

*City of Hannibal*

**OFFICIAL COUNCIL MINUTES**

**Tuesday May 17, 2022  
Council Chambers  
7:00 p.m.**

**ROLL CALL**

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

**Absent:** Council Member Franke -1

**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 Phillips to lead the Pledge of Allegiance to the Flag.

Mayor Hark then amended the agenda adding the Hannibal High School Graduation street closure request.

A motion was made by Council Member Veach to approve the addition. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

## **APPROVAL OF AGENDA**

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

Motion carried.

## **APPROVAL OF MINUTES**

Regularly Scheduled Council Meeting – May 3, 2022

A motion was made by Mayor Pro Tem to approve the regularly scheduled Council meeting minutes from May 3, 2022. The motion was seconded by Council Member McCoy.

Motion carried.

## **APPROVAL OF PAYROLL AND CLAIMS First Half – May 2022**

A motion was made by Mayor Pro Tem Dobson to approve the payroll and claims for the first half of May 2022. The motion was seconded by Council Member McCoy.

Motion carried.

## **JIM CONIGLIO - HHS CROSS COUNTRY** Re: Request, Street Closures – Pirate Pride 5K Saturday, June 11, 2022- 9:00 am- 11:00 am

Jim Coniglio, from Hannibal High School is requesting street closures for a 5k Fundraiser. He is requesting the Hannibal Police Department to monitor Palmyra Road crossing at the school entrance at Pulliam Street. This course is the same as the past.

A motion was made by Mayor Pro Tem Dobson to approve the monitoring of Palmyra crossing at the school crossing entrance. The motion was seconded by Council Member McCoy.

Motion carried.

## **MELISSA CUMMINS- MARK TWAIN MUSEUM** Re: Request, Street Closures – Music Under The Stars Thursdays June 2- August 25, 2022- 5:00 pm- 9:15 pm

Melissa Cummins, representing the Mark Twain Home Foundation, approached Council requesting approval of street closures for the Music Under the Stars events. Music Under the Stars is scheduled to be held every Thursday beginning June 2, ending August 25, 2022. She is requesting Hill Street at Hill and Main Street to be closed from 3<sup>rd</sup> Street to already closed “mall” area, for the safety of the public, along with the alley adjacent to the Becky Thatcher House

A motion was made by Council Member Veach, pending certificate of insurance is on file prior to the event, along with street closures for Music Under the Stars to be held every Thursday beginning June 2; ending August 25, 2022. The motion was seconded by Council Member Phillips.

Motion carried.

**COREY MEHAFFY- MRRPA**

Re: Funding for MRRPA Development

**JACOB W. NACKE**

Re: Purchase of Portable Radios, Extended Warranties, Batteries and Chargers  
A&W Communications, \$10,746.18

**MEGAN RAPP – DIRECTOR, HCVB**

Re: PMF Grant Application-Matching Marketing Funds  
Convention Visitors Bureau- \$120,000

**MIKE MURPHY – BUILDING INSPECTOR**

Re: Timber View Terrace Subdivision  
(Bill No. 22-13, to follow)

**ANDY DORIAN, DIRECTOR – CENTRAL SERVICES**

Re: Drum Mulcher Bid Award  
Woody's Municipal Supply Company- \$32,985

Re: Approval of Annual Materials  
Various

Re: Land Conservation Partnership Grant Agreement  
Missouri Department of Conservation- \$100, 000  
(Resolution No. 2410-22 , to follow)

Re: 1906 Irwin Lot Purchase  
Shawn and Billie Frick

(Resolution No. 2411-22 , to follow)

**JAMES LEMON – CITY ATTORNEY**

Re: Acquisition of Right of Way  
Missouri Department of Transportation- Highway 79 Overpass

Re: Amendment of Proposed Franchise Agreement  
Midstates Gas Company  
(Bill No. 22-006 , to follow)

**RESOLUTION NO. 2410-22**

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO SIGN A LAND CONSERVATION PARTNERSHIP GRANT AGREEMENT IN ORDER TO RECEIVE \$100, 000 FOR THE CONSTRUCTION OF A NATURE PAVILION AT THE SODALIS NATURE PRESERVE.**

**RESOLUTION NO. 2411-22**

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A SECOND SPECIAL WARRANTY DEED TO SHAWN FRICK AND BILLIE FRICK FOR THE SALE OF CITY OWNED PROPERTY LOCATED AT 1906 IRWIN ADDING THE OMITTED LEGAL DESCRIPTION FROM THE ORIGINAL WARRANTY DEED.**

**BILL NO. 22-013**

**AN ORDINANCE OF THE CITY OF HANNIBAL APPROVING AND ACCEPTING THE FINAL PART OF THE TIMBER VIEW TERRACE SUBDIVISION BEING PART OF THE WEST HALF OF THE WEST HALF OF SECTION 24, TOWNSHIP 57 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, MARION COUNTY, MISSOURI.**

**First Reading**

**BILL NO. 22-006**

**AN ORDINANCE GRANTING A FRANCHISE BY THE CITY OF HANNIBAL, COUNTY OF MARION, MISSOURI, TO LIBERTY UTILITIES (MIDSTATES NATURAL GAS) CORP. DBA LIBERTY UTILITIES OR LIBERTY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO FURNISH, SELL AND DISTRIBUTE GAS TO THE**

**CITY AND TO ALL PERSONS, BUSINESSES AND INDUSTRIES WITHIN THE CITY AND THE RIGHT TO ACQUIRE, CONSTRUCT, INSTALL, LOCATE, MAINTAIN, OPERATE AND EXTEND INTO, WITHIN AND THROUGH SAID CITY ALL FACILITIES REASONABLY NECESSARY TO FURNISH, SELL AND DISTRIBUTE GAS TO THE CITY AND TO ALL PERSONS, BUSINESSES AND INDUSTRIES WITHIN THE CITY AND IN THE TERRITORY ADJACENT THERETO AND THE RIGHT TO MAKE REASONABLE USE OF ALL STREETS AND OTHER PUBLIC PLACES AS MAY BE NECESSARY, AND FIXING THE TERMS AND CONDITIONS THEREOF.**

**Second Reading, as amended**

**CLOSED SESSION**

In Accordance with RSMo. 610.021 (3)

**ADJOURNMENT**

**ANGEL ZERBONIA – CITY CLERK**

**Re: Certification of Municipal Election – April 2022**

**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 5, 2022, as certified to me by the Marion and Ralls County Clerks**