

*City of Hannibal*

**OFFICIAL COUNCIL MINUTES**

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

**ROLL CALL**

**Present:** Mayor Pro Tem Dobson, Council Members Franke, Phillips, Welch, and McCoy -5

**Absent:** Mayor Hark, and Council Member Veach -2

A motion was made by Council Member McCoy to excuse Mayor Hark and Council Member Veach. The motion was seconded by Council Member Welch.

Motion carried.

**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 Council Member Welch to lead the Pledge of Allegiance to the Flag.

**APPROVAL OF AGENDA**

A motion was made by Council Member Phillips to approve the agenda, as presented. The motion was seconded by Council Member Welch. Council Member Franke advised his name was spelled incorrectly as Stephen, the correct spelling is Stephan.

Motion carried.

**APPROVAL OF MINUTES**  
**Regularly Scheduled Council Meeting – March 7, 2023**

A motion was made by Council Member McCoy to approve the regularly scheduled Council minutes for March 7, 2023. The motion was seconded by Council Member Welch.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS**  
**First Half- March 2023**

A motion was made by Council Member Welch to approve the payroll and claims for the first half of March 2023. The motion was seconded by Council Member Phillips.

Motion carried.

**HALLIE YUNDT SILVER – HANNIBAL FREE PUBLIC LIBRARY EGG DROP**  
**Re: Request Date Change for event previously approved**  
*Saturday, April 1, 2023, 10:00 a.m. until 11:30 a.m.*

Mayor Pro Tem Dobson called Halle Yundt Silver, Director Hannibal Free Public Library forward, Ms. Silver advised she is requesting a date change for the upcoming event Egg Drop from Saturday March 18, 2023, to Saturday, April 1, 2023. Ms. Silver advised the weather is predicted to be unsuited for the event.

A motion was made by Council Member Welch to approve the requested date change for Hannibal Free Public Library Egg Drop Experiment, now to be held, Saturday April 1, 2023. Council Member Franke seconded the motion.

Motion carried.

**ANGIE WILCOXSON – HANNIBAL REGIONAL FOUNDATION**  
**Re: Request, Street Closures – 28<sup>th</sup> Annual Hannibal Cannibal**  
*Saturday, July 1, 2023 – 5:00 a.m. – 10:00 a.m.*

Angie Wilcoxson representing Hannibal Regional Foundation, approached Council requesting street closures for the 28<sup>th</sup> Annual Hannibal Cannibal 5/10/15K Run and 5K Walk to be held Saturday July 1, 2023, from 5:00 a.m. until 10:00 a.m. Ms. Wilcoxson advised they are requesting road closures from North Street to Center Street as well as Lover’s Leap from 5:00 a.m. until 10:00 a.m. and from Center Street to Church Street. In addition, Main Street to Highway 79 from 5:00 a.m. until 9:00 a.m., and no parking on Main Street from North Street to Church Street and Church Street to Highway 79 from 3:00 a.m. until 10:00 a.m. event day.

A motion was made by Council Member McCoy to approve the requested street closures for the 28<sup>th</sup> Annual Hannibal Cannibal on Saturday July 1, 2023. The motion was seconded by Council Member Franke.

Motion carried.

**PAUL EWERT – HABITAT FOR HUMANITY**  
**Re: Request Waive of Building Permit Fees**

Paul Ewert representing Habitat for Humanity, approached the Council requesting Council waive all permit fees for the next Habitat for Humanity house build. Mr. Ewert advised the Council previously waived permit fees on projects.

A motion was made by Council Member McCoy to approve the waiving of the fees for the next Habitat for Humanity home. The motion was seconded Council Member Welch.

**APRIL AZOTEA – HANNIBAL MO.**  
**Re: Questions for City Council**

Mayor Hark called April Azotea forward. Ms. Azotea advised she would like to request an update on the investigation for the City Clerk, the unprofessional behavior of the City Council during meetings, as well as the City Council lack of billing regarding the impeachment.

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

**ROLL CALL**

**Yes:** Council Members Franke, and Phillips -2

**No:** Council Member McCoy, Mayor Pro Tem Dobson, and Council Member Welch -3

**Absent:** Mayor Hark, and Council Member Veach -2

Motion failed.

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

Affirmative Action Committee

- **Corey King – appointment for a term to expire March 2026**

A motion was made by Council Member McCoy to approve the appointment of Corey King for a term to expire March 2026, on the Affirmative Action Committee. The motion was seconded by Council Member Welch.

Motion carried.

**RYAN NEISEN- HANNIBAL FIRE DEPARTMENT**  
**Re: ARPA Fire Protection Grant**  
*Approval ARPA State and Local Fiscal Recovery Funds*

Fire Chief Neisen advised Council he is seeking approval for the execution of the subaward agreement with the American Rescue Plan Act for a grant in the amount of \$19,750.00. Chief Neisen advised Council the Hannibal Fire Department applied for the grant to purchase vehicle extraction equipment and the grant will be a cost match for the City in the amount of \$19,750.00 or 50% of the total approved.

Council Member McCoy made a motion to approve the execution of the notification letter as well as the subaward agreement with the (ARPA) American Rescue Plan Act grant. Council Member Phillips seconded the motion.

**Re: Missouri Fire Fighters Critical Illness Pool**  
*(Bill No.23-006, to follow)*

Chief Neisen's second item this evening is to seek approval for enrollment of the Hannibal Firefighters into the Missouri Fire Fighters Critical Illness Pool. Chief Neisen advised that the Missouri Critical Illness Pool is an additional benefit available to firefighters and is a program that would cover seventeen identifiable cancers related to fire service. The program is available to full-time firefighters with five years of experience and will continue post-retirement up to fifteen years after service or up to age seventy.

Chief Neisen advised the premium for each firefighter will be \$142.00 dollars per year and will provide \$300,000.00 worth of coverage, in addition MIRMA will reimburse the City sixty-five percent of the premiums this year and fifty percent each year thereafter.

Mayor Pro Tem Dobson advised Bill No. 23-006 No. is to follow, for a first reading.

**ANDY DORIAN – DIRECTOR OF CENTRAL SERVICES**  
**Re: Economic Development Service Agreement**  
*(Resolution No. 2445-23, to follow)*

Andy Dorian, Director of Central Services, first item this evening is requesting the approval of a two-year contract between the City of Hannibal and Northeast Missouri Economic Development Council in the amount of \$107,000.00 each year.

Mayor Pro Tem Dobson advised Resolution No. 2445-23 is to follow, for approval.

**Re: Approval Bid Award, Airport Terminal Project**  
*(Resolution No. 2448-23, to follow)*

Dorian's second item tonight is requesting the approval of a bid for the Airport Terminal Project that would include insulating water lines inside the building, and measures to stop rain/stormwater from infiltrating the building and causing damage. Dorian reminded Council the City had applied for and was awarded a BIL Terminal Grant earlier in the year that will cover ninety-five percent of the project with the remaining cost to the City of \$8,106.75.

Dorian advised the project had been approved by Council in January however the approval tonight would allow the Mayor to sign a contract with T&B Trucking and Excavation in the amount of \$162,135.00.

Mayor Pro Tem Dobson advised Resolution No. 2448-23 is to follow, for approval.

**Re: 2000 Sterling Truck Sale**  
**Equipment and Truck Supply with High Bid - \$5,165.00**

Dorian's final item this evening was requesting an approval of a bid award to Equipment and Truck Supply for the sale of a 2000 Sterling, a street department truck that was previously approved as surplus. Dorian advised the highest bid was \$5,165.00.

A motion was made by Council Member Welch to approve the bid award to Equipment and Truck Supply in the amount of \$5,165.00 for the purchase of the 2000 Sterling surplus truck. The motion was seconded by Council Member Phillips.

Motion carried.

**CHARLES PHILLIPS – 4<sup>TH</sup> WARD COUNCIL MEMBER**  
**STEPHAN FRANKE – 3<sup>RD</sup> WARD COUNCIL MEMBER**  
**Re: City Managers Report**

Council Member Phillips advised him, and Council Member Franke would like to propose an Ordinance requiring the City Manager to present a once-a-month report during a regularly scheduled Council Meeting. Council Member Phillips, advised under Section 3.09- Powers and duties of the City Manager, grants the Council authority to request the report.

Council Member Phillips made a motion to direct the City Attorney to draft an Ordinance requiring the City Manager to present a monthly report to the Council at a regularly scheduled Council meeting of her choice. The motion did not receive a second.

Council Member McCoy made a motion to table the vote until all Council Members were present. The motion did not receive a second.

Council Member Franke made a motion to direct the City Attorney to bring their proposed language back in the form of a 1<sup>st</sup> reading. Council Member Phillips seconded the motion.

**ROLL CALL**

- Yes:** Council Members Franke, Phillips, and Welch -3
- No:** Council Member McCoy, and Mayor Pro Tem Dobson -2
- Absent:** Mayor Hark, and Council Member Veach -2

Motion carried.

**BILL NO. 23-005**

**AN ORDINANCE OF THE CITY OF HANNIBAL VACATING A TRACT OF LAND KNOWN AS PERSHING STREET, WHICH IS PART OF SHEPHERD PLACE EXTENDED, CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

***Second & Final Reading***

A motion was made by Council Member McCoy to have the City Clerk read Bill No. 23-005 as the second and final reading. The motion was seconded by Council Member Franke.

**ROLL CALL**

- Yes:** Mayor Pro Tem Dobson, Council Members Franke, Phillips, Welch, and McCoy -5
- No:** - 0 -
- Absent:** Mayor Hark and Council Member Veach -2

Mayor Pro Tem Dobson declared Bill No. 23-005 duly approved and adopted on this date.

**BILL NO. 23-006**

**AN ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI  
AUTHORIZING THE CITY TO PARTICIPATE IN THE MISSOURI  
FIREFIGHTERS' CRITICAL ILLNESS TRUST POOL, AND  
FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH  
DOCUMENTS AS MAY BE NECESSARY FOR THE CITY'S  
PARTICIPATION THEREIN.**

*First Reading*

A motion was made by Council Member Welch to have the City Clerk read Bill No. 23-006 for a first reading. The motion was seconded by Council Member Franke.

**RESOLUTION NO. 2445-23**

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING  
THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT  
SERVICES AGREEMENT, IN THE AMOUNT OF 107,000 BETWEEN  
THE CITY AND NORTHEAST MISSOURI ECONOMIC  
DEVELOPMENT COUNCIL FOR ECONOMIC DEVELOPMENT  
AND RELATED BUSINESS SERVICES**

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2445-23 and call the roll for adoption. The motion was seconded by Council Member Welch.

**ROLL CALL**

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

**No:** - 0 -

**Absent:** Mayor Hark and Council Member Veach -2

Mayor Pro Tem Dobson declared Resolution No. 2445-23 duly approved and adopted on this date.

**RESOLUTION NO. 2448-23**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$162,135 CONTRACT BETWEEN THE CITY OF HANNIBAL AND T&B TRUCKING AND EXCAVATING FOR REPAIRS AT THE AIRPORT TERMINAL.**

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2448-23 and call the roll for adoption. The motion was seconded by Council Member Welch.

**ROLL CALL**

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

**No:** - 0 -

**Absent:** Mayor Hark and Council Member Veach -2

Mayor Pro Tem Dobson declared Resolution No. 2448-23 duly approved and adopted on this date.

**ADJOURNMENT**

A motion was then made by Council Member Franke to adjourn the meeting. The motion was seconded by Council Member Welch.

Motion carried.

---

**James Hark, Mayor**

---

**Melissa Cogdal – Deputy City Clerk**