

CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING MINUTES

**Tuesday, June 21, 2022
6:30 p.m.
Council Chambers**

CALL TO ORDER

It being the appointed time, 6:38 p.m. Mayor Hark called the public hearing to order. Mayor Hark then turned the hearing over to James Lemon, City Attorney.

JAMES LEMON – CITY ATTORNEY

Re: MODot Highway 79 Overpass Improvement Project

Lemon advised he had presented generally what is occurring that the highway department is requesting a right of way from the City for the highway 79 overpass. They did a presentation 2 or 3 months ago where they indicated as a part of the process, they were going to replace the overpass with a lower overpass. The City had some concerns and requested MODOT amend the ROW overpass with a certain amount of clearance to industrial drive to allow semis and fire trucks under it. There is an Ordinance slated for a first reading that addressed the City's concerns.

Mayor Hark then asked anyone wishing to speak for or against to come forward and sign in on the sign in sheet. He indicated that for the project itself the City does not have a lot of information as we have not been provided with designs. City Attorney, Lemon's advised that a right-of-way was never formally conveyed to MODOT and under state law that likely have a right-of-way and once they were allowed to build a state highway. This clarifies what rights the highway department does have. Lemons wanted to make sure there was enough head room to allow semis and fire trucks under. Especially if something were to happen and the right-of-way was blocked how there were concerns emergency response would get to the south side of town.

Council Member Phillips advised that he feels it has been addressed properly with the clearance and doesn't feel there are any other issues.

The Mayor then opened the floor to anyone wishing to speak for or against the City voluntarily granting a right-of-way to the State of Missouri.

PUBLIC COMMENTS

Citizen Alan Bowen came forward asking if he could ask general questions about the situation. He thanked Council for having the meeting and feels it is a good way to express his thoughts in front of his local officials. He indicated he was surprised at the thoughts of a long-term Council member who didn't wish to hold the public hearing. He then questioned why Council Member Dobson met with MODOT and not the 4th Ward Council Member and asked Council Member Phillips if he was invited in which Council Member Phillips advised he was not. Mr. Bowen then questioned why Lyon Street was going to be blocked and mentioned the many entities it affected, such as Jack's Harbor Marine, the Hannibal Jaycees, as well as emergency response. He feels Lyon Street should remain open, it's a "no brainer." He hopes Council takes his questions and he will be happy to debate them. Lemon advised that the City does not know why the foot of Lyon Street needs to be closed, other than generally there is an ADA issue, and MODOT was going to place walking access, however, he has not seen any specific drawings and he is not sure that they would have a good answer for the City at this time. City Attorney, Lemon's concern is they are the State, and they have the right to take the right-of-way forcefully if they want. The only issue the City would have is to demand payment for the loss of Lyon Street. Lemon's big major concern is in regards to Industrial Drive.

Council Member Phillips advised he spoke with a representative of MODOT about Lyon Street directly and their major discussion was a drainage issue. He was told the primary concern with Lyon Street is drainage with the new additional lane, the bike path and the height.

City Manager Lisa Peck advised that when they met with MODOT they were informed that they would be having an informational meeting for the public, with their plans. Mr. Bowen asked City Manager, Lisa Peck for the date, in which she advised she did not have that. Mayor Pro Tem Dobson advised that plans wouldn't be turned in until July with bids being let in September with construction/demolition to begin in March. He echoed Council Member Phillips relating to the storm sewer issue with to the Lyon Street and advise MODOT will also be looking at the Main Street bridge to evaluate. Council Member Welch advised that he wanted people like Bowen, as citizens, to come in and voice their concerns. Bowen advised he appreciates having the meeting even if it is lowly attended. Mayor Hark advised that he shared the same concerns with Bowen, with the Home Store, and Jacks Harbor Marine, that limits the side access to the storage and the front side is almost impossible to access. This change would have an impact on the business, and it bears everyone taking a strong look at. Mayor advised he did speak with Jack briefly this evening. Mayor Pro Tem Dobson indicated part of his opposition of having the public meeting was that MODOT didn't have the plans and left the City with little information.

Mark Bross, Engineer then addressed Council, advising that he feels he could answer some of the questions. The City will be to losing one street regardless, Lyon Street being the most logical with the height. His past experience of dealing with MODOT with McMasters Avenue and by the time of the public meetings were held, MODOT had made their decision and were done planning. He is requesting Council to ask MODOT to review the plans with Council prior to the

public hearing and feels the hearing would just be “window dressed.” He feels if that if council hasn’t seen a plan, yet it should be of concern. Council needs to be aware of how traffic will flow during and after construction and feels that they should do so before the plans are made available. Lemon then questioned the July date mentioned, in which City Manager Peck advised it would be early July. Council has a couple of choices with what is on the agenda, they could table the entire thing and tell MODOT they want answers before proceeding with the request or could have a first reading tonight and tell MODOT they won’t have a second reading or know if one will be approved, unless they give some positive answers. He feels Mark Bross has some valid points and the public hearing is a bit of a window dressing and now is probably the time to have the discussion. Council can have a second reading months later if they wish and would recommend Council have a first reading tonight and then go back to MODOT and encourage them to work with the City. Mayor advised the current overpass needs replaced and feels most could concur with that and now is the time for us to work together with MODOT. The objective is to put a new overpass in.

Mayor then called for anyone else wishing to speak for or against.

Jim Dewey, then addressed Council is MODOT was invited to tonight’s meeting and would MODOT be willing to attend the next Council meeting. Lemon advised that MODOT was aware of the meeting, and they informed him that they would not be in attendance as they were holding their own meeting. Lemon agreed with Mr. Dewey that MODOT should provide more information and the reason he recommended a first reading is to go back to MODOT for more information before the second reading.

ADJOURNMENT

There being no other discussion from the public or Council the Mayor closed the public hearing.

City of Hannibal
OFFICIAL COUNCIL MINUTES

**Tuesday June 21, 2022
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Members Welch, Veach, Mayor Pro Tem Dobson, Mayor Hark, and Council Member Phillips -5

Absent: Council Members McCoy and Franke -2

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 that Council Member Veach lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

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

Motion Carried.

APPROVAL OF ACCOUNTS PAYABLE First Half – June 2022

A motion was made by Council Member Veach for approval of the accounts payable for the first half of June 2022. The motion was seconded by Mayor Pro Tem Dobson.

Motion Carried.

MARTIN MEYER – HISTORIC HANNIBAL MARKETING COUNCIL Re: Appreciation, Downtown Banner Display

Martin Meyer representing the Historic Hannibal Marketing Council (HHMC) then addressed the Council advising that sometimes a person needs to say thanks when thanks is due. The HHMC worked with the City to install the new Mark Twain themed banners, with the Mark Twain Home Foundation providing the art and the downtown merchants paying for the banners. They worked with Andy and his staff to install. Everyone really appreciates the banners, and the City should be recognized for the installation of the banners, also the City's involvement with the trash pick up along the City streets is appreciated and on behalf of the property owners, downtown merchants and HHMC he thanked the City.

JACOB NACKE – HANNIBAL COMMUNITY PROMOTIONS GROUP Re: Request, Lover's Leap Closure & Discharge of Fireworks within City Limits (Monday, July 4, 2022)

Jacob Nacke representing the Hannibal Community Promotions Group approached the Council requesting the closure of Lovers Leap and discharge of fireworks within the City Limits on July 4, 2022, from 9:00 p.m. to 9:30pm. A motion was made by Council Member Veach, pending proof insurance certificate, to approve Jacob Nackes request for their annual fireworks display. The motion was seconded by Council Member Welch.

Motion carried.

JAMES R. HARK – MAYOR
Re: Approval of Appointments

ROADWAY COMMISSION

- 1st Ward Council Member Darrell McCoy
- 6th Ward Council Member Jeff Veach

Mayor Hark reminded Council of the recommendations of appointments made during the last meeting. A motion was then made by Mayor Pro Tem Dobson to approve the appointment of Council Members McCoy and Veach to the Roadway Commission. The motion was seconded by Council Member Phillips.

Motion carried.

HANNIBAL REGIONAL ECONOMIC DEVELOPMENT BOARD

- Mayor Pro Tem Mike Dobson
- 4th Ward Council Member Charlie Phillips

A motion was then made by Council Member Veach to approve the appointments of Mayor Pro Tem Dobson and Council Member Phillips to the Hannibal Regional Economic Development Board. The motion was seconded by Council Member Welch.

Motion carried.

EMPLOYEE BENEFIT TRUST BOARD

- Andy Dorian – appointment for a term to expire May 2025

A motion was made by Council Member Veach to approve the appointment of Andy Dorian to the Employee Benefit Trust Board with a term to expire May 2025. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

Re: Approval of Reappointments

HANNIBAL LIBRARY BOARD

- Laura Judlowe – reappointment for a term to expire June 2025
- Gordon Ipson -reappointment for a term to expire June 2025
- Raymond Lee – reappointment for a term to expire June 2025

A motion was made by Council Member Welch to approve the appointments of Laura Judlowe, Gordon Ipson, and Raymond Lee to the Hannibal Library Board with terms to expire June 2025. The motion was seconded by Council Member Veach.

Motion carried.

EMPLOYEE BENEFIT TRUST BOARD

- Beverly Stewart – reappointment for a term to expire May 2025

A motion was then made by Council Member Veach to approve the reappointment of Beverly Stewart to the Employee Benefit Trust Board with a term to expire May 2025. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

JAMES LEMON – CITY ATTORNEY **Re: MODot Highway 79 Overpass Improvement Project** *(Bill No. 22-019, to follow)*

Council Member Welch made a motion to table the issue of Lemon's relating to the first reading on the MODOT Highway 79 Overpass Project. The motion was seconded by Council Member Veach.

Discussion held; Mayor Pro Team Dobson reached out to Lemon for suggestions. Lemons advised that MODOT has the ability to take the ROW involuntarily and if they have to do it in that manner there could be litigation. It will depend on what would be better negotiation with litigation or give the ordinary first reading, giving MODOT a "carrot and stick" which would be his recommendation. Veach advised that he just wanted to table until the next meeting to get all the information that they can. Lemon advised that there are two ways to go about it and it is Council's decision. Mayor Pro Tem Dobson then questioned if timing was an issue, in which Lemon advised that the 2nd reading would not have to be held at the next meeting. As far as MODOT, they say time is a constraint and that is why there was an ordinance on short notice for this meeting. Ultimately, they can say what they want, but the City can do the same. If he didn't think it was an appropriate strategy to table, he would not have mentioned it. Either way is appropriate but also sees some potential in some hardline stance. Mayor Pro Tem Dobson advised to table the entire thing would be put a month out, whereas, giving a first reading, tabling could be done later. The Mayor then questioned the option of giving the ordinance an emergency reading, if need be, in which higher standards would apply of 2/3 vote. In which Lemon defended to the City Clerk Zerbonia who confirmed 2/3 vote would be needed, for passage of an emergency reading.

Motion carried to the table.

Council Member Veach then requested that someone contact MODOT in which Lemon recommended the City Manager speak with MODOT and encourage them to speak in a week and a half at council. Mayor Pro Tem Dobson advised that at the May meeting MODOT mentioned they were still in negotiations with Jack's and the Jaycee's.

City Manager, Lisa Peck advised that the public hearings were held at the last meeting, relating to three code amendments however, the first readings on the ordinances did not get on the agenda. Therefore, they are placed on this agenda for the first reading. City Manager Peck continued by advising that the Planning and Zoning Commission held a public hearing on Thursday, April 21, 2022, to amend Chapter 28, Article III -Construction, Maintenance and Improvements, Section 28-105, specifications for Sidewalks in Residential Districts requesting the following to be removed:

“On all sidewalks in residential districts of the City, where the width of sidewalks has been fixed by ordinance at more than four feet, the paved portion of the sidewalk may be four feet wide; provided, however, that the inner edge of the paved portion of the sidewalk may be nearest the building line of the property along or in front of which sidewalk is constructed, shall be at least and not greater than one foot and from the building line.”

The Planning and Zoning Commission unanimously agreed upon removing this section and is now requesting Council’s approval.

LISA PECK – CITY MANAGER

Re: Recommendation of Appointments

PARKS & RECREATION BOARD

- Beth Knight – reappointment for a term to expire July 2025
- Tom Batenhorst – reappointment for a term to expire July 2025
- Quinton Heaton – reappointment for a term to expire July 2025

BOARD OF ADJUSTMENT

- Ryan Rapp – reappointment for a term to expire May 2027

City Manager, Lisa Peck advised these suggestions of reappointments would be considered for approval at the next regular Council meeting, to be held July 5, 2022, for the Parks and Recreation Board and the Board of Adjustment.

Re: Code Amendment, Chapter 29, Streets, Sidewalk and Other Public Places, Article III – Construction, Maintenance and Improvements, Division 2 – Sidewalks or Parkways by Revoking and Removing, Section 28-105 *Specification for Sidewalks in Residential Districts*

(Bill No. 22-016, to follow)

Re: Code Amendment, Chapter 9, Article IV, Storm Water Runoff Management, Section 9-187

(Bill No. 22-017, to follow)

Ms. Peck advised the Planning and Zoning Commission held a public hearing on Thursday, April 21, 2022, to amend Chapter 9, Article IV -Stormwater Runoff Management, Section 9-187, Stormwater Management Required for all Development. They are requesting to remove the following:

“Only the planning and zoning commission may waive the stormwater management requirement.” This would allow for the acting City Engineer to waive the requirement.

The Planning and Zoning Commission also unanimously agreed upon amending this section of the code and is now requesting Council’s approval.

**Re: Code Amendment, Chapter 9, Article IV, Repealing & Replacing Section 9-189
Project Classification and Fees
(Bill No. 20-018, to follow)**

On Ms. Peck’s last order of business, she addressed the Planning and Zoning Commission held a public hearing on Thursday, April 21, 2022, to also amend Chapter 9, Article IV -Stormwater Runoff Management, Section 9-189, Project Classification and Fees. The recommended changes to be made to the current Ordinance will amend the fees to:

Class	Review Fee
A. Less than 1 acre	\$200.00
B. 1 acre to 3 acres	\$350.00
C. Over 3 acres	\$500.00

The new amounts will cover the costs of the review from the engineering firm, which is required.

The Planning and Zoning Commission unanimously agreed upon amending this section of the code and is now requesting Council’s approval.

**COREY MEHAFFY – HANNIBAL REGIONAL ECONOMIC
DEVELOPMENT COUNCIL**

Re: Proposed Downtown Community Improvement District (CID) Boundaries

Corey Mehaffy then addressed Council first welcomed Mayor Pro Tem Dobson and Council Member Phillips to the Board of the HREDC and thanked Mayor Hark and Council Member Veach for their service. He advised he had provided a memo for the Council packet, when outlining the corridor for the proposed community improvement district (CID). A public meeting was held input was gathered for the City, and he then worked with City Manager Peck to revise the boundaries with the information received from that meeting.

City Manager Peck and Mayor Pro Tem Dobson had requested additional information on the real property abatement on the revenue side for the City and what he provided is based upon the

boundaries as proposed and on a 100% abatement. This is the City's portion and real property only, not personal. These revenues are not really "lost" to the City and they are available to those individuals in the CID, it's just retargeted revenues. City Manager Peck had requested a meeting be set with the Council to review the most recent boundaries, which he has done this evening. The next step would be to schedule another public meeting, inviting the landowners, go through the programs, answer questions and get input on the revised CID boundaries. Mayor Pro Tem Dobson questioned if the intent was to collect a 1 cent additional sales tax in which Mehaffy concurred, advising it can be done in 1/8 cent increments and Council would be the ones to make those decisions, in the future. Council Member Welch advised an individual who operates a store on Main Street informed him the understanding is the people that own the buildings are only allowed to vote in which Mehaffy advised the sales tax component only applies to those who live in the area for the sales tax. Properties can be carved out with Council making the decision to allow to do so. For the sales tax issue an individual must reside within the district, which is current Missouri Law.

Mehaffy advised that the City's annual lost revenue would be approximately \$40,000 for the entire district (proposed) with the break down being in the memo that was provided. Mayor Pro Tem Dobson then asked Mehaffy to explain how the board is involved and how someone becomes involved in the process. Mehaffy recommends the majority of the members be from the government body and size, with five members: three from the City, a couple of property owners and perhaps the economic developer. The Council would approve the appointments to this Board. City Manager Peck then questioned Mehaffy on what was needed this evening from Council, in which he advised assuming Council is happy with the boundaries, he would request Council vote to approve the revised boundaries. He did stress that once you establish the boundaries they cannot be changed. He would request Council vote that they are in favor of continuing the public discussions.

Mayor Pro Tem Dobson questioned his preference of those being prior to a Council meeting or a different venue. Mehaffy advised they have held one meeting at the Mark Twain Museum and he would recommend holding these in a different venue from the Council meeting. Council Member Phillips then asked how long the boundaries last and how often are they redrawn. He advised Phillips that once they are established, they cannot be changed. The board will vote how long, which could be up to a 25-year program. Mainly the time frame is driven by the infrastructure needs, looking at total revenues and expenditures and how many years it will take to cover expenditures. The sales tax component can continue and does not have to sunset.

Mayor Pro Tem Dobson made a motion to authorize City Manager Peck to work with Corey in future date(s) to hold public meetings. The motion was seconded by Council Member Phillips.

Council Member Welch then questioned the Board made up of the City Manager and two Council Members, as he has had someone reach out to him indicating they would like to see more private individuals on the Board. Mehaffy advised that his experience with CID's in other places, when a private developer establishes a CID there can be a misuse of funds and public oversight is important. It is up to the Council, ultimately. Mayor Hark then questioned the longevity of 25-years and if a new district could be developed, in which Mehaffy advised it would not overlap these, however a second or third could be developed. They have tried to create

a large enough area to limit expenses, as there are quite a bit of legal expenses incurred with these projects. They are recommending including churches, City Hall and other City buildings because they may not always be owned by those entities.

Motion carried.

JESSICA ROSENKRANZ – FISCAL MANAGEMENT ASSISTANT

Re: GASB 75 Actuarial Study – Engagement Agreement

Lewis & Ellis Actuaries & Consultants - \$5,900

(Resolution No. 2413-22, to follow)

Jessica Rosenkranz approached the Council advising that per the Government Accounting Standards Board (GASTS) statement number 75, all government entities are obligated to have an actuarial study done for the expected cost of all benefits, other than pension, that are promised to employees to extend past the retirement. Specifically, this is intended to capture promised continued health insurance coverage costs.

GASB-75 requires the full liability to be recognized immediately on the balance sheet using the best estimated calculation of the present liability for future benefits by a third-party certified actuary.

Lewis and Ellis (L&E) Actuaries & Consultants completed the GASB-75 study in the past and is familiar with the City's Self-Insurance program. This cost (\$5,900.00) is for a full workup, which is required every two years.

Jessica recommended on behalf of the Finance Director, that the Council authorize the Mayor to execute and accept on behalf of the City, the engagement agreement for Actuarial Services with Lewis & Ellis. Mayor Hark stated Resolution No. 2413-22 is to follow.

ANDY DORIAN, DIRECTOR – CENTRAL SERVICES

Re: Huckleberry Tennis & Pickleball Courts – Engineering Services Agreement

Klingner & Associates - \$23,500

(Resolution No. 2414-22, to follow)

Dorian approached the Council advising that the Parks & Recreation Department is looking to undertake a major renovation of the Huckleberry Tennis & Pickleball Courts. He is proposing to re-surface the current courts either utilizing asphalt or post-tension concrete. He recommends keeping the North two courts, Tennis Courts and the South two Courts will be converted into six designated pickleball courts. Andy also stated that they are looking into building an additional multi-use court in place of the old racquetball court. The court would serve as an additional tennis court during times when the high school might need to utilize three courts for tournaments. The court could also double as a Futsal Soccer Field which allows the City to offer

a whole new recreational opportunity for leagues, tournaments and hard- court soccer practice. With the project Andy stated they would also be looking into adding in additional parking spaces. The project may need to be done in two phases, pending the cost estimate. The Parks Department recently solicited request for qualifications for the engineering design of this project and have selected Klingner & Associates, due to their past experiences building tennis courts and other park projects.

Klingner & Associates have submitted a lump sum contract in the amount of \$23,500 for the design of this project. The contract includes overall design, surveying, pavement cores, construction estimates and construction documents.

The Parks Department recommends that the City Council authorize the Mayor Hark to sign an engineering service agreement with Klingner & Associates for the lump sum not to exceed the amount of \$23,500, with Resolution No. 2412-22, to follow.

Re: Lakeside Drive Road Construction – Contract Agreement

Bleigh Construction Company - \$680,487.78

(Resolution No. 2415-22, to follow)

Andy Dorian then addressed to the Council advising that the City of Hannibal/Board of Public Works was awarded a Governor's Transportation Cost Share Grant for the construction of a road into the Industrial Park. The Grant pays 84% of the project up to \$835,000. Being as the road will be accessing a BPW Electrical Facility they have agreed to pay the match.

Recently, the City/BPW opened bids for the construction of the Lakeside Road with three bids received, with the low bid of \$680,481.78 submitted by Bleigh Construction.

All documents and bid tabulations were sent to MODOT for approval and a concurrence letter approving the City to accept the low bid from Bleigh Construction, was received.

The Department of Public Works and Board of Public Works recommends approval of the low bid of \$680,481.78 from Bleigh Construction for the construction of a section of Lakeside Drive into the Industrial Park as well granting the Mayor approval to sign all corresponding contract documents, with Resolution No. 2415-22 to follow.

Re: Acquisition of Property, Kiowa Drive – Vacant Land Sale Contract

Roger Milton Joseph Wright Trust - \$73,080, plus \$2,445.34 expenses

(Resolution No. 2416-22, to follow)

Dorian's next order of business he explained to City Council he has been working with the Conservation Fund and the United States Fish and Wildlife Service on purchasing additional property for bat habitat in which a 20-acre vacant wooded lot adjacent to the old City Landfill was identified.

The lot was chosen because it is currently landlocked and there is no access to the property other than through the landfill road. Acquiring this property for the City eliminates future disputes about easements and access to these 20 acres which has been an issue in the past.

In addition, it would add 20 acres of woodland to the bat habitat conservation program that we have been developing with the USFW.

As part of the acquisition the property was appraised, and the Conservation Fund conducted a Phase 1 Environmental Assessment of the property. The Phase 1 came back good, and there is no reason to believe there are environmental concerns, with the property appraising for \$73,080.

In negotiating with the sellers, a purchase price of \$73,080 was agreed upon. The City will purchase the property from the seller and then the Conservation Fund will reimburse the City for the \$73,080. In addition, the Parks Department has agreed to pay an additional \$2,445.34 to reimburse the seller for the land survey, title work, etc.. As part of the acquisition the Conservation Fund is donating \$5,000 to the Parks Department for the development of a land management plan for the 20 acres and an additional \$5,000 for management actions identified in that plan. The Hannibal Parks and Recreation Department recommends the purchase of 20 acres of woodland adjacent to the old City Landfill at Kiowa Drive from the Roger Milton Joseph Wright Trust for \$73,080 and an additional \$2, 445.34 in expenses with Resolution No. 2416-22 to follow.

Re: Acquisition of Donated Property, 2010 Spruce Street – Settlement Agreement & General Warranty Deed
(Resolution No. 2417-22, to follow)

Re: Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs - Landfill Leachate
(Resolution No. 2418-22, to follow)

Re: Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs – North Street
(Resolution No. 2419-22, to follow)

Dorian then advised Council that the property located at 2010 Spruce is in extreme state of disrepair and has been determined to be a nuisance and dangerous building by the City. The owner of the property, Ammon Bemis, has agreed to donate the property to the City of Hannibal. A title search was conducted showing no liens or indebtedness on the property.

The Department of Public Works recommends the acquisition of 2010 Spruce and requests the Council authorize the Mayor to sign the Settlement Agreement and Release as well as the General Warranty Deed, with Resolution No. 2417-22, to follow.

Dorian’s next item of business, is the application of financial assistance through the MDNR’s Financial Assistance Center’s State ARPA Grant Program for a water treatment facility for the

landfill leachate ponds and replacement of the damaged underground stormwater culvert along the North Street stormwater conveyance.

As part of the application, Council must approve a Resolution for each project appointing the Mayor as the authorized representative to execute and file the applications.

The Department of Public Works recommends Council's approval to designate the Mayor as the authorized representative as well as approval to file the applications with the Missouri Department of Natural Resources for funding for a Water Treatment Facility for the Leachate Ponds at the Landfill as well as funding for repair & replacement of the Stormwater Culvert along the North Street Resolution No. 2418-22 and 2419-22 are to follow.

PHYLLIS NELSON – CITY COLLECTOR

Re: Budget Amendment No. 2

(Resolution No. 2420-22, to follow)

City Collector Phyllis Nelson approached Council advising them of the budget adjustment due to several unexpected costs that have increased department expenditures recently. City Collector Phyllis first explained the security upgrade in the collector/court office required new desks and chairs to fit the new design. Along with this upgrade Council had also approved the hiring of a second court clerk due to a heavier court workload which requires a court salary adjustment. Additionally, there was a departure of a former finance director which caused the collector to work more hours than initially budgeted so there was a salary adjustment needed.

City Collector Phyllis also made Council aware of Show-Me Court mandating the court and police department converting over to their system which required extensive upgrades to some of the equipment. The extreme increase in fuel costs has also cause the police department to need a budget adjustment in their fuel cost expenditure line.

Last up for business, City Collector Phyllis Nelson explained that the fire department received an unexpected donation from Swiss Colony that they would like to earmark for recruitment which will need a budget resolution.

A motion was made by Council Member Veach to approve the Budget Amendment No. 2 Resolution No. 2420-22, to follow. The motion was seconded by Council Member Phillips.

Motion carried.

MEGAN RAPP, DIRECOTR – HANNIBAL CONVENTION & VISITOR'S BUREAU

Re: Request, Bid Waiver – Media Buys

\$195,000

Re: Request, Amended Grant Application – Promote Missouri Fund

Director of Conventions & Tourism, Megan Rapp approached Council requesting approval on behalf of the Hannibal Convention & Visitors Bureau (HCVB) to submit Promote Missouri Fund grant applications to the Missouri Division of Tourism and, if awarded, allow the Mayor to enter into agreement.

For fiscal year 2023, the Promote Missouri Fund Program is allowing all Designated Marketing Organizations (DMOs) to apply for all categories of the Marketing Platform Development Grant due to the increase in Tourism funding in fiscal year 2023.

The grant is now a 75/25 match; when this was presented at last council, it was 50/50, and there is no limit to how many sections you can apply for; each as its own grant application, up to \$100,000. The 75% match will allow the HCVB to further expand our marketing dollars. With the changes that have been made in the last one and a half weeks Director Megan Rapp wanted to ensure that any other changes would be covered incase more categories were to open.

Director of Conventions & Tourism Megan Rapp requests Council's approval to submit grant applications and, if approved, allow the Mayor to enter into an agreement with the Missouri Division of Tourism not to exceed the amount available in the HCVB budget.

A motion was made by Council Member Welch to approve the request for the amended grant application for the Hannibal Convention & Visitor's Bureau, promote Missouri fund. The motion was seconded by Council Member Veach.

Motion carried.

RESOLUTION NO. 2413-22

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE AND APPROVE AN ENGAGEMENT AGREEMENT WITH LEWIS & ELLIS, INC. FOR ACTUARIAL SERVICES RELATING TO GASB 75 REPORTING – OTHER POST EMPLOYMENT BENEFITS (OPEB) FOR FISCAL YEAR 2021-2022 FOR THE CITY OF HANNIBAL INCLUDING THE CITY, LIBRARY, PARKS, AND TOURISM FOR A TOTAL OF \$5,900

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2413-22 and call the roll for adoption. The motion was seconded by Welch.

ROLL CALL

Yes: Council Member Welch, Council Member Veach, Mayor Pro Tem Dobson, Mayor Hark and Council Member Phillips -5

No: - 0 -

Absent: Council Member McCoy and Council Member Franke -2

Motion carried.

RESOLUTION NO. 2414-22

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY AND KLINGNER & ASSOCIATES IN THE AMOUNT OF \$23,500 FOR THE RENOVATIONS OF THE HUCKLEBERRY TENNIS & PICKLEBALL COURTS

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2414-22 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Member Veach, Council Member Welch, Mayor Pro Tem Dobson, Mayor Hark and Council Member Phillips - 5

No: - 0 -

Absent: Council Member McCoy and Council Member Franke – 2

Motion carried.

RESOLUTION NO. 2415-22

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE A CONTRACT AGREEMENT
BETWEEN THE CITY AND BLEIGH CONSTRUCTION IN THE
AMOUNT OF \$680,481.78 FOR THE CONSTRUCTION OF A
SECTION OF LAKESIDE DRIVE ROAD INTO THE INDUSTRIAL
PARK**

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2415-22 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

Yes: Council Member Welch, Mayor Pro Tem Dobson,
Mayor Hark and Council Member Phillips -4

No: - 0 –

Abstain: Council Member Veach -1

Absent: Council Member McCoy and Council Member Franke – 2

Motion carried.

RESOLUTION NO. 2416-22

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE A VACANT LAND SALE CONTRACT
AND CORESPONDING DOCUMENTS FOR THE PURCHASE OF 20
ACRES OF WOODLANDS ADACENT TO THE OLD CITY
LANDFILL ON KIOWA DRIVE FROM THE ROGER MILTON
JOSEPH WRIGHT TRUST IN THE AMOUNT OF \$73,080 PLUS
ADDITIONAL EXPENSES OF \$2,445.34**

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2416-22 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Mayor Pro Tem Dobson, Council Member Welch, Council Member Veach,
Mayor Hark and Council Member Phillips- 5

No: - 0 -

Absent: Council Member McCoy and Council Member Franke – 2

Motion carried.

RESOLUTION NO. 2417-22

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE AND GENERAL WARRANTY DEED FOR ACCEPTANCE OF DONATED PROPERTY KNOWN AS 2010 SPRUCE FROM AMMON BEMIS

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2417-22 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Mayor Pro Tem Dobson, Council Member Welch, Council Member Veach,
Mayor Hark and Council Member Phillips -5

No: - 0 -

Absent: Council Member McCoy and Council Member Franke – 2

Motion carried.

RESOLUTION NO. 2418-22

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury (“Treasury”) pursuant to Section 602(b) of the Social Security

Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2418-22 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Member Welch, Council Member Veach, Mayor Pro Tem Dobson, Mayor Hark and Council Member Phillips - 5

No: - 0 -

Absent: Council Member McCoy and Council Member Franke – 2

Motion carried.

RESOLUTION NO. 2419-22

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury (“Treasury”) pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2419-22 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Member Welch, Council Member Veach, Mayor Pro Tem Dobson, Mayor Hark and Council Member Phillips- 5

No: - 0 -

Absent: Council Member McCoy and Council Member Franke – 2

Motion carried.

RESOLUTION NO. 2420-22

A RESOLUTION OF THE CITY OF HANNIBAL AMENDING THE FY 2021/2022 BUDGET (NO. 2) TO RECOGNIZE ADDITIONAL REVENUES AND EXPENDITURES RELATIVE TO UNEXPECTED EXPENSES AND REVENUES

A motion was made by Mayor Pro Team Dobson to have the City Clerk read Resolution No. 2420-22 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Member Welch, Council Member Veach, Mayor Pro Tem Dobson, Mayor Hark and Council Member Phillips - 5

No: - 0 -

Absent: Council Member McCoy and Council Member Franke – 2

Motion carried.

BILL NO. 22-014

AN ORDINANCE APPROVING THE FISCAL YEAR 2022-2023 BUDGET AND APPROPRIATING TO THE VARIOUS DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2023

Second and Final Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 22-014 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Member Welch, Council Member Veach, Mayor Pro Tem Dobson,
Mayor Hark and Council Member Phillips- 5

No: - 0 -

Absent: Council Member McCoy and Council Member Franke – 2

Motion carried.

**BILL NO. 22-015
(as amended)**

**AN ORDINANCE OF THE CITY OF HANNIBAL TO PAY OFFICERS
AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2022/2023**

Second and Reading

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Bill No. 22-015, as amended, and call the roll for adoption. The motion was seconded by Council Member Phillips.

ROLL CALL

Yes: Council Member Welch, Council Member Veach, Mayor Pro Tem Dobson,
Mayor Hark and Council Member Phillips- 5

No: - 0 -

Absent: Council Member McCoy and Council Member Franke – 2

Motion carried.

BILL NO. 22-016

**AN ORDINANCE REVISING CHAPTER 28, STREEST SIDEWALKS
AND OTHER PUBLIC PLACES, ARTICLE III – CONSTRUCTION,
MAINTENANCE AND IMPROVEMENTS, DIVISION 2. –
SIDEWALKS OR PARKWAYS, BY REVOKING AND REMOVING
SECTION 28-105, SPECIFICATIONS FOR SIDEWALKS IN
RESIDENTIAL DISTRICTS**

First Reading

A motion was made by Council Member Veach to have the City Clerk give Bill No. 22-016 and a first reading. The motion was seconded by Council Member Welch.

Motion carried.

BILL NO. 22-017

**AN ORDINANCE REVISING CHAPTER 9, ARTICLE IV, STORM
WATER RUNOFF MANAGEMENT, SECTION 9-187
STORMWATER MANAGEMENT REQUIRED FOR ALL
DEVELOPMENT, IN ORDER TO CLARIFY THAT THE POWER OF
WAIVER IS VESTED SOLELY IN THE CITY ENGINEER**

First Reading

A motion was made by Council Member Veach to have the City Clerk give Bill No. 22-017 a first reading. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

BILL NO. 22-018

**AN ORDINANCE AMENDING CHAPTER 9, ARTICLE IV, OF THE
ORDINANCES OF THE CITY OF HANNIBAL BY REPEALING AND
REPLACING SECTION 9-189-PROJECT
CLASSIFICATION AND FEES**

First Reading

A motion was made by Mayor Pro Tem Dobson to have the City Clerk give Bill No. 22-018 a first reading. The motion was seconded by Council Member Welch.

Motion carried.

BILL NO. 22-019

**AN ORDINANCE OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE AN EASEMENT FOR HIGHWAY
PURPOSES TO THE MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION FOR THE
HIGHWAY 79 OVERPASS**

First Reading

Lemon suggested this needs to include that this is an emergency based on public safety and is being read for those purposes. A motion to table Bill No. 22-019 was made by Mayor Pro Tem Dobson. The motion was seconded by Council Member Welch.

Motion carried.

CLOSED SESSION

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

A motion was made by Mayor Pro Tem Dobson to go into closed session, admitting Mayor, Council, City Clerk, City Attorney, City Manager, Darren Gordon, Corey Mehaffy, Matt Munzlinger, Andy Dorian, Justin Hill and Mary. The motion was seconded by Council Member Welch.

Motion carried.

ROLL CALL

Present: Council Member Welch, Council Member Veach, Mayor Pro Tem Dobson, Mayor Hark and Council Member Phillips -5

Absent: Council Member McCoy and Council Member Franke -2

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.