

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday March 2, 2021
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: Council Member Bowen - 1

CALL TO ORDER

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

INVOCATION

The invocation was then given by Council Member Cogdal.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Police Corporal Borgmeyer to lead the Pledge of Allegiance to the Flag.

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

Motion carried.

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 MINUTES
Regularly Scheduled Council Meeting – February 16, 2021

A motion was made by Council Member McCoy to approve the minutes from the regularly scheduled Council meeting held February 16, 2021. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – February 2021

A motion was made by Mayor Pro Tem Dobson to approve the payroll and claims for the second half of February, 2021. The motion was seconded by Council Member Welch.

Motion carried.

LINDA STUDER – HISTORIC HANNIBAL MARKETING COUNCIL
Re: Request, Street Closures, Use of City Owned Property, Sale of Alcohol on City Owned Property & Discharge of Firearms (blanks) – Twain on Main
(May 28th – 4:00 p.m. – May 30th – 5:00 p.m.)

Mayor Hark requested Linda Studer, representing the Historic Hannibal Marketing Council to come forward to present her request. City Clerk Zerbonia requested to present the request on Studer's behalf, due to her not being present. Zerbonia stated HHMC is requesting street closures, use of City owned property, the sale of alcohol on City owned property and the discharge of firearms (blanks) for the annual Twain on Main. This event is scheduled to be held May 28th, beginning at 4:00 p.m. through May 30th, 2021 at 5:00 p.m.

Zerbonia stated the certificate of insurance and hold harmless agreement is on file, and the requests are similar to what was requested in past years. Mayor Hark stated since this is not a "new" event, if the Council pleases, they can still approve HHMC's request for Twain on Main allowing Zerbonia's presentation.

A motion was made by Mayor Pro Tem Dobson to approve the requests of street closures, the use of City owned property, the sale of alcohol on City owned property and discharge of firearms (blanks) for the annual Twain on Main event to be held on May 28th, beginning at 4:00 p.m. through May 30th, 2021 at 5:00 p.m. The motion was seconded by Council Member Welch.

Mayor Hark stated if this had been a new event request, Council would have tabled the event until next meeting, due to Ms. Studer not being in attendance.

Motion carried.

LISA PECK – CITY MANAGER

Re: Approval of Appointment

City Manager Peck reminded Council of the candidate she presented for recommendation of appointment during the last Council meeting. She is recommending Jacob Buckman be approved to be appointed to the Hannibal Park Board.

HANNIBAL PARK BOARD

- Jacob Buckman – appointment for an unexpired term to expire July 2023

A motion was made by Council Member Veach to appoint Jacob Buckman to the Hannibal Park Board for an unexpired term to expire July, 2023. The motion was seconded by Council Member Welch.

Motion carried.

**Re: Code Amendment, Chapter 14, Human Rights & Human Relations, Article II,
Affirmative Action Committee
(Bill No. 21-005, to follow)**

Peck's last item is more of a house keeping item. She stated this is an update to the City Code, Chapter 14, *Human Rights and Human Relations*, Article II – Affirmative Action Committee. It was discovered this Ordinance had not been updated in quite some time. She and the City Attorney worked on the updates, which include meeting on an as needed basis and at least annually.

Mayor Hark stated Bill No. 21-005 is to follow, for a first reading.

ANDY DORIAN – DIRECTOR, CENTRAL SERVICES
Re: Riverfront Restoration Project – Change Order No. 6
Bleigh Construction Company - \$36,455.12
(Resolution No. 2318-21, to follow)

Andy Dorian, Director of Central Services, approached Council, with two items. His first item being approval of Change Order No. 6 for the Riverfront Restoration Project, which is an “add-on” to the project. Dorian advised as part of Phase 2 of the Project, they are requesting approval with the change order to install an ADA accessible kayak launch, inside the Marina.

Kayaking has increasingly grown in popularity in Hannibal and around the country. Having a designated kayak launch allows patrons to enter and exit the water more safely. The ADA component will allow patrons with mobility issues the opportunity to safely enter and exit a kayak so they can enjoy being out on the water. Having an ADA kayak launch will be a great addition to the riverfront for both our local citizens and for people coming up and down the river.

Dorian advised the total cost for the installation of the ADA kayak launch is \$36,455.12. If approved, the kayak launch will be installed later this spring. Dorian also advised he expects one more change order, for the dock configuring and electrical work in the Marina, which he anticipates being the last one so the project can then be closed.

Mayor Hark stated Resolution No. 2318-21 is to follow, for approval.

**Re: Aquatic Center Slide Restoration Project – Proposal Contract &
Notice of Award**

*Baynum Painting - \$47,380
(Resolution No. 2319-21, to follow)*

Dorian’s last item is approval of the contract for the Aquatic Center Slide Restoration Project. Dorian stated bids were let with two received. Baynum Painting submitted the low bid in the amount of \$47,380, which includes a \$20,000 contingency. The reasoning for the contingency is due to the company being “off-site” and dealing with fiberglass. There may be other projects the company or the City would want them to complete, therefore, contingency would cover those expenses.

Dorian stated Resolution No. 2319-21 is to follow, for approval.

Mayor Hark questioned the age of the slide, in which Dorian advised he was not exactly sure but believed it was bought in early 2000’s. Dorian advised he had engineers evaluate the equipment and everything was found to be in good condition. The “red” slide was recoated last year, and this renovation will complete all restorations and renovations to the Aquatic Center equipment. It should be several years before any restoration will be needed, once this project is completed.

Mayor Pro Tem Dobson asked Dorian if he is planning to open the pool this year, due to the pandemic still going on, in which he replied that is the current plan. In fact, the Parks & Recreation Department just held a job fair for staffing of the aquatic center.

RESOLUTION NO. 2318-21

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE CHANGE ORDER, NO. 6 BETWEEN
THE CITY AND BLEIGH CONSTRUCTION IN THE AMOUNT OF
\$36,455.12 FOR THE HANNIBAL RIVERFRONT
RENOVATION PROJECT**

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2318-21 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 –

Abstain: Council Member Veach - 1

Absent: Council Member Bowen - 1

Motion carried.

Mayor Hark declared Resolution No. 2318-21 duly approved and adopted on this date.

RESOLUTION NO. 2319-21

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A \$47,380 PROPOSAL CONTRACT AND NOTICE OF AWARD BETWEEN THE CITY AND BAYNUM PAINTING INC FOR THE LARGE SLIDE RESTORATION PROJECT AT THE HANNIBAL AQUATIC CENTER

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2319-21 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark, Council Members Welch, Veach, McCoy and Mayor Pro Tem Dobson - 6

No: - 0 -

Absent: Council Member Bowen - 1

Motion carried.

Mayor Hark declared Resolution No. 2319-21 duly approved and adopted on this date.

BILL NO. 21-004

AN ORDINANCE AMENDING THE ANNUAL BID LIMITS IN ACCORDANCE WITH SECTION 9.13 (b) OF THE CITY OF HANNIBAL CHARTER

Second and Final Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 21-004 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark, Council Members Welch, Veach, McCoy and Mayor Pro Tem Dobson - 6

No: - 0 –

Absent: Council Member Bowen - 1

Motion carried.

Mayor Hark declared Bill No. 21-004 duly approved and adopted on this date.

BILL NO. 21-005

**AN ORDINANCE REVISING AND AMENDING CHAPTER 14,
HUMAN RIGHTS AND HUMAN RELATIONS, ARTICLE II –
AFFIRMATIVE ACTION COMMITTEE OF THE REVISED
ORDINANCES OF THE CITY OF HANNIBAL**

First Reading

A motion was made by Mayor Pro Tem Dobson to give Bill No. 21-005 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

CLOSED SESSION

In Accordance with RSMo. 610.021 (1)

Mayor Hark then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraph (1), admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Angel Zerbonia, Police Chief Lyndell Davis and Board of Public Works General Manager Ken Reasoner. A motion was made by Council Member Veach to enter closed session. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

Yes: Council Member Cogdal, Mayor Hark, Council Members Welch, Veach, McCoy and Mayor Pro Tem Dobson - 6

No: - 0 –

Absent: Council Member Bowen - 1

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.

Motion carried.

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