

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday April 6, 2021
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Mayor Hark, Council Members Bowen, Welch, Veach, McCoy and Cogdal - 6

Absent: Mayor Pro Tem Dobson - 1

CALL TO ORDER

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

INVOCATION

The invocation was then given by Council Member Cogdal.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Girl Scout Troup 9012 to lead the Pledge of Allegiance to the Flag.

A motion was then made by Council Member McCoy to excuse Mayor Pro Tem Dobson 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 Welch.

Motion carried.

APPROVAL OF MINUTES

**Closed Session Minutes – January 5, 2021
Regularly Scheduled Council Meeting – March 16, 2021**

A motion was made by Council Member Veach to approve the closed session minutes from January 5, 2021 meeting, along with the regularly scheduled Council meeting held March 16, 2021. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – March 2021

A motion was made by Council Member McCoy to approve the payroll and claims for the second half of March, 2021. The motion was seconded by Council Member Welch.

Motion carried.

MELISSA CUMMINS – MARK TWAIN HOME FOUNDATION
Re: Request, Street Closures, Use of City Owned Property, Sale & consumption of Alcohol
on City owned Property – Music Under the Stars
(Thursday – Weekly – June 3 – August 26, 2021)
5:00 p.m. – 10:00 p.m.

Melissa Cummins, representing the Mark Twain Home Foundation, approached Council requesting approval for sale and consumption of alcohol on City owned property and street closures for the Music Under the Stars events. Music Under the Stars is scheduled to be held every Thursday beginning June 3, ending August 26, 2021. She is requesting Hill Street to be closed from 3rd Street to already closed “mall” area, 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 to be allowed on City owned property, of the “mall” area.

A motion was made by Council Member Veach, pending certificate of insurance is on file prior to the event, 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 3; ending August 26, 2021. The motion was seconded by Council Member Bowen.

Motion carried.

TOM RUPP & BRAD KURZ – MARK TWAIN AREA HABITAT FOR HUMANITY
Re: Request, Waive of Building Permit Fees
Habitat Home – 250 North Hawkins

Tom Rupp and Brad Kurz, representing Mark Twain Area Habitat for Humanity, approached Council requesting the City waive building permit fees associated with the new construction of a habitat home located at 250 North Hawkins. Currently this lot is vacant and with the construction of the new home, will create tax revenue for the City once again. Mr. Kurz advised this will be the 12th habitat home built in Hannibal, and the program is completely volunteer based. Once the home is built, it is then sold to the owner at cost, with a zero interest rate loan.

City Attorney Lemon wanted to remind Council to be careful to not violate the Missouri Constitution which prohibits giving public money to private businesses. However, he has reviewed this issue in the past and it has been his opinion that there is case law that suggests as long as it is something for the good of the public, and is in the nature of what cities do, waiving these fees is permissible and he believes the City has done so in the past.

A motion was made by Council Member Welch to waive building permit fees for the habitat home being constructed at 250 North Hawkins. The motion was seconded by Council Member Cogdal.

Motion carried.

**MELONIE NEVELS, EXECUTIVE DIRECTOR – 2 RIVERS INDUSTRIES, INC.
Re: 2020 Annual Report & Operations Update**

Melonie Nevels, Executive Director of 2 Rivers Industries, Inc., approached Council to present the 2020 annual report and provide an operations update. She advised the annual report was distributed to Council prior to tonight's meeting and should be in their packet. She informed Council the shelter opened back up August 3rd, with restrictions in place due to COVID-19. Press releases were sent out to local media resources, however she cannot guarantee these were all "posted/released". This information was also posted on their website and Facebook.

Initially, upon re-opening the business hours were 7:00 a.m. to 2:00 p.m. However, there were major problems with traffic flow so hours were adjusted to 1:30 p.m. to allow transportation access for their clients/employees. Before COVID access to the facility was available 24 hours a day, however, due to restricted regulations by CDC and OSHA, they are not able to do so and stay in compliance. She stated they too have received a lot of complaints regarding the facility not taking plastic, unfortunately with the "hold times" associated with plastic there is not enough storage space, so they have opted out of taking plastic.

Ms. Nevels advised as they are a shelter workshop, they report to the Department of Elementary and Secondary education. On March 29th, a memo was received from DESE advising an update on restrictions would be released April 1st, however that date has now been extended to June 30th.

Council Member McCoy questioned Ms. Nevel if the facility still employed nine individuals, in which she confirmed.

Council Member Cogdal asked for clarification if bins were indeed placed outside the facility Monday – Friday from 7:30 a.m. to 1:30 p.m., in which Ms. Nevel concurred, however, clarified that not every single bin is out at that time, due to rotating of containers. Once a container is filled, it is taped, dated and placed in the back to hold for the required time before processing. Council Member Cogdal asked if this has been done since opening on August 3rd, in which Ms. Nevel advised it had unless the weather was bad.

City Attorney Lemon advised he reviewed the annual report provided and it's his understanding that most of the complaints being received are due to the restricted regulations the facility has to follow because of their workers being considered high risk. Lemon reminded Council that when the recycling Ordinance was created, the City gave preference to businesses that would hire

“handicapped” individuals. Since this was voted and approved by the public, it is something that needs to be honored. With his office prosecuting individuals that don’t comply with keeping their yards maintained and trash picked up, they have some making excuses as it’s because of the recycling center being closed. He understands the frustration from the public, however, after reading the provided report, he understands the limitations 2 Rivers Industries has to oblige to. Council Member Welch questioned Ms. Nevel if all employees that are hired are “handicapped” in which she advised four are not due to their supervisory roles. He then questioned if it were possible to hire other employees who are not as strictly regulated, in which she advised that financially it was not. He asked why that was, especially since they aren’t paying workers who are not there. She advised the workers are classified as 14C under the Department of Labor, in which a certain percentage of their wages are reimbursed due to employing qualified workers and if unqualified workers were hired, they would have to pay them minimum wage without receiving reimbursement of wages from the state. He advised he has received numerous calls/complaints about citizens having to pay the recycling fees when the facility isn’t even open.

Ms. Nevels advised Council that first and foremost, the primary focus is to meet the needs of the disabled residents of Marion County. The facility has to maintain regulations for those individuals, even if they were to have volunteers come in, they are not allowed to take away work from the disabled workers, it’s in violation of the sheltered workshop guidelines.

Council Member Cogdal asked if there was any way to adjust their hours to be open at different times to accommodate citizens who work during the day, in which Ms. Nevel advised that has been looked into, however there are some problems with that. Ms. Nevel is not opposed to making accommodations to help citizens, but it is not a simple solution. She will continue to explore different options as recommended by Council.

JAMES LEMON – CITY ATTORNEY
Re: Code Amendment, Chapter 4, *Animals*
(Bill No. 21-008, to follow)

City Attorney James Lemon advised he is proposing an amendment to the City Code, regarding Chapter 4, *Animals*. He has been working on a “re-haul” of the Animal Control Ordinances with this being the fourth draft to attempt to amend the Ordinance. There has been multiple contributors to the revision of the Ordinance such as Hannibal Police Department, citizen input and Animal Control Officers.

Council Member Cogdal advised that last she was aware, HPD had some concerns with the verbiage, in which Lemon advised he believes that had been taken care of. The verbiage pertained to animals roaming at large, which stated the Police Department could sell those animals at a public auction, this was updated to state that the Animal Control Officers or an authorized designee would run that auction.

Council Member Bowen questioned if anyone has spoken to April Azotea concerning this Ordinance, as he had reached out to her and she was not aware the Ordinance was slated a first reading tonight. Lemon advised he had never worked or had contact with her, it was his understanding that she was to coordinate with HPD her suggestions and those would be considered in the revision given to him. Council Member Cogdal stated that was her understanding as well, and the section that Ms. Azotea wanted addressed was taken care of through HPD. Council Member Bowen then asked if Ms. Azotea had “blessed/agreed” to the

changes brought forth tonight in the Ordinance, since she was the one that brought forth her concerns.

Ms. Azotea, from the audience advised, according to her, there were several items left out, in which she stated she had a listing.

Mayor Hark questioned if information is missing, could it be addressed during the first reading of the Ordinance tonight. Lemon advised, if Council wishes to table this Ordinance, for the fourth time, it is definitely in their power, however the people who are best suited to “figure out” what should and should not be in Ordinances like this are the people who enforce or write the tickets. He advised HPD put a lot of time and effort meeting with Ms. Azotea, taking a look at her suggestions and making the decision on what should and shouldn’t be included in the amended Ordinance. The Ordinance that has been presented tonight has been completely vetted by HPD and again they are the ones that have to enforce it.

Lemon advised he encourages Council to approve a first reading of the Ordinance as presented, then have Ms. Azotea reach out to HPD and if there are things that need to be added, it can be done either before the second reading, as amended. As everyone knows, Ordinances are changed frequently, since this Ordinance is so complex, he would rather have part of the changes addressed, especially since the weather is getting nice then none at all, which could be given an amended second reading.

Ms. Azotea asked if she could speak before the Council, in which Mayor Hark advised the floor isn’t open for discussion. He believes Lemon has voiced his opinion on what Council should do regarding any of the changes she is referring to. Council Member Welch advised he feels a willing to work with/listen to Ms. Azotea has been shown in the past and present and he feels the Ordinance should be given a first reading as it is presented now and it can be amended/ revised at a later date.

Mayor Hark stated Bill No. 21-008 is to follow, for a first reading.

Mayor then requested Lieutenant Nacke, who was in the audience, to advise Chief Davis and Lieutenant Grote to schedule to meet with Ms. Azotea regarding any changes she feels needs addressed and then report those to the City Attorney, in which Lieutenant Nacke agreed to do.

Council Member Cogdal informed Ms. Azotea that she has two weeks before the Ordinance is given a second reading, and to address any issues with the Police Department.

ANDY DORIAN – DIRECTOR, CENTRAL SERVICES
Re: Request, Bid Waiver & Purchase Approval – Anne Dorsey Park Playground
Equipment
Hutchinson Recreation and Design - \$68,250

Andy Dorian, Director of Central Services, addressed Council with his first request being a bid waiver and approval to purchase playground equipment in the amount of \$68,250 from Hutchinson Recreation and Design for Anne Dorsey Park. The Parks and Recreation Department will be installing a new shelter, sidewalks and the playground at this site.

Dorian advised, prior to COVID, it was decided to work with Girl Scout Troop 9012 on this park project. The girls came to a Park Board meeting and made a presentation to the Board requesting to add more playground equipment. It was decided at the meeting to allow the girls to pick the future playground.

The Parks Department solicited proposals from multiple playground manufacturing firms. They requested each playground company send a proposal for playground equipment for \$50,000 not including installation. Dorian advised playgrounds are not typically bid out due to manufacturers having proprietary equipment and putting together a true “apple to apples” bid specification is impossible to do.

Representatives from Girl Scout Troop 9012 informed Council one of their projects for last year was to find one problem within the City and to address it, they decided on the continual flooding of Kiwanis Park. The Troop presented the problem to the Park Board, who then showed them several places where a new park could be built, one of which was Anne Dorsey Park. The Girl Scout Troop then researched the park and found its location to be near many schools and residents. Dorian advised that the Park Board and Girl Scout troop will work together on the outline of this playground.

A motion was made by Council Member Veach to approve the bid waiver and purchase approval of playground equipment for Anne Dorsey Park from Hutchinson Recreation and Design for \$68,250. The motion was seconded by Council Member Bowen.

Motion carried.

Re: Sodalis Nature Preserve, Prefabricated Restroom – Contract Agreement
CXT, Inc. - \$83,145
(Resolution No. 2328-21, to follow)

Dorian’s next item is approval for a contract agreement with CXT, Inc for the pre-fabricated concrete restroom for the Sodalis Nature Preserve Restroom Project. The Parks Department recently opened bids, receiving only one bid in the amount of \$83,145.

The restroom is similar to the one located in Kiwanis Park, and comes fully constructed and is placed on a pad that will be built by George Lee, Jr Construction.

Mayor Hark stated Resolution No. 2328-21 is to follow, for approval.

**Re: Hannibal Regional Airport Business Plan – State Aviation Trust Fund Project
Consultant Agreement**
Jviation, Inc. - \$75,000
(Resolution No. 2329-21, to follow)

Dorian’s next item is approval for the City and Hannibal Board of Public Works to enter into mutual agreements for the development of an Airport Business Plan. If approved, the City will enter into a State Aviation Trust Fund Project Consultant Agreement with Jviation, a Woolpert Company, and are currently the City’s airport consulting engineer. As part of the agreement DSG Advisors will act as a sub consultant for Jviation.

The goal of the project is to seek assistance in developing an Airport Business Plan for the Hannibal Regional Airport that will guide strategic economic development at the airport over the next 3-5 years.

The business plan will include.

1. Asset Inventory
2. Gap Analysis
3. Value Proposition
4. Messaging
5. Marketing Outreach

Dorian advised the objective of this plan is to identify investment opportunities that align with the airport but also compliment the regional economy.

Re: Hannibal Regional Airport Business Plan – Airport Aid Agreement

Missouri Highways & Transportation Commission - \$67,500

(Resolution No. 2330-21, to follow)

In conjunction with the State Aviation Trust Fund Agreement, Dorian advised the City will enter into a Missouri Highways & Transportation Commission Airport Aid Agreement for the funding of the project. The grant is 90% funded by the state and 10% funded by the local entity. The State will pay for \$67,500 of the agreement and the Board of Public Works will pay for \$7,500.

Dorian stated Resolution Nos. 2329-21 and 2330-21 are to follow, for approval.

Re: Street Vacation – Undeveloped Street Lying in Part of Shepherd Place, Extended

Elden Avenue

Debra & Randall Hurt

(Bill No. 21-007, to follow)

Dorian's next item is approval for a street vacation. He advised Debra and Randall Hurt who own property at 3200 Roosevelt Drive and the neighboring vacant lot submitted a Street Vacation request to the Planning and Zoning Commission on Thursday, March 18, asking for the undeveloped street located between their properties to be vacated.

Debra and Randall were the only required signatures on the application, due to their property being the only property to touch all sides of the street that is requested to be vacated. All departments were notified, with no objections, including the Board of Public Works, Liberty Utilities and Mark Bross with Klingner and Associates.

Dorian stated Bill No. 21-007 is to follow, for a first reading.

Re: Sale of City Owned Property, 1106 Fulton Avenue – Agreement for Transfer of Real Estate & Special Warranty Deed

Cynthia Ditch - \$500, plus costs

(Resolution No. 2332-21, to follow)

Dorian's next item is approval for the sale of City owned property located at 1106 Fulton Avenue. Cynthia Ditch, who owns the neighboring lot at 1108 Fulton Avenue, wishes to purchase 1106 which is a lot that the City acquired from the Marion County Trustee sale. If

approved to purchase, Ms. Ditch will be submitting a minor subdivision of the two lots and plans to build a garage in the future. If approved the property will be sold for \$500, plus costs.

Mayor Hark stated Resolution No. 2332-21 is to follow, for approval.

Re: Acceptance of Donated Property, 1906 Chestnut Street – Settlement Agreement & Release & General Warranty Deed

Darold Garner

(Resolution No. 2333-21, to follow)

Dorian's last item is approval for the acceptance of donated property located at 1906 Chestnut Street, owned by Darold Garner. Dorian advised in February 2021, a fire occurred at this property and extensive damages were sustained to the home and the property owner is unable to repair. The City agreed to do the demolition of the home and in lieu of the liens, the City would accept the property as a donation. The City has also received a check from the insurance company to help pay for the expenses incurred for the demolition of the home. The property owner has signed all the necessary paperwork.

Dorian stated Resolution No. 2333-21 is to follow, for approval.

KAREN BURDITT – DIRECTOR OF FINANCE

Re: Five-Year Capital Improvement Plan – 2022-2026

(Resolution No. 2331-21, to follow)

Karen Burditt, Director of Finance, is requesting approval of the 5-year Capital Improvement Plan for the years 2022-2026. This item was presented March 18, 2021, to the Planning and Zoning Commission, who reviewed and unanimously approved the plan.

Mayor Hark stated Resolution No. 2331-21 is to follow, for approval.

