

CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING MINUTES

**Tuesday, August 15, 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 Ad Valorem Property Tax Levy.

He then turned the Public Hearing over to Bianca Quinn, Finance Director.

BIANCA QUINN – FINANCE DIRECTOR

Re: 2023 Ad Valorem Property Tax Levy

Phyllis Nelson, City Collector advised the Council she is standing in for Bianca Quinn to present the Marion and Ralls County 2023 aggregate assessed valuations. Ms. Nelson advised the City is to hold a public hearing and approve an Ordinance by Council, which will adopt the proposed tax rate, as approved by the State Auditor, which is based on prior years tax information. Ms. Nelson advised the General Fund rate is set at 0.7590, Library 0.2854, and Police and Fire Retirement at 0.1334. The State adjusts rates are to allow for inflation, increases in assessed values, and depreciation. Ms. Nelson advised that due to time constraints she is asking for an emergency reading to the Ordinance as presented.

PUBLIC COMMENTS

Hallie Yaunt Silver, Library Director, advised the Library Board held their Board Meeting August 15, 2023, at 12:00 p.m. and approved the tax rate according to the Hancock Amendment.

ADJOURNMENT

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

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday August 15, 2023
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Members Welch, Veach, McCoy, Mayor Pro Tem Dobson, Council Members Franke, and Phillips - 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 Council Member Veach to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was made by Council Member McCoy to approve the agenda, as presented. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF MINUTES

**Regular Schedule Council Meeting- July 18, 2023
Regular Schedule Council Meeting- August 1, 2023**

A motion was made by Council Member Veach to approve the Regular Scheduled Council Meeting of July 18, 2023 and August 1, 2023. The motion was seconded by Council Member Phillips.

Motion carried.

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

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

Motion carried.

DEBBIE HIGBEE ROBERTS- HANNIBAL PUBLIC SCHOOL

Re: Request, Street Closures/ 74TH Annual Band Day
Saturday, September 23, 2023, 10:00 a.m.- 12:00 p.m.

Debbie Higbee Roberts, representing the Hannibal Public School District advised Council she is requesting street closures as well as Police assistance for the 74th Annual Band Day Parade to be held Saturday, September 23, 2023, from 10:00 a.m. until 12:00 p.m. Ms. Roberts advised that the parade has been changed this year from a mid-week event to a weekend event. She continued that the parade will proceed down Broadway to the Riverfront where buses will be located at the City parking lots at the Riverfront where the parade will end. Ms. Roberts advised the competition will be held at the Hannibal High School Stadium.

A motion was made by Council Member Veach to approve the street closures for the 74th Annual Band Day Parade to be held Saturday, September 23, 2023, from 10:00 a.m. until 12:00 p.m. The motion was seconded by Council Member Franke.

Motion carried.

BRANT DOOLEY- HANNIBAL JAYCEES

Re: Request, Street Closures/ 3rd Annual Car Show
Saturday, September 9, 2023, 6:00 a.m.- 5:00 p.m.

Jeff Veach, representing the Hannibal Jaycees, advised he is presenting a request for the closures of Lyon Street from the 3rd Street viaduct to South Main Street, from 6:00 a.m. on September 9, 2023, until 5:00 p.m. Mr. Veach advised this is for the 3rd Annual Car Show that continues to grow each year in attendance.

Council Member Franke made a motion to approve the street closures for September 19, 2023, from 6:00 a.m. until 5:00 p.m. for the Hannibal Jaycee's 3rd Annual Car Show. Council Member Phillips seconded the motion.

Motion carried.

TRISHA O'CHELTREE- HISTORIC HANNIBAL MARKETING

Re: Request, Street Closures/ Trunk, or Treat

Tuesday, October 31, 2023, 2:00 p.m.- 8:00 p.m.

Trisha O'Cheltree, of the Historic Hannibal Marketing Council was in attendance to request street closures for the Annual Trick or Treat event. Ms. O'Cheltree requested street closures of North Main from Broadway to North Street, as well as the Bird and Main Street parking lot closed. The event will be held Monday, October 31, 2023, starting at 2 p.m. until 8:00 p.m. Ms. O'Cheltree advised that local businesses will be handing out candy and treats for the trick or treaters, along with vehicles lining the streets.

A motion was made by Council Member Phillips, to approve the street closure request for the Historic Hannibal Marketing Council Annual Trick or Treat, to be held Monday, October 31, 2023, from 2:00 p.m. until 8:00 p.m. The motion was seconded by Council Member Welch.

Motion carried.

TRISHA O'CHELTREE- HISTORIC HANNIBAL MARKETING

Re: Request, Street Closures/ Living Dead Windows

Saturday, October 28, 2023, 4:00 p.m.- 8:00 p.m.

Trisha O'Cheltree, representing Historic Hannibal Marketing Council (HHMC), requested street closures for Living "Dead" Windows to be held Saturday, October 28, 2023, from 4:00 p.m. to 8:00 p.m., which will also coincide with the Hannibal Jaycee's parade, so they are requesting to close Main Street and side streets as well. She is requesting bollards to be placed on the corners of Hill & North Main, Bird & North Main and Center & North Main Streets, along with the alleyways on Center and Bird Streets. Ms. O'Cheltree is also requesting barricades be placed on the south and north ends of Main Street.

A motion was made by Council Member Veach to approve the request of street closures for Living "Dead" Windows to be held Saturday, October 28, 2023, from 4:00 p.m. to 8:00 p.m. The motion was seconded by Council Member Welch.

Motion carried.

ANNA LEMON- STRINGS TO MEND

Re: Request, Street Closures/ Music Under the Stars

Saturday, September 7, 2023, 4:00 p.m.- 9:00 p.m.

Anna Lemon along with Seth Wade on behalf of the Child Advocacy Center were present to request the use of City owned property, as well as the sale of alcohol. Lemon advised a fundraising event Strings to Mend is scheduled for Saturday, September 7, 2023, which begins at 4:00 p.m. until 9:00 p.m. Mrs. Lemon advised the event will be held at the Hill Street location where Music Under the Stars is held.

Council Member McCoy made a motion to approve the use of City owned property and the sale of alcohol for the Strings to Mend event to be held Saturday, September 7, 2023, from 4:00 p.m. until 9:00 p.m. The motion was seconded by Council Member Veach.

Motion carried.

APRIL AZOTEA – HANNIBAL, MO
Re: Questions for Council

Ms. Azotea advised the Council she was here this evening with questions for Council. Ms. Azotea inquired about ethics violations regarding emailing and ward mapping boundaries. Ms. Azotea advised that the way the Council speaks to one another and carries themselves she views as inappropriate. Ms. Azotea inquired about the City Mangers report and where the Council currently stands regarding the issue.

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

ROLL CALL

Yes: Council Member Mccoy, Mayor Pro Tem Dobson, Council Members Franke, and Phillips. -4

No: Council Members Veach and Welch. -2

Motion carried.

SCOTT SELDON – VFW
Re: Liquor Control Letter

Mr. Seldon advised the Council he was here this evening to request the City Clerk draft a letter to the State Liquor Division regarding the sale of liquor inside the City approved boundaries, outlining those boundaries. Mr. Seldon advised he will be participating in the upcoming Steampunk Festival.

Council Member Welch made a motion to direct the City Clerk to draft a letter outlining the permission to sell alcohol including the approved boundaries. Council Member Veach seconded the motion.

Motion carried.

Mr. Seldon advised also he is requesting a second letter for an additional event he will be participating in during the Steampunk Festival.

Council Member Veach made a motion to direct the City Clerk to draft a second letter outlining the permission to sell alcohol including the approved boundaries. Council Member Phillips seconded the motion.

Motion carried.

MIKE DOBSON – MAYOR PRO TEM

Re: Approval of Appointment

Library Board

Joy McPike – Appointment for a term to expire June 2026

Mayor Pro Tem Dobson advised the Council he is requesting a motion to approve the appointment of Joy McPike to serve on the Library Board for a term to expire in June 2026.

A motion was made by Council Member Franke to approve the appointment of Joy McPike for a term to expire June 2026, to the Library Board. The motion was seconded by Council Member McCoy.

Motion carried.

Re: Recommendation of Appointment

Hannibal Housing Authority

Kyra Belcher – Appointment for a term to expire April 2027

Mayor Pro Tem Dobson then made the recommendation of the appointment to the Hannibal Housing Authority Kyra Belcher for a term to expire in April 2027.

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

CHARLES PHILLIPS – 4TH WARD COUNCIL MEMBER

STEPHAN FRANKE – 3RD WARD COUNCIL MEMBER

Re: Monthly Management Report

Council Member Franke advised that he, and Council Member Franke, would like to propose the option to move forward of the issue with the Monthly Management Report they would like to propose to withdraw the Ordinance from the ballot and direct City Attorney James Lemon to draft language to update Section 2-172 to mandate a written monthly management report from the City Manager, City Clerk, and Department Heads.

Council Member Franke made a motion to direct the City attorney to draft ballot language, for Council approval, to update Section 2-172 of the Ordinance to mandate a written monthly Management Report to be compiled in writing, monthly, including reports from the City Manager, City Clerk, and City Departments heads. Council member Veach seconded the motion.

ROLL CALL

Yes: Council Member Welch, Veach, Franke, and Phillips. -4

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

Motion carried.

LISA PECK - CITY MANAGER

Re: Approval of Appointments

Board of Adjustments

Tom Batenhorst – Appointment for a term to expire May 2026

Cole Painter – Appointment for a term to expire May 2028

Richard Ferrell – Appointment for a term to expire May 2028

Lisa Peck, City Manager advised the Council she is requesting a motion to approve the appointment of Tom Batenhorst for a term to expire May 2026, Cole Painter, and Richard Ferrell for terms to expire May 2028 to serve on the Board of Adjustments.

A motion was made by Council Member Veach to approve the appointments of Tom Batenhorst for a term to expire May 2026, Cole Painter, and Richard Ferrell for terms to expire May 2028 to serve on the Board of Adjustments. The motion was seconded by Council Member McCoy.

Motion carried.

ANDY DORIAN - DIRECTOR – CENTRAL SERVICES

Re: Flood Gate Seal Replacement

Bid Award \$104,500 – T&B Trucking and Excavating

(Resolution No. 2475-23 to follow)

Andy Dorian, Director of Central Services, approached the Council requesting the approval of a bid award in the amount of \$104,500.00 to T&B Trucking and Excavating for replacing the seals on the flood gates downtown. Mr. Dorian advised the seals are beyond their useful lifespan and need replaced.

Mayor Pro Tem Dobson advised Resolution No. 2475-23 is to follow, for approval.

**Re: Airport Rescue State Block Grant Agreement
Grant Award \$22,000**

(Resolution No. 2474-23, to follow)

Mr. Dorian then requested the Council to approve signing the State Block Grant Agreement in the amount of \$22,000.00 to cover operational expenses at the airport. Mr. Dorian requested the Mayor, City Clerk, and City Attorney to sign the Rescue State Block Agreement.

Mayor Pro Tem Dobson stated Resolution No. 2474-23 is to follow, for approval.

**Re: Survey Agreement Riverview Park
Survey agreement \$15,000 – Allied Engineering Services, LLC**

(Resolution No. 2473-23, to follow)

Mr. Dorian then requested the Council table this agenda item this evening.

Re: 2023 TAP Grant Application

(Resolution No. 2472-23, to follow)

Mr. Dorian's final item this evening is the request of approval to apply for the 2023 TAP Grant for new sidewalks along Market Street in front of Eugene Field School as well as St. John's Lutheran Elementary School.

Mayor Pro Tem Dobson stated Resolution No. 2472-23 is to follow, for approval.

BIANCA QUINN – FINANCE DIRECTOR

Re: 2023 Ad Valorem Property Tax Levy

(Bill No. 23-029-, to follow, Emergency Reading)

Phyllis Nelson, City Collector advised the Council a Public Hearing was held regarding the Marion and Ralls County 2023 aggregate assessed valuations. Ms. Nelson advised the Council to adopt the proposed tax rate as approved by the State Auditor, which is based on prior years' tax information. Ms. Nelson advised the General Fund rate is set at 0.7590, Library 0.2854, and Police and Fire Retirement at 0.1334. The State adjusts rates to allow for inflation, increases in assessed values, and depreciation. Ms. Nelson advised that due to time constraints she is asking for an emergency reading to the Ordinance as presented.

Mayor Pro Tem Dobson advised Bill No. 23-029 to follow, for an emergency reading.

Re: Budget Process Overhaul

Melissa Cogdal, City Clerk advised the Council on June 6, 2023, they directed herself, City Manager Lisa Peck, and respective staff to overhaul the budget process and present a plan at the September 5, 2023, regular scheduled Council Meeting. Mrs. Cogdal presented the revised

budget process that will begin in January of each year, have 2 public meetings, include Union deadlines, and have the budget approved by June of each year.

TREVOR MCDONALD – SALES & MARKETING MANAGER, HCVB
Re: Fiscal Year 2024 Website Maintenance Agreement

Trevor McDonald, Sales and Marketing Manager for HCVB, advised the Council he is seeking approval to sign an agreement with OBP for website maintenance for the fiscal year 2024 in the amount of \$3,150.00. Mr. McDonald advised the Council they previously had support during the new launch of the website to address issues, however this support has ended requiring a new agreement be in place for website support.

Council Member Veach made a motion to approve entering into an agreement with OPB in the amount of \$3,150.00 for continued support of the Hannibal Visitors Convention Bureau website. Council Member Phillips seconded the motion.

Motion carried.

