CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING



ADJOURNMENT

CITY OF HANNIBAL

OFFICIAL COUNCIL PROCEEDINGS

Tuesday, March 03, 2020 Council Chambers 7:00 p.m.

ROLL CALL

Present: Council Members Veach, Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Welch – 7

Absent: - 0 -

CALL TO ORDER

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

INVOCATION

The invocation was given by Council Member Cogdal.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Chief Benjamin, from the Hannibal Fire Department, to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was made by Mayor Pro Tem Dobson to approve the agenda, as presented and posted. The motion was seconded by Council Member Godert.

Motion carried.

APPROVAL OF MINUTES Closed Session Minutes – December 17, 2019 Regularly Scheduled Council Meeting – February 18, 2020

A motion was made by Council Member Godert to approve the minutes from the closed session meeting held December 17, 2019 and the regularly scheduled Council meeting held February 18, 2020. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS Second Half – February, 2020

A motion was made by Council Member Welch to approve the payroll and claims for the second half of February, 2020. The motion was seconded by Council Member Bowen.

Motion carried.

ANGIE WILCOXSON – HANNIBAL CANNIBAL Re: Requests, Street Closures, No Parking & Police Traffic Control 25th Annual Hannibal Cannibal Saturday, July 4, 2020 – 5:00 a.m. – 10:00 a.m.

Angie Wilcoxson, representing Hannibal Regional Foundation, is requesting street closures, no parking and Police traffic control for the 25th annual Hannibal Cannibal. The event is scheduled for Saturday, July 4th from 5:00 a.m. to 10:00 a.m. Her request includes street closures of Main Street from North to Center, and Center to Church; Church Street from Main to Highway 79, closing Lover's Leap and no parking signs posted along Main Street from North to Church Streets and Church to Highway 79, until the race concludes. Ms. Wilcoxson mentioned she is aware the 4th of July parade starts at 10:00 a.m., they will do everything they can to make sure their event is concluded before the parade begins.

A motion was made by Mayor Pro Tem Dobson, pending the certificate of insurance being on file, the requested street closures, no parking signs and Police traffic control for Saturday, July 4th, from 5:00 a.m. to 10:00 a.m. for the annual Hannibal Cannibal. The motion was seconded by Council Member Veach.

Motion carried.

LISA PECK – CITY MANAGER

Re: Request, Set Public Hearing – Emergency Community Block Grant Application

Union Street Storm Sewer Collapse Mark Twain Council of Governments Tuesday, March 17, 2020 – 6:45 p.m.

City Manager Peck stated she is requesting Council to set a Public Hearing on Tuesday, March 17, 2020 at 6:45 p.m., in regards to an Emergency Community Block Grant Application. This grant, through the Mark Twain Council of Governments, pertains to funding the storm sewer collapse along Union Street that occurred in February, 2020. The total project cost is estimated to be \$832,979.85. The City proposes to contribute a combination of cash and in-kind labor in an amount equaling \$81,500.00 with expected grant funds of \$752,479.85. Peck stated in order to complete the application, the City must first hold a Public Hearing.

A motion was made by Council Member Godert to set a Public Hearing on Tuesday, March 17, 2020 at 6:45 p.m., in relation to an Emergency Community Block Grant application The motion was seconded by Council Member Welch.

Motion carried.

ANGELICA ZERBONIA – CITY CLERK Re: 2020 MIRMA Loss Control Evaluation Results

City Clerk Zerbonia advised she had one item this evening, requiring no action, good news in nature. MIRMA, the City's self-insured property/casualty, liability and workman's compensation carrier conducted its comprehensive risk management safety evaluation and audit of the City on January 28th. This is the eighth (8th) year in a row the City scored a 100%, achieving 1,160 points out of a possible 1,160, which is quite a task for a City of our size.

As the City's official executive safety officer and MIRMA representative, Zerbonia personally thank the departments for their awareness of safety, and compliance, as this evaluation can have an impact on the City's assessed annual premiums. Last year, due to the City's Loss Prevention, lack of losses, and compliances, the City received credits totaling \$27,000 from the expected premiums.

ANDY DORIAN – DIRECTOR OF CENTRAL SERVICES Re: Airport Property Lease – Farm Lease Cash Agreement Greg Keim - \$7,840 (Resolution No. 2249-20, to follow)

Andy Dorian, Director of Central Services, approached Council requesting approval for a farm lease cash agreement. He stated bids were opened Tuesday, February 11th for the lease of approximately 50 acres of tillable farm land on City owned property at the Hannibal Regional Airport. Two bids were received, the highest being from Greg Keim in the amount of \$7,840 for 2020, \$7,840 for 2021 and \$7,840 for 2022, which was up from \$6,000 from the previous three years. Dorian recommended Council approve the contract with Greg Keim for the three-year term.

Mayor Hark stated Resolution No. 2249-20 is to follow, for approval.

Re: Riverfront Redevelopment Project - Change Order No. 2

Bleigh Construction Company - \$22,811.46 (Resolution No. 2250-20, to follow)

Dorian's last item of business is a request to approve change order No. 2 which was submitted by Bleigh Construction for the Riverfront Renovation Project. Dorian reminded Council that change order No. 1, which was previously approved, was actually a deduct amount, however this change order will be an add-on.

Dorian stated Bleigh was forced to remove additional concrete foundations throughout the riverfront, which was unknown at the bidding process. These additional costs due to the change order is \$22,318.27. In addition, Parks & Recreation decided to add chain loops to each light

bollard along the sidewalk, which resulted in a material cost increase of \$3,397. The chain loops will be used to cordon off areas for special events. Dorian advised the Parks Department budget will cover the cost of the chain loops. If approved the total amount of change order No. 2 will increase the project amount by \$25,715.27 but with the deduction from change order No. 1, the original contract will only increase in the amount of \$2,903.81

Mayor Hark stated Resolution No. 2250-20 is to follow, for approval.

JOEY BURNHAM – BUILDING INSPECTOR Re: Code Amendment – Chapter, Article II, Division I, Section 26

Fees for Permits and Inspections (Bill No. 20-006, to follow)

Joey Burnham, Building Inspector, approached Council requesting a code amendment. He stated recently his department researched building permit fees from surrounding cities and found that Hannibal has inordinately low fees. The City's last fee increase was in 2011. The Building Inspector's Department has developed a new fee schedule that will bring Hannibal in line with the surrounding cities. This was accomplished by simply increasing the fee per square foot from \$0.25 to \$0.40.

Listed below are the cities that were contacted, showing the difference in fee amounts along with Hannibal's current and proposed fees for a 2000 square foot single family house:

Quincy	\$1,105
O'Fallon	\$1,133
Kirksville	\$1,105
Washington	\$1,425
Mexico	\$1,250
Hannibal Current	\$856
Hannibal Proposed	\$1,156

Burnham stated storage buildings and detached garages will remain \$0.25 per square foot. There will also be a slight increase in sign fees. Currently, signs less than 50 square feet have a fee of \$1.875 per square foot, with the proposed fee increasing to \$2.00 per square foot; signs over 50 square feet but less than 150 square feet have a fee of \$0.9375, with the proposed fee increase to \$1.50 per square foot; signs larger than 150 square feet currently have a fee of \$0.625 per square foot with the proposed fee increased to \$1.00 per square foot. If the increase in fees is approved by Council it will take effect July 1, 2020.

City Attorney Lemon stated the increase in fees are also covering the increase in costs the City is incurring, such as inspections and things associated with the costs of building permits.

Mayor Hark stated Bill No. 20-006 is to follow, for a first reading.

MATT MUNZLINGER – INTERIM GENERAL MANAGER Re: Sewerage System Refunding Revenue Bonds – Series 2020

(Bill No 20-007, to follow)

Matt Munzlinger, Interim General Manager for the Board of Public Works (BPW), approached Council requesting approval to authorize the sale of bonds. He stated the BPW is in the process of refunding its 2013 Sewer Revenue bonds, which was authorized by their Board to look into back in December. This is due to interest rates being considerably lower than when the BPW borrowed the funds back in 2013, which was used to make improvements to the waste water plant. If approved, this will produce significant savings over the life of the bonds, anticipating to save ratepayers approximately \$667,000 over the remaining life of the bonds. This is completed without extending the term of the bonds or borrowing additional funds.

Mayor Pro Tem Dobson questioned Munzlinger, how much of this is based on federal funds, he wondered if Munzlinger had heard the Federal Government had dropped the rates between banks by another 50 basis points. Joy Howard, from the audience, stated the latest drop in rates have not been factored in, which occurred within the last couple of days. Munzlinger stated that decrease could produce additional savings, the numbers he has tonight are based off numbers from December so any decrease in interest rates since that time could increase savings.

