CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING

Wednesday July 5, 2023 6:00 p.m. Council Chambers

CALL TO ORDER

It being the appointed time, Mayor Pro Tem Dobson opened the 6:00 p.m. Public Hearing, relating to the presentation and approval of the rezoning of property on Arapaho from a A-One and Two Family to a D-Highway Business.

He then turned the Public Hearing over to Mike McHargue, Building Inspector.

MIKE MCHARGUE – BUILDING INSPECTOR Rezoning of Property in Arapaho

From A-One & Two Family to D-Highway Business

Mike McHargue, Building Inspector, advised the Council that Melvin Bramblett has requested approval to rezone property located on Arapaho from A-One & Two Family to D-Highway Business for additional parking for a hair salon that he owns. This request was reviewed by the Planning and Zoning Commission and approved.

PUBLIC COMMENTS

Mayor Pro Tem Dobson then asked for anyone who wished to speak for or against the rezoning of the property to come forward, there being none.

ADJOURNMENT

With no additional comments from the Council, Mayor Pro Tem Dobson then closed the Public Hearing.

CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING

Wednesday July 5, 2023 6:15 p.m. Council Chambers

CALL TO ORDER

It being the appointed time, Mayor Pro Tem Dobson opened the 6:15 p.m. Public Hearing, relating to the presentation and approval of the vacation of a small cul-de-sac located in the very Southwest corner of Hillcrest Drive.

He then turned the Public Hearing over to Mike McHargue, Building Inspector.

MIKE MCHARGUE – BUILDING INSPECTOR Re: Vacation of small Cul-De-Sac on Hillcrest

Mike McHargue, Building Inspector, advised the Council that Brad Peters has requested approval to vacate a small cul-de-sac located in the very Southwest corner of Hillcrest Drive, allowing the lots to become more usable for building. This request was reviewed by the Planning and Zoning Commission and approved; in addition, all City departments were contacted with no objections to the vacation of the property. Hannibal Board of Public Works requested that the City maintain an utility easement that runs through the street.

PUBLIC COMMENTS

Mayor Pro Tem Dobson then asked for anyone who wished to speak for or against the vacation of the property to come forward, there being none.

ADJOURNMENT

With no additional comments from the Council, Mayor Pro Tem Dobson then closed the Public Hearing.

City of Hannibal

OFFICIAL COUNCIL MINUTES

Wednesday July 5, 2023 Council Chambers 7:00 p.m.

ROLL CALL

Present: Council Member McCoy, Mayor Pro Tem Dobson, Council Members Franke,

Phillips, and Welch - 5

Absent: Council Member Veach - 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 requested Council Member Welch to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was made by Council Member Franke to approve the agenda, as amended to include a Property Tax consideration from Mayor Pro Tem Dobson. The motion was seconded by Council Member Welch.

APPROVAL OF MINUTES

Regularly Scheduled Council Meeting – June 6, 2023 Regularly Scheduled Council Meeting – June 20, 2023 Closed Session Minutes- June 6, 2023

A motion was made by Council Member Welch to approve the regularly scheduled Council minutes of June 6, 2023 and June 20, 2023, as well as the Closed Session Minutes of June 6, 2023. The motion was seconded by Council Member Phillips.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS Second Half - June 2023

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

Motion carried.

CAITLIN GREATHOUSE- HANNIBAL FREE PUBLIC LIBRARY

Re: Community Heroes Day - Request, Street Closures Wednesday, July 19, 2023, from 2:00 p.m. until 3:00 p.m.

Caitlin Greathouse, representing Hannibal Public Library, advised the Council she is requesting the approval of street closures for the Community Hero's Day to be held Wednesday, July 19, 2023, from 2:00 p.m. until 3:00 p.m. Ms. Greathouse requested the closure of one lane of Church Street as well as the alley located behind the library. There were no objections from staff.

A motion was made by Council Member Welch to approve the street closures for the Community Hero's Day to be held Wednesday, July 19, 2023. The motion was seconded by Council Member Phillips.

Motion carried.

MICHAEL GAINES- HANNIBAL ARTS COUNCIL

Re: 47th Annual Hannibal Folklife Festival – Request, Street Closures
Saturday October 21-22, 2023, from 5:00 p.m. on Friday October 20, 2023, until 5:00 p.m.
On Sunday, October 22, 2023

Michael Gaines, representing Hannibal Arts Council, approached Council requesting street closures, use of City owned property and the sale and consumption of alcohol on City owned property for the 47th annual Folklife Festival which will be held October 21st thru October 22nd.

He then requested the following street closures and property use:

- 1. North Main Street from Broadway, north to North Street
- 2. Center, Bird, and Hill Streets to alleys east and west of Main Street.
- 3. Main and Bird Street parking lot (for the sale of alcohol by Hannibal Arts Council)
- 4. "Ole Planters" parking lot (front half, only)

The Arts Council Grounds Committee will block off the streets at 5:00 p.m. on Friday night and will stay closed until 7:00 p.m. on Sunday October 22nd. Security has also been contracted for Saturday night. The Arts Council will coordinate with all City departments for other festival logistics and infrastructure needs.

A motion was made by Council Member Welch to approve, pending certificate of insurance, the requested street closures, use of City owned property and sale and consumption of alcohol on City owned property for the 47th Annual Folklife Festival to be held October 20th at 5:00 p.m. to October 22nd at 7:00 p.m. The motion was seconded by Council Member Franke.

Motion carried.

JASON KRIGBAUM- HANNIBAL BAR-B-QUE FESTIVAL Re: Request, Street Closures, Noise Ordinance

July 21-22, 2023, 12:00 p.m. Friday, July 21, 2023, until 11:00 p.m. Saturday, July 22, 2023

Mayor Pro Tem Dobson then requested Jason Krigbaum, who is representing the Hannibal B-B-Q festival to come forward. Mr. Krigbaum stated he was here to request approval for street closures as well as a raise in the decibel ordinance level for the Hannibal BBQ festival to be held July 21-22 in which he is requesting the closure of Collison Steet from Market Street to New London Gravel to assist emergency services and protect parking for residents in the area. Mr. Krigbaum stated while the decibel level has never come close to the maximum allowed, he would like to be safe regarding the ordinance.

A motion was made by Council Member Welch to approve the request for the street closures for the Hannibal Bar-B-Q Festival pending insurance. The motion was seconded by Council Member Franke.

Motion carried.

Re: Requesting approval for Section 16-184, outdoor performance.

A motion was then made by Council Member Franke to approve the request to increase the decibel level for the Hannibal Bar-B-Q Festival, pending insurance. The motion was seconded by Council Member Welch.

APRIL AZOTEA – HANNIBAL MO. Re: Ouestions for Council

Mayor Pro Tem Dobson welcomed April Azotea forward. Ms. Azotea advised the Council she was here this evening to discuss the way the previous City Clerk was "let go", the manner in which the City tax dollars are spent, who decides how those dollars are spent, how much has been spent on impeachment legal fees, and the request for amended impeachment charges.

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 Member McCoy, Mayor Pro Tem Dobson, Council Members Franke,

and Phillips - 4

No: Council Member Welch - 1

Absent: Council Member Veach - 1

Motion carried.

MIKE DOBSON – MAYOR PRO TEMPORE

Re: Approval of Re-AppointmentLibrary Board

Roy Hark- re-appointment for a term to expire July 2026

Mayor Pro Tem Dobson advised the Council he is requesting a motion to approve the reappointment of Roy Hark to serve on the Library Board for a term to expire in July 2026.

A motion was made by Council Member McCoy to approve the re-appointment of Roy Hark for a term to expire July 2026, to the Library Board. The motion was seconded by Council Member Franke.

Motion carried.

Re: Recommendation of Appointment

Library Board

Vickie Witthaus- Appointment for a term to expire June 2025

Mayor Pro Tem Dobson then made the recommendation of the appointment to the Library Board of Vickie Witthaus for a term to expire in June 2025.

The appointment will be slated for approval during the next Council meeting.

Re: Support for Interstate 72 Designation for US 36

(Resolution No. 2466-23, to follow)

Mayor Pro Tem Mike Dobson advised the Council each member has received a copy of a Resolution in support of the expansion of Highway 36 interchange.

Mayor Pro Tem Dobson advised Resolution No. 2466-23 is to follow for approval.

Re: Election of City Clerk
Oath of Office

Council Member Franke made a motion to appoint Deputy City Clerk Melissa Cogdal as the new City Clerk with a term to expire December 31, 2026. Council Member McCoy seconded the motion.

Motion carried.

Mayor Pro Tem Dobson then administered the Oath of Office to the newly appointed City Clerk, Melissa Cogdal.

LISA PECK – CITY MANAGER Re: Recommendation of Appointment

Hannibal Board of Public Works
Kellie Cookson– appointment for a term to expire July 2027

City Manager Lisa Peck then made the recommendation of the appointment to the Board of Public Works of Kellie Cookson for a term to expire in July 2027.

The appointment will be slated for approval during the next Council meeting.

Re: Missouri Highways & Transportation Commission Municipal Agreement

Peck then advised the Council that the previous contract between Missouri Department of Transportation and the City of Hannibal held several concerns for City Attorney James Lemon, those concerns have been addressed. This agreement will have an Ordinance and contract for approval at the next scheduled Council Meeting.

MEGAN RAPP, DIRECTOR OF CONVENTIONS & TOURISM Re: Bid Waiver- Purchasing Policy Limitations- Media Buys

Director of Conventions & Tourism, Megan Rapp approached the Council requesting approval on behalf of the Hannibal Convention & Visitors Bureau (HCVB) to request a bid waiver for the purchasing of advertising for HCVB. Ms. Rapp explained that unlike

normal purchases it is impossible to get bids from Facebook, Instagram, and other Media Markets to promote Hannibal Tourism. She is requesting Council's approval of bid waiver for advertisement for tourism in the City of Hannibal.

A motion was made by Council Member Franke to approve the request for the bid waiver for the Fiscal Year 2024 for Hannibal Convention and Visitor Bureau for the purpose of advertisement. The motion was seconded by Council Member Welch.

Motion carried.

ANDY DORIAN, DIRECTOR – CENTRAL SERVICES Re: Bid Approval \$159,624.60 Purchase of Arm Cutting Tractor

Andy Dorian, Director of Central Services, approached the Council requesting the approval of a bid in the amount of \$159,624.60 to Woody's Municipal Supply for the purchase of a new John Deere 6105E Tractor and 22-inch rear cradle boom mower. Mr. Dorian advised the purchase will be made using three departments Street, Parks, and Airport for the purchase.

A motion was made by Council Member Welch to approve the bid award to Woody's Municipal Supply for the purchase of John Deere Tractor with attachments. The motion was seconded by Council Member Phillips.

Motion carried.

Re: Bid Approval \$122,782 Purchase of Skid Steer

Dorian's second item this evening is requesting the approval of a bid in the amount of \$122,782.00 to Altorfer Caterpillar who has the state bid for equipment for the purchase of a new CAT 299D3 XPS Compact Truck Loader as well as a 92 inch 6-way dozer blade and PR121 90-inch Power Rake. He advised the purchase primarily used for milling operations during repaving projects as well as site rehabilitation for demoing of lots and construction projects.

A motion was made by Council Member Phillips to approve the bid award to Altorfer for the purchase of the skid steer and equipment. The motion was seconded by Council Member Welch.

Re: Sell of City Owned Property 1120 Valley

(Resolution No. 2465-23, to follow)

Dorian's third item this evening was requesting approval of the sale of property to Johnny Ricks in the amount of \$575.00 for the property located at 1906 Chestnut, Hannibal Missouri.

Mayor Pro Tem advised Resolution 2465-23 is to follow, for approval.

Re: Sell of City Owned Property 1906 Chestnut Street

(Resolution No. 2464-23, to follow)

Dorian's last item this evening is requesting the approval of the sale of property to Michelle Hoskins in the amount of \$575.00 for the property located at 1120 Valley Street, Hannibal Missouri.

Mayor Pro Tem advised Resolution 2464-23 is to follow, for approval.

JACOB NACKE, POLICE CHIEF-HANNIBAL POLICE DEPARTMENT Re: Bid Award \$198,370.20 On Body/In Car Cameras

Jacob Nacke, Police Chief, had only item this evening, seeking approval from the Council for the bid award to Digital Alley for the purchase of on body camaras and car video system. Chief Nacke advised the warranty on the current camaras expired earlier this year as well as the system currently use on site storage for body and car video that has become obsolete. Nacke advised Council the lowest bid was not accepted due to delivery deadlines.

Council Member Franke made a motion to approve the purchase of on body camaras and car video systems. Council Member Welch seconded the motion.

Motion carried.

MIKE MCHARGUE – BUILDING INSPECTOR Re: Rezoning of Arapaho- A-One & Two Family to D-Highway Business (Bill No.23-021, to follow)

Mike McHargue, Building Inspector advised the Council that Melvin Bramblett has requested approval to rezone property located on Arapaho from A-One & Two Family to D-Highway Business for additional parking for a hair salon that he owns. This request was reviewed by the Planning and Zoning Commission and approved.

Mayor Pro Tem Dobson advised Bill No. 23-021 to follow, first reading.

Re: Vacation of a small Cul-de-sec on Hillcrest Drive

(Bill No.23-020, to follow)

McHargue's last request is approval to vacate a small cul-de-sac located in the very Southwest corner of Hillcrest Drive, allowing the lots to become more usable for building. This request was reviewed by the Planning and Zoning Commission and approved; in addition, all City departments were contacted with no objections to the vacation of the property. Hannibal Board of Public Works requested that the City maintain an utility easement that runs through the street.

Mayor Pro Tem Dobson advised Bill No. 23-020 to follow, first reading.

CHARLES PHILLIPS – 4TH WARD COUNCIL MEMBER STEPHAN FRANKE – 3RD WARD COUNCIL MEMBER Re: City Managers Report

(Bill No. 23-022 to follow)

Council Member Phillips advised that he, and Council Member Franke, would like to propose for the 11^{1h} 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 stating that giving this report does not require a line by line reading of the report but a highlighted item update of City projects.

Mayor Pro Tem Dobson declared Bill No. 23-022 is to follow for first reading.

Re: Public Safety Tax

Council Member Franke advised that after the pay increase for FY 2023/2024 a possible funding source is needed to help bridge the gap in the salaries and provide revenue on a long-term basis. Mr. Franke advised he had proposed a ½ cent Public Safety Sales Tax to be placed on the ballot for voter approval that would be used as a dedicated funding source for the Hannibal Police and Fire Departments. Mr. Franke's opinion is that while the City may be able to "afford" a ten percent increase in the FY 2024 budget per the Financial Director, Ms. Quinn's, advice, the City can "afford' the 10% increase given in this FY budget and after however, he presented a proposal to look beyond "next year." We would start by the City hiring a lobbyist to write the language for the Bill and seek a sponsor for the Bill.

Council Member Franke made a motion to direct the City Attorney to negotiate a contract with Jason Zamkus, HREDC lobbyist of record, for the City Council to approve, that directs Mr. Zamkus to pursue appropriate legislative means for and in the 2024 Legislative Session so that Hannibal can ask our voters for ½ cent public safety sales tax. Council Member Phillips seconded the motion.

Mayor Pro Tem Mike Dobson advised the Council with the decision to increase City employees' wages by 10% in the Fiscal Year 2023/2024 budget the City will need to seek additional revenue sources to meet the increase in wages benefits, and retirement contribution increases. Mr. Dobson proposed seeking an increase in personal property tax rates in the amount of 10%. Mr. Dobson advised the current property tax rate is \$1.1778 per \$100.00 of assessed value. Mr. Dobson advised that with a Mayor race on the November ballot it would require no additional cost to place the increase on the ballot, that would generate approximately \$262,000.00 in additional revenue for the Police and Fire employees. Mr. Dobson requested the City attorney to draw up ballot language for the proposal to be decided in November 2023 election.

Council Member Welch made a motion to direct the City Attorney to draft ballot language for a proposition for the voters to decide on a 10% real and personal property tax increase on the November 2023 ballot. Mayor Pro Tem Dobson seconded the motion.

ROLL CALL

Yes: Mayor Pro Tem Dobson and Council Members Welch -2

No: Council Members McCoy, Franke, and Phillips. -3

Absent: Council Member Veach – 1

Motion failed.

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

Second and Final Reading

A motion was made by Council Member McCoy to have the City Clerk read Bill No. 23-016 as the second and final reading. The motion was seconded by Council Member Franke.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Members Franke,

Phillips, and Welch - 5

No: - 0 -

Absent: Council Member Veach -1

Mayor Pro Tem Dobson declared Bill No. 23-016 duly approved and adopted on this date.

BILL NO. 23-020

AN ORDINANCE OF THE CITY OF HANNIBAL VACATING A SMALL CUL-DE-SAC WHICH IS A TRACT OF LAND BEING PART OF HILLCREST DRIVE, WHICH IS PART OF HILLCREST SUBDIVISION, CITY OF HANNIBAL, MARION COUNTY, MISSOURI

First Reading

A motion was made by Council Member Welch to have the City Clerk read Bill No. 23-020 as the first reading. The motion was seconded by Council Member McCoy.

Motion carried.

BILL NO. 23-021

AN ORDINANCE OF THE CITY OF HANNIBAL REZONING A
TRACT OF LAND BEING ALL OF LOT THREE (3) IN BLOCK FIVE
(5) IN INDIAN MOUND INVESTMENT COMPANY'S SECOND
SUBDIVISION OF INDIAN MOUND PARK, IN THE CITY OF
HANNIBAL, MARION COUNTY, MISSOURI FROM A – ONE- &
TWO-FAMILY ZONING TO D – HIGHWAY BUSINESS ZONING
DISTRICT AND AMENDING THE CITY'S ZONING MAP
ACCORDING

First Reading

A motion was made by Council Member Phillips to have the City Clerk read Bill No. 23-021 as the first reading. The motion was seconded by Council Member Franke.

Motion carried.

BILL NO. 23-022

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 Franke to have the City Clerk read Bill No. 23-022 as the first reading. The motion was seconded by Council Member Phillips.

ROLL CALL

Yes: Council Members Franke, and Phillips. -2

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

Absent: Council Member Veach -1

RESOLUTION NO. 2466-23

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE COUNCIL TO JOIN WITH OUR STATE REPRESENTATIVE, THE HONORABLE LOUIS RIGGS, ON BEHALF OF THE CITY OF HANNIBAL IN ASKING FOR INTERSTATE 72 DESIGNATION FOR US 36 HIGWAY FROM US 61 HIGHWAY TO US 24 HIGHWAY INTERCHANGE

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2466-23 and call the roll for adoption. The motion was seconded by Council Member Franke.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Members Franke,

Phillips, and Welch - 5

No: - 0 -

Absent: Council Member Veach -1

Mayor Pro Tem Dobson declared Resolution No. 2466-23 duly approved and adopted on this date.

RESOLUTION NO. 2465-23

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED TO MICHELLE HOSKINS FOR THE SALE OF CITY OWNED PROPERTY LOCATED AT 1120 VALLEY IN THE AMOUNT OF \$575.

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2465-23 and call the roll for adoption. The motion was seconded by Council Member Franke.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Members Franke,

Phillips, and Welch - 5

No: - 0 -

Absent: Council Member Veach -1

Mayor Pro Tem Dobson declared Resolution No. 2465-23 duly approved and adopted on this date.

RESOLUTION NO. 2464-23

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED TO JOHNNY RICKS FOR THE SALE OF CITY OWNED PROPERTY LOCATED AT 1906 CHESTNUT IN THE AMOUNT OF \$575.

A motion was made by Council Member Franke to have the City Clerk read Resolution No. 2464-23 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Members Franke,

Phillips, and Welch - 5

No: - 0 -

Absent: Council Member Veach -1

Mayor Pro Tem Dobson declared Resolution No. 2464-23 duly approved and adopted on this date.

CLOSED SESSION In Accordance with RSMo. 610.021 (1) and (2)

Mayor Pro Tem Dobson then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (1), (2), admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Melissa Cogdal, Director of Central Services Andy Dorian, Police Chief Jacob Nacke, and City Collector Phyllis Nelson.

A motion was made by Council Member Phillips to enter closed session. The motion was seconded by Council Member McCoy.

ROLL CALL

Yes: Council Member McCoy, Mayor Pro Tem Dobson, Council Members Franke,

Phillips, and Welch - 5

No: - 0 -

Absent: Council Member Veach -1

Motion carried.

OPEN SESSION

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

ADJOURNMENT

A motion was then made by Council Member Franseconded by Council Member Welch.	ke to adjourn the meeting. The motion was
Motion carried.	
	Mike Dobson, Mayor Pro Tem
	Wince Bobson, Wayor 110 Tem
Melissa Cogdal, City Clerk	