

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, December 5, 2023
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: - 0 -

CALL TO ORDER

There being a quorum present, Mayor Louderman called the meeting to order.

INVOCATION

The invocation was then given by Mayor Pro Tem Dobson.

PLEDGE OF ALLEGIANCE

Mayor Louderman requested Council Member Phillips to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was made by Council Member Phillips to approve the agenda, as amended, to remove Council Member Phillips' request for an IT update. The motion was seconded by Council Member Franke.

Motion carried.

APPROVAL OF MINUTES
Regular Scheduled Council Meeting – November 21, 2023

A motion was made by Mayor Pro Tem Dobson to approve the Regular Scheduled Council Minutes of November 21, 2023. The motion was seconded by Council Member McCoy.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – November 2023

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

Motion carried.

PUBLIC COMMENTS
3 Minutes/ Sign Up Required

City Clerk Cogdal advised Council no citizens registered to speak this evening.

BOB YAPP & ANDREW WIKSTROM – CITIZENS
Re: Derelict Houses in Downtown Neighborhood

Bob Yapp, accompanied by Andrew Wikstrom, addressed the Council regarding the derelict properties in the Hannibal downtown area. Mr. Yapp presented the Council with photos of properties that have been revitalized as well as houses that are in desperate need of repairs. Mr. Yapp and Mr. Wikstrom advised the Council they both would like to support efforts to encourage revitalization in the downtown district by offering advice, support, and participation in a committee to encourage development.

LISA PECK - CITY MANAGER
Re: Recommendation of Appointment

Park Board
Steve Viorel – Appointment for a term to expire July 2024

Lisa Peck, City Manager, then made the recommendation of appointment to the Park Board of Steve Viorel for a term to expire in July 2024.

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

Planning and Zoning
Cole Painter– Appointment for a term to expire June 2027

City Manager Peck then made the recommendation of appointment to the Planning and Zoning of Cole Painter for a term to expire in June 2027.

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

Board of Adjustment
Hunter Haynes– Appointment for a term to expire May 2028

City Manager Peck then made the recommendation of appointment to the Board of Adjustments of Hunter Haynes for a term to expire in May 2028.

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

Re: Lease Agreement for American Cruise Lines Inc.
(Resolution No. 2490-23)

Lisa Peck, City Manager, advised Council the previous five-year agreement for the American Cruise Line is up for an additional five-year extension. American Cruise Line has made 113 visits to Hannibal, carried 24,000 guests, spent \$3,600,000 by docking, and docked seven different boats to the Hannibal Riverfront.

Mayor Louderman advised Resolution No. 2490-23 is to follow for approval.

Re: Renewal Agreement with Open.Gov Software

Lisa Peck, City Manager advised the Council that the renewal for Open.Gov is being presented for approval. Ms. Peck advised that the software is utilized by the City's Building Inspector's Office to track and document inspections and permits, allowing permits to be applied for online, and reduced the keeping of paper records in the Inspectors Office.

A motion was made by Council Member Welch to approve the renewal of the agreement with SHI (Open.Gov) in the amount of \$17,718.21. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

Re: SEMA BRIC Grant Application Approval
(Resolution No. 9123-24)

City Manager Peck's final item this evening is requesting approval from the Council for the application process for a grant for treatment of water at the City of Hannibal landfill leachate basin, including authorization to sign applications, contracts, authorization, and other documentation which is required or reasonably related to the grant application process.

Mayor Louderman advised Resolution No. 9123-24 is to follow for approval.

BARRY LOUDERMAN – MAYOR
CHARLIE PHILLIPS – 4TH WARD COUNCIL MEMBER
STEPHAN FRANKE – 3RD WARD COUNCIL MEMBER
Re: Voting rotation of Council/ Mayor vote

Mayor Louderman advised the Council that he, Council Members Franke and Phillips would like to propose that the Mayor himself be placed last on all voting during all Council votes held during meetings. Mayor Louderman advised the change could be made by Ordinance or by just requesting the City Clerk to do so. Mayor Louderman advised the Mayor would continue to cast votes, however by placing him last, he would be the tie breaker if/when needed.

A motion was made by Council Member Franke to direct City Attorney James Lemon to draft an Ordinance to place the Mayor last in the voting rotation. The motion was seconded by Council Member Phillips.

ROLL CALL

Yes: Council Members Munger, McCoy, Franke, Mayor Louderman and Council Member Phillips -5

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

Motion carried.

JAMES LEMON – CITY ATTORNEY
Re: Video Service Provider Act
(Bill No. 23-036, to follow, first reading)

City Attorney James Lemon advised the Council that the State passed the Video Providers Act to allow video service providers to be on public right-away. Mr. Lemon advised our cable provider has a franchise agreement therefore they continue to pay their franchise fee. However, when the law was written in August of this year the amount to be paid dropped from 5% to 1/2 % which will change over the next few years as well as there are ongoing lawsuits against Netflix and other video providers to see if they can be classified as this type of provider. Mr. Lemon advised that they are not a franchise therefore the City needs to change the Ordinance.

Mayor Louderman advised Bill No. 23-036 to follow for a first reading.

DARRIN GORDON – GENERAL MANAGER, BOPW
Re: Stormwater Funding Ballot Initiative
(Bill No. 23-034, to follow, first reading)

Darrin Gordon, General Manager of the Hannibal Board of Public Works advised that at the last regularly scheduled Council meeting he, accompanied by Matthew Munzlinger, presented details regarding the funding mechanism for the stormwater ballot language. Mr. Gordon advised Mayor Louderman had requested additional time to research the item and review documents before casting a vote. Mr. Gordon reiterated it would be a flay based rate determined by the ratepayer's meter size and usage.

Mayor Barry Louderman advised Bill No. 23-034 to follow for a first reading.

BILL NO. 23-034

AN ORDINANCE OF THE CITY OF HANNIBAL CALLING A MUNICIPAL ELECTION TO BE HELD TUESDAY, APRIL 2, 2024, TO ALLOW HANNIBAL VOTERS TO CONSIDER THE IMPLEMENTATION OF A FEE FOR THE PURPOSE OF MAINTAINING AND IMPROVING THE CITY'S UNDERGROUND STORMWATER CONVEYANCE SYSTEM, *PROPOSITION S*

First Reading

A motion was made by Mayor Pro Tem Dobson to give Bill No. 23-034 a first reading. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Members Munger, McCoy, Mayor Pro Tem Dobson, Mayor Louderman, Council Members Phillips and Welch -6

No: Council Member Franke -1

Motion carried.

BILL NO. 23-035

AN ORDINANCE OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT RELATIVE TO CONSTRUCTION OF NEW SIDEWALKS AND ADA IMPROVEMENTS ON MARKET STREET FROM SOUTH ARCH TO GRAND.

Second & Final Reading

A motion was made by Council Member McCoy to have the City Clerk read Bill No. 23-035 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

Yes: Council Members Munger, McCoy, Mayor Pro Tem Dobson, Mayor Louderman, Council Members Phillips and Welch - 7

No: -0-

Motion carried.

Mayor Louderman declared Bill No. 23-035 duly approved and adopted on this date.

BILL NO. 23-036

AN ORDINANCE AMENDING CHAPTER 15 LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS BY CREATING A NEW ARTICLE REGARDING VIDEO SERVICE PROVIDERS

First Reading

A motion was made by Council Member McCoy to give Bill No. 23-036 a first reading. The motion was seconded by Council Member Welch.

Motion carried.

RESOLUTION NO. 2490-23

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE FIRST RENEWAL OPTION OF THE LEASE AGREEMENT BETWEEN THE CITY AND AMERICAN CRUISE LINES, INC FOR THE USE OF THE NORTH DOCK FOR RIVERBOAT LANDINGS ON THE HANNIBAL RIVERFRONT AGREEMENT

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2490-23 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

Yes: Council Members Munger, McCoy, Mayor Pro Tem Dobson, Mayor Louderman, Council Members Phillips and Welch - 7

No: -0-

Motion carried.

Mayor Louderman declared Resolution No. 2490-23 duly approved and adopted on this date.

RESOLUTION NO. 2491-23

A RESOLUTION AUTHORIZING THE MAYOR, CITY MANAGER OR CITY CLERK TO APPLY FOR A GRANT FOR TREATMENT OF WATER AT THE CITY OF HANNIBAL LANDFILL LEACHATE BASIN, INCLUDING AUTHORITY TO SIGN APPLICATIONS, CONTRACTS, AUTHORIZATIONS AND OTHER DOCUMENTATION WHICH IS REQUIRED OR REASONABLY RELATED TO THE GRANT APPLICATION PROCESS

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Resolution No. 2491-23 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Members Munger, McCoy, Mayor Pro Tem Dobson, Mayor Louderman, Council Members Phillips and Welch - 7

No: -0-

Motion carried.

Mayor Louderman declared Resolution No. 2491-23 duly approved and adopted on this date.

ADJOURNMENT

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

Motion carried.

Barry Louderman, Mayor

Melissa Cogdal, City Clerk