

*City of Hannibal*

**OFFICIAL COUNCIL MINUTES**

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

**ROLL CALL**

**Present:** Council Members Phillips, Welch, Veach, McCoy, Mayor Pro Tem Dobson,  
Council Member Franke -6

**Absent:** Mayor Hark-1

**CALL TO ORDER**

There being a quorum present, Mayor Pro Tem Dobson called the meeting to order.

**INVOCATION**

The invocation was then given by Mayor Pro Tem Dobson.

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Dobson then requested Darrin Gordon, General Manager of Board of Public Works to lead the Pledge of Allegiance to the Flag.

**APPROVAL OF AGENDA**

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

Motion carried.

Council Member McCoy made a motion to excuse Mayor Hark. Motion was seconded by Council Member Veach.

Motion carried.

**APPROVAL OF MINUTES**  
**Regularly Scheduled Council Meeting – December 20, 2022**  
**Regularly Scheduled Council Meeting – January 3, 2023**  
**Regularly Scheduled Council Meeting – January 17, 2023**

A motion was made by Council Member Veach to approve the regularly scheduled Council minutes for December 20, 2022, January 3, 2023, and January 17, 2023. The motion was seconded by Council Member Welch.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**Second Half- January 2023**

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

Motion carried.

**JONATHAN ROBINSON – Y MEN’S CLUB OF HANNIBAL**  
**Re: Request, Street Closures – Mud Volleyball**  
**Re: Request, Street Closures – Reserve Y Men’s Pavilion**  
**Down By the River**

- *DBTR – Friday, May 18, 2023, 5:00p.m. until 11:00 p.m.*
- *Friday, June 16, 2023, 5:00 p.m. until 11:00 p.m.*
- *Mud Volleyball – June 25, 2023, 8:00 a.m. until July 2, 2023, 5:00 p.m.*

Jonathan Robinson, representing the Hannibal Ymen’s Club, approached Council requesting street closures for the upcoming Down by the River events for the following dates:

- Friday, May 18, 2023
- Friday, June 16, 2023

A motion was made by Council Member Veach to approve the requested street closures, contingent upon insurance received, prior to the events, for Down by the River events, to be held, May 18, 2023, and June 16, 2023. Council Member McCoy seconded the motion.

Motion carried.

He also requested street closures for the annual Mud Volleyball tournaments that are taking place June 26, 2023, through July 4, 2023, beginning June 26<sup>th</sup> to allow for set up ending July 4, for clean-up.

The street closures he is requesting for both events include the alleyway west of the Y-men's Pavilion and Hill Street from Main Street to the floodwall.

A motion was made by Council Member McCoy to approve the requested street closures, contingent upon insurance received, prior to the events for Mud Volleyball from June 26<sup>th</sup> to July 4<sup>th</sup>. The motion was seconded by Council Member Veach.

Motion carried.

**ALAN BOWEN – 13394 OLD 79**  
**Re: Deputy Clerk & City Hall**

Mr. Bowen was not in attendance this evening. Council Member Franke made the motion to table Mr. Bowen's request to speak. Council Member Veach seconded the motion.

Motion carried.

**APRIL AZOTEA – 323 N. MAIN STREET**  
**Re: Chain of Command, Duties and Responsibilities**

Mayor Pro Tem Dobson welcomed April Azotea forward, Ms. Azotea requested an additional five minutes of speaking time.

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

Motion carried.

Ms. Azotea advised the Council she was here this evening to request all duties and job responsibilities be reviewed and updated, including the amount of time someone can be on paid administrative leave. Ms. Azotea requested the Council discuss and update the policy on paid administrative leave.

**JAMES R. HARK – MAYOR**  
**Re: Recommendation of Appointments**

- HANNIBAL HOUSING AUTHORITY
- **Patti Talbert – reappointment for a term to expire April 2026**
  - **Jay Ghanti– reappointment for a term to expire April 2026**

A motion was made by Council Member Welch to approve the re-appointment of Patti Talbert and Jay Ghanti for a term to expire April 2026, to the Hannibal Housing Authority. The motion was seconded by Council Member McCoy.

Motion carried.

**LISA PECK – CITY MANAGER**  
**Re: Unbudgeted Needs**

City Manager Lisa Peck advised the Council she wanted to update on unbudgeted items that have come up since the last fiscal budget. Ms. Peck advised she had supplied a list, however; some may not be able to wait till budget time. Ms. Peck advised this list does not include items to be presented in the next budget.

**MELISSA COGDAL – DEPUTY CITY CLERK**  
**Re: Update of Council Chambers Audio/Video Equipment**

Deputy Clerk Melissa Cogdal reminded Council they had requested she obtain cost for upgrading the Council Chambers audio and video needs. Ms. Cogdal advised she had received two proposals ranging from \$30,000 for upgrades to \$60,000 to replace. Ms. Cogdal advised she will present the Council with completed proposals when available.

