OFFICIAL PUBLIC COMMENTING

Tuesday, November 21, 2023 Council Chambers 6:30 p.m.

COUNCIL RULES REGARDING PUBLIC SPEAKING

The Hannibal City Council shall utilize the following rules regarding public comment at the City Council meetings:

- 1. As required under Section 2-185 of the Ordinances of the City of Hannibal, the council sets out a period for public comment which shall begin at 6:30 P.M. immediately prior to every regular council meeting.
- Persons wishing to speak may do so without prior notification by appearing no later than 6:20 on the day of the meeting signing up to speak and giving a general statement of what they want to speak about.
 - 3. Each person may have up to 5 minutes to speak. If a person wishes to speak longer than 5 minutes they must request an extension. If a councilperson moves to extend their time, it is seconded and a majority of the council votes to approve it, a person may have up to an addition 5 minutes to speak.
 - 4. In the event that any commenter misuses the public comment period, the Mayor or Mayor Pro tem in the Mayor's absence shall be empowered to terminate that commenter's speaking privilege. Misuse shall include, but not be limited to use of obscenity, attacks on individuals or businesses, discussion of topics which are not reasonably related to the City of Hannibal or the business of the City.
- 5. The council will endeavor to be present during the public comment period.
- 6. The public comment period will terminate no later than 6:55 P.M.
- 7. If a person wishes to address the council during the council meeting, they must fill out the form provided by the City Clerk and must also follow all requirements for placing an item on the council agenda.
- 8. Each person may have up to 5 minutes to speak during their council agenda item. If a person wishes to speak longer than 5 minutes they must request an extension. If a councilperson moves to extend their time, it is seconded and a majority of the council votes to approve it, a person may have up to an addition 5 minutes to speak.
- 9. If multiple persons request to be on the agenda for the same or similar items, prior to the first person beginning to speak, the mayor shall notify the council of the overlap. The mayor shall request a motion to either allow all persons to speak or to limit the speakers. If no motion is made or seconded then all persons shall be allowed to speak for 5 minutes.

City Clerk Melissa Cogdal advised the Council no citizens have registered to speak.

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

Tuesday, November 21, 2023 Council Chambers 7:00 p.m.

ROLL CALL

Present: Council Members Welch, Munger, McCoy, Mayor Pro Tem Dobson, Council Member 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 Council Member Munger.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Dobson requested Council Member McCoy 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 amended, to add Council Member McCoy to speak in regards to the Hannibal Parks Department. The motion was seconded by Council Member Welch.

APPROVAL OF MINUTES Regular Scheduled Council Meeting – November 7, 2023

A motion was made by Council Member McCoy to approve the Regular Scheduled Council Minutes of November 7, 2023. The motion was seconded by Council Member Welch.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS First Half – November 2023

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

Motion carried.

BILL NO. 23-031

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 & Final Reading

A motion was made by Council Member McCoy to have the City Clerk read Bill No. 23-031 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: -0-

Motion carried.

Mayor Pro Tem Dobson declared Bill No. 23-031 duly approved and adopted on this date.

BILL NO. 23-033

AN ORDINANCE OF THE CITY OF HANNIBAL PROVIDING FOR A MUNICIPAL ELECTION TO BE HELD, TUESDAY, APRIL 2, 2024, FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS OF THE FIRST (1st), THIRD (3rd) AND SIXTH (6TH) WARDS

Second & Final Reading

A motion was made by Council Member Franke to have the City Clerk read Bill No. 23-033 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: -0-

Motion carried.

Mayor Pro Tem Dobson declared Bill No. 23-033 duly approved and adopted on this date.

MELISSA COGDAL – CITY CLERK Re: Certification of Election, November 2023

I, Melissa Cogdal, City Clerk of Hannibal, Missouri, do hereby certify that the following is a complete and true copy of the Certification of Election, held on November 7, 2023, as certified to me by the Marion and Ralls County Clerks.

Witness my Hand and the Seal Of the City of Hannibal. Done This 17th day of November 2023.

CERTIFICATION OF ELECTION Results of the Municipal Election of November 7, 2023

For Mayor:

<u>Total</u>

Barry E. Louderman	1,487
Kristy Kay Trevathan	1,247
Steve Colyer	25

Declaring Barry E. Louderman winner of the Mayor seat.

