

CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING

**Tuesday, October 6, 2020
6:15 p.m.
Council Chambers**

CALL TO ORDER

It being the appointed time, Mayor Pro Tem Dobson called the Public Hearing to order. He then turned the meeting over to Lisa Peck, City Manager.

**LISA PECK – CITY MANAGER
MARK BROSS – ACTING CITY ENGINEER**

Re: Code Amendments

- **Chapter 9 - *Drainage and Flood Control***
- **Chapter 29 - *Subdivisions***

Lisa Peck, City Manager then addressed Council relating to proposed amendments to the City Code, Chapters 9, *Drainage and Flood Control* and Chapter 29, *Subdivisions*. Peck then advised that Mark Bross, acting City Engineer, would be presenting an overview of the changes to Chapters 9 and 29.

Mark Bross then began with Chapter 9, advising that Article II will later be adjusted to reflect changes that will be necessary with the MS4 permit process. Most of the changes were to clean up stormwater management plans and made slight adjustments in regards to design storms that reflect more with the urban drainage manual. There was some cleanup to administrative items as things are different than what they were 5-10 years ago when stormwater management was submitted. The old chapters even referenced Council approval of some items, the goal is to put the process more onto the Department of Public Works and the Planning & Zoning Commission.

Bross then reviewed the changes to Chapter 29, advising that a lot of changes were made to bring this chapter “up to date” on how things are done today. Again, there were a number of items that required Council approval and these were changed, putting more responsibility onto the Planning & Zoning Commission. According to Bross, the standards for design and deployment were not very adequate, for example street thickness. Another example was variances for street widths, where some streets are really wide. However, in the last couple of years, Council has approved to allow for them to be narrower, just an overall of inconsistency. Bross stated that with the changes, there will be more consistency and standards that everyone has to follow. The right of ways did not really change. One significant piece that was added, is the requirement for

sidewalks, which had been previously missing. During the comment period, in which a lot were received from interested parties, with most added into the current changes.

Lastly, the other major change includes a provision that constitutes the City taking over of a street or subdivision, including stormwater provisions. There are now going to be requirements for documentation for quality of construction and etc. Bross stated the Board of Public Works (BPW) has something similar already in place, however, the Department of Public Works did not have, in order to be enforced. Utilities were also addressed, where the design standards are located and who would be administering those, which would be the BPW.

Mayor Pro Tem Dobson questioned Bross if a meeting was held with local contractors, in which he concurred. Bross stated meetings were held that included developers and contractors, who were also given a “comment period”, with most comments incorporated into the changes. These initial changes were submitted to the Planning & Zoning Commission, reviewed and then submitted again to the Commission, who then recommended favorably to send to City Council, for final approval.

With no other questions or comments from Council, Mayor Pro Tem Dobson then opened the floor to public comment.

PUBLIC COMMENTS

John Lyng, resident, then approached Council advising that he has been watching the interplay of development and development regulation in and around Hannibal for about 60 years, back when Clyde Toalson was the Mayor and it has been a “bad mitten game”. He stated regulations are put in place, then they are “lightened up”, then “tightened down”, just back and forth to please everyone. He feels Council should be very cautious about what they do and take into account those that will be doing the development and building plus those that will be doing the enforcement. He feels this is the reasoning it would be a great idea to have a full time City Engineer. Nothing against the acting City Engineer, however, he has his own clients to look after. There has been a continuous conflict between the interest of optimum infrastructure and the cost to developers to go forward and develop inside the City of Hannibal. He believes the goal is to keep residential and other development inside the City limits, otherwise a developer goes outside the City limits which means the City has to decide if they want to annex that area in at a later date.

Lyng advised there is also the situation with the tree surveying ordinance. City Council adopted the tree inventory ordinance, but then the first development came along and the enforcers had to figure out how to get around the tree inventory ordinance. He indicated there is no tree inventory on record in the Department of Public Works. The other item to keep in mind, he’s not a big fan of consistency as long as there is not a set of rules for one group of people they do or don’t like. Not all subdivisions are alike and not all rules would apply to each. He then gave the example of Briarwood, which is a three-house subdivision for three expensive homes. He believes there is a 20 foot street, asphalt paving he believes, in which the people that live there are satisfied with no sidewalks. However, with the proposed changes of requiring a sidewalk, a sidewalk would then lead to an area of a busier street, with no sidewalk. It does not make much common sense to him as for years the City required sidewalks and the developers did not want to pay for them and the buyers didn’t want them, they wanted areas that looked like they were living in the country. What he is urging Council to do is sit down with zoning officers, building inspectors and others

on staff that are responsible for managing whatever Ordinance is going to be adopted and have it make sense. This may take some time and not everyone will be in agreement. This is what is needed to be done to encourage developers to continue to develop within the City of Hannibal.

ADJOURNMENT

With no additional comments from Council or the public, Mayor Pro Tem Dobson then closed the Public Hearing.

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, October 6, 2020
6:45 p.m.
Council Chambers

CALL TO ORDER

It being the appointed time, Mayor Pro Tem Dobson called the Public Hearing to order. He then turned the meeting over to Lisa Peck, City Manager.

Lisa Peck, City Manager advised that the amendments to Chapter 32, will be going back through the planning and zoning process and she would request the Public Hearing be tabled at this time.

JAMES LEMON – CITY ATTORNEY
Re: Zoning Code Amendment - Chapter 32, Article I, Sections 32-35
Non-Conforming Uses

PUBLIC COMMENTS

ADJOURNMENT

With this being tabled, Mayor Pro Tem Dobson then closed the Public Hearing.

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, October 6, 2020
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Members Veach, McCoy, Mayor Pro Tem Dobson, Council Members Cogdal and Bowen - 5

Absent: Mayor Hark and Council Member Welch - 2

CALL TO ORDER

There being a quorum present, Mayor Pro Tem Dobson called the meeting to order.

INVOCATION

The invocation was then given by Council Member Cogdal.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Dobson then requested Fire Chief Mike Benjamin to lead the Pledge of Allegiance to the Flag.

A motion was then made by Council Member Veach to excuse Mayor Hark and Council Member Welch from the meeting. The motion was seconded by Council Member Bowen.

Motion carried.

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 Bowen.

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – September 15, 2020
Special Call Council Meeting – September 23, 2020

A motion was made by Council Member McCoy to approve the minutes from regularly scheduled Council meeting held September 1, 2020 and the Special Call Council Meeting held September 23, 2020. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – September, 2020

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

Motion carried.

SARA ROTHWEILER – HANNIBAL JAYCEES
Re: Request, Street Closures – Annual Halloween Parade
Saturday, October 24, 2020 – 5:00 p.m. – 8:00 p.m.

Sara Rothweiler, representing the Hannibal Jaycee's, approached Council requesting street closures for the annual Halloween Parade to be held Saturday, October 24, 2020 from 5:00 p.m. to 8:00 p.m. She stated the parade route will begin at Save-a-Lot on Broadway, go down Broadway to Main Street, with all participants turning left at North Main Street (except the Jaycees who will turn right on South Main Street to return to their haunted house), with the parade concluding at North Street. She is also requesting all side streets along parade route to be blocked.

A motion was made by Council Member Bowen to approve street closures for the annual Jaycees Halloween Parade to be held Saturday, October 24, 2020 from 5:00 p.m. to 8:00 p.m. The motion was seconded by Council Member Veach.

Motion carried.

JAMES R. HARK – MAYOR
Re: Approval of Re-Appointment & Appointment

Mayor Pro Tem Dobson, reminded Council of the candidates that Mayor Hark presented as recommendations of re-appointment/appointment to the Hannibal Municipal Assistance Cooperation during the last meeting.

HANNIBAL MUNICIPAL ASSISTANCE CORPORATION

- **Kathy Davis – reappointment for a term to expire June, 2023**
- **Jason Krigbaum – appointment for a term to expire June, 2023**

A motion was made by Council Member Veach to approve the re-appointment of Kathy Davis and appointment of Jason Krigbaum to the Hannibal Municipal Assistance Cooperation for terms to expire June, 2023. The motion was seconded by Council Member McCoy.

Motion carried.

Re: Recommendation of Appointment

Mayor Pro Tem Dobson, on Mayor Hark's behalf, then made the following recommendation for appointment for the Historic District Development Commission.

HISTORIC DISTRICT DEVELOPMENT COMMISSION

➤ Stacy Raith – appointment for a term to expire May, 2025

He stated this nomination will be considered for approval at the next regular Council meeting, to be held October 20, 2020.

Re: Ralls County Funding Request - Road Maintenance

City Manager Peck advised she and City Attorney Lemon would both address the issue on behalf of Mayor Hark. The Ralls County Commission requested representation of the City at their meetings to discuss maintenance of the road going to the landfill. Peck advised the County is requesting the City help fund the maintenance of the road leading to the landfill. Ralls County estimates the cost would be about \$10,000 every six months and are requesting the City pay half.

Lemon advised that the County Commissioners are looking at applying a surface to the roadway to keep the dust down and strengthen the road surface. The Commission alleges that the City's trucks are causing damage to the roadway when coming and going to the landfill while hauling water. They did suggest the City split the cost 50% of the spraying, but he feels they aren't opposed to any help.

Peck indicated she has since spoken with Andy Dorian who advised that the City's road grader is based out of the landfill area and different times throughout the year the Street Department will grade the road and have also added rock, when needed. Mayor Pro Tem Dobson questioned if that information was relayed to the Commissioners, in which Peck advised it was not, as she was not aware at the time of the meeting. Mayor Pro Tem Dobson then questioned if there was anything in the budget for this, in which it was advised there was not.

Dorian advised he is against this, as it's a county road and we don't ask the County to assist with any City roads. Council Member Cogdal questioned what their proposed plan of action and the cost was going to be, in which Peck indicated it would cost \$10,000 every six months. Lemon advised the surface would be sprayed that would keep the dust down and give the road a harder surface which helps solidify it. Lemon feels the main objective of the Commissioner was to open the door for discussions, and neither he nor City Manager Peck realized the City has already been doing some maintenance and feels the City should go back to the commissioners to inform them of these findings. Peck advised she will take the issue back to the commissioners.

LISA PECK – CITY MANAGER
Re: Request, Bid Waiver – UV Sanitation Lights
EA Medical, LLC - \$32,360

City Manager Peck’s first item of business is requesting a bid waiver for the purchase of UV sanitation lights for various City offices and departments. These items are specialty items and timeliness was of the essence. The funds will be 100% reimbursed by CARES funds and are from the same vendor, EA Medical, LLC, that Marion and the Ralls County Sheriffs used. The amount of reimbursement per Marion County Commissioner’s commitment is \$32,360.

Mayor Pro Tem Dobson questioned the use of the UV lights, which kill germs and viruses are placed in departments, however cannot be in use with anyone in the office, therefore the timers will be set for after hours. The technology will also be used after COVID for flu season and any other germ/virus outbreaks. Mayor Pro Tem Dobson advised that the UV lights are only affective to what they shine on and questioned if there was any thoughts to ones that are “sprayed” on areas. Peck advised she feels this is a better technology and it would take more time to find ones that actually work, plus this is the same vendor used by other local entities. He then questioned if the amount of \$32,360 would be completely reimbursed by the CARES act, in which Peck concurred.

Council Member Bowen questioned the installation process in which Peck advised the lights actually sit on surfaces, they are more beneficial if hung upside down but that may be impossible with the rooms at City Hall. She advised eight UV lights have been purchased.

A motion was made by Council Member Veach to approve the request of the bid waiver for the UV lights from EA Medical, LLC in the amount of \$32,360 which will be reimbursed by the County CARES Act. The motion was seconded by Council Member McCoy.

Motion carried.

Re: Recommendation of Appointment

Peck’s next item was the recommendation for appointment by the following for the Parks and Recreation Board.

PARKS AND RECREATION BOARD

- **Talya Mayfield – appointment for a term to expire July, 2021**

She stated this nomination will be considered for approval at the next regular Council meeting, to be held October 20, 2020.

Re: Code Amendment, Chapter 9 - Drainage and Flood Control
(Bill No. 20-028, to follow)

Peck’s next order of business was the proposed Code Amendment to Chapter 9 (nine), *Drainage and Flood Control*, in which a Public Hearing was held tonight at 6:15 p.m. The changes are based on MS4 permitting requirements, which will be obtained at a later date, however, the recommended changes are from the Hannibal Board of Public Works. A public meeting was held on July 21st to obtain input from developers, contractors and surveyors. The City received several written comments from interested parties and some were incorporated into the revision.

The proposed revisions were initially heard at the Planning and Zoning Commission on Thursday, August 20, 2020. The Commission members then were encouraged to take the packets home and review, with a vote to occur at the September meeting. It was then brought back to the Thursday, September 17, 2020 Planning and Zoning Commission meeting for the vote. A vote was approved to move the Chapter 9 (nine) Proposed Code changes to Council for final approval.

Peck advised Bill No. 20-028 is to follow, for a first reading.

Re: Code Amendment, Chapter 29 – Subdivisions
(Bill No. 20-029, to follow)

Peck’s last order of business is Bill No. 20-029 which will follow, for a first reading. This bill is a Code Amendment to Chapter 29 – *Subdivisions*.

Council Member Bowen questioned if this amendment was for all subdivisions going forward, in which Peck concurred. Peck advised subdivisions already approved; these amendments will not affect.

Council Member McCoy questioned if this Code Amendment was time sensitive, as he agrees with Mr. Lyng as to stepping back to look at different angles. He is aware that numerous meetings have taken place, however, he is unaware of how much of City Council has been involved. He feels if this is not a time sensitive matter, he sees no reason to “push it through” for approval.

Peck advised that over several months, almost a year, all of the suggested changes have been reviewed by the staff members that Mr. Lyng had suggested. There have been numerous, extensive meetings held, along with a comment period that was at least three weeks long, with all comments taken into consideration.

Mayor Pro Tem Dobson stated this Code Amendment provision has been presented and approved by the Planning & Zoning Commission. Commissioners took over a month to review before approving their recommendation to Council , along with a Public Hearing being held.

ANGELICA ZERBONIA – CITY CLERK

Re: April, 2021 Municipal Election

(Bill No. 20-024, to follow)

- Council Member 1st Ward
- Council Member 3rd Ward

City Clerk Angelica Zerbonia stated she is bringing forth Bill No. 20-024 for a first reading, which authorizes a Municipal Election to be held, Tuesday, April 6, 2021 for the purpose of electing the Municipal Judge and Council Members for the first and third wards. These positions are currently held by Honorable Judge Don Bastian, Council Members Darrell McCoy and Melissa Cogdal, respectively.

Candidate filing for the above-mentioned positions will commence Tuesday, December 15, 2020

at 8:00 a.m., concluding January 19, 2021 at 5:00 p.m. The ad will be ran 2-3 times in the newspaper along with a notice being posted on the City Hall building, which encourages candidates to file. The final certification will be January 26, 2021.

Re: Policemen & Firemen Retirement Fund Plan Document Amendment
Section X – Miscellaneous – 10.01 Cost of Living Adjustment to 13th Check Program
(Resolution No. 2298-20, to follow)

Zerbonia’s next two items pertain to the Police & Firemen retirement Fund. She advised during a recent Policemen and Firemen Retirement Board meeting an amendment of the current Plan Document, was approved; relating to ***Section X – Miscellaneous – 10.01 Cost of Living Adjustment***. This amendment deletes the current 10.01 in its entirety and replaces with a new 10.01, entitled ***13th Check Program***.

Pursuant to Sections 9.01 and 9.02 of the Plan, the City reserves the right at any time to amend, modify or terminate the Plan in its entirety. Therefore, the P&F Retirement Board of Directors are recommending Council approve the amendment to 10.01 and restate the Plan document in its entirety, with both to be effective July 1, 2021.

By removing the current AD Hoc Cost of Living provision and replacing with the 13th check Program, this proactively assists in further reducing the Plan’s liabilities and increasing the funded status.

While eligible conditions to be satisfied under the “13th Check Program” are greater than those with the current COLA provision, barring all criterion being met; annuitants could be awarded a greater benefit amount. The “13th Check Program” equals 100% of gross monthly benefit as compared to most recent COLA awards of 1%, with a maximum of 3% of annual benefit amounts.

If Council approves the adoption of the amendment it will become effective July 1, 2021, to meet 45 day waiting period requirement, as determined by the State and also to maintain consistency with prior Cost of Living award considerations and Plan change effective dates that also have a July 1st effective dates.

The Plan’s actuary and the State of Missouri, Joint Committee of Public Employee Retirement Systems are both in favor of this amendment, reducing the Plan’s overall liability, with no additional cost impact.

Zerbonia stated Resolution No. 2298-20 is to follow, for approval.

Re: Policemen & Firemen Retirement Fund Plan Document Restatement
Amendments and Internal Revenue Service Compliance
(Bill No. 20-027, to follow)

Zerbonia stated the restatement of the entire plan document, which would not only the purposed amendment to the COLA replacement (13th check program) but also any previously approved amendments that Council has made, which have been two or three. This also incorporates any necessary IRS amendments to maintain the Plans favorable determination compliance.

Zerbonia stated Bill No. 20-027 is to follow, for a first reading.

EDIE GRAUPMAN – DPW MANAGEMENT ASSISTANT
Re: Request, Set Public Hearing – Rezoning 13 Acres on Stardust Drive
A-One & Two Family to PDR-Planned Density Residential

Cabot Fine Homes, LLC

Tuesday, November 3, 2020 – 6:45 p.m.

Eddie Graupman, DPW Management Assistant, approached Council with four items to present. She advised her first item being an application received from Jill Churchill with the property owners being Cabot Fine Homes, LLC requesting to rezone a 13-acre property on Stardust Drive just east of Veterans Drive. Graupman stated the owners have decided to go “a different direction” and are requesting is to re-zone the property from A-One & Two Family to PDR-Planned Density Residential.

The Planning and Zoning Commission Public Hearing has been set for Thursday, October 15, 2020 at 4:00 p.m. and she is requesting Council set a public hearing for Tuesday, November 3, 2020 at 6:45 P.M.

Mayor Pro Tem questioned Graupman if she was aware of their plans and why they want to re-zone again so soon. Ms. Churchill, from the audience, advised the reason for the initial zoning of A-One & Two Family was due to the fact of being annexed into the City at which time they were given that classification, however, as time has progressed they have now decided to build villas not single-family homes which require a different zoning.

A motion was made by Council Member Bowen to approve setting a public hearing for Tuesday, November 3rd at 6:45 p.m. for the re-zoning of property located at Stardust and Veteran’s Drive from A-One & Two Family to PDR-Planned Density Residential. The motion was seconded by Council Member Veach.

Motion carried.

Re: Update, Voluntary Annexation Request - 9506 County Road 410

Ben Hickman

Graupman’s next item is to provide an update on the property located on County Road 410, which is owned by Ben Hickman, who had requested annexation. She spoke with Mike Shaffer, who is the Director of the Marion County Highway Department about the road in question. He stated the road does in fact flood when the river rises, which is often, and at any given time it is not uncommon to drive down Highway 168 and see several cars parked at the edge of County Road 410 along with several small boats tied up so residents can access their homes. Graupman also asked Mr. Schafer if the County has any intentions of bringing the road out of flood zone level or bringing it up to City standards and he stated they did not, and that it is not budgeted for in any future projects. She also asked if Mr. Hickman wished to bring the road up out of the flood zone and to City standards at his expense, would the County consider. Mr. Shaffer advised that if Mr. Hickman were interested in spending the money to do something that extensive then it could be discussed and the County would not be opposed to it. Mr. Hickman is in the process of obtaining an engineering flood study.

Re: Acceptance, Public Dedication of Subdivision Streets – Oak Springs Subdivision

Jim Mulhern Builders, LLC

(Bill No. 20-025, to follow)

Graupman's next item pertains to the Oak Springs Subdivision. She advised 2018 Jim Mulhern Builders, LLC began constructing Oak Springs Subdivision, and he now is asking the City to accept streets as a public dedication of subdivision streets for permanent, ongoing, and future maintenance by the City.

In-order to accept public dedication of a road, the road must comply with City street design standards. The City's acting Engineer, Mark Bross, and Central Services Director, Andy Dorian, have inspected these said streets and certified the construction and installation is in conformance with City Street standards, including all stormwater management systems.

Mayor Pro Tem Dobson stated Bill No. 20-025 is to follow, for a first reading.

Re: Street Vacation – Suellen Drive

*Tim & Cindy Pickett
(Bill No. 20-026, to follow)*

On Graupman's last item is a request for street vacation received from Tim and Cindy Pickett, owners of 16 Suellen Drive. They are requesting the undeveloped street located next to their property and 20 Suellen Drive be vacated. It is a road that was never developed and the City has no intentions of developing the street since the back side of the street is a dead end and a house would have to be torn down to connect the street to Meadowbrook.

City Attorney Lemon advised, the pictures provided by Graupman, it appears as platted, the Pickett's property is comprised of three different lots. He believes if the street is vacated, lots 4 (four) and 5 (five) will be landlocked. Graupman informed Lemon she believes the lines he is questioning are "old" lines, but they do in fact have three lots. According to Lemon, if it's a platted lot, under City ordinances, the Pickett's could sell to someone else, which would land lock the other lots because it won't be on a platted street.

Lemon questioned if the three lots had been re-platted as a minor subdivision, in which Graupman concurred. Lemon then questioned if the photo provided was from the assessor's book, if it is in the assessor's book the blue lines show actual lots and yellow lines show joint ownership. Per Graupman all three lots belong to the Pickett's. Lemon indicated that he agrees they do, however, unless there is a minor subdivision, it would land lock lots 4 & 5, if the street is vacated. He feels Council should require the Pickett's to put a restriction on their property that they won't be allowed to sell the other lots separately, if the street is vacated. Lemon advised if the other property owners on the other side of the requested street vacation, owns three lots that could be an issue as well. Mayor Pro Tem Dobson asked if Council could still approve the street vacation tonight with those restrictions, in which Lemon stated it could be.

Council Member Cogdal then questioned if that was a structure in the roadway, in which Graupman concerned that it was a shed.

Graupman advised the DPW contacted all departments within the City concerning the alley vacation request. There were no objections from any department, including the Board of Public Works and Liberty Utilities. The Planning and Zoning Commission heard this request at the meeting on Thursday, September 17, 2020 and there were no objections for this request. Mark Bross with Klingner and Associates also reviewed the request, he had no objections.

Mayor Pro Tem Dobson stated Bill No. 20-026 is to follow, for a first reading with the restriction added.

Council Member Bowen then requested that in the future City Attorney Lemon look these over prior to the issue going before the Planning and Zoning Commission. Lemon stated he is more than willing to look these requests over beforehand, if Graupman can send them prior to the meeting, he will do so. Mayor Pro Tem Dobson indicated he is not sure why this was not brought up during the Planning & Zoning meeting.

RYAN NEISEN – DEPUTY FIRE CHIEF

Re: Assistance to Firefighters Grant (AFG) Process & Acceptance Documents

Thermal Imaging Cameras - \$43,635.14

(Resolution No. 2299-20, to follow)

Ryan Neisen, Deputy Fire Chief, then approached Council. He stated in March, the Fire Department applied for the Assistance to Firefighters Grant, through Federal Emergency Management Agency (FEMA). The application was for five thermal imaging cameras, totaling \$43,635.14. The AFG grant requires a 5% City match and that obligation would not exceed \$2,181.76. The Fire Department will advertise the sealed bids process to complete the purchase. He is requesting Council approval for the Mayor to sign any subsequent documents to complete the process, and grant acceptance.

Council Member Bowen questioned Neisen if these were to replace “old ones”, in which he concurred, advising the current models they have are 15 years old. The department likes to have one camera on each front line vehicle, however they are now down to one camera total, for the department. Neisen advised the thermal imaging cameras are an integral piece of equipment for the Department and are used on a daily basis. This equipment is in great need of replacement.

Mayor Pro Tem Dobson stated Resolution No. 2299-20 is to follow, for approval.

ANDY DORIAN – DIRECTOR, CENTRAL SERVICES

Re: Sodalis Nature Preserve Restroom Project Engineering Services – Short Form Agreement

Klingner & Associates - \$12,900

(Resolution No. 2300-20, to follow)

Andy Dorian, Director of Central Services, addressed Council requesting approval for engineering services relating to the Sodalis Nature Preserve restroom project. The Hannibal Parks and Recreation Department has budgeted for construction of a new restroom at the Ely Street/Sodalis Trail Head parking lot. The park and trail system has continued to grow in popularity over the years and a restroom at this location is one of the most asked for amenities in the park system.

If approved, the plan is to construct a CXT Concrete Restroom at the Trailhead similar to the recent one constructed at Kiwanis Park, near the Riverfront. These restrooms are extremely durable due to the concrete construction, especially during flooding situations. Parks is working with Klingner and Associates on this project as they have recent experience with the restroom in Kiwanis Park. Klingner & Associates will provide plans, specifications and bidding documents

for the project. The design will include the site plan, utility connections, building foundation, architectural code review and topographic survey with the bidding services to include advertisement, consultation during the bidding process and contract documents.

Mayor Pro Tem Dobson questioned why if the restrooms have already been engineered once, would it have to be engineered again. Dorian stated all the utility connections have to be engineered, along with all the water, sewer and electric lines, along with the pad itself.

Council Member Bowen questioned Dorian on the price of the new restroom that was installed at the riverfront, which Dorian stated around \$120,000. This restroom, however, will be smaller and cost around \$80,000.

Mayor Pro Tem Dobson stated Resolution No. 2300-20 is to follow, for approval.

KAREN BURDITT – DIRECTOR OF FINANCE

Re: Approval, Marion County Coronavirus Aid, Relief and Economic Security Acts (CARES) Relief Funding Request

Front Line Worker's 50% Reimbursement - \$457,212.60

Karen Burditt, Director of Finance, approached Council requesting approval to submit a funding request for reimbursement of wages for front line workers from the Marion County CARES (Coronavirus Aid, Relief and Economic Security Acts) Relief Funding. She stated the reimbursement period will be from July 17 – December 30, 2020. This will be the second time she has applied for reimbursement for front line workers. For this reimbursement request she asked Police and Fire Departments for their minimum requirements, per shift, for front line workers, to be used for her calculations. The calculations totaled \$914,425.20, in which she is asking for 50% reimbursement, for a total of \$457,212.60.

Peck advised, if Marion County approves, these funds will go back into the General Fund, and they are under the time provision that allows the City to claim for front line workers.

A motion was made by Council Member Veach to approve the request to apply for reimbursement of wages for front line workers from the Marion County CARES (Coronavirus Aid, Relief and Economic Security Acts) Relief Funding in the amount of \$457,212.60. The motion was seconded by Council Member Bowen.

Motion carried.

RESOLUTION NO. 2298-20

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI
AMENDING THE POLICEMEN AND FIREMEN RETIREMENT
FUND, PLAN DOCUMENT SECTION X – MISCELLANEOUS 10.01
COST OF LIVING ADJUSTMENT BY DELETING IN ITS ENTIRETY
AND REPLACING WITH A NEW SECTION 10.01
13TH CHECK PROGRAM**

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2298-20 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: Mayor Hark and Council Member Welch - 2

Motion carried.

Mayor Pro Tem Dobson declared Resolution No. 2298-20 duly approved and adopted on this date.

RESOLUTION NO. 2299-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE GRANT APPLICATION PROCESS AND EXECUTION OF, INCLUDING SUBSEQUENT ACCEPTANCE DOCUMENTS OF A GRANT THROUGH THE U.S. DEPARTMENTT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), AND ASSISTANCE TO FIREFIGHTERS GRANT (AFG), IN AN AMOUNT NOT TO EXCEED FORTY-THREE THOUSAND SIX HUNDRED THIRTY-FIVE DOLLARS AND FOURTEEN CENTS (\$43,635.14) FOR THE PURCHASE OF FIRE DEPARTMENT THERMAL IMAGING CAMERAS

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2299-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: Mayor Hark and Council Member Welch - 2

Motion carried.

Mayor Pro Tem Dobson declared Resolution No. 2299-20 duly approved and adopted on this date.

RESOLUTION NO. 2300-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$12,900 ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND KLINGNER & ASSOCIATES FOR THE CONSTRUCTION OF A NEW RESTROOM AT THE SODALIS NATURE PRESERVE TRAIL

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2300-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: Mayor Hark and Council Member Welch - 2

Motion carried.

Mayor Pro Tem Dobson declared Resolution No. 2300-20 duly approved and adopted on this date.

BILL NO. 20-024

AN ORDINANCE OF THE CITY OF HANNIBAL PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD, TUESDAY, APRIL 6, 2021 FOR THE PURPOSE OF ELECTING A MUNICIPAL JUDGE & COUNCIL MEMBERS OF THE FIRST (1ST) AND THIRD (3RD) WARDS

First Reading

A motion was made by Council Member Bowen to give Bill No 20-024 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

BILL NO. 20-025

AN ORDINANCE OF THE CITY OF HANNIBAL, APPROVING AND ACCEPTING DEDICATION OF STREETS LOCATED IN OAK SPRINGS SUBDIVISION TO THE CITY OF HANNIBAL

First Reading

A motion was made by Council Member Bowen to give Bill No 20-025 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

BILL NO. 20-026

AN ORDINANCE OF THE CITY OF HANNIBAL, VACATING A PORTION OF AN UNDEVELOPED STREET LYING IN ALL LOT SIX, BLOCK THREE OF THE TOWN & COUNTRY SUBDIVISION IN THE CITY OF HANNIBAL, MARION COUNTY

First Reading

A motion was made by Council Member Veach to give Bill No 20-026 a first reading with the amendment to be prepared by City Attorney Lemon which states Council will approve the vacation of the requested portion of the street with the provision the owners will not sell the lots separately. The motion was seconded by Council Member Bowen.

Motion carried.

BILL NO. 20-027

AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI RESTATING THE CITY'S POLICEMEN AND FIREMAN RETIREMENT FUND PLAN DOCUMENT TO INCORPORATE PREVIOUSLY APPROVED AMENDMENTS, INCLUDING THE MOST CURRENT AMENDMENT TO SECTION 10.01 13TH CHECK PROGRAM, ALONG WITH MANDATORY UPDATES AS NECESSARY TO MAINTAIN THE PLAN'S COMPLIANCE WITH THE INTERNAL REVENUE SERVICE

First Reading

A motion was made by Council Member Bowen to give Bill No 20-027 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

BILL NO. 20-028

AN ORDINANCE REVOKING AND REPLACING CHAPTER 9 OF THE ORDINANCES OF THE CITY OF HANNIBAL REGARDING DRAINAGE AND FLOOD CONTROL REGULATIONS AND REQUIREMENTS

First Reading

A motion was made by Council Member Veach to give Bill No 20-023 a first reading. The motion was seconded by Council Member Bowen.

Motion carried.

BILL NO. 20-029

AN ORDINANCE REVOKING AND REPLACING CHAPTER 29 SUBDIVISIONS OF THE ORDINANCES OF THE CITY OF HANNIBAL REGARDING SUBDIVISION REGULATIONS AND REQUIREMENTS

First Reading

A motion was made by Council Member Veach to give Bill No 20-023 a first reading. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: Council Member McCoy - 1

Absent: Mayor Hark and Council Member Welch - 2

Motion carried to give Bill No. 20-029 a first reading.

CLOSED SESSION
In Accordance with RSMo. 610.021
➤ (2) – *Real Estate*

Mayor Pro Tem Dobson then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraph (2), real estate 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 McCoy to enter into closed session. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: Mayor Hark and Council Member Welch - 2

Motion carried.

OPEN SESSION

A motion was made by Council Member Bowen to return to open session. The motion was seconded by Council Member Veach.

Motion carried.

ADJOURNMENT

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk