

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, July 6, 2021
6:45 p.m.
Council Chambers

CALL TO ORDER

It being the appointed time, Mayor Hark called the Public Hearing to order, advising it relates to the City applying for a USDA (United States Department of Agriculture) grant to purchase MOSWIN radios for the Police, Fire and Building Inspection Departments

He then turned the Public Hearing over to Ryan Neisen, Deputy Fire Chief.

RYAN NEISEN – DEPUTY FIRE CHIEF

Re: United States Department of Agriculture – Rural Development

Community Facility Direct Program

➤ *Police & Fire Departments*

○ **MOSWIN Radios**

Deputy Chief Neisen advised the Fire Department, Police Department and Building Inspector's Office are in need of replacing their current analog radio system, switching to a digital system, called MOSWIN (Missouri Statewide Wireless Interoperable Network), which is a state-wide system. USDA has assisted other departments with purchasing of the radio equipment, and Neisen is requesting Council approval to apply for grant assistance, as well as advising the public of the City's intent to do so. The grant, if approved, covers up to 35% of the total amount of \$681,180. The Marion & Ralls County 911 Departments have also committed a total of \$200,000 toward the purchase, leaving the City's requirement \$242,767.00.

Neisen advised this is a system that allows for multiple entities to respond to incidents, such as City Police/Fire, Highway Patrol, County Sheriff's Department, etc. This radio system would make the communications much more efficient on an everyday basis on scenes.

Mayor Hark asked for clarification if this would assist with regional responses, similar to the Region B Hazmat, in which Neisen advised the radios are a statewide system, allowing the departments to be able to communicate with almost anyone across the state. City Manager Peck stated the primary goal, however, is communication within the city limits.

Peck clarified, this is the Public Hearing to make the public and Council aware of the City's intent to apply for the USDA grant, the City still must go through the application process, and has not yet been awarded any money.

PUBLIC COMMENTS

Mayor Hark then called for anyone that wished to speak for or against the City's application to the USDA for the financial assistance to acquire MOSWIN radios to come forward.

Mayor Pro Tem Dobson advised that as many may or may not know he is the Vice Chair of the NECOMM (Northeast Emergency Communications Center) and has been for several years. He feels the Hannibal Police Department especially has been challenged with communications due to inadequate radio systems. MOSWIN is fully maintained by the State of Missouri, in fact his truck has a MOSWIN radio, and he can go anywhere in the state of Missouri and still communicate with Marion County. Being the system is maintained by the State, there might be certain periods of time where the sites are down which requires the City to maintain their old system as a backup. More importantly communication has been a real challenge with dispatching, especially with Hannibal Police Department due to the amount of "traffic" and dispatchers having to ask them to repeat something due to not being audible or because the frequency is scratchy because of the atmospheric conditions. When the digital system updates from the old analog type there won't be the "scratchy come in – go out" and thus communications will be much improved. The safety of the officers and fire personnel will be enhanced with this upgrade. The 911 agencies believe so much in the system that they were willing to "put up" money for the purchase. Mayor Pro Tem stated he is definitely in favor of the City applying for the grant from USDA.

ADJOURNMENT

With no additional comments from Council or Public, Mayor Hark closed the Public Hearing.

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Council Member Welch 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

Regularly Scheduled Council Meeting – June 15, 2021

A motion was made by Mayor Pro Tem Dobson to approve the regularly scheduled Council meeting minutes from June 15, 2021. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – June 2021

A motion was made by Council Member Veach to approve the payroll and claims for the second half of June 2021. The motion was seconded by Council Member Bowen.

Motion carried.

JASON KRIGBAUM – HEARTLAND AUTOBODY & TOWING
Re: Request, Street Closures & Noise Ordinance Increase for Outdoor Performances –
Hannibal BBQ Festival

July 22nd (4:00 p.m. – 11:00 p.m.) & July 23rd (noon – 11:30 p.m.)

Jason Krigbaum, representing Heartland Autobody & Towing and the Hannibal BBQ Festival, approached Council requesting street closures and approval of an increase in the noise decibel allowance for the Hannibal BBQ Festival. The festival will be held July 22nd and 23rd, and he is requesting to block Collision Street; which will ensure the residents will not experience excessive traffic, while still utilizing the route for emergency vehicles. He is also requesting to increase the noise decibel allowance to 125 for the outside performance, referencing section 16-184 (C) of the Charter.

Mayor Pro Tem Dobson questioned Krigbaum if his configuration of the stage is the same as in prior years, where the sound will be “pushed” towards the highway, in which he concurred.

Council Member Bowen than questioned Krigbaum on the dates of the request, in which he clarified the dates to be July 23rd and 24th. He then advised he would also request the dead end of New London Gravel to be blocked as well, from Collison to the dead end.

A motion was made by Mayor Pro Tem Dobson to approve the closure of Collison Street and the dead end of New London Gravel to Collison Street for the Hannibal BBQ Festival to be held Friday, July 23rd at 4:00 p.m. through Saturday, July 24th at midnight, along with increasing noise decibel up to 125 decibels. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Abstain: Mayor Hark - 1

Absent: - 0 -

Motion carried.

Council Member Welch thanked Krigbaum for putting on the event, advising it is something nice for the town to enjoy.

BRIAN UNTIEDT – MoDOT NE DISTRICT CENTRAL AREA ENGINEER

Re: Update, Highway 79 Overpass Project

Brian Untiedt, representing Missouri Department of Transportation (MoDOT) Northeast District, approached Council to provide an update on the Highway 79 overpass project. He advised Council that the viaduct that passes over Bear Creek on the South side of Hannibal is about 55 years old. MoDOT receives a lot of concerns/calls about the bridge deck. Based off replacement plan life cycles, MoDOT has started the process to replace the viaduct. About a year ago when the process began, there were meetings with local first responders and other groups and businesses that the closure would impact. They are still, however, in the preliminary planning process.

Mr. Untiedt stated currently the bridge comes across the railroad tracks with the north end of the bridge having a steep grade, around 8-9%. This is not a grade that can be kept going forward. The grade now stops just south of Center Street and even with the steep grade it barely gets above Lyon Street, which does not comply with current ADA standards. One of the positive things with the replacement is the bridge will now include a bike/pedestrian path, for safety which will go from the south end to the north end, and currently planned to be located on the east side. One of the main safety concerns with the current bridge is the stairs which the bridge will not have. The width of the travel lanes will stay the same, however, with adding the bike path this will make the bridge a little wider on the east side which will impact the Jaycees property. They have discussed to make sure there is enough space to clear the flood wall located down there. The two side streets that run parallel to the bridge, which have been a topic of most conversations, the east side street will be closed due to the bike/pedestrian path being located and pedestrians coming off that side. The street on the west side, they have not decided, however, conversations are still being held to decide if it will remain open or will be closed as well.

This is still in the preliminary process, and are working with the consultant, looking at construction in calendar year, 2023, therefore two years from now and possibly starting in winter of 2022/2023 to minimize the length of time the bridge is shut down. The plan would build as much of the “outside footprint”, along with some of the columns, while the current bridge is still open and in use. MoDOT understands this will be a major impact to the Jaycees and Jacks Harbor Marine, however, when building a bridge within such tight confines, some things can’t be changed or prevented.

Mayor Pro Tem Dobson asked for clarification if this would be taking down the current and replacing with the new, in which Mr. Untiedt concurred. He advised he hopes this occurs during a year when it does not flood, as this is the main concern of emergency responders is if South Main and Ely Streets flood, it is a long way around to get to South Side. MoDOT is aware of this impact and if it does not flood, there should be minimal impact to the residents, however, they are aware of in the event of a flood, it being a major impact. Discussions are still being held to try to determine the best time/option to build. Mayor Pro Tem Dobson asked that before MoDOT removes the current bridge, to consult with the Corps of Engineers and see what the best flood predictions will be for that time period.

MoDOT’s plan is to have a 6–8-foot clearance over the floodwall. The bridge will be shorter in some areas as when it is now and when it was first built it had to have a certain clearance over the railroad tracks.

Council Member Franke then asked if the bike/pedestrian path would be protected, in which Mr. Untiedt concurred and advised there would also be a barrier between it and the driving lanes. There will also be a barrier on the west to assist in keeping individuals from throwing things over the side of the bridge.

Council Member Bowen then requested copies of any drawings, in which Mr. Untiedt advised he had available this evening and would leave for Council to review. He reminded Council these plans could and likely will change, as they are in the very early process, and the drawings are only drafts.

The Mayor commended MoDOT for being transparent and keeping everyone up to date on the process. Mr. Untiedt advised MoDOT realizes the whole South Side will be impacted and they will hold public information meetings and encourage community involvement.

Mayor Pro Tem Dobson questioned Mr. Untiedt if he had any kind of schedule on how long the new bridge would take and how long the old one would be closed. He advised the plan is to build most of the columns/bridge supports before removing the current one. They would like to get the whole bridge complete in one building season, however that does not always work out. He advised any bridge over 1,000 feet long is considered a major bridge, and this one is just over 1,000 feet, with the new one being just under 1,000 feet. The beams will be large and having the staging area will be a big deal. Mayor Pro Tem Dobson advised that perhaps the City could offer South Main Street. He then questioned Mr. Untiedt if 180 days would be a realization, in which he advised that it would really be pushing it, they would know more later on, however, with most bridge constructions, incentives are offered to the contractor for early completion of projects.

GERI GRAVES – 4156 WOODRIDGE DRIVE
Re: Trash Hauling

Geri Graves, resident at 4156 Woodridge Drive, then addressed Council advising that she would like to address trash service in Hannibal, as she realizes that residents that do not have trash service has been the topic of discussion recently. Trash service is basic to a community and the problem should be solvable by identifying who is not complying with the requirement to have service. There is an Ordinance that states everyone must have trash service, however, some choose to ignore it. It appears that the main issue for the City is to come up with an easier way to determine who has service and who does not. Her understanding is the haulers were requested to supply quarterly lists of current customers and monthly lists of new customers along with those who have cancelled service. She believes those lists are time consuming and it still does not help with tracking those who are not compliant. Jared Campbell recently submitted a solution of developing a software program through a third party who could identify those who do not have service. She feels this is a solution that could be investigated. Having a third party develop and monitor would ensure the haulers that the listings of customers would be protected. The software should allow haulers to list more than one address, therefore not penalizing citizens that have one pickup address for multiple locations. As far as public vs. private service, she feels the City should continue to encourage small business growth. The private sector represents 78% of the solid waste industry, while the municipal sector controls the remaining 22%, according to Waste Management Journal. She is in favor of local companies continuing to provide trash pickup service because of the layout of Hannibal. Many hills throughout the town cause some elderly or handicap citizens not being able to bring their trash to the curb for pickup and they rely on their trash providers for the extra service of coming up to the house for pickup. She does not

believe that would happen if service were contracted out to a larger company. By keeping trash service privatized, the risk of injury to employees is covered through workman's compensation purchased by the haulers, thereby removing liability from the City.

In addition, she feels it would be a good idea to see what other cities do to handle this problem, which she doubts is unique to Hannibal. Since compliance is a difficult challenge, she strongly encourages City Council to include in next year's budget the addition of another Code Enforcement Officer to tackle the ongoing problem. Ms. Graves then thanked Council for the time and encouraged them to investigate a solution to this problem.

SARAH NORTH – BUSINESS OWNER

Re: Trash Service

Sarah North, business owner, then addressed Council advising that once again in Hannibal there are conversations being centered around community wide trash pickup. After attempting to listen and read, to be informed concerning the genesis of the topic, what is not yet clear to her seems an obvious question, what is the primary problem that bears a resolution? Which is what Ms. Graves addressed earlier. What has been made clear is that part of the conversations center around those residents that do or do not pay for garbage removal. What that roster will not mention is the many small business owners, such as herself, who optimizes expenses by paying for garbage removal at one location yet choosing to transport additional trash to that location. Also not included on the listing will be those who "partner" with family or neighbor to share the cost of trash pickup as a way to manage household expenses. Assuming one of the goals is to simply clean up the City, that roster cannot anticipate those who will never accept the responsibility of hauling their own trash to any curb no matter what. Do all that are present understand that our culture has been very busy teaching folks that they are not held responsible for their decisions? That reality directly influences the conversations that are being held.