HAL BENEDICT – HANNIBAL REGIONAL ECONOMIC DEVELOPMENT COUNCIL
Re: HREDC Update

Hal Benedict, President of the Hannibal Regional Economic Development Council addressed Council this evening regarding the history of HREDC, the benefit of regional communities working together, the process of replacing the previous Director, the decision to hire Maria Kuhns as the new Director, the success and completed projects that HREDC had a part of developing, possible reasons the Director position was difficult to fulfill, the future of HREDC relationship with the City of Hannibal, and the possible uses of the additional funding the City of Hannibal is contributing to HREDC each fiscal year.

BILL NO. 23-025

**AN ORDINANCE REVISING CHAPTER 29, SECTION 29-114 OF
THE ORDINANCES OF THE CITY OF HANNIBAL, REGARDING
SIDEWALKS**

Second & Final Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 23-025 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

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

No: -0-

Mayor Pro Tem Dobson declared Bill No. 23-025 duly approved and adopted on this date.

BILL NO. 23-026

AN ORDINANCE REVISING CHAPTER 9, SECTIONS 9-28 AND 9-186 OF THE ORDINANCES OF THE CITY OF HANNIBAL, REGARDING DRAINAGE AND FLOOD CONTROL

Second & Final Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 23-026 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: -0-

Mayor Pro Tem Dobson declared Bill No. 23-026 duly approved and adopted on this date.

BILL NO. 23-027

AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL (*PROPOSITION R*) TO REQUIRE THE CITY OF HANNIBAL TO PASS AN ORDINANCE REQUIRING VARIOUS CITY STAFF TO PROVIDE REPORTS TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 2023

Second & Final Reading

A motion was made by Council Member McCoy to have the City Clerk read Bill No. 23-027 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Members Welch, McCoy, Mayor Pro Tem Dobson, and Council Member Phillips -4

No: Council Members Veach and Franke. -2

Motion carried.

Mayor Pro Tem Dobson declared Bill No. 23-027 duly approved and adopted on this date.

BILL NO. 23-029

AN ORDINANCE OF THE CITY OF HANNIBAL FIXING AND ADOPTING THE RATE OF TAXATION FOR THE YEAR OF 2023 AND LEVYING TAXES THEREFORE

Emergency Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 23-029 for an Emergency reading and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: -0-

Mayor Pro Tem Dobson declared Bill No. 23-029 duly approved and adopted on this date.

RESOLUTION NO. 2472-23

A RESOLUTION SUPPORTING THE CITY OF HANNIBAL'S 2023 TRANSPORTATION ALTERNATIVES PROGRAM GRANT TO REBUILD SIDEWALK ALONG MARKET STREET IN FRONT OF EUGENE FIELD SCHOOL AND ST. JOHN'S LUTHERAN SCHOOL AND PROVIDING ASSURANCE OF THE CITY'S ABILITY AND INTENT TO MAKE THE REQUISITE 20% MATCH TOWARD THIS GRANT.

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2472-23 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

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

No: -0-

Mayor Pro Tem Dobson declared Resolution No. 2472-23 duly approved and adopted on this date.

RESOLUTION NO. 2473-23

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$15,000 ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND ALLIED ENGINEERING SERVICES, LLC FOR THE BOUNDARY AND TOPOGRAPHIC SURVEY OF RIVERVIEW PARK.

Mayor Pro Tem Dobson declared Resolution No. 2473-23 tabled until a future date.

RESOLUTION NO. 2474-23

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION AIRPORT RESCUE STATE BLOCK GRANT AGREEMENT IN ORDER TO RECEIVE \$22,000 FOR OPERATIONAL EXPENSES AT THE HANNIBAL REGIONAL AIRPORT.

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2474-23 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

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

No: -0-

Mayor Pro Tem Dobson declared Resolution No. 2474-23 duly approved and adopted on this date.

RESOLUTION NO. 2475-23

A RESOLUTION AUTHORIZING THE MAYOR PRO TEM TO EXECUTE A \$104,500 CONTRACT AND SIGN ANY AND ALL RELATED DOCUMENTS BETWEEN THE CITY OF HANNIBAL AND T&B TRUCKING AND EXCAVATING FOR THE REPLACEMENT OF THE SEALS ON THE DOWNTOWN FLOODGATES.

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2475-23 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

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

No: -0-

Mayor Pro Tem Dobson declared Resolution No. 2475-23 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), and (2) admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Melissa Cogdal, Director of Central Services Andy Dorian, Maria Kuhns Director of Hannibal Regional Economic Development, and Hal Benedict President of the Hannibal Regional Economic Development Council.

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

ROLL CALL

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

No: -0-

Motion carried.

OPEN SESSION

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

ROLL CALL

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

No: -0-

Motion carried.

ADJOURNMENT

A motion was then made by Mayor Pro Tem Dobson to adjourn the meeting. The motion was seconded by Council Member Veach.

Motion carried.

Mike Dobson, Mayor Pro Tem

Melissa Cogdal, City Clerk