

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday April 4, 2023
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: - 0 -

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 Police Lieutenant Grote to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was made by Council Member Phillips to approve an amended agenda, to include an amendment to the Bill. No. 23-002 for a date correction on adopted date from January 17, 2022, to January 17, 2023. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – March 21, 2023

A motion was made by Council Member McCoy to approve the regularly scheduled Council minutes for March 21, 2023. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half- March 2023

A motion was made by Council Member Franke to approve the payroll and claims for the second half of March 2023. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

STEPHANIE COOPER – HANNIBAL EARLY BIRD KIWANIS
Re: Pork Chop Dinner Fundraiser
Friday, May 12, 2023, 8:00 a.m. until 7:00 p.m.
Friday, September 8, 2023, 8:00 a.m. until 7:00 p.m.

Stephanie Cooper, representing Hannibal Early Bird Kiwanis, approached the Council requesting street closures and no parking signs for the upcoming pork chop dinner, fundraiser. The first event is planned for Friday, May 12th with the second event to be held Friday, September 8th from 8:00 a.m. to 7:00 p.m. for their pork chop dinner. They will also be providing a drive-through and limited seating.

A motion was made by Council Member Veach to approve the street closures and placement of no parking signs for the Early Bird Kiwanis events to be held Friday, May 12th, and Friday September 8th, 2023, from 8:00 a.m. to 7:00 p.m. The motion was seconded by Council Member Welch.

Motion carried.

ANTHONY VIOREL – AVK EVENTS LLC
Re: Request, Caterer's License-The Orchard, 2200 Palmyra Road
Saturday, April 22, 2023 – 5:00 p.m. – 10:00 p.m.

Mayor Hark then called Anthony Viorel, representing AVK Events, LLC forward. Mr. Viorel advised Council he is requesting a caterer's license for an event to be held at The Orchard located at 2200 Palmyra Road, held on Saturday, April 22, 2022, from 5:00 p.m. until 10:00 p.m. This area is not zoned for the sale of alcohol, thus requires Council approval.

Council Member Welch made a motion to approve the issuance of the caterer's license for AVK Events to sell alcohol at The Orchard, Saturday, April 22nd from 5:00 p.m. until 10:00 p.m. The motion was seconded by Mayor Hark.

Motion carried.

JOHN LYNG – 625 GRAND AVENUE
Re: Exchange of Real Estate Property

Mayor Hark called John Lyng forward to address the Council. Mr. Lyng advised he would like to share some brief remarks regarding the proposed property exchange between the City of Hannibal and himself. Mr. Lyng advised he would like to exchange property at 200 Lyon Street that belongs to him for the property owned by the City of Hannibal including partial lot 6, 7, and 8.

JIM VAN HOOSE – 1009 SIERRA STREET
Re: Support of City Manager Report

Mayor Hark called Jim Van Hoose forward. Mr. Van Hoose advised the Council he would like to discuss his support of a City Managers report. Mr. Van Hoose advised Managers Reports can be short or long and placed on the City website for the convenience of the community.

ALAN BOWEN – 13394 OLD HIGHWAY 79
Re: Support of City Manager Report

Mayor Hark welcomed Alan Bowen forward to address the Council. Mr. Bowen advised the Council of his concerns regarding a mandatory monthly City Managers report. Mr. Bowen advised reports would be helpful in answering citizens' questions, supporting and honoring City staff, and assisting citizens in obtaining updates regarding City operations without attending meetings.

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

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 has questions for City Council including why the mandatory City Manager report was voted down, the Council's responsibility of serving, making decisions for the community, and billing for City hired attorney in the investigation regarding the City Clerk's office.

JAMES R. HARK – MAYOR
Re: Recommendation of Appointment

Tree Board
Paul Ewert – appointment for a term to expire September 2024

Mayor Hark then made the recommendation of Paul Ewert with a term to expire September 2024 for appointment to the Hannibal Tree Board.

Mayor Hark advised this nomination will be considered for approval at the next regular Council meeting, to be held April 18, 2024.

JAMES LEMON – CITY ATTORNEY
Re: Ordinance Revising Chapter 2, Article III, Section 2-172
(Bill No.23-008, to follow)

City Attorney James Lemon advised Council Members Franke and Phillips had requested he look at a proposal they drafted asking that an Ordinance be developed and passed requiring the City Manager present a monthly City Managers report during one of the two regularly scheduled Council proceedings of each month. Mr. Lemon said he had reviewed the documents and Bill number 23-008 would follow later in the meeting.

Mayor Hark advised Bill number 23-008 to follow for a first reading.

JESSICA ROSENKRANZ – FISCAL MANAGEMENT ASSISTANT
Re: Present 5-Year Capital Improvement Plan 2024-2028
(Resolution No. 2451-23, to follow)

Jessica Rosenkranz, Fiscal Management Assistant presented the Fiscal Years 2024 through 2028 Capital Improvement Budget to Council for approval. Ms. Rosenkranz advised the Council that Deputy City Clerk Cogdal has provided a copy of the new Capital Improvement Budget for their review and any questions or concerns could be addressed.

Mayor Hark advised Resolution 2451-23 is to follow.

MEGAN RAPP – DIRECTOR OF CONVENTIONS & TOURISM
Re: HCVB Contract for Website Development with OBP Agency
(Resolution No. 2450-23, to follow)

Nicole McKee Sales Manager for Hannibal Convention and Visitors Bureau was next to address Council. She advised it was time to award the bid for the new website. Ms. McKee advised bids were taken and the winning bid in the amount of \$105,000.00 was received from Osborn Barr Paramore (OBP.) Ms. McKee reminded the Council seventy-five percent of the cost will be reimbursed by the State Marketing Platform Development Grant, and the project should be completed by June 15, 2023.

Mayor Hark advised Resolution number 2450-23 is to follow.

JACOB NACKE- CHIEF OF POLICE
Re: Bid Approval High Threat Ballistic Vests
\$9,745.40 Law Enforcement Block Grant Funding
& \$15,918.00 Police Department Funding

Alex Grote, representing the Hannibal Police Department, advised Council the Hannibal Police Department is asking for a bid approval to purchase ten high threat ballistic vests. Lt. Grote advised the vest currently used by officers are past their rated expectancy, and the new vest will be lighter and rated to stop high threats including shotgun rounds.

Lt. Grote reminded Council the Hannibal Police Department received a grant from the Local Law Enforcement Block Grant that will cover \$9,745.40, with the remaining \$15,918.00 paid from the current department budget.

Mayor Pro Tem Dobson made a motion to approve the bid from First Spear, LLC in the amount of \$25,663 for the purchase of ten high threat ballistic vests. Council Member McCoy seconded the motion.

Motion carried.

Re: Bid Approval Unmanned Aerial System
Unmanned Vehicle Technologies \$18,043.50

Jennifer Grote, representing the Hannibal Police Department, advised Council the Hannibal Police Department is asking for bid approval for the purchase of an unmanned aerial system commonly referred to as a drone. Lt. Grote advised the low bid in the amount of \$18,043.50 was received from Unmanned Vehicle Technologies. Lt. Grote advised Council the cost of the equipment will be covered by several donations from local agencies including \$9,500.00 from Continental Cement/Green America, \$3,000.00 from Norfolk Southern Railroad, and \$3,049.79 from Marion County Law Enforcement Foundation Grant, leaving the amount of \$2,493.71 to be covered by the Hannibal Police Departments investigative fund.

Council Member Veach made a motion to approve the bid from Unmanned Vehicle Technologies in the amount of \$18,043.50 for the purchase of the drone. Mayor Pro Tem Dobson seconded the motion.

Motion carried.

ANDY DORIAN – DIRECTOR OF CENTRAL SERVICES
Re: Bid Approval for Sale of “Old Dog Pound”
High Bid- Jeff Barton \$35,000.00
(Resolution No. 2449-23, to follow)

Andy Dorian, Director of Central Services, first item this evening is the approval of the bid for City owned property at 2923 Warren Barrett Drive known as the “Old Dog Pound” in the amount of \$35,00.00 to Jeff Barton. Mr. Dorian advised the City received one bid and it was \$2,000.00 over the minimum bid amount placed by Council.

Mayor Hark advised Resolution No. 2449-23 is to follow, for approval.

Re: Approval State Block Grant Agreement, Airport Terminal Project
\$289,381.00 Agreement-City of Hannibal & Missouri Highways and Transportation Commission
(Bill No. 23-007, to follow)

Dorian’s second item tonight is a request to enter into a State Block Grant Agreement in the amount of \$289,381.00 with Missouri Highway and Transportation Commission for the funding of the terminal renovations. Dorian advised the project had previously been approved by Council, however this agreement allows the City to receive funding from the Missouri Highway and Transportation Commission for the terminal renovations and drainage repairs at the Hannibal Regional Airport. Mr. Dorian advised the project is scheduled to begin April 20, 2023

Mayor Hark advised Bill No. 23-007 to follow, for a first reading.

Re: 2016 John Deere Zero-Turn Mower Sale
Arron Bramlett with High Bid - \$3,003.00

Dorian’s final item this evening was requesting an approval of a bid award to Arron Bramlett in the amount of \$3,003.00 for the purchase of a 2016 John Deere Zero Turn Mower. Dorian advised the City he did receive several bids, with the highest bid being Mr. Bramlett.

A motion was made by Mayor Pro Tem Dobson for the approval of the bid award to Arron Bramlett in the amount of \$3,003.00 for the purchase of the 2016 John Deere Zero Turn mower. The motion was seconded by Council Member Franke.

Motion carried.

At this time Mayor Hark asked for a motion to amend Bill. No 23-002 correcting the approved date to be corrected from January 17, 2022, to January 17, 2023, correcting the official adopting of the Bill.

Mayor Pro Tem Dobson made the motion to amend Bill. No. 23-002 correcting the approval date to reflect the correct approval date of January 17, 2023. The motion was seconded by Council Member Franke.

Motion carried.

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.

Second & Final Reading

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Bill No. 23-006 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: -0

Motion carried.

Mayor Hark declared Bill No. 23-006 duly approved and adopted on this date.

BILL NO. 23-007

AN ORDINANCE OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A \$289,381 MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI HIGHWAYS COMMISSION FOR FUNDING FOR TERMINAL RENOVATIONS AND DRAINAGE REPAIRS AT THE HANNIBAL REGIONAL AIRPORT.

First Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 23-007 as the first reading. The motion was seconded by Mayor Pro Tem Dobson.

BILL NO. 23-008

AN ORDINANCE REVISING CHAPTER 2 OF THE REVISED ORDINANCES OF THE CITY OF HANNIBAL BY REVOKING AND ENACTING IN ITS PLACE A NEW CHAPTER 2, ARTICLE III – CITY COUNCIL, DIVISION 2, RULES AND ORDER OF BUSINESS, SECTION 2-172

First Reading

A motion was made by Council Member Franke to have the City Clerk read Bill No. 23-008 as the first reading. The motion was seconded by Council Member Phillips.

ROLL CALL

Yes: Council Members Franke, Phillips, and Welch -3

No: Mayor Hark, Council Members Veach, McCoy, and Mayor Pro Tem Dobson -4

Motion failed.

Mayor Hark declared Bill. No. 23-008 failed by vote on this date.

RESOLUTION NO. 2451-23

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI,
APPROVING AND ADOPTING THE FIVE-YEAR CAPITAL
IMPROVEMENT PROGRAM FOR THE YEARS 2024-2028**

A motion was made by Council Member Veach to have Resolution No. 2451-23 tabled for further review by Council and directed the Deputy City Clerk to return the Resolution at the next regularly scheduled Council proceedings on April 18, 2023. The motion was seconded by Council Member Franke.

RESOLUTION NO. 2450-23

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
CONTRACT BETWEEN THE CITY OF HANNIBAL AND OSBORN
BARR PARAMORE FOR TOURISM WEBSITE**

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2450-23 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

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

No: -0

Motion carried.

Mayor Hark declared Resolution No. 2450-23 duly approved and adopted on this date.

RESOLUTION NO. 2449-23

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE A CONTRACT FOR THE SALE OF
REAL ESTATE TO JEFF BARTON FOR THE SALE OF CITY
OWNED PROEPRTY "OLD DOG POUND" LOCATED AT 2923
WARREN BARRETT DRIVE IN THE AMOUNT OF \$35,000.**

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2449-23 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: -0-

Motion carried.

Mayor Hark declared Resolution No. 2449-23 duly approved and adopted on this date

CLOSED SESSION

In Accordance with RSMo. 610.021 (1), and (2)

Andy Dorian, Director of Central Services advised the Council more review was needed in regard to the closed session item and requested the Council cancel Closed Session proceedings for April 4, 2023, until a future date.

ADJOURNMENT

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

Motion carried.

James Hark, Mayor

Melissa Cogdal, Deputy City Clerk