HGTV Good Bones is taped in Indianapolis, Indiana, the company business model centers around urban revitalization, translated, they work in old neighborhoods. A very recent episode discussed the issue of debris that had been dumped on a lot on which they were to build. Hannibal is not unique, the folks who will not be listed on the roster are folks who throw trash wherever they feel is appropriate. Every day she walks the same route and everyday centers around pick up trash on that same route, as some are not putting garbage into receptacles. She feels the problem does not just lie in who does not have trash service, it might lie in people not using the receptacles. Changing the system of collection will not solve that problem. In the interest of full disclosure, it seems obvious that all small businesses are in the City's best interest, there is more efficiency and accountability to those for whom the service is rendered. Additionally, our tax base will always be vitally important. She thanked Council for the time and attention.

Council Member Welch advised he is a business owner as well and he has dumpsters that he uses for his shop as he is a block and a half way from his home he takes his trash to that location which would account for his trash service, so he understands her reasoning.

MICHELLE NUNEMACHER – 5159 COUNTY RD254 - PALMYRA

Re: Proposed Sales Tax Increase

Mayor Hark advised Ms. Nunemacher contacted the Clerk's office earlier today advising that something had come up and she would not be able to attend this evening and needed to be removed from the agenda.

JAMES HARK - MAYOR
Re: Approval of Reappointments

Mayor Hark reminded Council of the candidate presented by Mayor Pro Tem Dobson, on his behalf, for recommendation of re-appointment during the last Council meeting. He is recommending approval of Michael Holliday to be re-appointed to the Municipal Assistance Corporation.

MUNICIPAL ASSISTANCE CORPORATION

➤ **Michael Holliday – reappointment for a term to expire June 2024**

A motion was made by Mayor Pro Tem Dobson to approve the re-appointment of Michael Holliday to the Municipal Assistance Corporation for a term to expire June 2024. The motion was seconded by Council Member McCoy.

Motion carried.

Mayor Hark then reminded Council of the other candidate presented by Mayor Pro Tem Dobson, on his behalf, for recommendation of appointment during the last Council meeting. He is recommending approval of Susan Walker to be appointed to the Hannibal Tree Board.

HANNIBAL TREE BOARD

➤ **Susan Welker – appointment for a term to expire September 2024**

A motion was made by Council Member Franke to approve the appointment of Susan Walker to the Hannibal Tree Board for a term to expire September 2024. The motion was seconded by Council Member Welch.

Motion carried.

Re: Recommendation of Appointment

Mayor Hark made the following recommendation of appointment to the Hannibal Housing Authority Board.

HANNIBAL HOUSING AUTHORITY

➤ **James Silvey – appointment for a term to expire April 2025**

He advised this nominations will be considered for approval at the next regular Council meeting, to be held July 20, 2021.

LISA PECK – CITY MANAGER
Re: Approval of Reappointments

City Manager Peck reminded Council of the candidates she presented for recommendation of re-appointment during the last Council meeting. She is recommending approval of Trisha O’Cheltree and Talya Mayfield to be re-appointed to the Hannibal Parks & Recreation Board.

HANNIBAL PARK & RECREATION BOARD

- **Trisha O’Cheltree – reappointment for a term to expire July 2024**
- **Talya Mayfield – reappointment for a term to expire July 2024**

A motion was made by Mayor Pro Tem Dobson to approve the re-appointment of Trisha O’Cheltree to the Hannibal Parks & Recreation Board for term to expire July 2024. The motion was seconded by Council Member McCoy.

Motion carried.

A motion was then made by Mayor Pro Tem Dobson to approve the re-appointment of Talya Mayfield to the Hannibal Parks & Recreation Board for term to expire July 2024. The motion was seconded by Council Member Bowen.

Motion carried.

ANGELICA ZERBONIA – CITY CLERK
Re: Missouri Ethics Commission – Conflict of Interest Ordinance Ratification and Reaffirmation
(Bill No. 21-018, to follow)

Angelica Zerbonia, City Clerk, advised that in order to comply with statutory requirements, RSMo 105.483 & 105.485.4, the City of Hannibal is required, biennially, to adopt an Ordinance ratifying and reaffirming a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials and employees.

This Ordinance, if adopted, will meet the requirements set forth by the Missouri Ethics Commission adhering to the policy, as adopted originally by City Council August 20, 1991, by Ordinance No. 3760. Slight modifications to the original Ordinance have been made to incorporate the City Manager form of government, versus the original Mayoral form, which I have attached.

Furthermore, the Missouri Ethics Commission requires this process to be completed no later than September 15, 2021.

All Candidates must file a ***Financial Interest Statement for Political Subdivision*** if they have any transactions over \$500 with the City of Hannibal, even if candidates are not listed, specifically in the Ordinance. Otherwise, filing of the ***Statements*** only applies to the City Manager and City Clerk, at this time.

Mayor Hark stated Bill No. 21-018 is to follow, for a first reading.

EDIE GRAUPMAN – DPW MGMT. ASSIST.

Re: Request, Set Public Hearing – Rezone 513 Church Street, B-Multiple Family to C-Local Business

August 3, 2021 – 6:45 p.m.

Eddie Graupman, DPW Management Assistant, approached Council with three items, with her first requesting to set a public hearing. Property owners, Josh and Adrienne Teocalli are requesting to rezone property, located at 513 Church Street, from B-Multiple Family to C-Local Business for a proposed art gallery/studio.

Graupman advised The Planning and Zoning Commission Public Hearing has been set for Thursday, July 15, 2021, at 4:00 p.m. and she is requesting Council to set a Public Hearing for Tuesday, August 3, 2021, at 6:45 p.m.

A motion was made by Council Member Veach to set a Public Hearing on Tuesday, August 3, 2021, at 6:45 p.m. to rezone property located at 513 Church Street, from B-Multiple Family to C-Local Business for a proposed art gallery/studio. The motion was seconded by Council Member Franke.

Motion carried.

Re: Code Amendment – Chapter 32 – Zoning, Article XVI P-1 Parks & Recreation District
(Bill No. 21-019, to follow)

Graupman's next item is more of a house keeping item. For many years, the City of Hannibal's zoning maps have shown a P-1 Zoning (Parks & Recreation District), however, recently it has been discovered that there was no such zoning in the Code. It was listed on the maps; however, Chapter 32 did not have it listed. City Attorney Lemon has drafted a new Ordinance that will include this zoning.

Mayor Hark stated Bill No. 21-019 is to follow, for a first reading.

Re: Rezoning – 500 Bridge Street, P-1 Parks & Recreation District to H-1 Historic District
(Bill No. 21-020, to follow)

Graupman's last item, is a request by the City of Hannibal to rezone 500 Bridge Street from P-1 Parks & Recreation District to H-1 Historic District. She advised this property has been zoned E-Commercial, F-Industrial and H-1 Historic. The City Engineer, Mark Bross, is recommending rezoning the property as H-1 Historical Zone.

The City of Hannibal submitted all the necessary paperwork and all advertisements and notifications were made for the Planning and Zoning Public Hearing held May 20, 2021, and the City Council Public Hearing held June 1, 2021, at 6:30 p.m. All the neighboring properties within 185 feet of this property were also notified by letter and it was published in the paper. Graupman advised no one contested the rezoning of the property and there were a few that spoke in favor of.

Mayor Hark stated Bill No. 21-020 is to follow, for a first reading.

Due to an emergency in the lobby, Mayor Hark requested Deputy Fire Chief Ryan Neisen present his items next, prior to Mr. Dorian's issue on the agenda.

RYAN NEISEN – DEPUTY FIRE CHIEF
Re: MOSWIN Radios – USDA Rural Development Grant Application
\$238,413
(Resolution No. 2351-21, to follow)

Ryan Neisen, Deputy Fire Chief, approached Council requesting approval for the City to apply for a grant through the United States Department of Agriculture (USDA). The Fire, Police and Building Inspection Departments need to replace the current analog radio system to digital MOSWIN (Missouri Statewide Interoperability Network) system. USDA has assisted other departments with the purchase of the radio equipment and the City is asking for approval to apply for the grant.

The breakdown of needs and costs are as follows:

Fire Department	21 mobile	42 portable	\$306,490
Police Department	27 mobile	45 portable	\$355,280
Building Inspection	2 mobile	2 portable	<u>\$ 19,410</u>
TOTAL			\$681,180

This pricing includes the installation of the mobile units, holsters for the radio straps, and extra batteries for the mobile police radios. Marion and Ralls County Emergency Services have committed to contribute a total of \$200,000 if the City places an order by November 13, 2021. If the City would receive the grant, 35% of the cost, totaling \$238,413, the balance required by the City would be \$242,767.

Mayor Hark stated Resolution No. 2351-21 is to follow, for approval.

PAUL TRENHAILE – HANNIBAL BPW, FINANCE DIRECTOR
Re: Missouri Department of Natural Resources, Division of Energy – Municipal Utility
Emergency Loan Program Application
\$750,000
(Resolution No. 2349-21, to follow)

Paul Tenhaile, Finance Director for Hannibal Board of Public Works, advised Council, the HBPW was severely impacted by Winter Storm Uri in February 2021. Governor Parsons came out with legislation to provide \$50 million, no-interest, emergency loans to municipal electric and natural gas utilities for wholesale electricity or natural gas costs incurred as a result of extraordinary prices between February 10, and 20, 2021. Loans will be awarded on a first come, first-served basis therefore he is requesting an emergency reading of the Ordinance in order to get the application submitted as applications opened June 2, 2021.

Mr. Trenhaile advised a bill from the company they purchase power from normally ranges from \$80,000 to \$110,000, the bill that was received from February 13-19, 2021, was \$958,000. The overall net impact to the HBPW was determined to be \$814,006.48. Management plans to apply for \$750,000 under the program, at zero percent financing with a repayment term of up to five

years and no penalty for early repayment. This will allow the HBPW to replenish reserves in the electric funds.

Council Member Bowen then questioned why the whole amount of \$814,000 is not being applied for instead of the \$750,000. Mr. Trenhaile advised the HBPW could certainly do that, however, him being an accountant he likes round numbers. There are some ancillary costs that they would have to dig in deeper and will if they are asked, they will supply that information if asked. Council Member Franke questioned if they were not asking for the full amount in order to not jeopardize, they application, in which Trenhaile concurred. Mayor Pro Tem Dobson then advised that the big news were the huge bills in Texas, he appreciates the Board having reserves to offset that cost and not having to pass directly onto the consumer.

Mayor Hark stated Resolution No. 2349-21 is to follow, for approval.

**Re: Missouri Department of Natural Resources, Division of Energy – Municipal Utility
Emergency Loan Program Agreement
\$750,000
(Bill No. 21-021, Emergency Reading)**

Mayor Hark advised Bill No. 21-021 is to follow for an emergency reading.

Mayor Hark then requested to go back to Andy Dorian for his item tonight.

**ANDY DORIAN – DIRECTOR, CENTRAL SERVICES
Re: Marina Boat Slip Electrical Distribution System – Short Form Agreement for
Engineer/Architect/Surveying Services
Klingner & Associates - \$12,500
(Resolution No. 2350-21, to follow)**

Andy Dorian, Director of Central Services, advised as part of the ongoing riverfront renovations the plan is to run electricity to a portion of the Marina boat slips for slip renters to utilize. This is an amenity that boat owners have requested and would be another draw for the marina. Due to the significant danger of electricity and water Dorian recommends entering into a contract with Klingner & Associates for the design of the electrical distribution system.

The design will include plans for the power distribution, power pedestals for customer connection, grounding, and protection against electrical shock due to ground faults.

Klingner has proposed a \$12,500 contract for these design services.

Mayor Pro Tem Dobson questioned Dorian if this was for all boat slips or just a portion, in which Dorian advised it will depend on the design and what can be ran off the current electrical box. It will also depend on cost, demand, and a couple of other things, however, once a design/proposal is complete, it will be brought back before Council. Mayor Pro Tem Dobson then asked if the current would be no more than regular household of 120, in which Dorian advised probably, however, some boats are bigger so that is the reasoning for the need of an engineer. Dorian advised there will be an upcharge on slip rentals for this service based on how it was done in the past it will be metered to each boat.

Mayor Hark stated Resolution No. 2350-21 is to follow, for approval.

RESOLUTION NO. 2349-21

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI
AUTHORIZING THE APPLICATION AND THE MAYOR TO
EXECUTE THE MUNICIPAL UTILITY EMERGENCY LOAN
PROGRAM FOR THE PURPOSE OF
OBTAINING A LOAN FROM THE STATE OF
MISSOURI TO FINANCE WHOLESALE
ELECTRICITY AND/OR NATURAL GAS COSTS
INCURRED DUE TO EXTRAORDINARY PRICES
BETWEEN FEBRUARY 10 AND 20, 2021, IN THE
AMOUNT OF \$750,000**

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2349-21 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2349-21 duly approved and adopted on this date.

RESOLUTION NO. 2350-21

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE A SHORT FORM AGREEMENT FOR
ENGINEER/ARCHITECT/SURVEYING SERVICES BETWEEN THE
CITY AND KLINGNER & ASSOCIATES IN THE AMOUNT OF
\$12,500 FOR THE DESIGN OF AN ELECTRICAL DISTRIBUTION
SYSTEM FOR THE MARINA BOAT SLIPS**

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2350-21 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2350-21 duly approved and adopted on this date.

RESOLUTION NO. 2351-21

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE GRANT APPLICATION PROCESS AND EXECUTION OF, INCLUDING SUBSEQUENT ACCEPTANCE DOCUMENTS TO NEGOTIATE A GRANT TO BE MADE OR INSURED BY THE UNITED STATES OF AMERICA (USA), ACTING THROUGH THE FARMERS HOME ADMINISTRATION (FHA), UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-EIGHT THOUSAND FOUR HUNDRED THIRTEEN DOLLARS (\$238,413) FOR THE PURCHASE OF FIRE, POLICE, AND BUILDING INSPECTION DIGITAL RADIOS FOR THE MOSWIN SYSTEM

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2351-21 and call the roll for adoption. The motion was seconded by Council Member Franke.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2351-21 duly approved and adopted on this date.

BILL NO. 21-017

(as amended)

**AN ORDINANCE OF THE CITY OF HANNIBAL REVISING
CHAPTER 17, ARTICLE VII OF THE REVISED ORDINANCES OF
THE CITY OF HANNIBAL, BY ADDING
CERTAIN SECTIONS PERTAINING TO OPERATION OF UTILITY
TERRAIN VEHICLES (UTV's)**

Second and Final Reading

A motion was made by Council Member Veach have the City Clerk read Bill No. 21-017 and call the roll for adoption. The motion was seconded by Council Member Bowen.

Council Member McCoy questioned if City Attorney Lemon is still requesting the 60-day extension before implementing the Ordinance, in which he concurred. He advised that the forms are complete he just needs a final approval before releasing.

Mayor Pro Tem Dobson advised he is not in favor of the Ordinance, however, looking at other cities and their guidelines, they require proof of property taxes being paid before getting it licensed, he would like this added. These were mostly smaller cities, populations around 10,000. Council member Franke questioned what the logic behind that request was, in which Mayor Pro Tem advised if the UTV was going to be on the streets, just like any other vehicle, he feels personal property taxes should be paid and its additional revenue for the County and City. Mayor Hark also stated these UTV's will be operated on the infrastructure that is supported by those fees. Council Member Bowen advised they will pay road tax through buying fuel. Council Member Welch advised UTV's do not have a title so they do not get licensed, it would just be a permit. Mayor Pro Tem Dobson feels they should not be on the road if they cannot be licensed, however, Council Member Welch reminded him this is what Council is approving with this Ordinance.

ROLL CALL TO READ BILL NO. 21-017 (as amended)

Yes: Council Members Franke, Bowen, Welch, Veach and McCoy - 5

No: Mayor Pro Tem Dobson and Mayor Hark - 2

Absent: - 0 -

Motion carried.

City Clerk Zerbonia then gave Bill No. 21-017 (as amended) a second and final reading.

ROLL CALL

Yes: Council Members Franke, Bowen, Welch, Veach and McCoy - 5

No: Mayor Pro Tem Dobson and Mayor Hark - 2

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 21-017 (as amended) duly approved and adopted on this date.

BILL NO. 21-018

AN ORDINANCE RATIFYING AND REAFFIRMING THE CITY OF HANNIBAL'S, PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS AND EMPLOYEES AS REQUIRED, BIENNIALLY, BY MISSOURI STATE STATUES 105.483 & 105.485

First Reading

A motion was made by Council member McCoy to give Bill No. 21-018 a first reading. The motion was seconded by Council Member Veach.

BILL NO. 21-019

AN ORDINANCE OF THE CITY OF HANNIBAL REVISING CHAPTER 32 - ZONING OF THE REVISED ORDINANCES OF THE CITY BY ADDING A NEW ARTICLE XVI. - DISTRICT P-1, PARKS AND RECREATION DISTRICT

First Reading

A motion was made by Mayor Pro Tem Dobson to give Bill No. 21-019 a first reading. The motion was seconded by Council Member Veach.

BILL NO. 21-020

AN ORDINANCE OF THE CITY OF HANNIBAL REZONING 500 BRIDGE STREET FROM P-1 PARKS AND RECREATION DISTRICT TO H-1 HISTORIC DISTRICT AND AMENDING THE CITY'S ZONING MAP ACCORDING

First Reading

A motion was made by Mayor Pro Tem Dobson to give Bill No. 21-020 a first reading. The motion was seconded by Council Member Veach.

BILL NO. 21-021

**AN ORDINANCE OF THE CITY OF HANNIBAL
AUTHORIZING THE EXECUTION OF A LOAN
AGREEMENT BETWEEN THE CITY AND THE STATE OF
MISSOURI, ACTING BY AND THROUGH THE MISSOURI
DEPARTMENT OF NATURAL RESOURCES, DIVISION OF
ENERGY, FOR THE PURPOSE OF OBTAINING A LOAN
PURSUANT TO THE MUNICIPAL UTILITY EMERGENCY
LOAN PROGRAM TO FINANCE WHOLESALE
ELECTRICITY AND/OR NATURAL GAS COSTS INCURRED
DUE TO THE EXTRAORDINARY PRICES BETWEEN
FEBRUARY 10 AND 20, 2021; ESTABLISHING A DEDICATED
SOURCE OF REVENUE FOR REPAYMENT OF SUCH LOAN;
AUTHORIZING AND APPROVING CERTAIN DOCUMENTS
IN CONNECTION THEREWITH; AND AUTHORIZING
CERTAIN OTHER ACTIONS IN CONNECTION WITH THE
LOAN AGREEMENT IN AN AMOUNT NOT
TO EXCEED \$750,000**

Emergency Reading

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Bill No. 21-021 as an emergency reading and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 21-021 duly approved and adopted on this date.

CLOSED SESSION
In Accordance with RSMo. 610.021 (3), (12), (13)

Mayor Hark then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (3), (12) and (13) 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 Mayor Pro Tem Dobson to enter into closed session. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: - 0 -

Motion carried.

OPEN SESSION

A motion was made by Mayor Pro Tem Dobson to return to open session. The motion was seconded by Council Member Welch.

ADJOURNMENT

A motion was then made by Mayor Pro Tem Dobson to adjourn the meeting. The motion was seconded by Council Member Welch.

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk