

City of Hannibal

OFFICIAL COUNCIL MINUTES

**Tuesday, February 21, 2023
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: - 0 -

CALL TO ORDER

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

INVOCATION

Mayor Pro Tem Dobson then gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Police Chief Jacob Nacke to 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 amended, by removing the agenda item Monthly City Managers Report to be presented by Council Members Franke and Phillips. The motion was seconded by Council Member McCoy.

ROLL CALL

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

No: Council Member Franke and Phillips. -2

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – February 7, 2023
Regularly Scheduled Council Meeting – (Amended) December 6, 2023

A motion was made by Council Member Veach to approve the regularly scheduled Council minutes for December 6, 2022 (amended), and February 7, 2023. The motion was seconded by Council Member Welch.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half- February 2023

A motion was made by Council Member McCoy to approve the payroll and claims for the first half of February 2023. The motion was seconded by Council Member Veach.

Motion carried.

HALLE YUNDT SILVER – HANNIBAL FREE PUBLIC LIBRARY
Re: Request, Street Closures-Egg Drop

- *Saturday, March 18, 2023, 10:00 a.m. until 11:30 a.m.*

Mayor Hark requested Halle Yundt Silver, Director Hannibal Free Public Library, to come forward, Ms. Silver advised she is requesting street closures for the upcoming Egg Drop event held by the library. Ms. Silver advised she is requesting lane closure on South Church Street from the alley to South Fifth Street, in addition to barricades placed to block access to the library's rear parking lot for the event.

Council Member Veach made a motion to approve the requested street closures for Hannibal Free Public Library Egg Drop Experiment, to be held, Saturday March 18, 2023. Mayor Pro Tem Dobson seconded the motion.

Motion carried.

JULIE VIEHMANN – OAKWOOD ELEMENTARY SCHOOL

Re: Request, Street Closures – Oakwood 5K

- *Friday, May 5, 2023, 5:30 p.m. until 7:30 p.m.*

Julie Viehmann, representing Oakwood Elementary School, approached the Council requesting street closures for the upcoming Oakwood Elementary School's 5K Run/Walk to be held on Friday, May 5, 2023. Ms. Viehmann requested approval for street closures of South Main Street from Fulton Avenue to Monroe Street, in addition to barricades at Jefferson and Adams Streets and the entrance to Bear Creek Trail. Mayor Hark advised all documents are on file with the exception to the Certificate of Insurance for the requested events, which will be provided before the event.

Mayor Pro Tem Dobson made the motion to approve street closures for the Oakwood Elementary School 5K Run/Walk to be held Friday, May 5, 2023, from 5:30 p.m. until 7:30 p.m. pending receipt of their Certificate of Insurance. Council Member Welch seconded the motion.

Motion carried.

JESSE SOONDRUM – MAPLE LAWN NURSING HOME

Re: April 4, 2023, Election County Nursing Home Tax Levy

Mayor Hark called Jesse Soondrum, representing Maple Lawn Nursing Home forward. Mr. Soondrum was not in attendance.

ALAN BOWEN – 13394 OLD 79

Re: Questions for City Council

Mayor Hark welcomed Alan Bowen forward to address the Council. Mr. Bowen advised Council of his concerns regarding the current situation with the City Clerk's Office, the denial for a Monthly City Managers Report, the disconnect between the Council and City employees, the loss of employees due to moral, and the lack of resolve to the current impeachment charges.

Council Member Franke made the motion to grant Mr. Bowen an additional five minutes of speaking time. Council Member Phillips seconded the motion.

Motion carried.

Mr. Bowen expressed his concern regarding the current issues the City is facing and the lack of resolve for those issues. Mayor Hark thanked Mr. Bowen for attending.

APRIL AZOTEA – 323 N. MAIN STREET
Re: City Priorities

Mayor Hark called April Azotea forward. Ms. Azotea advised the Council she would like an additional five minutes to speak.

Council Member Franke made the motion to grant Ms. Azotea an additional five minutes of speaking time. Council Member Phillips seconded the motion.

Motion carried.

Ms. Azotea stated she would like to discuss multiple concerns this evening including the priorities of the Council, Office of the City Clerk, crime in the community, and salaries of police and fire employees.

JAMES R. HARK – MAYOR
Re: Recommendation of Appointment

Mayor Hark then made the following recommendations for appointments to the Affirmative Action Committee.

Affirmative Action Committee

- **Candy Weems – appointment for a term to expire March 2026**
- **Faye Dent– appointment for a term to expire March 2026**

Mayor Hark advised these nominations are up for approval at the next regular Council meeting, held March 7, 2023.

ANDY DORIAN – DIRECTOR OF CENTRAL SERVICES
Re: Airport Farm Lease
(Resolution No. 2442-23, to follow)

Andy Dorian, Director of Central Services, first item this evening is an airport farm lease between the City of Hannibal and Greg Keim in the amount of \$9,000.00 for the lease of approximately fifty acres of tillable farmland at the Hannibal Regional Airport. Mr. Dorian advised Council the City had received one bid, and the lease term will commence on February 21, 2023, and expire on December 31, 2023.

Mayor Hark advised Resolution No. 2442 is –23 is to follow, for approval.

Re: Aviation Project Consultant Agreement
Engineering Services Agreement with Woolpert, INC.
(Resolution No. 2441-23, to follow)

Dorian's second item tonight is an aviation project service agreement with Woolpert, Inc (JVIATION) for the engineering design, bidding, and construction administrative services for the Airport Terminal Project in the amount of \$79,013.85. Mr. Dorian advised ninety-five percent of this project is funded by the BIL Grant with the City paying \$3,950.69, five percent of the project cost.

Mayor Hark advised Resolution No. 2441-23 is to follow, for approval.

**Re: 2023 Excavator Bid Award
Altorfer Bid Award, 2022 CAT 310 Excavator**

Dorian's final item this evening was requesting an approval of a bid award to Altorfer's in the amount of \$150,587.00 for the purchase of a 2022 CAT 310 excavator. Mr. Dorian advised the City received one bid, that will also include a new CAT 36" heavy duty bucket, CAT hydraulic bucket thumb, and a sixty month, two-thousand-hour warranty.

A motion was made by Council Member Franke to approve the bid award to Altorfer's in the amount of \$150,587.00 for the purchase of the new equipment. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

MIKE MURPHY – BUILDING INSPECTOR

Re: Request, Set Public Hearing

➤ Section 32-660 Code Amendment

Tuesday, March 21, 2023 – 6:00 p.m.

Mayor Hark then called Mike Murphy Building Inspector forward. Mr. Murphy advised he is requesting to set a public hearing for Tuesday, March 21, 2023, at 6:00 p.m. for a Code Amendment to Section 32-660-Commercial Animal Establishments.

Mayor Pro Tem Dobson made a motion to set a public hearing for Tuesday, March 21, 2023, at 6:00 p.m. for a Code Amendment to Section 32-660-Commercial animal establishments. Council Member Welch seconded the motion.

Motion carried.

Re: Request, Set Public Hearing

➤ Section 4-110 Code Amendment

Tuesday, March 21, 2023 – 6:15 p.m.

Mr. Murphy's second item this evening was requesting to set a second public hearing for Tuesday, March 21, 2023, at 6:15 p.m. for a Code Amendment to Section 4-110-Keeping of cats.

Council Member Franke made a motion to set a public hearing for Tuesday, March 21, 2023, at 6:15 p.m. for a Code Amendment to Section 4-110-Keeping of cats. Council Member McCoy seconded the motion.

Motion carried.

BILL NO. 23-004

AN ORDINANCE REVISING CHAPTER 2 - ADMINISTRATION, ARTICLE IV. – OFFICERS AND EMPLOYEES BY CREATING A NEW DIVISION 3, COMPLAINT PROCESS; OF THE REVISED ORDINANCES OF THE CITY OF HANNIBAL TO CLARIFY THE PROCESS FOR COMPLAINTS REGARDING OFFICERS OF THE CITY

Second and Final Reading

Council Member Franke made a motion to have the City Clerk read Bill No. 23-004 and call the roll for adoption. Council Member Veach seconded the motion.

ROLL CALL

Yes: Council Members Veach, Franke, Mayor Hark, Council Member Franke, Phillips and Welch - 5

No: Mayor Pro Tem Dobson and Council Member McCoy -2

Motion carried.

Mayor Hark declared Bill No. 23-004 duly approved and adopted on this date.

RESOLUTION NO. 2441-23

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$79,013.85 AVIATION PROJECT CONSULTANT AGREEMENT WITH WOOLPERT, INC. FOR ENGINEERING DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE AIRPORT TERMINAL PROJECT.

A motion was made by Council Member Franke to have the City Clerk read Resolution No. 2441-23 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

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

No: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2441-23 duly approved and adopted on this date.

RESOLUTION NO. 2442-23

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FARM LEASE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND GREG KEIM FOR THE LEASING OF AIRPORT PROPERTY FOR TEMPORARY AGRICULTURAL FARM USE IN THE AMOUNT OF \$9,000 FOR THE 2023 YEAR.

Council Member McCoy made a motion to have the City Clerk read Resolution No. 2442-23 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2442-23 duly approved and adopted on this date.

CLOSED SESSION
In Accordance with RSMo. 610.021 (1) and (2)

Mayor Hark then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (1) and (2) admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, Deputy City Clerk Melissa Cogdal, and Director of Central Services Andy Dorian.

A motion was made by Council Member Veach to enter into closed session. The motion was seconded by Council Member Phillips.

ROLL CALL

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

No: - 0 -

Motion carried.

OPEN SESSION

Mayor Pro Tem Dobson made a motion to return to open session. Council Member McCoy seconded the motion.

Motion carried.

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 Hark, Mayor

Melissa Cogdal – Deputy City Clerk