

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, September 19, 2023
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Mayor Pro Tem Dobson, Council Members Franke, Phillips, Welch, and Veach -5

Absent: Council Member McCoy -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 Police Chief Nacke 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. The motion was seconded by Council Member Franke.

Motion carried.

A motion was made by Council Member Veach to excuse Council Member McCoy. The motion was seconded by Council Member Welch.

Motion carried.

APPROVAL OF MINUTES
Closed Session Meeting – July 5, 2023
Closed Session Meeting – July 18, 2023
Closed Session Meeting – August 1, 2023
Closed Session Meeting – August 15, 2023
Closed Session Meeting – September 5, 2023

A motion was made by Council Member Veach to approve the Closed Session Council Minutes of July, 5, 2023, July 18, 2023, August 1, 2023, August 15, 2023, and September 5, 2023. The motion was seconded by Council Member Phillips.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half - September 2023

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

Motion carried.

ANGELA LAIN – 1317 OWENS AVENUE
Re: Ordinance to Drive Golf Carts on City Streets

Angela Lain, who resides at 1317 Owens Avenue, advised the Council she is requesting they draft an Ordinance to allow citizens to travel by golfcart on city streets. Ms. Lain advised that with the approval of UTV usage on City owned streets she believes golf carts should be approved also. City Attorney James Lemon advised he would like for Chief Nacke to oversee the research to see what safety issues, lighting, insurance, and checking on what other municipalities have regarding such an Ordinance. Chief Nacke agreed to report back to the Council regarding the findings of Hannibal Police Department research.

APRIL AZOTEA – HANNIBAL, MO
Re: Questions for Council

Ms. Azotea advised the Council she was here this evening with questions for the Council. Ms. Azotea advised she would return to speak about a recent festival and issues that arose from the event. Ms. Azotea inquired about the City Managers report and past grants included on that report by the City Manager.

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 Franke and Phillips -2
- No:** Council Members Veach, Welch, and Mayor Pro Tem Dobson -3
- Absent:** Council Member McCoy -1

Motion failed.

**MIKE DOBSON – MAYOR PRO TEM
Re: Approval of Appointment**

**Hannibal Visitors and Convention Board
Katy Ayers Welch – Appointment for a term to expire September 2027**

Mayor Pro Tem Dobson advised the Council he is requesting a motion to approve the appointment of Katy Ayers Welch to serve on the Hannibal Visitors and Convention Board for a term to expire in September 2027.

A motion was made by Council Member Phillips to approve the appointment of Katy Ayers Welch for a term to expire September 2027, to the Hannibal Visitors and Convention Board. The motion was seconded by Council Member Veach.

Motion carried.

**Airport Commission
Maria Kuhns – Appointment for a term to expire September 2025
Andy Fishback – Appointment for a term to expire September 2026**

Mayor Pro Tem Dobson advised the Council he is requesting a motion to approve the appointment of Maria Kuhns to serve on the Airport Commission for a term to expire in September 2025 and Andy Fishback for a term to expire September 2026.

A motion was made by Council Member Veach to approve the appointment of Maria Kuhns for a term to expire September 2025, to the Airport Commission and Andy Fishback for a term to expire September 2026. The motion was seconded by Council Member Franke.

Motion carried.

Re: Recommendation of Re-Appointment

**Hannibal Tree Board
Paul Miller – Re-Appointment for a term to expire September 2026**

Mayor Pro Tem Dobson then made the recommendation of the appointment to the Hannibal Tree Board of Paul Miller for a term to expire in September 2026.

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

ANDY DORIAN - DIRECTOR OF CENTRAL SERVICES

Re: Approval of Truck Purchase State Bid

Joe Machens Ford \$52,080

Two 2024 Ford Maverick Trucks

Andy Dorian, Director of Central Services, approached the Council requesting the approval of a state bid award in the amount of \$52,080 to Joe Machens Ford for purchase of two 2024 Ford Maverick Trucks to be used by the Parks and Recreation Department and the second to be split between Parks/Street Maintenance workers who cleans park restrooms, City Hall, and the Street Department Facility. Mr. Dorian advised that due to the volatile nature of purchasing vehicles since Covid, the process is different than the past bid process. The City needs to make quick decisions in order to place an order and get inventory reserved.

A motion was made by Council Member Franke to approve the request to except the state bid for two 2024 Ford Mavrnick Trucks in the amount of \$52,080. The motion was seconded by Council Member Welch.

Motion carried.

Re: Surplus Vehicles

2008 Dodge Durango

2008 Ford F-250

Andy Dorian's second item this evening is to request the surplus of two Parks Department vehicles upon the replacement vehicles arrival. Mr. Dorian advised the Parks Department will surplus and sell one 2008 Dodge Durango with 116,484 miles on it, as well as one 2008 Ford F-250 with 115,687 miles.

A motion was made by Council Member Franke to approve the request to surplus two Parks Department vehicles. The motion was seconded by Council Member Welch.

Motion carried.

TREVOR MCDONALD – SALES & MARKETING DIRECTOR HCVB

Re: Approval of Bid-2024 Hannibal Visitors Guide Design & Layout

Bid Award \$6,150.00- McDonald Video and Photography

Megan Rapp representing Hannibal Convention and Visitors Bureau was next to address Council. She advised it was time to award the bid for the 2024 visitors guide design and layout.

Ms. Rapp informed Council a legal notice was placed in the Hannibal Courier Post on August 23, 2023, and request for proposal sent to vendors soliciting bids for the 2024 Hannibal Visitor's Guide layout & design. She advised that bids were opened on September 11th at 10:00 a.m., by the City Clerk Melissa Cogdal. Ms. Rapp informed the Council that two bids were submitted by McDonald Video & Photography in the amount of \$6,150 and Phillips Media Group in the amount of \$4,800. Both companies were verified by the City Clerk's office to have a Hannibal business license. Ms. Rapp advised Council that although Phillips Media was the lower bid, with the turn over in the Tourism Department they are requesting the Council's approval of the higher bid due to the fact "We have worked with this company in year's past and have been well satisfied with their work, they know our process, needs, and layout, and will be able to perform the work with little problem or input from staff" explained Ms. Rapp. She recommends the bid be awarded to McDonald Video & Photography in the amount of \$6, 150 for the layout & design of the 2024 Hannibal Visitors Guide.

Council Member Franke made a motion to approve the bid award to McDonald Video & Photography in the amount of \$6,150 for the 2024 Hannibal Visitors Guide design and layout. The motion was seconded by Council Member Veach.

Motion carried.

CLOSED SESSION

In Accordance with RSMo 610.021 (1), (2), and (3)

Mayor Pro Tem Dobson then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (1), (2), and (3) admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Melissa Cogdal, and Director of Central Services Andy Dorian.

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

ROLL CALL

Yes: Mayor Pro Tem Dobson, Council Members Franke, Phillips, Welch and Veach - 5

No: -0-

Absent: Council Member McCoy -1

Motion carried.

OPEN SESSION

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

Motion carried.

ADJOURNMENT

A motion was then made by Council Member Veach to adjourn the meeting. The motion was seconded by Council Member Welch.

Motion carried.

Mike Dobson, Mayor Pro Tem

Melissa Cogdal, City Clerk