

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday May 4, 2021
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson,
Council Member Cogdal and Mayor Hark - 7

Absent: - 0 -

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 Council Member Bowen to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

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

Motion carried.

APPROVAL OF MINUTES

**Closed Session Minutes – March 16, 2021
Regularly Scheduled Council Meeting – April 20, 2021**

A motion was made by Council Member Veach to approve the closed session minutes from March 16, 2021, along with the regularly scheduled Council meeting held April 20, 2021. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – April 2021

A motion was made by Mayor Pro Tem Dobson to approve the payroll and claims for the second half of April 2021. The motion was seconded by Council Member Bowen.

Motion carried.

JAMES R. HARK – MAYOR
Re: Approval of Appointment

Mayor Hark reminded Council of the candidate he presented for recommendation of appointment during the last Council meeting. He is recommending Sue Lewis be approved for a re-appointment to the Employee Benefit Trust Board.

EMPLOYEE BENEFIT TRUST BOARD

- **Sue Lewis – reappointment for a term to expire May 2024.**

A motion was made by Mayor Pro Tem Dobson to approve the re-appointment of Sue Lewis to the Employee Benefit Trust Board for a term to expire May 2024. The motion was seconded by Council Member Veach.

Motion carried.

LISA PECK – CITY MANAGER
Re: Approval of Appointment

City Manager Peck reminded Council of the candidate she presented for recommendation of appointment during the last Council meeting. She is recommending LeeAnn Beard Homberger be approved to be appointed to the Hannibal Parks & Recreation Board.

HANNIBAL PARKS & RECREATION BOARD

- **LeeAnn Beard Homberger – appointment for an unexpired term to expire July 2023.**

A motion was made by Council Member McCoy to approve the appointment of LeeAnn Beard Homberger to the Hannibal Parks & Recreation Board for an unexpired term to expire July 2024. The motion was seconded by Council Member Bowen.

Motion carried.

KAREN BURDITT – DIRECTOR OF FINANCE
Re: Amendment to Payroll Amendment No. 3 – Municipal Court

Karen Burditt, Director of Finance, approached Council requesting an amendment of Payroll Amendment No. 3, relating to the Municipal Court. She reminded Council that during the last meeting she sought approval to amend the fiscal year 2021 Payroll Ordinance by eliminating the Municipal Court Office Assistant I position and replacing with an Office Assistant II position. At the time of the first reading, both positions were part-time. However, since the last Council meeting, the current part-time employee has resigned. She is now requesting that vacancy be filled with a full-time employee. The workload does require a full-time person, and the person that held that position could not work fulltime. She is requesting the Bill be amended to make the position full-time.

Mayor Hark stated Bill No. 21-011 is to follow, seeking a second reading, as amended.

ANGEL ZERBONIA – CITY CLERK
Re: Certification of Municipal Election – April 2021

Mayor Hark then requested City Clerk Zerbonia, read the Certification of Election from the April 6, 2021 Municipal Election. Zerbonia read:

I, Angelica N. Zerbonia, City Clerk of Hannibal, Missouri, do hereby certify that the attached is a complete and true copy of the Certification of Election, held on April 6, 2021, as certified to me by the Marion and Ralls County Clerks.

**Witness my Hand and the Seal
Of the City of Hannibal. Done
This 16th day of April, 2021.**

CERTIFICATION OF ELECTION
Results of the General Municipal Election of
April 6, 2021

The City Clerk gave the following results from the election:

For Municipal Judge:	<u>Total</u>
Donald McMaster Bastian	1,195
Write In	<u>20</u>
Total Votes	1,215

Declaring Donald McMaster Bastian winner of the Hannibal Municipal Judge.

For Council Member – First Ward:	<u>Total</u>
Darrell McCoy	299
Write In	<u>5</u>

Total Votes 304

Declaring Darrell McCoy winner of the First Ward Council seat.

For Council Member – Third Ward:	<u>Total</u>
Stephan Franke	91
Write In	<u>8</u>
Total Votes	99

**Declaring Stephan Franke winner of the Third Ward Council seat.
Proposition 1**

Shall “Chapter 2, THE COUNCIL, Section 2.07 Meetings, Time and Place”, of the Charter of the City of Hannibal, be amended to allow council members to attend council meetings by electronic means in the event that due to illness of a council person or persons, contamination of city hall, a general health emergency or pandemic that council persons should quarantine and not be present in City Hall.

	<u>Yes</u>	<u>No</u>
Marion County	1,099	329
Ralls County	<u>23</u>	<u>5</u>
TOTAL VOTES	1,122	334

Showing a total vote of 1,456 for Proposition 1 for the City of Hannibal: 1,122 - YES and 334 - NO votes; declaring Proposition 1 having passed by 788 votes.

JAMES R. HARK – MAYOR

Re: Oath of Office

- *Municipal Judge – Donald McMaster Bastian*
- *1st Ward Council Member – Darrell McCoy*
- *3rd Ward Council Member – Stephan Franke*

Mayor Hark then administered the Oath of Office to newly re-elected Municipal Officials; Donald McMaster Bastian, Municipal Judge, Darrell McCoy, 1st Ward Council Member and Stephan Franke, 3rd Ward Council Member. All were elected for a three-year term to expire April, 2024.

BILL NO. 21-010

AN ORDINANCE OF THE CITY OF HANNIBAL PROVIDING FOR SUBMISSION OF A PROPOSAL (*PROPOSITION ONE*) TO ALLOW THE CITY OF HANNIBAL TO IMPOSE AN ADDITIONAL, LIMITED CITY SALES TAX OF ONE HALF (1/2) PERCENT FOR THE SOLE PURPOSE OF FUNDING CITY-WIDE INFRASTRUCTURE AND REMEDIAL IMPROVEMENTS TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE ELECTION TO BE HELD ON TUESDAY, AUGUST 3, 2021, AND IF ADOPTED THIS NEW TAX SHALL CONTINUE UNTIL REPEALED BY THE VOTERS OF HANNIBAL BY A CERTIFIED ELECTION

Second and Final Reading

A motion was made by Council Member Bowen to have the City Clerk read Bill No. 21-010 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 21-010 duly approved and adopted on this date.

BILL NO. 21-011

(As Amended)

AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING THE FISCAL YEAR 2020/2021 PAYROLL ORDINANCE NO. 3, RELATIVE TO ELIMINATING THE OFFICE ASSISTANT I POSITION AND REPLACING WITH AN OFFICE ASSISTANT II POSITION IN THE MUNICIPAL COURT DEPARTMENT

Second and Final Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 21-011 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 21-011, as amended, duly approved and adopted on this date.

Mayor Hark then requested Council Member Cogdal to come to the floor where he presented her with a plaque, thanking her for her years of service as 3rd Ward Council Member since 2016, serving the citizens of Hannibal. Mayor Hark expressed his and Council's appreciation of her dedication, commitment and contributions to the City of Hannibal and wished her well in her future endeavors.

Council Member Cogdal then addressed the Mayor, Council and audience, thanking them for allowing her to serve the citizens of Hannibal..

ADJOURNMENT

Sine-Die

A motion was made by Council Member Bowen to adjourn the meeting, sine-die. The motion was seconded by Council Member Welch.

Motion carried.

ROLL CALL

Present: Council Members Bowen Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Franke and Mayor Hark - 7

Absent: - 0 -

CALL TO ORDER

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

KATHY WEAR – DUTCH COUNTRY GENERAL STORE

Re: Request, Street Closure & Use of City Owned Property – GROI Tractor Parade & Show

Saturday, June 5, 2021 – 11:00 a.m. – 2:00 p.m.

Kathy Wear, representing Dutch Country General Store, along with Billy Powell, representing the North River Old Iron Club, approached Council requesting street closures and use of City owned property for the Great River Old Iron tractor parade and show, to be held Saturday, June 5, 2021 from 11:00 a.m. to 2:00 p.m. She advised the tractors will travel, coming from Illinois, down Mark Twain Avenue, turning left on North Street, right onto Main Street and parking in the City owned parking lot next to the General Store. All proceeds will benefit the Great River Honor Flight.

Mayor Hark questioned if GROI has contacted Missouri Department of Transportation to help with traffic that the City has no control over, in which Powell stated that a permit from the Highway Patrol has been requested and is “on its way”.

A motion was made by Council Member Bowen to approve the street closures and use of City owned property for their GROI tractor parade and show to be held Saturday, June 5, 2021 from 11:00 a.m. to 2:00 p.m. The motion was seconded by Council Member McCoy.

Motion carried.

AMY ALLEN – HANNIBAL JAYCEES

Re: Request, Street Closures, Use of City Owned Property & Carnival Fee Waiver

National Tom Sawyer Days – June 26 – July 5, 2021

Amy Allen, Ashley Veach and Bobbi Mathews, all representing the Hannibal Jaycees, approached Council requesting street closures, use of City owned property and a waiver for the carnival fees for National Tom Sawyer Days to be held June 26 through July 5, 2021.

They requested the following street closures and use of City owned property:

1. 3rd Street under both sides of the viaduct (to be closed)
2. North Main Street from Hill to North Streets closed for the fence painting contest to begin at 2:00 p.m. on July 2nd and July 3rd. which will not interfere with the Hannibal Cannibal
3. Lyon Street from Third Street viaduct to South Main Street and South Main Street (South) to the flood wall (to be closed)
4. Parade: July 3rd – Route: Broadway beginning at Grand Avenue, extending to and including South Main Street, ending on Church Street, along with requesting no parking on Broadway after midnight on July 2nd for the parade and assistance from Hannibal Police Department with traffic control during the parade
5. Use of the City parking lot next to the Admiral Coontz Recreation Center for carnival storage/parking.
6. Closure of City owned alleyway between South Main and Lyon Street

A motion was made by Mayor Pro Tem Dobson to approve requested street closures, use of City owned property, along with waiving carnival fees for the Hannibal Jaycees, National Tom Sawyer Days, to be held June 26 – July 5, 2021. The motion was seconded by Council Member Bowen.

Motion carried.

RICH STILLEY – HANNIBAL SCHOOL DISTRICT

Re: Request, Street Closure – Graduation Parade

Friday, May 21, 2021 – 6:00 p.m. – 7:00 p.m.

Ted Sampson, on behalf of Rich Stilley, representing the Hannibal School District, approached Council requesting street closures for the 2021 graduation parade to be held Friday, May 21st, from 6:00 p.m. to 7:00 p.m. If approved, the parade will begin at Broadway and Grand Avenue, ending at Broadway and Main Street. Sampson is requesting all side streets have barricades placed along the parade route.

A motion was made by Council Member Veach to approve the requested street closures for the 2021 graduation parade to be held Friday, May 21st, from 6:00 p.m. to 7:00 p.m. The motion was seconded by Council Member Welch.

Motion carried.

Re: Request, Street Closures & Discharge of Fireworks – 2021 Graduation Ceremony

Thursday, May 27, 2021 – 6:00 p.m. – 9:30 p.m.

Rain date: Friday, May 28, 2021

Sampson's second request is for street closures and discharge of fireworks for the Hannibal High School Graduation ceremony to be held Thursday, May 27, 2021 from 6:00 p.m. to 9:30 p.m., with a rain date of Friday, May 28, 2021. They are requesting McMasters Avenue to Edgewood Street and Brookside to be closed, along with barricades to be placed on the edge of McMasters Avenue along Edgewood and Greenway to help block traffic during the ceremony.

A motion was made by Council Member Veach to approve the requested street closures and discharge of fireworks for the HHS Graduation ceremony on Thursday May 27, 2021 from 6:00 p.m. to 9:30 p.m., with a rain date of Friday, May 28, 2021. The motion was seconded by Council Member McCoy.

Motion carried.

LISA PECK – CITY MANAGER

Re: Recommendation of Appointments

City Manager Peck made the following recommendation of appointment to the Hannibal Board of Public Works.

HANNIBAL BOARD OF PUBLIC WORKS

- **Melissa Cogdal – appointment for an unexpired term to expire July 2023**

She advised this nomination will be considered for approval at the next regular Council meeting, to be held May 18, 2021.

Her next recommendation of appointment is for the Planning & Zoning Commission.

PLANNING & ZONING COMMISSION

- **Roger McGregor – appointment for a term to expire June 2025**

She advised this nomination will be considered for approval at the next regular Council meeting, to be held May 18, 2021.

Re: Riverfront Docking – Lease Agreement

*American Queen Steamboat Operating Company, LLC
(Resolution No. 2338-21, to follow)*

Peck's next item is approval for a lease agreement between the City and American Queen Steamboat Operating Company, LLC. She advised the agreement covers several things, with the primary substance involving port availability for American Queen dockings. These are non-priority dockings, specifically subject to the priority docking rights of the other tenants. American Queen will provide compensation to the City in exchange for available docking rights with an initial five-year term in conjunction with an initial payment of \$5,000. (This will be placed in an escrow account for repairs and maintenance.), with an additional \$5,000 to be paid at each renewal and a basic rent of \$1 per passenger.

Council Member Franke questioned the amount of revenue this generated, prior to COVID, for the City, in which Peck advised this agreement was not in place previously. Council Member Franke then asked if she had an "idea" of how much revenue this will generate, in which Peck advised she did not have that information. He then asked if Peck could get the information, showing how many passengers were aboard the ship during 2018 and 2019 so he could determine on average what the income could potentially be.

Mayor Hark stated Resolution No. 2338-21 is follow, for approval.

Re: Marion County Multi-Jurisdictional Hazard Mitigation Plan

(Resolution No. 2339-21, to follow)

Peck's last item is the Marion County Multi-Jurisdictional Hazard Mitigation Plan, which must be updated every five years. She then turned the floor over to the Emergency Management Director, John Hark to further discuss the Marion County Multi-Jurisdictional Hazard Mitigation plan. Hark advised this is fairly well self-explanatory, with the purpose of trying to mitigate the outcome of any and all hazards that the City would anticipate that they might face, is to reduce and eliminate long term risk to people and property.

In 1973-75, following the 1973 flood, a flood wall/levy would have been the discussion to mitigate. Tornado sirens also help mitigate to save lives, new things are continued to be mitigated every day. Today, we are looking at pandemics and mass vaccinations and mass

casualties. There are things that need to be done every day to help mitigate the outcome of any disaster, should the need arise.

The City Manager and Mr. Hark worked together on the pump station, using some mitigation to get the pumps working to get the water from one side of the levee back into the river. They have talked with numerous people about flash flooding. Hark believes storm drains can no longer hold the water and he believes this is due to sediment build up in the creeks. Shortly after flash flooding the Code Red service was obtained which can now warn those households to have them leave their households in the event of a flash flood. This is a draft document and will continue to be a living document for years and in another five years the process will be repeated. What is in it today, could change tomorrow and we will continue to set and meet goals and then change some of those goals. The flash flooding is one of his biggest concerns, along with the storm sewer.

Mayor Pro Tem Dobson advised that several trailer parks were identified in the area, that the plan covers, and questioned if the plan identifies places to shelter people, which wasn't mentioned in the plan and if the residents are aware of these locations. Hark advised that yes they were advertised and publicized as much as possible, such as Facebook and the 911 website. He would not go as far as advising they have "safe rooms" they have churches and have spoken with others organizations to find locations. Currently the Immanuel Baptist Church, the Christian Church in Oakwood and Tabernacle of Praise are available. The churches are notified when a threat is received and they will then activate. As a rule, when they sound the sirens people tend they go out and look at the sky instead of going to the basement. He has been talking with the school district and they are trying to figure out a way to get generators to power the gym, which is another mitigation factor to provide mass food and shelter. It always comes down to one thing, money. Mayor Pro Tem Dobson advised that Moberly Area Community College has a safe room and questioned if that was available to the public, in which Hark advised that he was not certain, however, from what he understands, all it encompasses is a two miles radius.

Council Member McCoy then asked as the memo states "staff approved the plan", if it has been vetted through the Fire Department, Police Department, Mike Hall at 911 and Chief Dobson and if they approve of the plan or process. Hark advised that all those entities were involved in the process. Peck advised that the plan is initiated by the Mark Twain Regional Council of Government, who then invited police personnel to be involved. Council Member McCoy advised that he feels it is very important, and when it says staff recommends, he wants to make sure that staff has all the updated information. Hark clarified that the hazard mitigation plan is not the emergency operation plan.

Mayor Hark stated Resolution No. 2339-21 is to follow, for approval.

ANGELICA ZERBONIA – CITY CLERK

Re: Charter Amendment Ratification – Chapter 2 *The Council, Section 2.07 Meetings, Time and Place*
(Bill No. 21-012, to follow)

City Clerk Zerbonia, addressed Council regarding an amendment to the City Charter, Chapter 2, The Council, Section 2.07 *Meetings, Time and Place*, known as "**Proposition 1**" which was approved during the April 6, 2021 election by the duly qualified voters of the City of Hannibal.

She advised this amendment will allow Council members to attend Council meetings by electronic means, in the event that due to illness of a Council person or persons, contamination of City Hall, a general health emergency or pandemic where Council members should quarantine and not be present in City Hall.

This Bill will ratify the decision of the voters to amend the Charter and will be submitted to the Municipal Code Corporation to be included with the next available supplement.

Zerbonia stated Bill No. 21-012 is to follow for a first reading.

KAREN BURDITT – DIRECTOR OF FINANCE
Re: Request, Set Public Hearing – Fiscal Year 2021/2022 Budget
June 1, 2021 – 6:45 p.m.

Karen Burditt, Director of Finance, approached Council requesting to set a public hearing regarding the fiscal year 2021/2022 budget. She is requesting to set the hearing for June 1, 2021 at 6:45 p.m. Prior to the meeting she distributed a “hard copy” of the proposed budget but also has an electronic copy available.

Burditt advised the budget, as it’s presented tonight, has a deficit of \$147,438 to the general fund. Per the Charter, she has to present the proposed budget and then she has to request to set a public hearing.

A motion was made by Council Member Veach to approve to set a public hearing, for the 2021/2022 fiscal year budget, on June 1, 2021 at 6:45 p.m. The motion was seconded by Council Member Bowen.

Motion carried.

ANDY DORIAN, DIRECTOR – CENTRAL SERVICES
Re: Airport Aviation Hangar – Hangar Lease Agreement
Air Cover Crop Solutions - \$200/Month
(Resolution No. 2340-21, to follow)

Andy Dorian, Director of Central Services, approached Council requesting approval for the airport aviation hanger lease agreement for one year. The lease will be with Air Cover Crop Solutions for \$200/month, which a local crop duster who also leased the hanger last year.

Dorian stated Resolution No. 2340-21 is to follow, for approval.

Council Member Franke then asked why a lease for only \$1,200 per year has to come before Council, as this is a rather small amount. Dorian advised any time a lease agreement requires the Mayor’s signature, it has to be brought before Council for approval. City Attorney Lemon then advised that based upon state law, no contract is binding or effective unless it’s approved by the City Council, authorizing the Mayor to sign, no matter the amount.

Council Member Franke then questioned if \$200 a month was the going rate, in which Dorian advised it was, as it is a shared public hangar with no heat. This compares to what other airports charge. The tenant has also agreed to buy a certain percentage of fuel from the airport.

EDIE GRAUPMAN – DPW MANAGEMENT ASSISTANT
**Re: Acceptance of Donated Property, 1800 Grace Street – Settlement Agreement &
Release & General Warranty Deed**

Sandra Kay Whelan
(Resolution No. 2341-21, to follow)

The next item, Dorian presented on behalf of Edie Graupman, was the donation of property to the City which is located at 1800 Grace. Dorian advised recently there was a fire at this location and the home owners did not have home owner’s insurance, nor do the owners have the funds to demolish the property.

Council Member Franke then asked if it was verified that the owner does not have the funds available, in which Dorian advised he was unsure. City Attorney Lemon advised that if something is covered by insurance, the first thing the insurance company does is to contact the City, due to the requirement of posting a bond with the City verifying it’s torn down or repaired. Lemon advised that while there is no real good way to prove they do not have means, insurance companies don’t want to get in a bind, with the potential of the City going back to make a further claim being drug into the middle of the issue. The insurance companies are usually very good about posting the bond.

Council Member Franke advised that lack of insurance doesn’t necessarily mean lacks of means, in which Lemon advised that is a valid point, “poor folks have poor ways” and if someone is not going to repair damage, that would lead to a reasonable believe that they could not do it. Absent filing a petition in circuit court, the City probably doesn’t have the authority to make them divulge financial records and show the City their finances. The City could sue the individual due to the residence being a public nuisance, the City would have discovery rights. The problem with that is the cost of the petition. The donation program’s intent is to see to it that the City has some ownership and some control and place a set of restrictions to allow to make sure the property is put to better use. It may not be the best solution, but the best we’ve been able to come up with. What would happen in the past, the home would sit for a couple of years, would eventually go to the tax sale, someone would buy it at the tax sale who wouldn’t tear it down, the City would eventually have to tear it down, however, the sale of the home at the tax sale wipes the City’s lien away. Council Member Franke then asked, if a request can be made requesting proof of financials. Peck advised that it would be her professional opinion that we do not want to be requesting people’s financial information.

Re: Request, Set Public Hearing – Rezoning, 500 Bridge Street

Nancy Kaufman – P-1 Parks to H-1 Historic District
June 1, 2021 – 6:30 p.m.

Peck then advised she is also speaking on behalf of Graupman and is requesting a public hearing be set for June 1, 2021 at 6:30 p.m. to rezone property located at 500 Bridge Street from P-1, Parks to H-1 Historic District, which is a more realistic zoning of the property.

Council Member Franke then questioned if the property owner was made aware of this zoning change, in which Peck advised that she was, along with her real estate agent.

A motion was made by Mayor Pro Tem Dobson to set a public hearing on June 1, 2021 at 6:30 p.m. to rezone the property located at 500 Bridge Street from P-1, Parks to H-1 Historic District. The motion was seconded by Council Member Veach.

Motion carried.

MIKE BENJAMIN – FIRE CHIEF
Re: Purchase Approval, HFD Service Vehicle - 2021 Chevrolet Silverado Z71
4X4 Crew Cab
Don Brown Chevrolet - \$37,280.00

Mike Benjamin, Fire Chief, approached Council requesting approval to purchase a 2021 Chevrolet Silverado Z71 4X4 crew cab truck for the Hannibal Fire Department in the amount of \$37,280.00 from Don Brown Chevrolet. This vehicle has been in the budget the last couple of years, however, it has been eliminated. This vehicle will be used to tow a lot of the department's trailers, used as a service vehicle and out of town travel.

Chief Benjamin advised this vehicle is actually replacing two vehicles, a 2000 Ford F-350 with 131,744 miles, which will actually be transferred to the Street Department, the second is a 2001 Ford Expedition with 169,765 miles, which will probably be placed in the City auction. Both of these vehicles are starting to tax our budget on repairs and have served their life/purpose for the department. Benjamin advised any monies raised from selling the vehicle will help offset the price of the installation of the light package, siren package, radio and Fire Department lettering package.

Mayor Pro Tem Dobson questioned if it was state bid, in which Benjamin concurred. Council Member Franke then asked how it fit in with the larger asset mapping program as far as depreciation. Benjamin advised a new vehicle usually lasts them for 15 - 20 years, however, the department will be using this for an inspection vehicle. Council Member Franke then questioned if there was an asset plan, or if it was on an as needed basis. Chief Benjamin advised they have a plan, however, it depends upon the budget and this has been "put off" for a couple budget cycles, this is one of the smaller trucks. Council Member Franke advised he believes the department needs it.

A motion was made by Mayor Pro Tem Dobson to approve the purchase of a 2021 Chevrolet Silverado Z71 4X4 crew cab truck for the Hannibal Fire Department in the amount of \$37,280.00 from Don Brown Chevrolet. The motion was seconded by Council Member Veach.

Motion carried.

RESOLUTION NO. 2338-21

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE AMERICAN QUEEN STEAMBOAT OPERATING COMPANY FOR RIVERBOAT LANDINGS ON THE HANNIBAL RIVERFRONT WITH TERMS AS DEFINED IN THE ATTACHED AGREEMENT

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2338-21 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Franke and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2338-21 duly approved and adopted on this date.

RESOLUTION NO. 2339-21

A RESOLUTION OF THE CITY OF HANNIBAL ADOPTING THE MARION COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2339-21 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Abstain: Council Member Franke - 1

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2339-21 duly approved and adopted on this date.

RESOLUTION NO. 2340-21

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR HANGAR LEASE AGREEMENT IN THE AMOUNT OF \$200 PER MONTH BETWEEN THE CITY AND AIR COVER CROP SOLUTIONS FOR THE USE OF THE CITY OWNED HANGAR AT THE HANNIBAL REGIONAL AIRPORT

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2340-21 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Franke and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2340-21 duly approved and adopted on this date.

RESOLUTION NO. 2341-21

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A GENERAL WARRANTY DEED AND SETTLEMENT AGREEMENT AND RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY TO THE CITY, KNOWN AS 1800 GRACE STREET FROM SANDRA KAY WHELAN

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2341-21 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

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

No: Council Member Franke - 1

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2341-21 duly approved and adopted on this date.

BILL NO. 21-012

AN ORDINANCE OF THE CITY OF HANNIBAL REVISING CHAPTER 2, THE COUNCIL, SECTION 2.07 MEETINGS, TIME AND PLACE OF THE CITY CHARTER PURSUANT TO THE APPROVAL BY THE VOTE OF THE PEOPLE

First Reading

A motion was made by Council Member McCoy to give Bill No. 21-012 a first reading. The motion was seconded by Council Member Veach.

CLOSED SESSION

In Accordance with RSMo. 610.021 (1)

Mayor Hark then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (1), admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Angel Zerbonia and Hannibal Regional Economic Development Council Director Corey Mehaffey. A motion was made by Council Member Veach to enter closed session. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Member Franke and Mayor Hark - 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 Bowen.

ADJOURNMENT

A motion was then made by Mayor Pro Tem Dobson 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