

CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING

**Tuesday, May 5, 2020
6:45 p.m.
Council Chambers**

CALL TO ORDER

It being the appointed time, Mayor Hark called the public hearing to order.

KAREN BURDITT – DIRECTOR OF FINANCE

Re: United States Department of Agriculture – Rural Development

Community Facility Direct Program

- *Department of Public Works – Street Department*
 - *Front-End Loader*
 - *Street Sweeper*

Mayor Hark then turned the meeting over to Karen Burditt, Director of Finance, where she approached Council relating to a United States Department of Agriculture (USDA) grant application to see if anyone has any questions for the purchase of a new street sweeper and front end loader with an estimated cost of \$330,000, for a total grant amount of \$115,500, which is 35%.

Burditt explained one of the requirements of obtaining a USDA grant is holding a public hearing. As City buildings have restricted access, the meeting was publicized like normal, with the exception that if anyone had any comments or questions, they could be submitted to the City Clerk, prior to the public hearing.

Mayor Pro Tem Dobson indicated that hopefully this grant will proceed “a little better” than with the SCBA, since she now knows the process. Burditt concurred and stated the City is also not under such time constraints as before. Mayor Hark asked if any Council Members had received any comments from their ward in relation to the grant, in which all responded they had not.

Mayor Pro Tem Dobson advised he believes the downtown merchants will be very excited with the new street sweeper. Burditt advised once the commitment is received from USDA, the City can then let bids for the sweeper and front end loader.

PUBLIC COMMENTS

Mayor Hark then asked if any Council Member, the City Clerk or Finance Director had received any emails or suggestions from anyone from the public, in which no one had.

ADJOURNMENT

There being no public comments, Mayor Hark adjourned the Public Hearing.

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, May 5, 2020
Council Chambers
7:00 p.m.**

ROLL CALL

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

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 Police Chief Lyndell Davis and Fire Chief Mike Benjamin to lead the Pledge of Allegiance to the Flag.

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 Bowen.

Motion carried.

APPROVAL OF MINUTES

Closed Session Minutes – August 6, 2019

Closed Session Minutes – March 3, 2020

Regularly Scheduled Council Meeting – April 21, 2020

A motion was made by Council Member Bowen to approve the minutes from the closed session meetings held August 6, 2019 and March 3, 2020 and the regularly scheduled Council meeting held April 21, 2020. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS Second Half – April, 2020

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

Motion carried.

FIRST WARD COUNCIL MEMBER CANDIDATE INTERVIEW & SELECTION PROCESS

Mayor Hark stated Council was going to interview two candidates to fill the First Ward Council seat that was previously held by James Godert, who resigned as of March 31, 2020. Council will interview the candidates in the order their requests came in. City Clerk Zerbonia sent out the information on both candidates to all Council Members, prior to tonight's meeting. Mayor Hark stated he has a set of standard questions that have been used in the past. He also stated that out of respect for the other, candidates usually wait outside during the interviews, this is not a requirement but he feels it makes it fairer for the candidates.

Candidate Darrell McCoy then excused himself and Mayor Hark requested the first candidate, Trisha O'Cheltree to approach Council.

❖ *Trisha O'Cheltree*

Mayor Hark asked the following questions:

1. Why are you interested in representing the 1st Ward as a City of Hannibal, Council Member?

O'Cheltree stated, as many may recall she ran a couple of years ago for 1st Ward Council Member against James Godert. She is very passionate about the process and is very involved in the community and would like the opportunity to stay involved. She wants to make sure the citizens feel safe, have the resources and tools that are needed and their voices/opinions are heard and evaluated.

Council Member Welch then asked what parts of the community she would like to be "out reaching". O'Cheltree stated that economic development is an area that interests her and pretty much every citizen. This involves future jobs, quality of life and safety for all that live in Hannibal, those three all intertwine with one another.

Council Member Cogdal then asked what top two issues or focus's O'Cheltree would like to see addressed in the first ward specifically. O'Cheltree stated her main focus would be road

improvements; there are some areas that need attention, nothing too drastic, but still need addressed. She also feels safety is a concern, there are few areas in the 1st Ward that need better or increased lighting, especially when you are out walking at night.

2. What are goals and objectives if selected as 1st Ward Council member not only for the 1st Ward but the City as a whole?

O'Cheltree stated there are three things that she has really been thinking about that need attention. One being safety; Hannibal has some areas that are dimly lit, which is also where drug use and crimes are. She has participated in clean ups downtown, in which they find drug needles. She feels safety is a major concern, making sure the Police Department would increase patrol in the "hot spot areas" where drug use and crimes are higher. Her second area of concern is "beautification". She explained that when visitor's come into Hannibal, which has three main avenues, Mark Twain Avenue, Market Street and Warren Barrett Drive. She believes there are a lot of eye sores when visitors are heading downtown for events or tourist attractions and would like to "beautify" these areas to help attract people. The third would be economic development. O'Cheltree stated she has done some networking with people/businesses in the St. Charles area, and the President of the Chamber of Commerce, to see what is working for that area that might also work for the Hannibal area. She stated she has met with Mr. Mehaffy, and talked to him about those ideas as well, which is very important and will make this area grow.

Mayor Pro Tem Dobson asked what is working for the people in St. Charles, in which O'Cheltree stated that county takes advantage of matching grants, federally and state wide. They have done tax abatements to help to get businesses interested in coming to their town, employing, renovating and tearing down older buildings to start new complexes. Their population is much larger than our area, but they have been able to bring in both larger and smaller scale businesses. They also work a lot on industry clusters. They work with any industry that is near them, then working to get others that supply to the industry to come. She feels there are some things she can take from the St. Charles area and their processes and implement in this area, with some modifications.

3. What experience do you have with budgeting and budgeting processes used?

O'Cheltree explained she has a couple of experiences, one being with a non-profit. She has been involved in the Hannibal Jaycee's for 17 years, where she's been involved in building a budget for National Tom Sawyer Days. She was also the Chapter President, building the budget for all chapters and nationally for all Chapters across the U.S. Professionally, in years past, she worked as a General Manager of a winery, which also had a restaurant and wine shop and employed a little over 60 people. The business was very seasonal, which meant she had to make sure they were able to pay bills, make payroll, pay benefits all while keeping people employed and the "lights still on". She feels professionally and outside involvements she has some experiences.

4. How would you promote economic development for the City of Hannibal?

O'Cheltree's idea is tax abatement out in the industrial area, that to her would mean the employers/business's would come and they would commit to stay for "X" amount of years, renovate existing buildings to make it work for them, all while creating new jobs and improving the overall look. She would also reach out to some of the businesses that supply to places such as General Mills, looking at them opening a business in Hannibal. She also would look into "up scaling" our workforce, and definitely showcasing that Hannibal has the capability of having

managers, HR managers, safety people and workers to support any given business that is located here. O'Cheltree is also interested in having a manufacturing day, which St. Charles County does, where businesses bring in 8-9th grade kids and showcase what it is like to work in those places/fields such as construction, manufacturing, etc. She believes essential workers are in high demand and exposing the children to something that might be for them instead of college is important.

Mayor Hark then questioned O'Cheltree if there was anything further that she would like for Council to know about her or to express her opinion on. She advised she is from Hannibal and works for a small business in town and is very dedicated to the community and willing to work with the community members along with promoting economic development. There are a lot of families that she speaks to who have children that go away for college and then don't want to return to the area because there are no "good jobs". The City has done a good job in Parks, there are plenty of parks and trails to walk. She feels the City of Hannibal has a lot of offer, it just needs to be "showcased" better and then those items we would need to go after.

O'Cheltree then left Council Chambers.

❖ *Darrell McCoy*

Darrell McCoy then joined the meeting. Mayor Hark explained the process that there would be four questions that will be asked.

1. Why are you interested in representing the 1st Ward as a City of Hannibal, Council Member?

McCoy stated he loves his community, he's been an active member his entire adult life. He's been in public service since he was a teenager. The last few years he has taken a back seat to focus on his career and family life. Recently, he received a promotion at work and his kids are older, allowing for more free time on his hands and he is ready to "grab the bull by the horns". McCoy stated he has quite a bit of experience through the 911 Board along with the Hannibal Jaycees and being the County Coroner for eight years. He is very interested in helping the community, he believes Hannibal is a great place to live and raise kids and he wants it to continue to be that way for his kids.

Council Member Cogdal then asked what two main objectives for the 1st Ward that he would like to focus on. McCoy stated specifically he wants to come in with a clean slate, having "no agenda". A couple things that come to mind, is that the 1st Ward is growing and developing, which also results in more traffic, Stardust being a prime example. He lives on Lake Apollo, for those not aware, and they have had an increase in traffic since the area is becoming more developed. His other focus is high speed internet, with the First Ward developing, he believes that area will be one of the first with the option of purchasing. He works from home quite a bit, so it is beneficial for him to obtain high speed internet along with all the 1st Ward and the City as a whole.

2. What are goals and objectives if selected as 1st Ward Council member not only for the 1st Ward but the City as a whole?

McCoy stated he touched on those briefly, but most importantly is economic development and growth. The 1st Ward is a growing ward, he feels the more they grow individually, the more you

grow together. Any development is great for the City, no matter the area. He believes safety initiatives are also important. He has spoken with Chief Dobson about some railroad related activities. He believes having a background on the river, where he was previously a riverboat captain and his current job with the railroad provides him with unique opportunities.

3. What experience do you have with budgeting and budgeting processes used?

McCoy stated he started out young, joining the Hannibal Jaycee's and working his way up through the ranks, which includes a lot of budgeting for the not for profit organization. He then took that experience/knowledge to Marion County 911 where he budgeted for a new building. He stated Marion County 911 always had a balanced budget when he was a member of the board. He then rolled that experience over to the County Coroner when he was elected and managed that budget. Now with his new job with the railroad he will be in charge of budgeting in West Quincy and he is also on the regional team for his division. He has worked his way up to the position he holds now and he believes he has a lot of knowledge but still a lot to learn and is always willing to learn, but ready to jump right in. Council Member Cogdal asked if he has ever had to cut \$1.5 million from a budget, in which he stated not yet. He would anticipate with everything going on there will be some tough choices to be made with the down turn in tourism.

Mayor Pro Tem Dobson questioned, moving back one question, when it comes to economic development, if he would explain his interests and where he would like to see things go in the future. McCoy believes the City has done a pretty good job, we've lost some businesses and gained some. He believes there needs to be some follow-up, finding out why some businesses have left and what has drawn others to the area. Again he doesn't claim to have a degree nor is super knowledgeable about it but he sees economic development a little differently. The City has the Economic Development Council and the Small Business Association in which it is their job to specialize in. He remembers a couple of years ago the Council talked about hiring a City Planner and Economic Developer, he is personally glad they stayed with the Council to make those decisions. He believes it shows potential clients of the City that "hey, we are in this together, we work together and we are partners". On the Council side of economic development, he would continue to do the things Council has already done, maintain the infrastructure, make the City attractive and let Economic Development Council focus on their aspect of things and let Council worry about drawing the businesses.

4. How would you promote economic development for the City of Hannibal?

McCoy believes definitely working with the "players", the Economic Development Council and Small Business Association, working hand and hand. He believes social media plays a role in growth, it's amazing what you can do with a smart phone and camera. As technology evolves the City needs to evolve as well, while pushing business growth and development.

Mayor Hark then questioned McCoy if there was anything further that he would like for Council to know about him or express his opinion on. He stated he is friends with O'Cheltree and they are in the Jaycee's together. He stated that coming before Council tonight, he hasn't been around for a while, but recognizes familiar faces, Fire Chief Benjamin, Police Chief Davis, Andy Dorian and he looks forward to the opportunity of working with them again, if he is chosen by Council. He then thanked Council for their time and consideration tonight. He stated again that O'Cheltree was a friend of his and regardless of who Council appoints, they can't go wrong with their decision and the 1st Ward will be served by the that Council Member by the best of their ability.

Mayor Hark stated as done in the past, hearing from both candidates, he will call the question if there is a motion to be presented.

A motion was made by Council Member Welch to appoint Trisha O'Cheltree to fill the vacant seat of First Ward Council Member. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Mayor Hark, Council Members Welch and Veach - 3

No: Council Members Cogdal, Bowen and Mayor Pro Tem Dobson - 3

Absent: - 0 -

With a three to three vote, it was a tie.

A motion was then made by Council Member Cogdal to appoint Darrell McCoy to fill the vacant seat of First Ward Council Member. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

Yes: Council Members Cogdal, Mayor Hark, Council Member Bowen and Mayor Pro Tem Dobson - 4

No: Council Members Welch and Veach - 2

Absent: - 0 -

Resulting in a 4-2 vote in favor of McCoy being appointed.

Motion carried.

Mayor Hark stated that with either candidate, the Council cannot go wrong, he believes either would do a great job. As in all things, there is always a person happy and a person not, but the Council needs to move on from there. Council Member Cogdal reminded Mayor Hark that the election comes up very quickly for this seat, which will be in April of 2021.

Mayor Hark then asked Chief Davis to bring both candidates back into Council Chambers and he then asked both to come forward.

Mayor Hark thanked both candidates for coming, stating it's very difficult to find people who wish to serve their community. This is one of those jobs that is not always popular, at times it's grueling, however, it is also very fulfilling. Sadly, the decisions that you make will not always be met with approval. However, the Council has made a decision to appoint Darrell McCoy to fill the unexpired term of First Ward Council seat until April, 2021, when the position will be placed on the ballot of the municipal election for the citizens to elect.

JAMES R. HARK – MAYOR
Re: Oath of Office – First Ward Council Member

Mayor Hark then administered the Oath of Office to newly appointed First Ward Council Member Darrell McCoy.

Re: Approval of Re-Appointments

Mayor Hark reminded Council of the candidates he presented for recommendation of re-appointments during the last regular Council meeting. He is recommending the approval of re-appointments of Bianca Quinn and Matt Lay to the Employee Benefit Trust Board.

EMPLOYEE BENEFIT TRUST BOARD

- **Bianca Quinn – reappointment for a term to expire May, 2023**
- **Matt Lay – reappointment for a term to expire May, 2023**

A motion was made by Mayor Pro Tem Dobson to approve the re-appointments of Bianca Quinn and Matt Lay to the Employee Benefit Trust Board, for both terms to expire May, 2023. The motion was seconded by Council Member Bowen.

Motion carried.

SUSAN JOHNSON – HANNIBAL PUBLIC SCHOOL DISTRICT
Re: Request, Street Closure – HHS Graduation Car Procession/Parade
Thursday, May 21, 2020 – 6:30 p.m. – 7:30 p.m.

Mayor Hark thanked Susan Johnson for all of her help over the past weeks, not only with the community leaders but with the school district under her guidance and taking care of the kids that have been out of school plus supplying them with sufficient meals. He feels she has stepped up and went above and beyond, congratulated her for a job well done. Ms. Johnson thanked Mayor Hark for his kind words but stated she can't take all the credit, she works with a wonderful staff and community and they deserve just as much credit. She would really like to thank the community for stepping up in this crisis and she is very honored and proud to be part of such a wonderful community.

Ms. Johnson stated before the COVID-19 crisis, the last scheduled day of school to be in session was to be Thursday, May 21st. The last day children were in school was March 12th, when schools were shut down for the year. She realizes this has been a hard time for the kids, as well as her staff. After talking to some of the families of the school district, the number one question that she gets asked, is when graduation will be held. She stated the Board of Education has worked very hard to make a wise decision, seeking lots of input from students, parents and teachers. They have made the difficult decision to post-pone the graduation ceremony that was scheduled for May 21st. In making that decision, they are in the hopes that the ceremony can still happen, but a later date.

Ms. Johnson is requesting approval from Council to hold a HHS Graduation vehicle procession/parade on the night of May 21st from 6:30 p.m. to 7:30 p.m. in place of the ceremony. She stated that she has been in contact with both the Fire and Police Chiefs as well as the City

Manager, who have all been wonderful and very supportive. This is certainly not going to take place of graduation but feels it will be uplifting to the graduating class as well as the community.

She is requesting the following route:

- Start at HMS parking lot, down Palmyra Road, taking Mark Twain Avenue to 3rd Street, turning right on Broadway and dispersing on the corner of Broadway and Grand Ave.
- Barricades to be placed at 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th Streets and North Maple.

Mayor Pro Tem Dobson stated as a proud parent of two children that have graduated high school, this is a very important time and event in their lives. He stated on behalf of the Council, he fully supports this event.

Council Member Cogdal, speaking as a parent of a graduate fully supports this, her biggest question is, how are the diploma's going to be given. Ms. Johnson stated this matter was discussed, they are hoping for the parade it will just be like any other parade with diploma's not being handed out at that time. Ms. Johnson stated she is hoping to talk to the media sources and is going to try to get the media to announce each graduates name on air. They are, however, hoping to disperse diplomas at a later date. They are going to be sending out a survey to families, in the near future, asking about how far out families are willing to have the ceremony, which will be more a traditional one, with no speakers, but having the graduates walk across the stage.

Council Member Bowen noticed a note regarding the barricades, he believes it would be in the best interest of the City to put barricades up. He feels that not only are families of graduates going to attend the parade but also people that want to support the community and graduating class. Ms. Johnson stated that both Fire and Police Chiefs and herself are all in favor of taking the proper steps in providing safety for this event, which include providing street barricades.

Police Chief Davis, from the audience, stated that safety is a big concern with any event. He stated for "normal parades", HPD has a car at the beginning and one at the end, however, for this parade, they will actually have five patrol cars in the processional line to help control the flow of the vehicles. Chief Davis stated that HPD is in full support of this event, in fact his department members are volunteering their time to help with the parade.

A motion was made by Mayor Pro Tem Dobson to approve the request for street closures for the HHS Graduation vehicle procession/parade to be held Thursday, May 21, 2020 from 6:30 p.m. to 7:30 p.m. The motion was seconded by Council Member Bowen.

Motion carried.

KAREN BURDITT – FINANCE DIRECTOR
Re: US Department of Agriculture, Rural Development – Grant Application
(Resolution No. 2257-20, to follow)

Karen Burditt, Finance Director, approached Council, requesting approval of a grant application with United States Department of Agriculture to purchase a new street sweeper and front end loader. She stated a Public Hearing was held before tonight's Council meeting, which is one of the requirements of the grant. The USDA grant will pay up to 35% of the price which is

estimated to be \$330,000, so the 35% could potentially be \$115,500. The application is the first step of getting a commitment from USDA. Once the commitment is received, the City can then go out for bids for the equipment. The balance owed by the City will be paid out of the sales tax capital fund, which is the half percent from sales taxes for street improvements.

Mayor Hark stated Resolution No. 2257-20 is to follow, for approval.

EDIE GRAUPMAN – DPW MANAGEMENT ASSISTANT.
Re: Request, Set Public Hearings – Voluntary Annexations

Tuesday, June 2, 2020 – 6:30 p.m. & 6:45 p.m.

- *E. Joe Churchill – Stardust/Veterans/Highway 36 Road Area -A-One & Two-Family*
- *Kevin Willing – Stardust/Clover Road/Head Lane Area - A-One & Two-Family*

Edie Graupman, DPW Management Assistant, approached Council requesting approval for two public hearings for two voluntary annexations. The first being the annexation that she had previously set back in February that was cancelled due to the health crisis. This would be for the property owned by E. Joe Churchill, located at Stardust/Veterans/Highway 36 Road Area, which is a 13 acre tract of land that will be developed into a major sub-division. This will also be heard at the Planning & Zoning Commission meeting May 21st. Graupman stated all publications and advertisements have been sent out and all neighbors within 185 feet of the property have been informed of the meeting.

Mayor Pro Tem Dobson questioned if Graupman had requested any questions or concerns to be sent via email in the event that City Hall is not open to the public as of that date, in which she stated she is optimistically hoping the building will be open by that date. Graupman stated when the first public hearing was scheduled, in February, there was no opposition received by any neighbors.

The next public hearing is in regards to a request from Kevin Willing for property located at Stardust/Clover Road/Head Lane Area, which does not have an address yet until it's annexed into the City, it is just a parcel of land. Willing is planning to do a preliminary plat subdivision of land along with the annexation at the same time. He has been working with the Board of Public Works along with Liberty Utilities to go along with the preliminary plat subdivision. This will be a residential location, it is not going to be duplexes, it will be houses.

A motion was made by Mayor Pro Tem Dobson to approve setting the Public Hearings for Tuesday, June 2, 2020 at 6:30 p.m. and 6:45 p.m. for the annexations. The motion was seconded by Council Member Veach.

Motion carried.

KENNETH REASONER – HBPW GENERAL MANAGER
Re: Sale of City Owned Properties (3) – Land Purchase Agreements & General Warranty Deeds

Chariton Valley Communications Corporation
(Resolution No. 2258-20, to follow)

Kenneth Reasoner, HBPW General Manager, approached Council and requested approval for the sale of three City owned properties to Chariton Valley Communications Corporation. He stated everyone has heard a lot about economic development tonight and all three Resolutions he has this evening support that and growth in the community. The properties in question are near the Aquatic Pool site, Clinic Road and one near Ash and Market Streets (around Eugene Field School area). Reasoner stated the total compensation amount from Chariton Valley will be approximately \$26,000.

Re: Business Park Easement – Easement Agreement
Liberty Utilities (Midstates Natural Gas Corp.)
(Resolution No. 2259-20, to follow)

Reasoner stated he is requesting approval of an easement for Liberty Utilities to install a gas main so they are able to complete “tie in” projects, which is a positive thing for the community and the industrial park. He stated Liberty Utilities will be paying for the surveys and legal descriptions of the properties.

Re: Acquisition of Property, New Indian Mounds Substation – Contract for Sale of Real Estate & General Warranty Deed
Lowe’s Home Centers, LLC – \$40,000
(Resolution No. 2260-20, to follow)

Reasoner stated Resolution No. 2260-20 is requesting approval for acquisition of property of the Indian Mounds Substation. The agreement will be with Lowe’s Home Centers and the City will be acquiring about nine-tenths of an acre for \$40,000 for a substation expansion that will most likely take place in 2022-2023.

Council Member Bowen questioned the purchase of the substation lot and why it will be beneficial for the HBPW to purchase this property, in which Reasoner stated the substation located near there now is the oldest substation in town. HBPW had previously thought about tearing down the substation and building a new one, but with this purchase it will allow for a new substation to be built right next to the old substation which prevents HBPW from taking it out of commission while a new one is being built. Council Member Bowen asked if there was a “dollar amount” for the new substation, in which Reasoner stated there was not as of this time.

Mayor Pro Tem Dobson questioned if this substation would provide for the new subdivision being built out by the hospital, in which Reasoner stated he was not sure but he would check into it.

Mayor Hark stated Resolution No.’s 2258-20, 2259-20 and 2260-20 are to follow, for approval.

RESOLUTION NO. 2257-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE GRANT APPLICATION PROCESS AND SUBSEQUENT ACCEPTANCE AND MAYOR’S EXECUTION OF DOCUMENTS TO NEGOTIATE A GRANT TO BE MADE OR INSURED BY THE UNITED STATES OF AMERICA (USA), ACTING THROUGH THE FARMERS HOME ADMINISTRATION (FHA), UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND FIVE HUNDRED DOLLARS (\$115,500) TO BE USED FOR THE PURCHASE OF A STREET SWEEPER AND FRONT END LOADER

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2257-20 and call the roll for adoption. 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.

Mayor Hark declared Resolution No. 2257-20 duly approved and adopted on this date.

RESOLUTION NO. 2258-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS, SPECIAL WARRANTY DEEDS AND CLOSING DOCUMENTS REGARDING THE SALE OF THREE TRACTS OF REAL PROPERTY BY THE CITY OF HANNIBAL TO CHARITON VALLEY COMMUNICATIONS CORPORATION IN THE TOTAL AMOUNT OF \$26,000 (as amended)

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2257-20 as amended, and call the roll for adoption. 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.

Mayor Hark declared Resolution No. 2258-20, as amended, duly approved and adopted on this date.

RESOLUTION NO. 2259-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT TO LIBERTY UTILITIES OVER CERTAIN REAL PROPERTY OWNED BY THE CITY OF HANNIBAL

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2259-20 and call the roll for adoption. The motion was seconded by Council Member McCoy.

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.

Mayor Hark declared Resolution No. 2259-20 duly approved and adopted on this date.

RESOLUTION NO. 2260-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS, SPECIAL WARRANTY DEEDS AND CLOSING DOCUMENTS REGARDING THE PURCHASE OF REAL PROPERTY BY THE CITY OF HANNIBAL FROM LOWE'S HOME CENTERS, LLC IN THE AMOUNT OF \$40,000

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2260-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

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.

Mayor Hark declared Resolution No. 2260-20 duly approved and adopted on this date.

CLOSED SESSION

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

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraphs (2), leasing, purchase or sale of real estate; and (12), contract negotiations, 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 Welch 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 Cogdal.

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