**ANDY DORIAN – DIRECTOR OF CENTRAL SERVICES**  
**Re: Engineering/Architectural Service Agreement**  
**Flood Gate Seal Replacement**  
*(Resolution No. 2438-23, to follow)*

Andy Dorian, Director of Central Services first item this evening is an engineering service agreement between the City of Hannibal and Klingner and Associates for the design, bidding, and construction of the flood gate seal replacement. Mr. Dorian advised the contract is for \$21,000.00 and the current seals are beyond their useful life span.

Mayor Pro Tem Dobson stated Resolution No. 2438-23 is to follow, for approval.

**Re: Huckleberry Park Pickleball/Tennis Courts Project**  
**Engineering Services Agreement**  
*(Resolution No. 2437-23, to follow)*

Andy Dorian, Director of Central Services second item tonight is an engineering service agreement with Klingner and Associates for the bidding, construction administration, and observational services for Huckleberry Park's tennis and pickleball courts renovation project. Mr. Dorian advised the amount of the contract is \$9,000.00 and will be used to re-surface current courts with asphalt, as well as converting the south two courts to pickleball courts. Mr. Dorian advised they are looking to also build a multi-use court and add parking, however that will be done in two phases. Mr. Dorian advised the design is completed and ready to be bid on.

Mayor Pro Tem Dobson stated Resolution No. 2437-23 is to follow, for approval.

**Re: Change Order #1 Lakeside Drive  
Lakeside Industrial Road Project**  
*(Resolution No. 2439-23, to follow)*

Andy Dorian, Director of Central Services third item tonight was to request approval of the change order for the Lakeside Drive Change Order #1. Mr. Dorian advised the project is completed and the final payment and closing documents are being worked on. Mr. Dorian advised that due to some overruns on the project, one change order was submitted. Mr. Dorian stated the change order was in the amount of \$16,679.00 from Bleigh Construction.

Mayor Pro Tem Dobson stated Resolution No. 2439-23 is to follow, for approval.

**Re: Contract of Obligation for the Landfill  
Financial Assurance for Hannibal Sanitary Landfill**  
*(Resolution No. 2440-23, to follow)*

Andy Dorian, Director of Central Services, forth item this evening is to request the Mayor to sign the Contract of Obligation for the City Landfill with the Missouri Department of Natural Resources. Mr. Dorian advised this contract is a requirement with the MODNR to ensure the City will maintain the landfill. Mr. Dorian explained the contract will authorize the State Treasurer to withhold \$219,769.00 from any funds disbursed to the City if it fails to properly provide post-closure care to the landfill.

Mayor Pro Tem Dobson stated Resolution No. 2440-23 is to follow, for approval.

**Re: Sale of City Owned Surplus Property**  
*2002 Ford F250 4X4 Truck #19*

Andy Dorian, Director of Central Services final item tonight was to request approval of adding a 2002 Ford F250 4X4 truck (truck #19) to the declared surplus. Mr. Dorian advised they will sell this truck using the sealed bid process.

Council Member Veach made the motion to add the 2002 Ford F250 to the City surplus to be sold. Council Member McCoy seconded the motion.

Motion carried.

**MIKE MURPHY – BUILDING INSPECTOR**  
**Re: Request, Set Public Hearing**  
➤ **Vacate a portion of Pershing Street**  
*Tuesday, March 7, 2023 – 6:15 p.m.*

Mayor Pro Tem Dobson then called Mike Murphy Building Inspector forward. Mr. Murphy advised he is requesting to set a public hearing for Tuesday, March 7, 2023, at 6:15 p.m. to vacate a portion of Pershing Street.

Council Member Veach made a motion to set a public hearing for Tuesday, March 7, 2023, at 6:15 p.m. for vacating a portion of Pershing Street. Council Member McCoy seconded the motion.

Motion carried.

**JACOB NACKE – HANNIBAL POLICE DEPARTMENT**  
**Re: Law Enforcement Block Grant**

Jacob Nacke, Hannibal Police Chief, advised Council the Hannibal Police Department applied for and was awarded the Local Law Enforcement Block Grant in the amount of \$9,745.40 for the purchase of four new high threat rated ballistic vests. Mr. Nacke advised this is a 100% funded grant with no match and will be used to replace older vests that are past their rated expectancy.

Council Member Veach made a motion to have the Mayor sign and execute the accepting documents for the Local Law Enforcement Block Grant. Council Member Franke seconded the motion.

Motion carried.

**STEPHAN FRANKE – 3<sup>RD</sup> WARD COUNCILMEN**  
**CHARLES PHILLIPS – 4<sup>TH</sup> WARD COUNCILMEN**  
**Re: Monthly City Manager Report**

Council Member McCoy made a motion to table this item due to ongoing investigations, pending hearings, and potential litigation. He requests to have this item tabled to a later date. Council Member Welch seconded the motion.

**ROLL CALL**

**Yes:** Council Members Welch, Veach, McCoy, Mayor Pro Tem Dobson - 4

**No:** Council Members Franke and Phillips – 2

**Absent:** Mayor Hark-1

Motion carried.

**BILL NO. 23-003**

**AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING THE  
FISCAL YEAR 2022/2023 PAYROLL ORDINANCE (NO. 4)  
RELATIVE TO THE INCREASE OF THE SALARIES OF THE  
POLICE CHIEF, THE FIRE CHIEF AND DIRECTOR OF CENTRAL  
SERVICES DUE TO THE ADDITION OF DUTIES AS A RESULT OF  
ASSUMING EMERGENCY MANAGEMENT RESPONSIBILITIES**

*Second and Final Reading*

A motion was made by Council Member Veach to have the Deputy City Clerk read Bill No. 23-003 and call the roll for adoption. The motion was seconded by Council Member McCoy.

**ROLL CALL**

**Yes:**  Council Member Franke, Phillips, Welch, Veach, McCoy, and Mayor Pro Tem Dobson -6

**No:** - 0 -

**Absent:** Mayor Hark -1

Motion carried.

Mayor Pro Tem Dobson declared Bill No. 23-003 duly approved and adopted on this date.

**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**

*First Reading*

A motion was made by Council Member Welch to have the City Clerk read Bill No. 23-004 as the first reading. The motion was seconded by Council Member Franke.

**ROLL CALL**

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

**No:** Council Member McCoy -1

**Absent:** Mayor Hark -1

Motion carried.

**RESOLUTION NO. 2437-23**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$9,000 BIDDING, CONSTRUCTION ADMINISTRATION AND OBSERVATIONAL ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND KLINGNER & ASSOCIATES FOR THE RENOVATIONS OF THE HUCKLEBERRY TENNIS & PICKLEBALL COURTS.**

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2437-23 and call the roll for adoption. The motion was seconded by Council Member McCoy.

**ROLL CALL**

**Yes:** Council Member Franke, Phillips, Welch, Veach, McCoy, and Mayor Pro Tem Dobson -6

**No:** - 0 -

**Absent:** Mayor Hark -1

Motion carried.

Mayor Pro Tem Dobson declared Resolution No. 2437-23 duly approved and adopted on this date.



**RESOLUTION NO. 2438-23**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$21,000 ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND KLINGNER & ASSOCIATES FOR THE REPLACEMENT OF THE SEALS ON THE DOWNTOWN FLOOD GATES.**

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2438-23 and call the roll for adoption. The motion was seconded by Council Member Franke.

**ROLL CALL**

**Yes:** Council Member Franke, Phillips, Welch, Veach, McCoy, and Mayor Pro Tem Dobson -6

**No:** - 0 -

**Absent:** Mayor Hark-1

Motion carried.

Mayor Pro Tem Dobson declared Resolution No. 2437-23 duly approved and adopted on this date.

**RESOLUTION NO. 2439-23**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$16,679 CHANGE ORDER #1 FOR THE CONSTRUCTION OF A SECTION OF LAKESIDE DRIVE ROAD GOING INTO THE INDUSTRIAL PARK.**

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2439-23 and call the roll for adoption. The motion was seconded by Council Member Welch.

**ROLL CALL**

**Yes:** Council Member Franke, Phillips, Welch, McCoy, and Mayor Pro Tem Dobson - 5

**No:** - 0 -

**Abstain:** Council Member Veach - 1

**Absent:** Mayor Hark -1

Motion carried.

Mayor Pro Tem Dobson declared Resolution No. 2439-23 duly approved and adopted on this date.

## **RESOLUTION NO. 2440-23**

### **A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT OF OBLIGATION BETWEEN THE CITY AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR THE REQUIREMENTS OF THE POST-CLOSURE OF A SOLID WASTE DISPOSAL AREA IN THE AMOUNT OF \$219,769**

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2440-23 and call the roll for adoption. The motion was seconded by Council Member Veach.

#### **ROLL CALL**

**Yes:** Council Member Franke, Phillips, Welch, Veach, McCoy, and Mayor Pro Tem Dobson -6

**No:** - 0 -

**Absent:** Mayor Hark -1

Motion carried.

Mayor Pro Tem Dobson declared Resolution No. 2440-23 duly approved and adopted on this date.

**CLOSED SESSION**

*In Accordance with RSMo. 610.021 (1), (3), (12), and (13)*

Mayor Pro Tem Dobson then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (2), (3), (12), and (13) admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, Deputy City Clerk Melissa Cogdal and Director Central Services Andy Dorian.

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

**ROLL CALL**

**Yes:** Council Member Franke, Phillips, Welch, Veach, McCoy, and Mayor Pro Tem Dobson -6

**No:** - 0 -

**Absent:** Mayor Hark -1

Motion carried.

**OPEN SESSION**

A motion was made by Council Member Phillips to return to open session. The motion was seconded by Council Member McCoy.

Motion carried.

**ADJOURNMENT**

A motion was then made by Council Member McCoy to adjourn the meeting. The motion was seconded by Council Member Veach.

Motion carried.

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**James Hark, Mayor**

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**Melissa Cogdal – Deputy City Clerk**