Proposition R

Shall the City of Hannibal enact an ordinance which mandates a Management Report be compiled in writing monthly including reports from the City Manager, City Clerk, and City department heads.

		Yes	<u>No</u>
Marion County		2,409	296
Ralls County		19	2
	TOTAL VOTES	2,428	298

Showing a total vote of 2,726 for Proposition R for the City of Hannibal: 2,428- YES and 298 - NO votes; declaring Proposition R having passed by 298 votes.

A motion was made by Council Member McCoy to approve the election certification as read by City Clerk Melissa Cogdal. The motion was seconded by Council Member Welch.

Motion carried.

ADJOURNMENT Sine-Die

Mayor Pro Tem Dobson then asked for a motion to adjourn the meeting Sine-Die, in which Council Member Franke made. The motion was seconded by Council Member Welch.

Re: Oath of Office

Mayor- Barry E. Louderman

City Clerk Melissa Cogdal then administered the Oath of Office to Mayor-elect Barry Louderman.

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ROLL CALL

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

Absent: - 0 –

CALL TO ORDER

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

KATY WELCH - HISTORIC HANNIBAL MARKETING COUNCIL Re: Request, Street Closures – Christmas Living Windows

Saturday, December 9, 2023 – 3:00 p.m. – 8:00 p.m.

Barb Crane, representing Historic Hannibal Marketing Council, advised she is requesting street closures for the annual Living Windows to be held Saturday, December 9, 2023, from 3:00 p.m. to 8:00 p.m. She is requesting closure of Main Street only, with no side streets from Broadway to North Street, in addition food booths will be set up in the 400 block of Main Street. Ms. Crane requested police assistance clearing cars at 3:00 p.m., in addition barricades at intersections. Mayor Pro Tem Dobson advised the end of Main Street at North Street should be left open to allow patrons to park in the Friendship Brewery parking lot.

A motion was made by Council Member Welch, to approve street closures for the annual Living Windows to be held Saturday, December 9, 2023, from 3:00 p.m. to 8:00 p.m. pending insurance. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

KEVIN KRUSE – LOAFERS CAR CLUB Re: Request, Street Closures – Loafers 28TH Annual Car Show *Saturday, May 11, 2024 – 6:00 a.m. – 5:00 p.m.*

Kevin Kruse, representing Loafer's Car Club, advised he requests are for the Loafers 28th Annual Car Show which will be located on North Main Street and scheduled for Saturday, May 11, 2024, from 6:00 a.m. – 5:00 p.m. Mr. Kruse is requesting road closures from the corner of

Broadway down Main Street to the corner of Main and Hill Street as well as closures of all alleys off Main Street from Broadway to the corner of Main and Hill Street. The Friendship Brewery drive will be left open for access to the establishment.

A motion was made by Council Member McCoy to approve street closures for the Loafers 28th Annual Car Show, which is scheduled for Saturday, May 11, 2024, from 6:00 a.m. - 5:00 p.m. The motion was seconded by Council Member Welch.

Motion carried.

LARRY CRAIG – STORMWATER ACTION COMMITTEE MEMBER Re: Hannibal Stormwater Fee Ordinance

Mr. Craig was moved to the stormwater portion of the agenda.

CHARLES PHILLIPS – 4TH WARD COUNCIL MEMBER STEPHAN FRANKE – 3RD WARD COUNCIL MEMBER Re: Public Comment Period

Council Member Phillips advised that he and Council Member Franke would like to open discussion for the Council to support moving the public comment section of the regularly scheduled Council agenda. Mr. Phillps proposes the period be added to the agenda after the special event request. Changing the structure to this time would allow the period to be you-tubed providing transparency and accountability. Mayor Pro Tem Dobson advised most public comment periods are held at the top of the meeting before the regular business of the Council and held to a 3-minute comment period.

Council Member Franke made a motion to approve moving the public speaking portion of the meeting to 7 p.m. to be placed on the agenda after special events request and to edit the speaking time from 5 to 3 minutes with the option of an addition 3 minutes approved by Council. Council Member Franke then amended his motion to hold the speaking portion at the top of the agenda after approvals and before special events, still allowing 3 minutes with the option of an additional 3 minutes. The motion was seconded by Council Member Phillips.

Motion carried.

JAMES LEMON – CITY ATTORNEY Re: Hannibal Business and Technology Park Covenants (Resolution No. 2489-23, to follow)

James Lemon, City Attorney, advised he is presenting covenants and restrictions for the Lakeside Technology Park property. Mr. Lemon advised that with some interest in purchasing

land on the property, he recommends having the covenants and restrictions in place to safeguard all involved.

Mayor Louderman stated Resolution No. 2489-23 is to follow, for approval.

ANDY DORIAN - DIRECTOR - CENTRAL SERVICES **Re:** Approval of TAP Grant Agreement **Transportation Alternatives Program Grant- \$292,165.60**

(Bill No. 23-035, to follow first reading)

Andy Dorian, Director of Central Services, is requesting the Mayor to be authorized to execute a Program Agreement with Missouri Highway and Transportation Commission for the Transportation Alternative Program Grant to construct sidewalks along Market Street from South Arch Street and Grand Avenue in front of Eugene Field School and St. Johns Lutheran School.

Mayor Louderman stated Bill No. 23-035 is to follow, for a first reading.

Re: Sale of City Owned Property 1512 Guernsey Street- River Peak Property L.L.C. - \$575.00 (Resolution No. 2487-23, to follow)

Dorian's last item this evening is requesting the approval of the sale of city owned property located at 1512 Guernsey Street in the amount of \$575 to River Peak Property L.L.C. Mr. Dorian advised the normal and customary covenants will be set for the sale, a title report showed no deed restrictions or liens.

Mayor Louderman stated Resolution No. 2487-23 is to follow, for approval.

JACOB NACKE, POLICE CHIEF - HANNIBAL POLICE DEPARTMENT Re: Engineering Service Agreement- MECO Engineering - \$37,400 (Resolution No. 2488-23, to follow)

Jacob Nacke, Hannibal Police Chief, advised the Council he is requesting approval for the Mayor to execute an agreement with MECO Engineering in the amount of \$37,400 for the purpose of replacement of the police department building roof. Mr. Nacke advised the agreement would cover the preliminary study, design, and construction phase of the project.

Mayor Louderman stated Resolution No. 2488-23 is to follow, for approval.

Re: LEPTA Grant Award Agreement US Department of Homeland Security- Mobile Video Trailor- \$43,900

Chief Nacke next item is approval for the Mayor Pro Tem to sign the subaward agreement for U.S. Department of Homeland Security Grant for the Hannibal Emergency Management funding for a

mobile video trailer. Mr. Nacke advised the grant award amount of \$43,900 does not require a match.

Mayor Pro Tem Dobson made a motion to approve the Mayor Pro Tem to sign and execute the agreement with Missouri Department of Public Safety in the amount of \$43,900. Council Member Franke seconded the motion.

Motion carried.

Re: EMPG Grant – FEMA Grant Award Agreement Emergency Management Performance Grant- \$2,750

Chief Nacke advised Council every year the City of Hannibal submits for funding under the Emergency Management Performance Grant to help fund certain functions of Emergency Management. Mr. Nacke advised the grant is based on funding from FEMA and administered by Missouri State Emergency Management Agency. Mr. Nacke advised the funding was cut this year and a grant award of \$2,750 was awarded to the City of Hannibal.

Council Member McCoy made a motion to approve Mayor Pro Tem Dobson to sign and execute the agreement with Missouri State Emergency Management Agency in the amount of \$2,750. Mayor Pro Tem Dobson seconded the motion.

Motion carried.

MIKE MCHARGUE – BUILDING INSPECTOR Re: Request, to Set Public Hearing Code Amendment Revising Chapter 29 & 32

Mike McHargue, Building Inspector, advised he is requesting to set a public hearing for Tuesday, December 19, 2023, at 6:45 p.m. for Code Amendments revising Chapter 29 & 32.

Council Member Franke made a motion to set a public hearing for Tuesday, December 19, 2023, at 6:45 p.m. for various Code Amendments to Chapters 29 & 32. Mayor Pro Tem Dobson seconded the motion.