Re: Lakeside Drive Extension – Governor's Transportation Cost Share Agreement

Missouri Highways & Transportation Commission - \$835,000

(Bill No. 21-006, to follow)

Burditt's next item is approval of a Governor's Transportation Cost Share agreement for the Lakeside Drive Extension Project. This project is the extension of Lakeside Drive in the Lakeside Business and Technology Park for future development and to provide access to the Hannibal Board of Public Works substation. The estimated cost of the project is \$1,000,000, with the Governor's Cost Share Grant providing \$835,000 (84%), the City's portion being \$165,000. The project is included in the BPW 5-year project plan.

Burditt stated Bill No. 21-006 is to follow, for a first reading.

Council Member Bowen questioned if the \$165,000 would be paid by the BPW, in which Burditt concurred.

Re: Approval, Fiscal Year 2020/21 Budget Schedule

- *May 4th – Distribute Budget & Request to Set Public Hearing*

- *May 19th – CWC – Budget Workshop – 5:30 p.m.*
- *June 1st – Public Hearing – 6:45 p.m. & 1st Readings*
- *June 15th – Final Readings & Adoption of Budget*

Burditt’s last item is the approval for the fiscal year 2020-21 budget workshop. She advised she will be distributing the budget on May 4th and is requesting to hold the Budget workshop/CWC meeting on May 19th at 5:30 p.m. She will request to set the Public hearing for June 1st.

A motion was made by Council Member Veach to approve the fiscal year 2020-21 budget schedule as presented by Burditt. The motion was seconded by Council Member Bowen.

Motion carried.

**GAIL BRYANT – DIRECTOR, HCVB
Re: Payroll Amendment No. 2**

<u>Position</u>	<u>Salary</u>
Sales Manager - FT	\$28,290 Annual - \$13.60/hour
Visitor Center Associate - PT	\$11.38/hour
<i>(Bill No. 21-009, to follow)</i>	

Gail Bryant, Director of HCVB, approached Council requesting approval of payroll amendment No. 2. She advised, due to the 2020 pandemic, HCVB staffing was reduced significantly due to restrictions put on travel. This year, she is already experiencing an increase of visitors and group/convention inquiries. Bryant expects this to continue throughout the year due to the number of vaccinations being administered.

With this, the need to increase staffing levels to serve the visitor demand is necessary. She advised she is requesting to create a group sales position, which is full time, and for one part-time Visitors Center Associate.

Mayor Hark stated Bill No. 21-009 is to follow, for a first reading.

RESOLUTION NO. 2328-21

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE A CONTRACT AGREEMENT
BETWEEN THE CITY AND CXT, INC IN THE AMOUNT OF \$83,145
FOR THE PREFABRICATED CONCRETE RESTROOM FOR THE
SODALIS NATURE PRESERVE**

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2328-21 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Hark, Council Members Bowen, Welch, Veach, McCoy and Cogdal - 6

No: - 0 –

Absent: Mayor Pro Tem Dobson - 1

Motion carried.

Mayor Hark declared Resolution No. 2328-21 duly approved and adopted on this date.

RESOLUTION NO. 2329-21

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A STATE AVIATION TRUST FUND PROJECT CONSULTANT AGREEMENT IN THE AMOUNT OF \$75,000 BETWEEN THE CITY AND JVIATION, INC A WOOLPERT COMPANY FOR THE DEVELOPMENT OF THE HANNIBAL REGIONAL AIRPORT BUSINESS PLAN

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2329-21 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Mayor Hark, Council Members Bowen, Welch, Veach, McCoy and Cogdal - 6

No: - 0 –

Absent: Mayor Pro Tem Dobson - 1

Motion carried.

Mayor Hark declared Resolution No. 2329-21 duly approved and adopted on this date.

RESOLUTION NO. 2330-21

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AIRPORT AID AGREEMENT IN THE AMOUNT OF \$67,500 BETWEEN THE CITY AND THE MISSOURI HIGHWAYS COMMISSION FOR FUNDING FOR THE DEVELOPMENT OF THE HANNIBAL REGIONAL AIRPORT BUSINESS PLAN

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2330-21 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Hark, Council Members Bowen, Welch, Veach, McCoy and Cogdal - 6

No: - 0 –

Absent: Mayor Pro Tem Dobson - 1

Motion carried.

Mayor Hark declared Resolution No. 2330-21 duly approved and adopted on this date.

RESOLUTION NO. 2331-21

A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI, APPROVING AND ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE YEARS 2022-2026

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2331-21 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Hark, Council Members Bowen, Welch, Veach, McCoy and Cogdal - 6

No: - 0 –

Absent: Mayor Pro Tem Dobson - 1

Motion carried.

Mayor Hark declared Resolution No. 2331-21 duly approved and adopted on this date.

RESOLUTION NO. 2332-21

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED AND AGREEMENT FOR TRANSFER OF REAL ESTATE BETWEEN THE CITY AND CYNTHIA DITCH FOR THE SALE OF CITY OWNED PROPERTY, KNOWN AS 1106 FULTON AVENUE IN THE AMOUNT OF \$500, PLUS COSTS

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2332-21 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Hark, Council Members Bowen, Welch, Veach, McCoy and Cogdal - 6

No: - 0 -

Absent: Mayor Pro Tem Dobson - 1

Motion carried.

Mayor Hark declared Resolution No. 2332-21 duly approved and adopted on this date.

RESOLUTION NO. 2333-21

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GENERAL WARRANTY DEED AND SETTLEMENT AGREEMENT AND RELEASE FOR THE ACQUISITION OF DONATED PROPERTY, KNOWN AS 1906 CHESTNUT STREET TO THE CITY FROM DAROLD GARNER

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2333-21 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Hark, Council Members Bowen, Welch, Veach, McCoy and Cogdal - 6

No: - 0 -

Absent: Mayor Pro Tem Dobson - 1

Motion carried.

Mayor Hark declared Resolution No. 2333-21 duly approved and adopted on this date.

BILL NO. 21-006

AN ORDINANCE OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A GOVERNOR'S TRANSPORTATION COST SHARE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION IN THE AMOUNT OF \$835,000 RELATIVE TO, LAKESIDE DRIVE EXTENSION PROJECT

First Reading

A motion was made by Council Member McCoy to give Bill No. 21-006 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

BILL NO. 21-007

AN ORDINANCE OF THE CITY OF HANNIBAL VACATING A PORTION OF AN UNDEVELOPED STREET LYING IN PART OF SHEPHERD PLACE EXTENDED, CITY OF HANNIBAL, MARION COUNTY, MISSOURI

First Reading

A motion was made by Council Member Veach to give Bill No. 21-007 a first reading. The motion was seconded by Council Member McCoy.

Motion carried.

BILL NO. 21-008

**AN ORDINANCE AMENDING CHAPTER 4, ANIMALS OF THE
ORDINANCES OF THE CITY OF HANNIBAL, AMENDING,
CERTAIN SECTIONS, INCLUDING NEW SECTIONS AND
AMENDING CERTAIN DEFINITIONS**

First Reading

A motion was made by Council Member Welch to give Bill No. 21-008 a first reading. The motion was seconded by Council Member McCoy.

Motion carried.

BILL NO. 21-009

**AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING THE
FISCAL YEAR 2020/2021 PAYROLL ORDINANCE NO. 2,
RELATIVE TO AN INCREASED NEED FOR STAFFING AT THE
HANNIBAL CONVENTION AND VISITORS BUREAU TO SUPPORT
THE DEMAND IN VISITATION, INQUIRIES AND MEETING
PLANNING, CREATING A FULL-TIME SALES MANAGER
POSITION AND PART-TIME VISITOR CENTER ASSOCIATE
POSITION**

First Reading

A motion was made by Council Member Veach to give Bill No. 21-009 a first reading. The motion was seconded by Council Member Bowen.

Motion carried.

CLOSED SESSION

In Accordance with RSMo. 610.021 (1) & (2)

Mayor Hark then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (1) and (2), admitting himself, City Council Members, City Attorney James Lemon, City Clerk Angel Zerbonia (via Microsoft Teams), Director of Central Services Andy Dorian and Hannibal Regional Economic Development Council Director Corey Mehaffey. A motion was made by Council Member McCoy to enter closed session. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Hark, Council Members Bowen, Welch, Veach, McCoy and Cogdal - 6

No: - 0 -

Absent: Mayor Pro Tem Dobson - 1

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 McCoy.

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk