson questioned how many cats could be trapped in a day, in which Lt. Grote stated that is limited to the number of traps the City has on hand.

Motion carried.

MELISSA CUMMINS – MARK TWAIN MUSEUM

Re: Request, Sale and Consumption of Alcohol on City Owned Property & Street Closure *Music Under the Stars*

Weekly, Thursdays, June 4 – August 27, 2020 – 6:00 p.m. – 9:00 p.m.

Melissa Cummins, representing the Mark Twain Museum, approached Council requesting approval for sale and consumption of alcohol on City owned property and street closures for Music Under the Stars. Music Under the Stars will be held every Thursday beginning June 4; ending August 27, 2020. Cummins stated alcohol will not be sold by Mark Twain Museum but by other parties, which will be required to obtain a caterer's license. She is requesting Hill Street to be closed, which is adjacent to Third Street running towards the river for the safety of the public, along with the alley adjacent to the Becky Thatcher House. She is also requesting alcohol sales and open consumption on this City owned property. Cummins stated that all City and State social distancing guidelines will be followed.

Council Member Bowen questioned Cummins on the alcohol sales, if there are "outside people" that try to sell the alcohol or downtown merchants, in which Cummins stated that the concerts are split; half the concerts are served by Main Street Wine Stoppe and the other half is served by Cave Hollow Winery. This doesn't mean all sales are "locked" into those two vendors but those are the only two that have contacted the museum to request permission to serve. Cummins also stated that non-profit organizations are asked to set up as food vendors, provided they obtain the proper licenses/permits.

Mayor Pro Tem Dobson stated he attended a zoom meeting with some of the members of the Historic Hannibal Marketing Council (HHMC) tonight before Council and they wanted to make sure the event had barricades at the top of Hill Street, which would provide more room for social distancing. As far as the vendors that will need caterer's license, Mayor Pro Tem Dobson stated he had talked to the Health Department today and those are not possible until the end of the month because of the health crisis going on. As of June 1st, the Governor is supposed to pass

down guidelines for the next phase, but the Health Department is recommending more of a “grab and go” type of food. City Clerk Zerbonia clarified that the caterer’s license discussed this evening is solely for the sale of alcohol at the event. Mayor Pro Tem Dobson then asked if the food vendors request a permit that will be obtained through the Health Department, in which Zerbonia concurred.

Cummins stated the Chamber of Commerce has actually requested to cater the first concert and they are well aware of the guidelines that need to be followed. Mayor Pro Tem Dobson explained the Health Department told him they will not be overseeing the event to make sure social distancing is followed, this will be up to the sponsor of the event.

A motion was made by Council Member Veach to approve the sale and consumption of alcohol on City owned property, along with street closures for Music Under the Stars to be held every Thursday beginning June 4; ending August 27, 2020. The motion was seconded by Council Member Bowen.

Motion carried.

SUE DOWNING – LOAFERS CAR CLUB
Re: Amended Request, Street Closures – Annual Reunion Cruise
Saturday, September 12, 2020 – 6:00 p.m. – 10:00 p.m.

Mayor Hark requested Sue Downing, representing Loafer’s Car Club, to approach Council. City Clerk Zerbonia stated she did not see Ms. Downing in attendance and had not been contacted stating she would not be attending tonight’s meeting. Zerbonia stated she could present the Loafers Car Club if Council would like. This request is just an amendment to the date of the original request; which was Friday, September 11th, they would like to change the date to Saturday, September 12th. The Loafers are requesting all the same barricades and street closures, as previously approved by Council.

A motion was made by Mayor Pro Tem Dobson to approve the Loafers Car Club to amend their original date from Friday, September 11th to Saturday, September 12th, pending certificate of insurance and hold harmless are on file prior to the event. The motion was seconded by Council Member McCoy.

Motion carried.

KAREN BURDITT – FINANCE DIRECTOR
Re: Request, Set Public Hearing – 2020/2021 Fiscal Year Budget
Tuesday, June 16, 2020 – 6:45 p.m.

Karen Burditt, Finance Director, approached Council requesting approval to set a Public Hearing for Tuesday, June 16, 2020 at 6:45 p.m. for the 2020/2021 fiscal year budget. Burditt stated, per the City Charter, the budget is due to Council by June 1st. Council has already approved her timeline; the budget workshop to be held on June 3rd, if approved, the Public Hearing on June 16th, the first reading of the budget appropriation Ordinance is scheduled for June 16th and the final reading to be on July 7th. Burditt stated this the latest date the budget can be approved as there is a payroll dated for Thursday, July 9th.

A motion was made by Mayor Pro Tem Dobson to approve setting a Public Hearing for Tuesday June 16, 2020 at 6:45 p.m. for the 2020/2021 fiscal year budget. The motion was seconded by Council Member Welch.

Motion carried.

ANDY DORIAN – DIRECTOR, CENTRAL SERVICES
Re: Bid Award Approval, Annual Street Materials

Andy Dorian, Director of Central Services, approached Council requesting a bid award approval for the Street Department’s annual street materials. He stated the Street Department went out for bids, which are as followed along with his recommendations:

Aggregates SD-2020-1
 Single Bidder was Central Stone

<u>Item</u>	<u>2019/20</u>	<u>2020/21</u>
Type 1 or 2 Flex Base	\$ 8.65	\$ 8.90
Commercial Flex Base	\$ 8.65	\$ 8.90
1-1/2 Surfacing	\$ 8.85	\$ 9.10
½” Bituminous Surface	\$14.50	\$14.95
3/8” Seal Coat	\$14.50	\$14.95
Granular Fill	\$ 5.70	\$ 5.00
Quarry Run	\$ 8.95	\$ 9.25
1” Resurfacing	\$ 9.65	\$ 9.95
Rip Rap	\$17.95	\$18.50
3/8 Seal Coat (gravel)	\$15.30	\$15.75
Concrete Sand	\$ 8.30	\$ 8.55
Manufactured Sand	\$11.90	\$12.25
CA 16 ¼” Washed Chips	\$14.50	\$14.95
3” Oversized Rock	\$10.10	\$10.40
1 Inch Clean	\$12.00	\$12.35

Dorian stated rock prices have increased on almost every line item from the bid last year. This potentially could have an impact on the budget for the upcoming year.

Snow Removal Salt SD-2020-2; two bid were received

Compass Minerals	\$88.48 per ton charge (7-day delivery)
Cargill Salt	\$89.94 per ton charge (3-5 business day delivery)

<u>Item</u>	<u>Company</u>	<u>2019/20</u>	<u>2020/2021</u>
Salt	Compass Minerals	\$ 86.50	\$88.48
	Cargill Salt	\$105.59	\$89.94

Dorian stated two bids were received for rock salt. The low bid was from Compass Minerals at \$88.48/ton. Since both amounts are so close in price the Street Department would like to request both bid amounts be approved so that in the instance a bad winter happens and the City is not

able to get salt from one company they can use the other company. There are no stipulations this year to buy a certain amount of salt in bulk.

Asphalt SD 2020-3; two Bid were received

Emery Sapp & Sons	Missouri \$66.00 Per Ton	Illinois-No Bid
Diamond Asphalt Missouri	No Bid Illinois	\$65.00 Per Ton

<u>Item</u>	<u>Bidder</u>	<u>2019/20</u>	<u>2020/21</u>
Asphalt	Emery Sapp & Sons	\$64.00	\$66.00
	Diamond Asphalt	\$65.00	\$65.00

Two bids were received this year for asphalt, Diamond Asphalt and Emery Sapp & Sons. The Department is requesting to accept the bids from both companies since the prices are so close. It will be beneficial to have both companies on standby in case one plant is not mixing, the department can use the other plant on a day when they are paving City Streets.

Cold Patch SD 2020-4 received two bids:

Emery Sapp & Sons	Missouri All Season Summer-No Bid	Illinois-No Bid
	Missouri All Season Winter-No Bid	
	Missouri UPM \$135.00	
Diamond Asphalt	Missouri-No Bid	Illinois \$115.00

<u>Item</u>	<u>Bidder</u>	<u>2019/20</u>	<u>2020/21</u>
Cold Patch	Emery Sapp & Sons	\$120.00	\$135.00
	Diamond Asphalt	\$115.00	\$115.00

Two bids were received this year for Cold Patch, Diamond Construction and Emery Sapp & Sons. The City would like to accept the bid from Diamond Asphalt for the upcoming year.

Liquid Calcium Chloride SD 2020-5; received two bids:

SICALCO	\$.84/gallon
Missouri Petroleum Products	\$1.35/gallon

<u>Item</u>	<u>Bidder</u>	<u>2019/20</u>	<u>2020/21</u>
Liquid Calcium	SICALCO	\$.83	\$.84
	Missouri Petroleum	\$1.27	\$1.35

The City received two bids for the liquid calcium bid; SICALCO and Missouri Petroleum Products. With a slight increase in price the City would like to request the bid to be awarded to SICALCO. The City has used this company over the past few years and have been very pleased with their product.

CLSM (Flowable Fill) SD 2020-6 received two bids:

Bleigh Ready Mix \$82.00 with \$40.00 demurrage charge after one hour.
 Mark Twain Ready Mix \$96.50 with \$40.00 demurrage charge after one hour.

<u>Item</u>	<u>Bidder</u>	<u>2019/20</u>	<u>2020/21</u>
CLSM	Bleigh Ready Mix	\$82.00/\$40.00 per hour	\$82.00/\$40.00 per hour
	Mark Twain Ready Mix	\$93.00/\$40.00 per hour	\$96.50/\$40.00 per hour

For this upcoming 2021 year they are requesting the bid be awarded to Bleigh Ready Mix as the low bidder on Flowable Fill.

Gasoline and Diesel Fuel SD 2020-7
Single Bidder was Big River Oil

<u>Fuel Items</u>	<u>2019/20</u>	<u>2020/21</u>
No Lead Gasoline	\$2.18	\$1.10
No Lead Premium	\$2.34	\$1.26
#2 Diesel	\$2.51	\$1.43
Winter Blend Diesel	\$2.51	\$1.43
Off Road Diesel	\$2.27	\$1.19
Boat Harbor	\$2.47	\$1.39

The City would like to accept the bid from Big River Oil.

Concrete SD 2020-8 received two bids:

Bleigh Ready Mix \$117.50 with \$40.00 demurrage charge after one hour.
Mark Twain Ready Mix \$120.00 with \$40.00 demurrage charge after one hour.

<u>Item</u>	<u>Bidder</u>	<u>2019/20</u>	<u>2020/21</u>
Concrete	Bleigh Ready Mix	\$117.50/\$40.00 per hour	\$117.50/\$40.00 per hour
	Mark Twain Ready Mix	\$116.50/\$40.00 per hour	\$120.00/\$40.00 per hour

The City would like to request to accept the bid on both companies while giving Bleigh Ready Mix the first opportunity for purchase as the low bidder. Both companies will be used by the City on upcoming projects and it will be beneficial to have both companies on standby in case one plant is not up and running we can use the other.

A motion was made by Council Member Veach to accept the bids as recommended by Dorian for the annual street materials. The motion was seconded by Council Member Bowen.

Motion carried.

Re: Riverfront Renovation Project – Change Order No. 3

*Bleigh Construction - \$34,382
(Resolution No. 2261-20, to follow)*

Dorian stated he is requesting approval for change order No. 3 for the Riverfront Renovation Project. He explained the Board of Public Works had made a change later in 2019 in regards to the electric portion of the project, which they are funding. They wanted to raise the electric panels above flood level, which was really expensive. Klingner came up with an option known as a "Dive Bell". A dive bell can be put over the panels in times of flooding and removed and stored offsite when flooding is not a concern. As flood waters rise above the bottom of the bell/tank, air is trapped inside the tank and prevents water from getting inside so the electrical

panel remains dry. All conduits in and out of the panel were already planned to be sealed. Klingner has used this concept in other projects in the past and performed the calculations to size the dive bells. Dorian stated there are two panels total and require a concrete foundation with anchor bolts and the bell, or tank, with lifting eyes.

These changes have been reviewed by both the City and the HBPW and HBPW has indicated they are willing to pay the cost of the change order, in the amount of \$34,382.00.

Mayor Hark questioned if the City and HBPW had initiated this change that will save money and man power in the future, and it not being something the contractor is adding on, in which Dorian concurred.

Mayor Pro Tem Dobson questioned where these would be installed and how long it takes to install them, in which Dorian stated not long and they would be stored at the HBPW facility.

Mayor Hark stated Resolution No. 2261-20 is to follow, for approval.

EDIE GRAUPMAN – DPW MANAGEMENT ASSIST.
Re: Approval, Bid Rejection – Demolition 214 South 6th Street

Eddie Graupman, DPW Management Assistant approached Council requesting approval for a bid rejection. She stated bids were opened Monday, May 11th, for the demolition of property located at 214 South 6th Street. Two bids were received, one from Roberts Demolition in the amount of \$58,000 and the other from Don Martin Construction for \$47,210. This was the second time bids were sought for this property, originally in December, 2019, which came back over budget then as well.

The Building Inspector’s Office estimated the demolition cost to be between \$30-\$35,000. Graupman stated currently the Building Inspector’s Office has approximately \$55,000 left in the budget for demolitions for the remainder of the fiscal year.

Being the bids came in higher than what was expected, they are requesting Council to reject the bids and they will let bids again in the fall for the demolition of this property, in the new fiscal year.

A motion was made by Council Member Welch to reject the two bids received for the demolition of property located at 214 South 6th Street. The motion was seconded by Council Member Veach.

Motion carried.

**Re: Acceptance of Donated Property – General Warranty Deed & Settlement Agreement
and Release – 514 Pine Street**

*Donald & Shannyn May to City of Hannibal
(Resolution No. 2262-20, to follow)*

Graupman then stated her next item she is requesting to table until further notice. The department has ran into a couple “snags” and need to complete further research before presenting this to Council.

A motion was made by Mayor Pro Tem Dobson to table the Resolution of the acceptance of donated property located at 514 Pine Street, until further notice. The motion was seconded by Council Member Bowen.

Motion carried.

RESOLUTION NO. 2261-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A \$34,382 INCREASE CHANGE ORDER, NO. 3 FOR THE HANNIBAL RIVERFRONT RENOVATION PROJECT

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2261-20 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Abstain: Council Member Veach – 1

Motion carried.

Mayor Hark declared Resolution No. 2261-20 duly approved and adopted on this date.

RESOLUTION NO. 2262-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GENERAL WARRANTY DEED AND A SETTLEMENT AGREEMENT & RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY TO THE CITY FROM DONALD AND SHANNYN MAY, KNOWN AS 514 PINE STREET, HANNIBAL MISSOURI

Resolution No. 2262-20 was not read due to the issue being tabled.

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 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 Council Member Bowen.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark, Council Members Bowen, Welch, Veach, McCoy 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 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