#### CITY OF HANNIBAL

#### OFFICIAL COUNCIL PROCEEDINGS

Tuesday, September 17, 2019 Council Chambers 7:00 p.m.

#### ROLL CALL

**Present:** Council Member Cogdal, Mayor Hark, Council Members Bowen, Welch,

Veach, Godert 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 given by Council Member Cogdal.

#### PLEDGE OF ALLEGIANCE

Mayor Hark then requested Fire Chief Benjamin of the Hannibal Fire 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 and posted. The motion was seconded by Council Member Bowen.

Motion carried.

## APPROVAL OF MINUTES Regularly Scheduled Council Meeting – September 3, 2019

A motion was made by Council Member Veach to approve the minutes from the regularly scheduled Council meeting held September 3, 2019. The motion was seconded by Council Member Bowen.

#### APPROVAL OF PAYROLL AND CLAIMS First Half – September, 2019

A motion was made by Council Member Veach to approve the payroll and claims for the first half of September, 2019. The motion was seconded by Council Member Welch.

Motion carried.

#### MELONIE NEVELS - EXECUTIVE DIRECTOR, 2 RIVERS INDUSTRIES, INC.

Northeast Missouri Sheltered Workshop

**Re:** Recycling Program Operational Overview

Melonie Nevels, representing 2 Rivers Industries, Inc., then approached Council advising she has been coming before Council every three years since she was hired in 2015. She's here on behalf of the Sheltered Workshop, to request the recycling center services be listed again on the ballot, for the election to be held spring 2020, as it has been in the past. She would request the ballot specifically mention 2 Rivers Industries, but understands there may be some issues, with the requirement of the bidding process. Ms. Nevels stated she had sent information to the City Clerk to have available for the Council meeting tonight, which was included in the packet. This provided information on what they have recycled, quantity and how their sales have dropped with China's Green Fence initiative.

Mayor Pro Tem Dobson questioned Nevels on the future of the workshop with the reduction of recycling. She advised that recycling in the United States and nationwide, according to many of the groups she belongs to, such as the National Recycling Association and Missouri Recycling Association, is going to continue but currently it's in a "lull". However, experts predict that it will rise. Other countries are looking at picking up the recyclables that China had processed, but it's a detailed process of even getting it started. There are also some other industries in the United States that are looking at expanding recyclables. The Sheltered Workshop is planning to begin recycling glass that will be turned into sand, and they expect this process to begin within the next 60 days. They have blasters that will produce two different types of sand. They are also beginning to get more involved in the confidential recycling, shredding process.

Mayor Hark advised that he has some "heartburn" on the way the Sheltered Workshop has been ran in the past and he does have questions on the legality of forcing residents of using only one service. City Attorney Lemon advised that legally, having recycling on the City ballot is allowed, if it's voted on and passed by the citizens. He does, however, have a concern of a vote of the people to choose the vendor. He stated the Ordinances as they exist; provide for a bidding process and they provide for a preference for any company that provides appropriate employment opportunities for people who are handicap or individuals with disabilities. Lemon stated that 2 Rivers Industry certainly would be someone that would be a well-placed and qualified vendor. The Ordinances as they are promulgated, provides that the City is to establish certain rules and regulations that must be followed. Lemon advised if there is a vote of the people, stating they want recycling, he stated it is perfectly legal to do so.

Mayor Hark questioned as far as historically, with the issue being placed on the ballot, who would bear the costs, the entity, the City and tax payers or the Sheltered Workshop. Lemon advised it should be the City as it is the City's recycling program. According to Lemon, the way the Ordinance is drafted, the City sets guidelines, providing to let bids and then chose the vendor. It is specifically stated in the Ordinance that entities like 2 Rivers Industries will probably have an advantage because there is a public service component. In Lemon's legal opinion, the case law of the constitution, if it is to benefit the type of public service that City's traditionally do, you can give that type of a benefit and that's why the City's Ordinance is written that way.

## MERLE WHITESIDE – REPRESENTATIVE, NATIVE AMERICANS Re: Request, Resolution of Support – Petition for Native American National Holiday

The next item of business, Mr. Merle Whiteside then approached Council, representing Native Americans, advising that he brought with him names (petitions) of individuals that he has been collecting signatures from all over the country. He presented to Council a petition signed by individuals that he visited with, one specifically being a U.S. veterans.

Council Member Bowen asked how he assembled such a list, in which he advised that he visited all the areas himself, including California. He then displayed several business cards he has collected along this journey, indicating, some the tribes he visited didn't have cards, therefore what he is displaying is not a complete count of the locations he has visited.

Mr. Whiteside is requesting a resolution of support for the endeavor to declare a Native American National holiday. If approved, he will send the resolution of support, along with his signed petition, to the Federal Government requesting the National Holiday. Mayor Pro Tem Dobson asked Mr. Whiteside, which Nation/tribe he was a descendent from, in which he stated he is not a Native American, he just feels very passionate that there should be a National Holiday for the natives and is doing this work on his own, at his own expense.

A motion was then made by Mayor Pro Tem to have City Clerk Zerbonia prepare a resolution of support to petition for a federal legal holiday for Native American Indians and provide to Mr. Whiteside. The motion was seconded by Council Member Welch.

Motion carried.

### KENNA BOGUE – HANNIBAL JAYCEES & HISTORIC HANNIBAL MARKETING COUNCIL

**Re: Request, Street Closure – Annual Halloween Parade** *Saturday, October 26, 2019 – 6:00 p.m. – 7: 30 p.m.* 

Kenna Bogue, representing Historic Hannibal Marketing Council and Hannibal Jaycees, approached Council presenting two separate requests. The first request is for street closures for the annual Halloween Parade to be held Saturday, October 26, 2019 from 6:00 – 7:30 p.m. She stated the parade route will start at Save-a-Lot on Broadway, go down Broadway to Main Street, with all participants turning left at North Main Street (except the Jaycees who will turn right on South Main Street to return to their haunted house), with the parade concluding at North Street. She is also requesting all side streets along parade route to be blocked.

A motion was made by Council Member Veach to approve street closures for the annual Jaycees Halloween Parade to be held Saturday, October 26, 2019 from 6:00 - 7:30 p.m. The motion was seconded by Council Member Bowen.

Motion carried.

Re: Request, Street Closure – Halloween Street Dance

Friday, October 25, 2019 – \*\*5:00 p.m. – 1:00 a.m.

Ms. Bogue's next item is also requesting street closures for a first Historic Hannibal Marketing Council (HHMC) Halloween Street Dance to be held Friday, October 25, 2019 from 5:00 p.m. to 1:00 a.m. She is requesting all side streets and North Main Street to be blocked. There will be no vendors, she is hoping this will encourage visitors to dine/shop local. A DJ and games will be provided and HHMC is also encouraging costumes to be worn.

City Clerk Zerbonia stated the certificate of insurance endorsing the City as an additional insured is needed prior to this event. Mayor Hark also stated that all trash needs to be cleaned up at the conclusion of the event.

A motion was made by Mayor Pro Tem Dobson to approve street closures for the first HHMC Halloween Street Dance to be held Friday, October 25, 2019 from 5:00 p.m. to 1:00 a.m. The motion was seconded by Council Member Welch.

Motion carried.

JACOB GREVING – HANNIBAL PUBLIC SCHOOLS
Re: Request, Street Closure – Annual Homecoming Parade
Wednesday, October 16, 2019 – 5:30 p.m. – 7:30 p.m.

Jacob Greving, representing Hannibal Public Schools, approached Council requesting street closures for the annual Homecoming Parade to be held Wednesday, October 16, 2019 from 5:30 p.m. – 7:30 p.m. He is requesting all side streets along parade route to be blocked, with the route beginning at the intersection of Grand Avenue and Broadway, will proceed down Broadway, concluding at Main Street.

A motion was made by Council Member Veach to approve street closures for the Hannibal High School annual Homecoming Parade to be held Wednesday, October 16, 2019 from 5:30 p.m. – 7:30 p.m. The motion was seconded by Council Member Bowen.

Motion carried.

#### **DEBBIE HIGBEE ROBERTS – HANNIBAL BAND BOOSTERS**

**Re:** Request, Street Closure – Annual Band Day Parade *Tuesday, October 8, 2019 – 2:45 p.m. – 5:00 p.m.* 

\*\*Rain date: Tuesday, October 15, 2019

Jacob Grieving, representing Hannibal Band Boosters, presented on behalf of Debbie Higbee-Roberts. Band Boosters are requesting street closures for the 71<sup>st</sup> Annual Band Day Parade to be

held Tuesday, October 8, 2019 from 2:45 p.m. – 5:00 p.m. They are requesting for the bands to be allowed to assemble at Dulaney Park, with the parade route proceeding up Grand Avenue, turning right onto Broadway and finishing at the end of Broadway and Main Street. They do realize the riverfront is under construction therefore bus parking might be limited. They are also requesting all side streets to be blocked along the parade route. In the event that weather cancels the parade on October 8<sup>th</sup>; they are requesting permission for the "rain date" of Tuesday, October 15, 2019, with the same route.

City Clerk Zerbonia stated the hold harmless and certificate of insurance is still needed prior to the event. A motion was made by Council Member Welch, pending insurance, to approve the street closures for the 71<sup>st</sup> Annual Band Day Parade to be held Tuesday, October 8, 2019 from 2:45 p.m. – 5:00 p.m., with a "rain date" of Tuesday, October 15, 2019. The motion was seconded by Council Member Godert.

Motion carried.

# CARRIE DANNER & JENNY WILSON – ACCESS TO HEALING & WELLNESS Re: Request, Street Use & Police Traffic Control Assistance – Oktoberfest Fun, Walk & Bike Ride

Saturday, September 28, 2019 – 9:45 a.m. – 11:00 a.m.

City Clerk Zerbonia stated she had spoken to Carrie Danner late last week, who advised they currently only had about three people signed up for this event. She informed the Clerk they were going to try to generate more interest over the weekend and were to contact Zerbonia if they were planning to cancel the event. Zerbonia stated she has not heard back from Ms. Danner, therefore is unsure of Access to Healing & Wellness' intent on holding the event.

A motion was made by Mayor Pro Tem Dobson to table the event until contact can be made, Council Member Bowen stated the event is scheduled before the next Council meeting. Mayor Hark asked for clarification from Zerbonia, if they were to have contacted her only if they wished to cancel the event, in which Zerbonia concurred. The motion to table was seconded by Council Member Welch.

#### **ROLL CALL**

Yes: Council Member Cogdal, Mayor Hark, Council Members Bowen, Welch,

Godert and Mayor Pro Tem Dobson - 7

**No:** Council Member Veach - 1

**Absent:** - 0 -

Motion carried.

#### JOYCE PETERS – PRESIDENT, EARLY HANNIBAL. INC.

Re: Request, Waiver of Special Tax Assessments – 418 Center Street

Former YMCA - \$64,803.40

City Clerk Zerbonia stated that Joyce Peters contacted the Clerk's office prior to the meeting advising she wished to withdraw her request. Zerbonia stated she contacted Ms. Peters directly and asked for clarification, if she was withdrawing her request for tonight or permanently, in which she informed the Clerk she wanted to withdraw and would not be planning to present her request in the future.

#### JAMES R. HARK – MAYOR Re: Approval of Appointment

Mayor Hark reminded Council of the candidate he presented as a recommendation of appointment to the Hannibal Convention & Visitor's Bureau, during the last meeting, Joy McPike.

#### HANNIBAL CONVENTION & VISITOR'S BUREAU

> Joy McPike – Appointment for a term to expire September, 2022

A motion was made by Mayor Pro Tem Dobson to approve the appointment of Joy McPike to the Hannibal Convention & Visitor's Bureau, for a term to expire September, 2022. The motion was seconded by Council Member Godert.

Motion carried.

# ANDY DORIAN – DIRECTOR, CENTRAL SERVICES Re: General Mills Annex Railcar Building Insulation & Heating Addition – Contract Agreement

Heimer Construction Company, Inc., - \$71,622 (Resolution No. 2230-19, to follow)

Andy Dorian, Director of Central Services, then addressed Council relating to a roof issue that has been ongoing on City owned property, known as the General Mills Warehouse. He stated bids were recently opened to add insulation and heaters to a section of the building to prevent condensation build-up in the Railcar Building.

Dorian advised only one bid was received from Heimer Construction Company, in the amount of \$71,622. The City's revolving loan fund will pay for this project. The City's engineering company, Klingner & Associates reviewed the bid and recommends accepting and moving forward with this proposal. Dorian advised this bid was significantly lower than the engineer's estimate of \$140,000.

Council Member Bowen questioned the lease amount the City receives from General Mills and how many months would it take to recoup the cost of this project. Dorian advised he did not know the amount of rent that is received, however, the project would be paid for with funds budgeted in the Revolving Loan fund, which is funded by the rent received from General Mills for the Annex Building. Currently the Revolving Loan Fund has a balance of about \$200,000.

From the audience, Finance Director Karen Burditt advised that \$20,000 a year is budgeted for renovations/maintenance for the building, however, for several years not much funds have been spent.

Mayor Hark advised that just last year General Mills re-signed another long term lease agreement with the City for an additional 10 year commitment.

Mayor Hark stated Resolution No. 2230-19, along with the contract is to follow, for approval.

## MATT MUNZLINGER – INTERIM GENERAL MANAGER, HANNIBAL BOARD OF PUBLIC WORKS

Re: Update, Chloramine Replacement Project & North Street Storm Sewer

Matt Munzlinger, Interim General Manager of the Hannibal Board of Public Works (HBPW), then addressed Council to provide updates on a few of their current projects. The first one being the GAC chloramine replacement project at the water plant, in which Munzlinger advised the contractor is making good progress. The new transfer well has been completed and they are now working on the footings for the rest of the building. In the next couple of weeks the contractors should be pouring some of the concrete slabs that will be the flooring. The building structure itself and the vessels are built and are currently stored off-site, in which they are waiting for the flooring to be complete before they are put in place. The weather has affected the schedule some, however, the contractors feel they can make it up once they begin the inside work. The engineer solicited quotes for the GAC Media, which were due Friday, September 13, 2019. Those will be reviewed and be presented to the HBPW Board at the October meeting for approval. All being said, Munzlinger feels the deadline of the end of March should be met to remove the chloramines from the water.

The next item for discussion is the North Street Storm water issue, HBPW is working with Peopping, Stone, Bach and Associates and they should have a draft report available in three weeks, with a final report in about six weeks. They are also working with the Corps of Engineers, in which the HBPW provided them with video that was taken in the storm sewer. It was mentioned that structurally, there are no major holes or cracks other than where it looks as though the floor has separated from the walls.

Mayor Pro Tem Dobson questioned if they were finished removing debris from the line between North Street and the hotel. Munzlinger advised they have removed all that they can at this time because the river level has again raised, but they are just past the movie theater parking lot. He stated they didn't really find anything significant other than sediment, which could be contributed to the long amount of time the flood gates were in place. Mayor Pro Tem Dobson then questioned if the basin still needed to be cleaned out, in which Munzlinger concurred.

The last update being the Martin Street stormwater culvert, in which Munzlinger advised the plans and the specifications are done, they are just waiting on the funding source to be able to complete the project.

#### **RESOLUTION NO. 2230-19**

# A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY AND HEIMER CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$71,622 FOR THE INSULATION & HEATING ADDITION AT CITY OWNED PROPERTY ON WARREN BARRETT DRIVE, KNOWN AS THE GENERAL MILLS RAILCAR ANNEX BUILDING

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2230-19 and call the roll for adoption. The motion was seconded by Council Member Veach.

#### **ROLL CALL**

Yes: Council Member Cogdal, Mayor Hark, Council Members Bowen, Welch,

Veach, Godert and Mayor Pro Tem Dobson - 7

**No:** - 0 -

**Absent:** - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2230-19 duly approved and adopted on this date.

#### **BILL NO. 19-021**

# AN ORDINANCE REVISING SECTION 16 OF THE REVISED ORDINANCES OF THE CITY OF HANNIBAL, BY ADDING A NEW SECTION 16-238, LIBRARY THEFT

#### Second & Final Reading

A motion was made by Council Member Welch to have the City Clerk read Bill No. 19-019 and call the roll for adoption. The motion was seconded by Council Member Bowen.

#### **ROLL CALL**

Yes: Council Member Cogdal, Mayor Hark, Council Members Bowen, Welch,

Veach, Godert and Mayor Pro Tem Dobson - 7

**No:** - 0 -

Absent:	- 0 -
Motion carried.	
Mayor Hark declared	Bill No. 19-021 duly approved and adopted on this date.
	CLOSED SESSION In Accordance with RSMo. 610.021 (2)
610-021, sub-paragra Lemon, City Manage Dorian and Police Ch	ertained a motion to enter into closed session in accordance with RSMo. ph (2), admitting himself, City Council Members, City Attorney James r Lisa Peck, City Clerk Angel Zerbonia, Director of Central Services Andy ief Lyndell Davis. A motion was made by Mayor Pro Tem Dobson to enter the motion was seconded by Council Member Welch.
ROLL CALL	
Yes:	Council Member Cogdal, Mayor Hark, Council Members Bowen, Welch, Veach, Godert and Mayor Pro Tem Dobson - 7
No:	- 0 -
Absent:	- 0 -
Motion carried.	
	OPEN SESSION
A motion was made by Council Member I	by Mayor Pro Tem Dobson to return to open session. The motion was seconded Bowen.
Motion carried.	
	ADJOURNMENT
A motion was then m seconded by Council	ade by Mayor Pro Tem Dobson to adjourn the meeting. The motion was Member Godert.
Motion carried.	
	James R. Hark, Mayor
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Angelica N. Zerbo	nia, MRCC, CMO - City Clerk