

City of Hannibal
OFFICIAL COUNCIL PROCEEDINGS

**Tuesday June 20, 2023
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: -0-

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 requested the Hannibal Police Department 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. The motion was seconded by Council Member Phillips.

Motion carried.

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

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

Motion carried.

TAMMY RILEY- STEAMPUNK FESTIVAL

Re: Request, Street Closures

Friday, September 1, 2023- Monday, September 4, 2023, 9:00 am- 10:00 pm

Tammy Riley, representing Big River Steampunk Festival, approached the Council requesting street closures, and the use of City owned property. The Steampunk Festival is to be held September 1st, beginning at 9:00 a.m. through September 4th at 10:00 p.m. She advised she is requesting Council's approval for street closures with barricades at street entrances and temporary barricades at all alleyways, starting at 8:00 a.m. on September 1st until 10:00 p.m. on September 4th, for the following:

North Main Street from Broadway to North Street, including adjacent side streets of Center, Bird, and Hill in both direction of North Main Street along with and the adjoining alleyways before the levee. They are requesting the barricades to be placed on the other side of HNB Bank to not block their drive thru.

A motion was made by Council Member Veach to approve, pending insurance is received prior to event, the street closures, use of City owned property for the Steampunk Festival to be held September 1st beginning at 9:00 a.m. through September 4th at 10:00 p.m. The motion was seconded by Council Member Welch.

Motion carried.

CARL BALL – 8954 COUNTY ROAD 422

Re: Concerned Citizen

Mayor Pro Tem Dobson welcomed Carl Ball forward. Mr. Ball advised Council he is here to discuss several issues he sees in the City of Hannibal. Mr. Ball advised his concerns with the departure of the former Mayor, City Clerk, and Building Inspector, in addition to the failure to

pass the mandatory City Managers report. Mr. Ball advised he has concerns with the impeachment process, and the numerous issues within the City.

**JEFF HARDOIN – 1021 CENTER STREET
Re: Safety Tax**

Mayor Pro Tem Dobson called Jeff Hardoin forward. Mr. Hardoin advised he has concerns with the proposed Safety Tax by Mayor Pro Tem Dobson and Council Members Franke and Phillips. Mr. Hardoin requested the Council to think about all the options before acting. Mr. Hardoin advised a flat tax, the usage of the 3% marijuana tax, and seeking different sources.

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

Mayor Pro Tem Dobson welcomed April Azotea forward. Ms. Azotea advised the Council she was here this evening to discuss the status of the City Clerk position, inquiring if the Clerk had been retained and any demands made to the taxpayers if she is departing. Ms. Azotea advised, with the impeachment charges dropped, she would like any “wrongdoing” by any Council member to be looked into according to the Code of Ethics of the City of Hannibal. Ms. Azotea advised her Sunshine request hasn’t been properly filled according to the Sunshine requirements.

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

ROLL CALL

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

No: -0-

Motion carried.

**MIKE DOBSON – MAYOR PRO TEMPORE
Re: Approval of Appointment**

Hannibal Employee Benefit Trust Board
Ryan Rapp– Appointment for a term to expire May 2024

Mayor Pro Tem Dobson advised the Council he is requesting a motion to approve the appointment of Ryan Rapp to serve on the Hannibal Employee Benefit Trust Board for a term to expire in May 2024.

A motion was made by Council Member Veach to approve the appointment of Ryan Rapp for a term to expire May 2024, to the Hannibal Employee Benefit Trust Board. The motion was seconded by Council Member McCoy.

Motion carried.

Re: Recommendation of Re-Appointment

Library Board

Roy Hark- Re-Appointment for a term to expire July 2026

Mayor Pro Tem Dobson then made the recommendation of the reappointment to the Library Board of Roy Hark for a term to expire in July 2026.

Reappointment will be slated for approval during the next Council meeting.

LISA PECK – CITY MANAGER

Re: Approval of Appointment

Hannibal Parks and Recreation Board

Kami Harsell– Appointment for a term to expire July 2026

Jacob Buckman – Appointment for a term to expire July 2026

LeeAnn Beard– Appointment for a term to expire July 2026

Lisa Peck, City Manager advised the Council she is requesting a motion to approve the appointment of Kami Harsell, Jacob Buckman, and LeeAnn Beard to serve on the Hannibal Parks and Recreation Board for terms to expire in July 2026.

A motion was made by Council Member Veach to approve the appointment of Kami Harsell, Jacob Buckman, and LeeAnn Beard for a term to expire July 2026, to the Hannibal Parks and Recreation Board. The motion was seconded by Council Member Franke.

Motion carried.

PHYLLIS NELSON – CITY COLLECTOR

Re: Budget Adjustment last 90 days

Phyllis Nelson, City Collector, approached Council requesting approval to complete year end budget adjustments for the fiscal year 2022/2023. She advised that she may move money between budget lines, possibly between departments but never from one fund to another. She does not move money, just line items. Nelson explained this is something she must do at the close of every fiscal year and any adjustments must be approved by Council.

A motion was made by Council Member Franke to approve City Collector Nelson to complete the necessary budget adjustments for fiscal year 2022/2023. The motion was seconded by Council Member Welch.

Motion carried.

BIANCA QUINN, FINANCIAL DIRECTOR

Re: Bid Limits

(Bill No.23-017, to follow First reading)

Director of Finance Bianca Quinn addressed Council advising that annually they recalculate bid limits, recalculated, using the Consumer Price Index. This year increasing 6.50%. In accordance with Section 9.13 (b) of the City Charter this is required to be done annually.

Mayor Pro Tem Dobson stated Bill No. 23-017 is to follow for a first reading.

Re: Fiscal Year 2023/2024 Payroll Ordinance as Amended

(Bill No.23-014, to follow as Amended)

Bianca Quinn also advised Bill No. 23-014 is to follow, for a second and final reading, which is the Payroll Ordinance, authorizing the salaries of officers and employees of the City. Ms. Quinn advised this is the budgeted 10% increase, in addition to several amendments due to the Building Inspector position fulfillment, in addition to several promotions within the street department.

Mayor Pro Tem Dobson advised Bill No. 23-014 is to follow, for a final reading.

Re: Fiscal Year 2022/2023 Budget Amendment

(Bill No.23-019, to follow as amended- Emergency Reading)

Bianca Quinn, Director of Finance, also advised Council she is seeking the approval of the fiscal year 2022/2023 budget which is slated for an Emergency Reading this evening. Ms. Quinn

advised the budget presented this evening has several amendments due to departments going over on budgets as grants continue to be received.

Mayor Pro Tem Dobson advised Bill No. 23-019 is to follow, for an emergency reading for approval.

**PAUL TRENHAILE – FINANCE DIRECTOR, BOARD OF PUBLIC WORKS
Re: Fiscal Year 2023/2024 Budget & Payroll**

Paul Trenhaile, Finance Director presented the Hannibal Board of Public Works Department budget to Council for the Fiscal Year 2023/2024. Mr. Trenhaile advised the Council of several upcoming increases to the City of Hannibal ratepayers citing a volatile supply chain cost and cost of good increases. Mr. Trenhaile advised the increases will take effect in October 2023.

**ANDY DORIAN, DIRECTOR – CENTRAL SERVICES
Re: Change Order #1 Huckleberry Tennis/Pickleball Court Project
(Resolution No. 2463-23, to follow)**

Andy Dorian, Director of Central Services, approached the Council requesting the approval of Change Order #1 for the Huckleberry Tennis/Pickleball Court Project. Mr. Dorian advised Council the Park Board decided to make a small change and add shadow Pickleball lines to the North Tennis Courts, the additional line cost is \$2,600.00.

Mayor Pro Tem Dobson advised Resolution No. 2463-23 is to follow, for approval.

Re: Approval of Annual Materials

**Aggregates SD-2023/24-1
Single Bidder was Central Stone**

<u>Item</u>	<u>2022/23</u>	<u>2023/24</u>
Type 1 or 2 Flex Base	\$ 9.60	\$10.25
Commercial Flex Base	\$ 9.60	\$10.25
1-1/2 Surfacing	\$10.15	\$10.85
½” Bituminous Surface	\$16.15	\$17.35
3/8” Seal Coat	\$16.30	\$17.45
Granular Fill	\$ 5.45	\$ 5.85
Quarry Run	\$10.05	\$10.75
1” Resurfacing	\$10.75	\$11.50
Rip Rap	\$19.95	\$21.35

3/8 Seal Coat (gravel)	\$16.75	\$17.90
Concrete Sand	\$ 9.50	\$10.15
Manufactured Sand	\$13.25	\$14.20
CA 16 1/4" Washed Chips	\$17.50	\$20.00
3" Oversized Rock	\$11.25	\$12.05
1 Inch Clean	\$13.35	\$14.30

Andy Dorian’s second item this evening is a request for the approval of a bid for the annual aggregate materials for the Hannibal Street Department. Mr. Dorian reminded Council that no bids were previously received leading to a second bid opening in May 2023.

A motion was made by Council Member Veach to approve the bid for the aggregate materials for fiscal year 2023/2024. The motion was seconded by Council Member Welch.

Motion carried.

**JACOB NACKE, POLICE CHIEF-HANNIBAL POLICE DEPARTMENT
Re: Sale of Surplus Property**

Jacob Nacke, Hannibal Police Chief, advised Council the Hannibal Police Department had had property they are requesting approval from Council to surplus. Chief Nacke advised the department had recently purchased all new high threat ballistic vests for the department, in doing so the department has amassed a large supply of used vests that are past their standard life of five years. Chief Nacke advised staff has located a recycling company located in Brent Alabama who will recycle the vest free of charge. Chief Nacke advised due to the weight of the vest the cost to ship would be substantial, therefore he is seeking approval for a Hannibal Police Department employee to drive the vest to the recycle center. Nacke advised the cost would be the employees’ wages as well as lodging.

Council Member Welch made a motion to approve the surplus of property by Hannibal Police Department employee transporting the vest to Brent Alabama to Fiber Brokers International. Council Member Veach seconded the motion.

Motion carried.

**Re: Firearms & Holsters Bid Adjustment
Bid Adjustment to \$28,459.96**

Jacob Nacke, Hannibal Police Chief, second item this evening was requesting Council approval of a change order in the amount of \$625.00 for the purchase of replacement of 43 Glock Model 45 9mm handguns with Aimpoint ACRO sight system from GT Distributors. Mr. Nacke advised

there were errors made in the total amount of trade ins that would be used towards the new purchase. Nacke advised the new total cost of the replacements would be \$28,459.96.

Council Member Franke made a motion to approve the bid change order in the amount of \$625.00. Council Member Phillips seconded the motion.
Motion carried.

**Re: Purchase of Weapon Lights
Bid Award to Primary Arms \$7,004.04**

Jacob Nacke, final item this evening is seeking approval from Council for the bid award to Primary Arms for the purchase of weapon mounted lights for the new firearms in the amount of \$7,004.04. Chief Nacke advised the lights will assist the officers in low light conditions, freeing up their support hand giving better platform to control their weapon.

Council Member Welch made a motion to approve purchase of weapon mounted lights from Primary Arms in the amount of \$7,004.04. Council Member Welch seconded the motion.

Motion carried.

**MELISSA COGDAL – DEPUTY CITY CLERK
Re: Special Election held November 7, 2023
(Bill No.23-016, to follow)**

Melissa Cogdal, Deputy City Clerk advised the Council with the resignation of Mayor James Hark a special election would be held on November 7, 2023, for the position of Mayor to fulfill the term to expire April 2025.

Mayor Pro Tem Dobson advised Bill No. 23-016 is to follow, for a first reading.

**CHARLES PHILLIPS – 4TH WARD COUNCIL MEMBER
STEPHAN FRANKE – 3RD WARD COUNCIL MEMBER
Re: City Managers Report
(Bill No. 23-018 to follow)**

Council Member Phillips advised that he, and Council Member Franke would like to propose for the 10th time an Ordinance instructing the City Manager to prepare and present once-a-month, a report highlighting items the City Manager deemed appropriate during a regularly scheduled Council Meeting, Mr. Phillips advised giving an oral report during a regular scheduled Council

meeting will offer oversight of City Staff and advocate for accountability and transparency in City Hall.

Mayor Pro Tem Dobson declared Bill No. 23-018 is to follow for first reading.

Re: Ward Boundaries

Council Member Franke advised that he, and Council Member Phillips would like direct the City Clerk to complete the process of completing the Ward boundaries and changes with the results of the 2020 census using guidelines set forth by Council in December 2021. Council Member Franke made a motion to direct the City Clerk and Director of Central Services to forward the attached new guidelines as adopted by this Council to the Hannibal Board of Public Works and the IT professionals retained by the HBPW to assist in the redistricting process in order to finish the Ward Boundary Adjustment Process consistent with the guidelines so Council can finalize the new maps before the August 1st deadline of Mayor election sign-up. Council Member Phillips seconded the motion.

ROLL CALL

Yes: Council Members Veach, Franke, Phillips, and Welch -4

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

Motion carried.

BILL NO. 23-012

AN ORDINANCE OF THE CITY OF HANNIBAL VACATING A TRACT OF LAND KNOWN AS CHOTEAU STREET, WHICH IS PART OF BUCHANAN’S ADDITION, CITY OF HANNIBAL, MARION COUNTY, MISSOURI

Second Reading

A motion was made by Council Member McCoy to have the City Clerk read Bill No. 23-012 as the second and final reading. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Mayor Pro Tem Dobson declared Bill No. 23-012 duly approved and adopted on this date.

BILL NO. 23-013

AN ORDINANCE APPROVING THE FISCAL YEAR 2023-2024 BUDGET AND APPROPRIATING TO THE VARIOUS DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCIES OF THE CITY GOVERNMENT OF THE CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2024

Second Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 23-013 as the second and final reading. The motion was seconded by Council Member McCoy.

ROLL CALL

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

No: - 0 -

Mayor Pro Tem Dobson declared Bill No. 23-013 duly approved and adopted on this date.

BILL NO. 23-014

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF THE
CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR
2023/2024 AS AMENDED**

Second Reading

A motion was made by Council Member McCoy to have the City Clerk read Bill No. 23-014 as the second and final reading. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Mayor Pro Tem Dobson declared Bill No. 23-014 duly approved and adopted on this date.

BILL NO. 23-016

**AN ORDINANCE OF THE CITY OF HANNIBAL PROVIDING FOR
A MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER
7TH 2023, FOR THE PURPOSE OF ELECTING A MAYOR OF THE
CITY OF HANNIBAL**

First Reading

A motion was made by Council Member Phillips to have the City Clerk read Bill No. 23-016 as the first reading. The motion was seconded by Council Member Veach.

BILL NO. 23-017

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

First Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 23-017 as the first reading. The motion was seconded by Council Member McCoy.

BILL NO. 23-018

**AN ORDINANCE REVISING CHAPTER 2 OF THE REVISED
ORDINANCES OF
THE CITY OF HANNIBAL BY REVOKING AND ENACTING IN IT'S
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 Phillips to have the City Clerk read Bill No. 23-018 as the first reading. The motion was seconded by Council Member Franke.

ROLL CALL

Yes: Council Members Franke and Phillips -2

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

Motion failed.

BILL NO. 23-019

**A ORDINANCE AMENDING THE CITY OF HANNIBAL FY2023
(NO. 1) BUDGET BY AUTHORIZING BUDGET AMENDMENTS TO
INCREASE THE GENERAL FUND'S DPW, POLICE AND AIRPORT
DEPARTMENT APPROPRIATIONS, AND SUPPLEMENTAL
APPROPRIATIONS FOR SALES TAX CAP, TOURISM, DARE AND
INVESTIGATION FUND EXPENSES AS AMENDED.**

Emergency Reading

A motion was made by Council Member Franke to have the City Clerk read Bill No. 23-019 as the second and final reading. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 -

Mayor Pro Tem Dobson declared Bill No. 23-019 duly approved and adopted on this date.

RESOLUTION NO. 2463-23

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
\$2,600 CHANGE ORDER #1 FOR THE HUCKLEBERRY TENNIS
AND PICKLEBALL COURT PROJECT.**

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2463-23 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: -0-

CLOSED SESSION

In Accordance with RSMo. 610.021 (1), (2), (3), and (13)

Mayor Pro Tem Dobson then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (1), (2), (3), 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 McCoy.

ROLL CALL

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

No: - 0 -

Motion carried.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

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

Motion carried.

Mike Dobson, Mayor Pro Tem

Melissa Cogdal, Deputy City Clerk