Motion carried.

DARRELL MCCOY – 1ST WARD COUNCIL MEMBER Re: Parks Department

Darrell McCoy, 1st Ward Council Member, advised Council he has had citizens approach him regarding renaming the Aquatic Center after the late Ronnie Ferrell. Mr. McCoy advised he had known Mr. Ferrell for along time and believes he touched many lives during his service to the

City of Hannibal. Mr. McCoy had sent a letter of support for renaming the center to Andy Dorian, Central Services Director, and he fully supports the renaming.

Council Member McCoy made a motion to rename the Hannibal Aquatic Center to the Ronnie Ferrell Hannibal Aquatic Center. Council Member Franke seconded the motion.

Motion carried.

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 accompanied by Matthew Munzlinger, who was speaking, advised Council he is addressing them this evening regarding Bill No. 23-034 which proposed placing a Stormwater proposal on the April 2024 ballot for a vote of the people to ask voters to approve a tax rate increase to acquire, construct, and maintain a stormwater utility. Mr. Munzlinger explained a Stormwater Action Committee was formed from a diverse mix of citizens. The committee held 8 meetings where multiple methodologies were studied and explored. Mr. Munzlinger advised the attached Stormwater Ballot language is attached for the Council to review in addition the tax would not be withheld until July 2024 with the first tax due January 2026.

Mayor Barry Louderman advised he would like additional time for the Council to review the ballot language and bring the issue back to the agenda on the December 5, 2023.

LARRY CRAIG – STORMWATER ACTION COMMITTEE MEMBER Re: Hannibal Stormwater Fee Ordinance

Larry Craig, Stormwater Action Committee Member addressed Council requesting their support for the approval of Bill No. 23-034 for the upcoming April 2024 ballot.

Mayor Louderman made a motion to table Bill No. 23-034 until the December 5, 2023 Council meeting. Council Member Franke seconded the motion.

RESOLUTION NO. 2487-23

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED TO RIVER PEAK PROPERTIES LLC FOR THE SALE OF CITY OWNED PROEPRTY LOCATED AT 1512 GUERNSEY IN THE AMOUNT OF \$575.

A motion was made by Council Member Munger to have the City Clerk read Resolution No. 2487-23 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 -

Motion carried.

Mayor Louderman declared Resolution No. 2487-23 duly approved and adopted on this date.

RESOLUTION NO. 2488-23

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$37,400 ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND MECO ENGINEERING FOR THE DESIGN, AND REPLACEMENT OF THE ROOF AT THE HANNIBAL POLICE DEPARTMENT.

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2488-23 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

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

No: - 0 -

Motion carried.

Mayor Louderman declared Resolution No. 2488-23 duly approved and adopted on this date.

RESOLUTION NO. 2489-23

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN COVENANTS AND RESTRICTIONS IN REGARD TO THE HANNIBAL BUSINESS AND TECHNOLOGY PARK

A motion was made by Council Member Phillips to have the City Clerk read Resolution No. 2489-23 and call the roll for adoption. The motion was seconded by Council Member Franke.

ROLL CALL

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

No: - 0 -

Motion carried.

Mayor Louderman declared Resolution No. 2489-23 duly approved and adopted on this date.

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

Mayor Louderman advised Bill No. 23-034 has been tabled until the December 5, 2023 regularly scheduled Council meeting.

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.

First Reading

A motion was made by Council Member Phillips to give Bill No. 23-035 a first reading. The motion was seconded by Council Member Welch.

Motion carried.

CLOSED SESSION In Accordance with RSMo 610.021 (1) & (2)

Mayor Louderman then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (1) and (2). He is requesting to admit himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Melissa Cogdal, Director of Central Services Andy Dorian, General Manager of BOPW Darrin Gordon, Director of Operations of BOPW Matthew Munzlinger, and Deputy Clerk Candy Golian. A motion was made by Council Member Phillips to enter closed session. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

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

No: - 0 -

OPEN SESSION

A motion was made by Mayor Pro Tem Dobson to return to open session. The motion was seconded by Council Member Welch.

Motion carried.

ADJOURNMENT

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

Motion carried.

Barry Louderman, Mayor

Melissa Cogdal, City Clerk