Mayor Hark stated Bill No. 20-007 is to follow, for a first reading.

Re: Sale Offering - Sewerage System Refunding Revenue Bonds, Series 2020 (Resolution No. 2248-20, to follow)

Mayor Pro Tem Dobson then asked Muzlinger when the bond sale would occur, in which Munzlinger stated the 17th of March. The plan is to have the bond sale that morning, in fact the BPW Board has moved its March meeting to March 17th, so they can approve the sale of the bonds and the sale results can be presented to Council that night at the Council meeting.

Resolution No. 2248-20 is to follow, for approval.

Re: Update, Chloramine Replacement Project

Munzlinger then addressed Council relating to the chloramine replacement project (GAC facility construction). Since last update, which was back in January, there has been very little completed on the exterior of the building, mainly installing windows. The main work has been the interior of the building, focusing on wiring, getting the control wiring installed on all the electronics to operate the system. This past week they cleared another large hurdle, the last one as Munzlinger sees it, which was making the connection from the existing transfer well to new one, allowing water to flow from the existing filters into new facility. The engineer, along with the plant personnel have been conducting tests on the controls, making sure the pumps operate as they would like them to operate. Along with the pressure controls and valve controls that are needed to operate smoothly, Munzlinger stated this is a process that will be ongoing. Yesterday morning they received their first load of GAC media and around noon they backed a second load into the facility and loaded that into the second vessel. Today, two more loads should have arrived and the remaining four loads will arrive the week of the March 16th.

For the month of March, for the most part, they will be working on the operation of the controls, to ensure that everything operates smoothly, with the goal of toward the end of the month,

making the switch so that the ammonia is no longer being used. Mayor Pro Tem Dobson asked if all vessels were full, in which Munzlinger stated currently only four of the vessels are full.

He then referenced photos that were included in the packet that were sent out prior to the meeting. The first showed a picture of the vessels, the second was a picture of transfer pumps, the third showing the new instrumentation, which is the new turbidity monitors and TOC analyzers.

Mayor Pro Tem Dobson then questioned if they were still running the testing apparatus, in which Munzlinger advised they were not, however, he anticipates once the building is up and running it will be moved over to the facility so additional testing can be ran on alternative media's.

EDIE PRICE - DPW MANAGEMENT ASSISTANT Re: Update, Rezoning Public Hearing & Request – 314-16 North 5th Street B-Multiple Family to E-Commercial (Barb O'Brien)

Edie Price, DPW Management Assistant, approached Council with three items tonight. The first item is just an update. A Public Hearing was scheduled for tonight to request rezoning of property located at 314-16 North 5th St, in which the applicants have since withdrew their request. Price stated they attended the Planning and Zoning meeting last month with the request to put a business in the middle of a residential neighborhood. However, the request was denied because it's considered "spot zoning". Since the request was denied, the applicants have withdrawn the request and have decided to leave the property as a bed and breakfast as it is now.

Re: Alley Vacation – Lots 8 & 9, Roth & Mehler's Subdivision of Out Lot 90 & Lot 1, Paul Anderson's Subdivision of Out Lot 89

Cari Foster – 822 Webb Street (Bill No 20-008, to follow)

Price's next item is approval for an alley vacation. The applicant, Cari Foster, owns property at 822 Webb Street and a vacant, unaddressed lot across the street. She came before the Planning and Zoning Commission on Tuesday, February 18, 2020 asking for the alley that is located on both sides of her property to be vacated so that all her land can eventually become one large lot. The DPW contacted all departments within the City about the alley vacation and there were no objections from any departments. The Hannibal Board of Public Works has asked that the utility easement be maintained through the alleyway. Ms. Foster has asked for the alley from Webb to Cardiff, on Pleasant to be vacated and has obtained all the necessary signatures from the other property owners to do so.

Mayor Hark stated Bill No. 20-008 is to follow, for a first reading.

Re: Street Vacation – Undeveloped Street Located Between 1121 & 1201 Union Street Ron Owens – 1121 Union Street (Bill No 20-009. To follow)

Price's last item is approval for a street vacation. The applicant, Ron Owens, owns the property at 1121 Union Street, he came before the Planning and Zoning Commission on Tuesday,

February 18, 2020 requesting the undeveloped section of street between his property and the neighboring property at 1201 Union to be vacated. Mr. Owens has recently purchased this property and is requesting for street vacation in hopes to be able to expand the lot to add a garage to the back of the home for his wood-working hobbies.

The DPW contacted all necessary departments within the City about the street vacation and there were no objections from any departments. There are no utilities that run thru this alley so there will be no utility easements that would need to be maintained. The Planning and Zoning Committee has no objections for this request. Mr. Owens has tried several different attempts to contact the neighboring property owner for a signature in hopes that he too would agree with the street vacation but has not had any luck. The application reads that 2/3 or in this case half of the property owners' signatures are needed to approve the street vacation which were obtained.

Mayor Hark questioned if the street was an undeveloped street, in which Price concurred.

Mayor Hark then stated Bill No. 20-009 is to follow, for a first reading.

GAIL BRYANT –DIRECTOR, HCVB Re: Approval, Bid Rejection – Sale of City Owned Property 505 North Third Street - \$73,000

Gail Bryant, HCVB Director, approached Council again asking for approval to reject the bid for the City owned property located at 505 North Third Street, which was tabled at the last Council meeting. The bids were opened in January with one bid being received in the amount of \$73,000. The HCVB Board reviewed the offer, reviewed their funding for the year and after much discussion decided they were in favor of rejecting the current bid. They feel their current location has high visibility, is a prime location which is adjacent to down town, has off-street parking and feels with the right business/person this would be a great location, receiving a higher bid.

Mayor Hark questioned Bryant if the HCVB Board's feels the bid received does not meet the expectation of their funding strategy, in which she concurred.

A motion was made Mayor Pro Tem Dobson to approve the bid rejection for the City owned property located at 505 North Third Street in the amount of \$73,000. The motion was seconded by Council Member Welch.

ROLL CALL

Yes:	Council Member Veach, Mayor Pro Tem Dobson, Council Members Bowen, Mayor Hark and Council Member Welch - 5
No:	Council Members Godert and Cogdal - 2
Absent:	- 0 -

RESOLUTION NO. 2248-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE OFFERING FOR SALE OF SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2020

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2248-20 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes:	Council Members Veach, Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Welch - 7
No:	- 0 -
Absent:	- 0 -

Motion carried.

Mayor Hark declared Resolution No. 2248-20 duly approved and adopted on this date.

RESOLUTION NO. 2249-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A FARM LEASE CASH RENT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND GREG KEIM FOR THE LEASING OF CITY OWNED, AIRPORT PROPERTY FOR TEMPORARY AGRICULTURAL FARM USE IN THE AMOUNT OF \$7,840 PER YEAR FOR THREE YEARS (2020-2022)

A motion was made by Council Member Godert to have the City Clerk read Resolution No. 2249-20 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

Yes: Council Members Veach, Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Welch - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2249-20 duly approved and adopted on this date.

RESOLUTION NO. 2250-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A \$25,715.27 INCREASE CHANGE ORDER NO. 2 BETWEEN THE CITY AND BLEIGH CONSTRUCTION COMPANY FOR THE HANNIBAL RIVERFRONT RENOVATION PROJECT

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2250-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes:	Council Member Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Welch - 6
No:	- 0 -
Abstain:	Council Member Veach - 1
Absent:	- 0 -

Motion carried.

Mayor Hark declared Resolution No. 2248-20 duly approved and adopted on this date.

AN ORDINANCE OF THE CITY OF HANNIBAL REVISING SECTION 16-233, ARTICLE VII, OFFENSES AGAINST GOVERNMENT, INTERFERENCE WITH LEGAL PROCESS OF THE REVISED CODE OF ORDINANCES OF THE CITY OF HANNIBAL

Second and Final Reading

A motion was made by Council Member Bowen to have the City Clerk read Bill No. 20-002 and call the roll for adoption. The motion was seconded by Council Member Godert.

ROLL CALL

Yes:	Council Members Veach, Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Welch - 7
No:	- 0 -
Absent:	- 0 -

Motion carried.

Mayor Hark declared Bill No. 20-002 duly approved and adopted on this date.

BILL NO. 20-003

AN ORDINANCE OF THE CITY OF HANNIBAL REVISING SECTION 16-235, ARTICLE VII, OFFENSES AGAINST GOVERNMENT TAMPERING WITH A WITNESS OR VICTIM OF THE REVISED CODE OF ORDINANCES OF THE CITY OF HANNIBAL

Second and Final Reading

A motion was made by Council Member Bowen to have the City Clerk read Bill No. 20-003 and call the roll for adoption. The motion was seconded by Council Member Godert.

ROLL CALL

Yes: Council Members Veach, Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Welch - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Bill No. 20-003 duly approved and adopted on this date.

BILL NO. 20-004

AN ORDINANCE OF THE CITY OF HANNIBAL REVISING SECTION 16-232, ARTICLE VII. OFFENSES AGAINST GOVERNMENT, RESISTING OR INTERFERING WITH ARREST OF THE REVISED CODE OF ORDINANCES OF THE CITY OF HANNIBAL

Second and Final Reading

A motion was made by Council Member Welch to have the City Clerk read Bill No. 20-004 and call the roll for adoption. The motion was seconded by Council Member Godert.

ROLL CALL

Yes:	Council Members Veach, Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Welch - 7
No:	- 0 -
Absent:	- 0 -

Motion carried.

Mayor Hark declared Bill No. 20-004 duly approved and adopted on this date.

AN ORDINANCE OF THE CITY OF HANNIBAL REVISING SECTION 16 OF THE REVISED CODE OF ORDINANCES OF THE CITY OF HANNIBAL, BY ADDING A NEW SECTION 16-239, *REFUSAL TO PROVIDE OPERATOR INFORMATION*

Second and Final Reading

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Bill No. 20-005 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes:	Council Members Veach, Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Welch - 7
No:	- 0 -
Absent:	- 0 -

Motion carried.

Mayor Hark declared Bill No. 20-005 duly approved and adopted on this date.

BILL NO. 20-006

AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING CHAPTER 7, ARTICLE II, DIVISION 1, SECTION 26, FEES FOR PERMITS AND INSPECTIONS OF THE HANNIBAL CITY CODE RELATIVE TO INCREASES IN BUILDING PERMIT FEES, TO BE EFFECTIVE JULY 1, 2020 First Reading

A motion was made by Council Member Veach to give Bill No 20-006 a first reading. The motion was seconded by Council Member Bowen.

AN ORDINANCE OF THE CITY OF HANNIBAL AUTHORIZING THE ISSUANCE OF SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2020, OF THE CITY OF HANNIBAL, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO

First Reading

A motion was made by Mayor Pro Tem Dobson to give Bill No 20-007 a first reading. The motion was seconded by Council Member Bowen.

Motion carried.

BILL NO. 20-008

AN ORDINANCE OF THE CITY OF HANNIBAL VACATING A PORTION OF AN ALLEY LYING IN ALL OF LOTS EIGHT (8) AND NINE (9), IN ROTH AND MEHLER'S SUBDIVISION OF OUT LOT NINETY (90) AND OF LOT ONE (1) IN PAUL ANDERSON'S SUBDIVISION OF OUT LOT EIGHTY-NINE (89) IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

First Reading

A motion was made by Council Member Godert to give Bill No 20-008 a first reading. The motion was seconded by Council Member Bowen.

AN ORDINANCE OF THE CITY OF HANNIBAL VACATING A PORTION OF AN UNDEVELOPED STREET LOCATED BETWEEN THE ADDRESSES OF 1121 UNION AND 1201 UNION IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

First Reading

A motion was made by Council Member Veach to give Bill No 20-009 a first reading. The motion was seconded by Council Member Bowen.

Motion carried.

CLOSED SESSION

In Accordance with RSMo. 610.021

- (1) Potential Legal Actions
- (2) Leasing, Purchase or Sale of Real Estate
- (3) Hiring, Firing, Disciplining or Promoting of Particular Employee

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraphs (1), potential litigation, (2), leasing, purchase or sale of real estate and (3) hiring, firing, disciplining or promoting of particular employee admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Angel Zerbonia, City Prosecutor Drew Ward, Director of Central Services Andy Dorian and Police Chief Lyndell Davis. A motion was made by Mayor Pro Tem Dobson to enter into closed session. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes:	Council Members Veach, Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Welch - 7
No:	- 0 -
Absent:	- 0 -

OPEN SESSION

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

Motion carried.

ADJOURNMENT

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

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk