City of Hannibal

OFFICIAL COUNCIL AGENDA

Tuesday February 15, 2022 Council Chambers 7:00 p.m.

ROLL CALL

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES Closed Session Minutes – June 15, 2021, September 21, 2021 & October 19, 2021 Regularly Scheduled Council Meeting – February 1, 2022

APPROVAL OF PAYROLL AND CLAIMS First Half – February 2022

JOHN LYNG – 625 GRAND AVENUE Re: Missouri Open Meeting/Open Records Statute

SHERRY CLINGINGSMITH – YMCA Re: Request, Street Closure – 8th Annual Shamrock Shuffle 5k Run/Walk Saturday, March 19, 2022 – 9:00 a.m. – 11:00 a.m.

Meetings are open to the public, however, if you would like to view the meeting, you may do so using the following instructions:

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JONATHAN ROBISON – Y MEN'S CLUB OF HANNIBAL Re: Request, Street Closures – Down By The River & Mud Volleyball

DBTR – Friday, May 20th, June 17th, August 19th, September 23, 2022 Mud Volleyball – June 30 – July 4, 2022

WESLEY METZ – FINANCE DIRECTOR Re: 2022/2023 Annual Bid Limit Amendments (Bill No. 22-001, to follow)

ANDY DORIAN – DIRECTOR, CENTRAL SERVICES Re: Braeburn Drive – Dedication of Street to Public Use (Bill No. 22-002, to follow)

Re: Airport Runway Light Replacement Project – Aviation Project Consultant Agreement Jviation - \$169,829.90

(Resolution No. 2393-22, to follow)

MEGAN RAPP – DIRECTOR, HANNIBAL CONVENTION VISITORS' BUREAU

Re: Missouri Division of Tourism – "Tourism Roadshow" *Thursday, March 3, 2022 – 8:00 a.m. – 12:00 p.m.*

RESOLUTION NO. 2393-22

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT IN THE AMOUNT OF \$169,829.90 BETWEEN THE CITY AND JVIATION, INC A WOOLPERT COMPANY FOR THE DESIGN, BIDDING & CONSTRUCTION ADMINISTRATION SERVICES FOR THE RUNWAY LIGHT REPLACEMENT PROJECT AT THE HANNIBAL REGIONAL AIRPORT

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BILL NO. 22-001

AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING THE ANNUAL BID LIMITS IN ACCORDANCE WITH SECTION 9.13 (b) OF THE CITY OF HANNIBAL CHARTER

First Reading

BILL NO. 22-002

AN ORDINANCE OF THE CITY OF HANNIBAL APPROVING AND ACCEPTING DEDICATION OF *BRAEBRURN DRIVE* IN FETTE SUBDIVISION, FIRST ADDITION, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

First Reading

CLOSED SESSION In Accordance with RSMo. 610.021 (1)

ADJOURNMENT

John Lyng 625 Grand Avenue Hannibal, Missouri 63401 Telephone (573) 221-6921

January 14, 2022

Angelica Zerbonia, City Clerk City of Hannibal City Hall Hannibal, Missouri

Dear Ms. :Zerbonia:

Please accept this as my request to address the Hannibal City Council at its first meeting in February, which I believe will be February 1. Your agenda entry may disclose that my topic will be resolving current and future litigation over the council's violations of the Missouri Open Meeting/Open Records statute.

Thank you for your assistance in this regard.

Sincerely John Lyng



Return to: Office of the City Clerk Attention: Debble White 320 Broadway Hannibal, Mo 63401 Phone (573) 221-0111 ext.221 Fax (573) 221-8191

SPECIAL EVENT APPLICATION (Council Meetings are the 1st & 3rd Tuesday of each month)

Today's Date: 2-7-22 Date you wish to be placed on Agenda: 2-15-22
Your Organization: YmcA Special Event: Shamouck Shifte
Date(s) of Event: 3-19->> Requested Times (from - to) 9a +o 11a
Description of Activity: <u>This is our 8th annual 5K run/walk fundraiser</u> <u>All proceeds from the event benefit our Strong Community Campaigne</u> <u>Which makes memberships and programs to the Imed available to</u> <u>all through Bandarships</u> .
Primary Contact Person(s): Sherry Cliggingsmith Home Phone:
Work Phone: 573-221-0586 Cell Phone: 217-430-0709 E-mail: Sherry, clingingson 4/10
Assistance Needed (location, etc.) Requesting Closure of a portion of Palmyra road ducing the 51K to keep suppers/walkers safe
ducing the 515 to keep sunners/ walkers sade
(XAC) IS a figuration

LAH

As per our conversation earlier today, closing Palymra Rd will make it difficult for local residential addresses to get out or receive emergency services, should they be necessary. The proposed closing south of the entrance to Riverview Park will not allow northbound traffic anywhere to turn around or detour. I have spoken with Sherry Clingingsmith, the contact listed on the safety plan, and she understands my problems. I also worry about overflow parking at the Country Club given the amount of people she says the hope to have. The plan lists 120, but she said she thinks it will be higher. She is working with some of the coordinators to come up with a solution, but as it is I can't give it my approval. I have attached the proposed route they want the run to take. She agreed the runners will be off the roadway and on Country Club property along both streets.

Fire - no mus per R. Leiser update: 2.10.2022 - Not contrable of terrison to Closing access to all residents of nughborhood Suggestim, Conduct Rue to either site of terrison to Public Works: See Central Sirvices below Dept. Cost _____

Dept, Cost M. marphy No comments per Building Inspector: YMCA Must reserve Rivervie Park and Street Dept can Dept. Cost Parks: Place and to get in be reguland micadeo but event sponsor would omide ETER barricade should be staffed should emergency personnel here to get through they don't aside before and after eitert Street: fave to more barricades tow will people of orchand + Ruen point get

27. 2022 red via online pubnission AN 2.7. 2022 et railed to depter AV 12:42pm A

Tourism: no connunts - will place the ownt m Dept, Cost <u>Q</u> Calendar of evenus, y approved by annai por M. Rapp Dept. Cost _____ Administration:

STAFF RECOMMENDS: Concerns with closing Palmyra Road Jor Dapety and residents would prefer alternative roate-Regardless nust have cerlificate of . Alty Clerk insurance prior to would

YMCA OF HANNIBAL

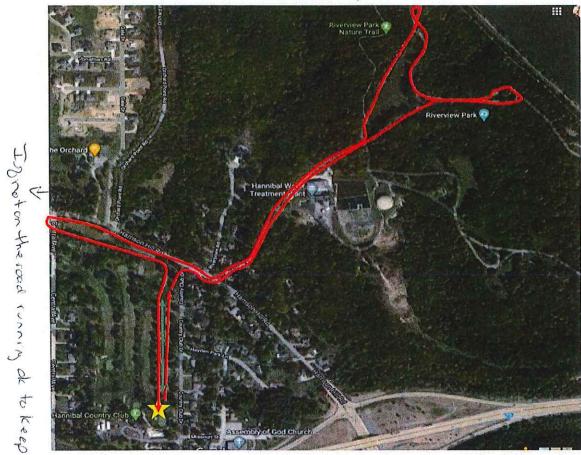
SHAMROCK SHUFFLE 5K RUN/WALK

March 27, 2021

9:00am

Hannibal Country Club







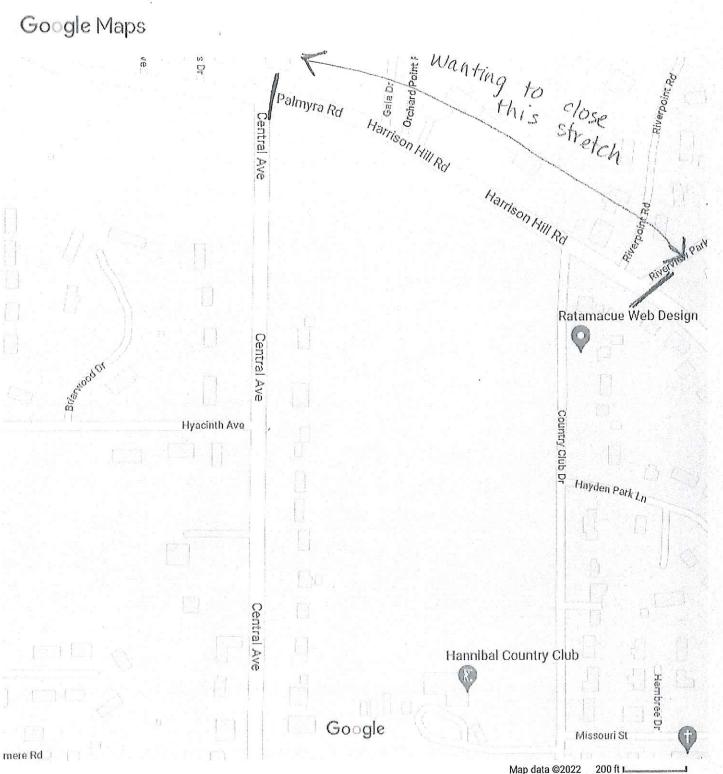
=Start/Finish Line

= 5K Running route

= Little Leprechaun

SPONSORED BY: James O'Donnell &





Map data ©2022



CITY OF HANNIBAL Special Event Safety Plan

Questions or Inquiries: Contact Hannibal Fire I	Department @ 573-221-0657
GENERAL	
Event Name Shambook Shuffle	Date of Event 3-19-22
Location/Address/Facility Name \underline{YmcA}	
tobempeld	and Riverview Park
Expected Number of Attendees: 120	and Kiverview Park

II. PURPOSE

I.

- A. This emergency action plan predetermines actions to take before and during the event in response to an emergency or otherwise hazardous condition. These actions will be taken by organizers, management, personnel, and attendees. These actions represent those required prior to the event in preparation for and those required during an emergency.
- B. Flexibility must be exercised when implementing this plan because of the wide variety of potential hazards that exist for this event. These hazards include, but are not limited to, Fire, Medical Emergencies, Severe Weather, or situations where Law Enforcement is required.

III. ASSUMPTIONS

The possibility of an occurrence of an emergency is present at this event. The types of emergencies possible are various and could require the response of Fire & Rescue, Emergency Medical Services, and Police.

IV. BASIC PLAN

A. EAP Event Representative

The EAP event representative will be identified as the point of contact for all communications regarding the event. This person is identified as:

Primary Contact: Sherry Clingingsmith Cell Phone: 217-430-6709

B. Emergency Notification

- 1. In the event of an emergency, notification of the emergency will be through 911. The caller should have the following information available to give to the 911 dispatcher: nature of the emergency, location and contact person with callback number.
- 2. Will on-sight EMS be provided?

Ves XNO

If yes, contact name and phone ____

3. Will on-site security be provided?

Yes XNo

If yes, contact name and phone _

C. Severe Weather

- 1. Weather forecasts and current conditions will be monitored throughout the entirety of the event.
- Before the event If severe weather is predicted prior to the event, the EAP event
 representative will evaluate the conditions and determine if the event will remain scheduled.
 The EAP event representative or his/her designee will be identified as such and will be
 responsible to monitor the weather conditions before and during the event.
- <u>During the event</u> If severe weather occurs during the event, the EAP event representative
 or his/her designee will make the notification to those attending the event that a hazardous
 weather condition exists and direct them to shelter.
- 4. There are limited provisions for sheltering participants in the event of severe weather.

D. Fire

1. Has a specific hazard been identified as an increased risk of fire at this event?

If yes, what has been Identified?

- 2. Selected event staff will be instructed on the safe use of Portable Fire Extinguishers.
- Any food vendors will be inspected when appropriate by the fire code and must meet permitting requirements.
- 4. Should an incident occur that requires the Fire Department, CALL 911. The caller should have the following information available to give the 911 dispatcher: Nature of the emergency, location, and contact person with a callback number.

- E. Medical Emergencies
 - 1. As with any event, there is a potential for injury to the participants. The types of injuries are various and include those that are heat-related as well as traumatic injuries
 - 2. Are there limited provisions for on-site Emergency Medical Services at this event?
 - Should an incident occur that requires Emergency Medical Services, contact as indicated to this this resource. The caller will have the following information ready: Nature of emergency, precise location and contact person with callback number

On-site EMS officer or 911 Dispatch

F. Law Enforcement

- 1. Has a need for constant Law Enforcement presence been identified at this event?
- 2. Should an incident occur that requires Law Enforcement, contact as indicated below to request this resource. Have the following information ready: Nature of emergency, precise location and contact person with callback number.
 - On-site Security or 911 Dispatch for Law Enforcement
- G. Emergency Vehicle Access
 - 1. Access to emergency vehicles will be maintained at all times.
 - 2. Fire lanes and fire hydrants will not be obstructed.
 - Participants and spectators will be directed to park in approved areas and not to obstruct protective features, sidewalks, or public throughways.
 - 4. Crowd control will be managed by:
- V. CONTACT INFORMATION

Primary Contact: Sherry Clingingsmith	Cell Phone: 217-430-0709
Secondary Contact: Crystal Freeman	Cell Phone: 314-686-2429

Dial 911 in case of emergency

VI. EVENT AREA MAP (attach next page)



Return to: Office of the City Clerk Attention: Debbie White 320 Broadway Hannibal, Mo 63401 Phone (573) 221–0111 ext.221 Fax (573) 221–8191

SPECIAL EVENT APPLICATION Today's Date: 01/27/2022 Date you wish to be placed on Agenda: 02-15-2022 Your Organization: Ymen's Club of Hannibal Special Event: Down by the River & Mud Volleyball Date(s) of Event: D.B.T.R. - See Attachment Requested Times (from - to) D.B.T.R. - See Attachment Mud V.B.- See Attachment Mud V.B.- See Attachment Description of Activity: Down by the River - Street entertainment to raise money for the Y.M.C.A Mud Volleyball is a tournament to raise money for the Y.M.C.A. Primary Contact Person(s): Jonathan Robison Home Phone: Work Phone: Cell Phone: 573-822-8683 E-mail jdrobison@gmail.com Assistance Needed (location, etc.) DEPARTMENTAL COMMENTS: Police: This have Dept. Cost 💪 🚺 OUNIA ettra cost or Involvement from HPD Grote Fire: ISSUE with this Dept. Cost No even elsen City Clerk Dept. Cost OF ertif ergencu Insurance Zerbonia A Building Inspector: Dept. Cost No Comment M MI Pavilion has been Rented Parks: lens Dept. Cost NO objections Street: No objections Dept. Cost 21

2

Tourism: Would like to receive the names of Dept, Cost @ the bands as soon as available, so they can be promoted on the calendar of events M Kapp Dept. Cost 🚫 Administration:

STAFF RECOMMENDS: <u>approval upon Certificat à mairance</u> May M. Exposini, City Clerk

2022 Y-Men's Meetings, Down By the River and Mud Volleyhall Dates

DATES TO RESERVE THE PAVILION AND STREET CLOSURE:

May— 5-4-2022 -Regular Meeting—6:00 PM –Weet at the pits 5-19-2022 –Setup for D.B.T.R. & Regular Meeting—6:00 PM –Meet at the pits <mark>5-20-2022 –D.B.T.R.</mark> 5-21-2022 –D.B.T.R. Clean un

June -

6-1-2022 –Regular Meeting –6:00 PM –Meet at the pits 6-8-2022 –Regular Meeting. 6:00 PM –Meet at the pits 6-17-2022 –Setup for D.B.T.R. & Regular Meeting –6:00 PM –Meet at the pits 6-19-2022 –D.B.T.R. 6-20-2022 –D.B.T.R. Glean up 6-22-2022 -Regular Meeting –6:00 PM –Meet at the pits

July -

6-26-2022- Setup for Mud Volleyball 6-27-2022 – Setup for Mud Volleyball 6-28-202 – Setup for Mud Volleyball 06-29-2022 - Practice for Youth Tourney 06-30-2022 – Youth Mud Volleyball 7-01-2022 – Mud Volleyball 7-02-2022 – Mud Volleyball 7-03-2022 - Mud Volleyball 07-04-2022 - YMENSS Club Dinner 07-06-2022 - Regular Meeting –6:00 PM –Meet at the pits 07-20-2022 - Regular Meeting –6:00 PM –Meet at the pits

August

8-3-2022 -Regular Meeting –6:00 PM –Meet at the pits 8-18-2022–Setup for D.B.T.R. & Regular Meeting –6:00 PM –Meet at the pits <mark>8-19-2022 –D.B.T.R.</mark> 8-20-2022 –D.B.T.R. Clean up

September 9-07-2022 -Regular Meeting –6:00 PM –Meet at the pits 9-22-2022-Regular Meeting –6:00 PM –Meeting & DBTR Setup 9-23-2021 –D.B.T.R. 9-24-2021 –D.B.T.R. Clean up





CITY OF HANNIBAL Special Event Safety Plan

Questions or Inquiries: Contact Hannibal Fire Department @ 573-221-0657
GENERAL / /
Event Name MWD Volley Gall Date of Event 630-703
Location/Address/Facility Name YMENS Powillion
100 H:11 St
Expected Number of Attendees:

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Yes No

If yes, contact name and phone _____

3. Will on-site security be provided?

Yes VNo

If yes, contact name and phone _____

C. Severe Weather

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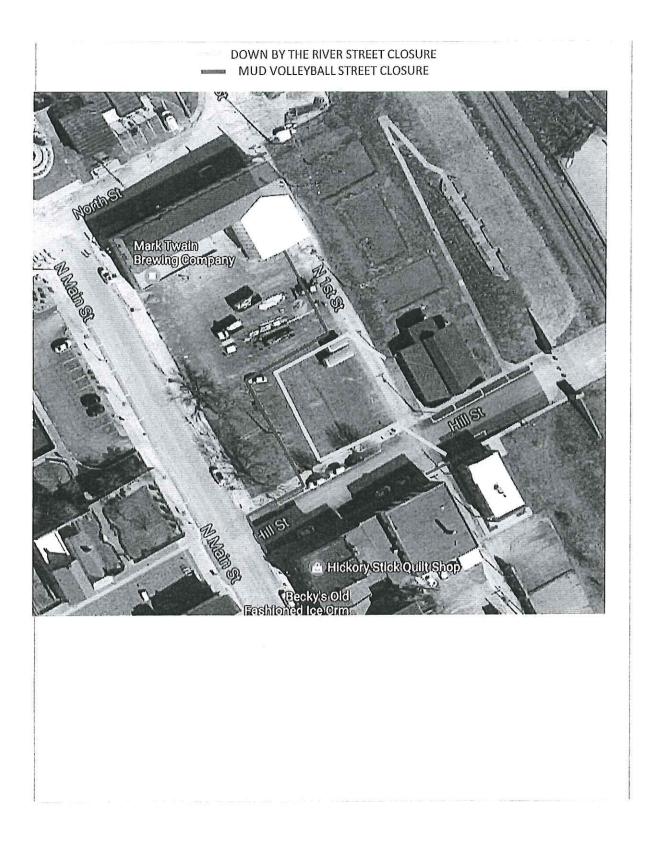
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- 4. Crowd control will be managed by:

V. CONTACT INFORMATION Cell Phone: 573 - 486-863Cell Phone: 573 - 486-8636**Primary Contact:** Secondary Contact:

Dial 911 in case of emergency

VI. EVENT AREA MAP (attach next page)





MEMORANDUM

- To: James Hark, Mayor City Council
- From: Wesley Metz, Director of Finance

Date: February 7, 2022

Subject: Bid Limits

This memo is in reference to the bid limit increases pursuant to Section 9.13 (b) of the Charter of the City of Hannibal, which states that the Council of the City of Hannibal shall amend the bid limits annually.

In past practice Council has used the "<u>National All Urban Consumers</u> – (base 1984)" Table of the Bureau of Labor Statistics' Consumer Price Index (CPI). Utilizing the December to December comparison, the index increased 7.00% from December 2020 to December 2021.

No purchase shall be made without first advertising for sealed bids shall be amended as follows:

"(1) For purchases of personal property at or above \$5,366.00 (up from \$5,015).

(2) For purchases for repairs on buildings and light equipment at or above \$14,424.00 (up from \$13,480.00).

(3) For purchases for repairs on heavy equipment or for construction of infrastructural facilities at or above \$31,699.00 (up from \$29,625.00).

(4) For purchases of service contracts at or above \$6,543.00 (up from \$6,115.00)."

All purchases made under bid limits shall be substantiated by two (2) or more quotes from reliable firms or individuals. Policy set forth under the guideline of the City Manager state that all purchases shall be competitively shopped. Procurement under the bid limit but above \$1,000.00 requires proof of the competitive process (documents of telephone quotes obtained, who called, date called amount quoted. Under \$1,000.00 though competitively obtained do not require documented proof.

The council shall have the right to waive the bidding requirements in the event of a state of emergency directly affecting the City of Hannibal and as so declared by council action.





TO: City Clerk, City Manager, City Council and Mayor

FROM: Andrew Dorian

DATE: 1/29/2022

RE: Braeburn Drive Street Dedication

Brad Peters has finished construction of Braeburn Drive in the Fette Subdivision and wishes to dedicate this street to the City of Hannibal for public use as well as permanent, ongoing and future maintenance.

City Engineer, Mark Bross and I, recently inspected the street and it is built in conformance with city street standards.

Mark and I recommend the City Council accept Braeburn Drive and formally dedicate it as a public Street.





TO: City Clerk, City Manager, City Council and Mayor

FROM: Andrew Dorian

DATE: 1/31/2022

RE: Runway Light Project Engineering Contract.

The runway lights, PAPI's and REIL's at the Hannibal Regional Airport are in need of replacing due to age.

Jviation, our aviation engineering firm, has provided us a \$169,829.90 contract for the design, bidding and construction administration portion of the project.

Late last year the City was awarded a State Block Grant in the amount of \$155,546 for the engineering portion of the project.

This agreement includes use of the City's Non-Primary Entitlement Aviation Funds to pay for the project, the breakdown is

- \$5,216 from 2017

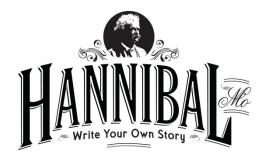
- \$150,000 from 2018
- \$330 from 2019.

The city will be required to pay a 10% lump sum not to exceed match of \$17,283.

The total estimate for the runway light project is \$690,500.

The City will enter into a second State Block Grant Agreements once the bids are received to pay for the construction portion of the project.

The Department of Public Works recommend that the City Council authorize the Mayor to sign a \$169,829.90 engineering contract with Jviation for the design and construction administration services for the renovations of the runway lighting, Papi's and Reil's at the Hannibal Regional Airport.



MEMORANDUM

TO:Mayor James Hark and Members of City CouncilCC:Lisa Peck, City ManagerFROM: MeganRapp, Director of Conventions & TourismDATE:February 10, 2022REGARDS:Missouri Division of Tourism Coming to Hannibal

The Board and Staff of the Convention & Visitors Bureau would like to formally invite you to the Missouri Division of Tourism's "Tourism Roadshow", held in Hannibal on Thursday, March 3, 8 AM – Noon. Even if you can only attend for a few hours, we would be happy to have you.

Benefits of attending:

- Learn more about collaborative efforts to strengthen Missouri's tourism industry.
- Hear from **Missouri Tourism Director** Stephen Foutes and staff about their work to increase tourism across the state.
- Meet representatives from the Missouri Department of Economic Development Regional Engagement Team, the Missouri Travel Alliance and the Missouri Association of Convention and Visitors Bureaus.
- Learn about the significant impact tourism has on Missouri's economy.

Who should attend?

Anyone interested in Missouri tourism, including:

- elected officials
- community and business leaders
- CVBs
- chambers of commerce
- economic development organizations
- owners and managers of tourism-related businesses

If you are able to attend that day, please contact me directly either by email – <u>director@visithannibal.com</u> or call/text – 573-719-0342 and we will be happy to register you.

Anyone else interested in registering can email me and I will be happy to send them the registration link.