

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

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

ROLL CALL

Present: Council Members Veach and McCoy, Mayor Pro Tem Dobson, Mayor Hark, and Council Members Bowen and Welch - 6

Absent: Council Members Franke – 1

CALL TO ORDER

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

INVOCATION

The invocation was then given by Mayor Pro Tem Dobson.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Commander Seddon from the VFW 2446 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 presented, and posted. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – March 1, 2022

A motion was made by Council Member Veach to approve the regularly scheduled Council meeting minutes from March 1, 2022. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – March 2022

A motion was made by Council Member Veach to approve the payroll and claims for the first half of March 2022. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

ANGIE WILCOXSON – HANNIBAL REGIONAL FOUNDATION
Re: Request, Street Closures – 27th Annual Hannibal Cannibal
Saturday, July 2, 2022 – 5:00 a.m. – 10:00 a.m.

Ms. Wilcoxson, representing Hannibal Regional Foundation, then requested street closures, no parking, and Police traffic control for the 27th annual Hannibal Cannibal. The event is scheduled for Saturday, July 2nd from 5:00 a.m. until 10:00 a.m. They are also requesting closure of Main Street from North to Center Streets, Center to Church Street; Church Street from Main Street to Highway 79, closing Lover’s Leap and placement of no parking signs posted along Main Street from North to Church Streets and Church to Highway 79, until the race concludes.

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 2nd, from 5:00 a.m. until 10:00 a.m. for the annual Hannibal Cannibal. The motion was seconded by Council Member Bowen.

Motion carried.

MARK BROSS – CITIZENS FOR PROPOSITION 1
Re: ½ Cent Sales Tax – Proposition 1

Mark Bross representing Citizens for Proposition1 Campaign Committee then thanked Council for placing the ½ cent sales tax on the ballot. Mr. Bross advised he would like to educate the impact on the passage of Proposition 1 to the community. The proposed tax will raise approximately 1.7 million dollars, annually that will address the City’s infrastructure needs that are currently unfunded such as sidewalks, depilated buildings, demolition, storm water

infrastructure, streets, and alleys. The revenue generated from the ½ cent sales tax can begin addressing these needs. There is no current revenue or funding source at this time that can address these needs, which is in the tens of millions of dollars. The City is missing many grant opportunities because it cannot come up with the matching funds to pursue the lost opportunities to bring State and Federal dollars back to our community. More than 44% of the tax burden will be born by those who do not live in the community. The average increase for Hannibal residents would only be \$55 a year, based on the annual consumer spending of approximately \$11,000 dollars.

There is no impact on property taxes, which have not been raised since 1973. Groceries or medication will not cost more as the local sales tax is not charged on these items. The City's local sales tax rate is lower than similar sized communities in Northeast Missouri.

Of the current 8.35% overall sales tax rate, only 2.25% is Hannibal's local sales tax rate. The local sales tax rate will increase to 2.75%. The proposed tax will sunset in five years and will give the public the opportunity to see what the City does with the funding and what all can be accomplished. To extend the tax after five years it would need to go back on the ballot to be approved by the voters.

Mayor Hark then questioned Mr. Bross on the sunset requesting clarification. If the sales tax increase passes it would only be for five years, at which time the voters would be able to extend if they are happy with the way the City is using their tax dollars. Mr. Bross confirmed the Mayor's information.

Council Member Bowen then questioned the property tax proportion, as property taxes have gone up overall because of other entities in the community raising their property tax. Bowen is requesting Mr. Bross to elaborate on what the proportions are.

Mr. Bross advised that the City rate has not changed since the 70's. Someone may pay more on taxes if the assessed valuations increase, and there are other proportions of the tax that are paid.

Mayor Pro Tem Dobson questioned Mr. Bross if the sales tax revenue generated, if approved, would go into a designated fund for infrastructure, in which Mr. Bross agreed.

SCOTT SEDDON, COMMANDER – VFW POST 2446
Re: Request, Dumpster Placement/Parking Space Closure
Club & Kitchen Renovation Project

Commander Scott Seddon representing VFW Post 2446 addressed Council requesting a temporary exemption on the handicap parking spot located in front of 2019 Bird Street, for placement of a construction dumpster. There are two parking spots in front of this location, one being handicap. The initial request for the handicap parking spot was made by the VFW.

There is no other place to put the construction dumpster and a permit can not be given for the placement of the dumpster without Council approval.

Mayor Hark advised he has been to this location and understands the situation. On the corner of the alley or blocking the alley would interfere with the business's deliveries. If setting the dumpster east toward the river, there is a residential driveway that would be blocked and if placed across the street, besides being more labor intense, it would also cause debris to be in the street.

City Manager Lisa Peck stated she had spoken with the Commander about the dumpster permit and advised that she does not have the authority to override an Ordinance. Commander Seddon advised the goal for the completion of the project is four to six weeks. This has also moved back one to two weeks due to the building guide which is a request of a stamped engineering plan.

Mayor Pro Tem Dobson made a motion to approve the request allowing the VFW use of the handicap parking spot for placement of the dumpster. The motion was seconded by Council Member McCoy.

Motion carried.

Mayor Hark then advised he has been made aware of another issue brought up by the VFW regarding "smoking." Commander Seddon stated, the VFW has air cleaning equipment, however, has since been repaired. It has come to the Commander's attention that an anonymous complaint was received of smoking in the VFW Post. This is a private club and is not open to the public. No person can be accidentally exposed to smoke. The VFW requires membership status and in order for membership status you have had to serve in combat on foreign soil. The Ordinance now is written that all bartenders be fired to be in compliance. The Commander is requesting to amend the Ordinance to exempt private clubs that have clean air equipment.

Mayor Pro Tem Dobson questioned if when they hire new employees are they made aware of the smoking in the establishment. Commander Seddon states they were aware, and they chose to work there.

City Attorney James Lemon advised Council he could draft an amended Ordinance to exempt all private clubs, to be presented at the next meeting.

Council Member Veach made a motion to read the Ordinance, then withdrew the motion.

Council Member Veach made a motion directing City Attorney James Lemon to draft an amended Ordinance to allow smoking in private clubs. The motion was seconded by Council Member Bowen.

Motion carried.

**MICHAEL DOBSON, CHIEF – HANNIBAL RURAL
FIRE PROTECTION DISTRICT
Re: Request, Use of City Owned Parks Property – Annual Fire Hose Testing**

Thursday, April 7, 2022

Mayor Pro Tem Dobson as Chief of the Hannibal Rural Fire Protection District advised they are requesting the use City owned property for annual fire house testing. The testing will be held on April 7, 2022 and are requesting the use of the parking lot west of Clemens Field and also utilize the fire hydrant at the site to charge and test fire hoses.

A motion was made by Council Member Bowen to approve the request authorizing the Hannibal Rural Fire Protection District to use the parking lot west of Clemens field for testing of fire hoses along with use of hydrants. The motion was seconded by Council Member Welch.

Motion carried.

ANDY DORIAN, DIRECTOR – CENTRAL SERVICES
Re: Riverfront South Dock Modifications – Contract Agreement
Newt Marine, Inc - \$149,690
(Resolution No. 2394-22, to follow)

Mayor Hark then requested Central Services Director, Andy Dorian to come forward.

Central Service Director advised in recent discussions with Viking Cruise Lines they made a request to make modifications to the southern dock in order to accommodate their cruise ship. The need for the modification is due to Viking ships having an entrance to their ship further from the bow than the what other cruise ships have.

Bids were recently opened and with the low bid in the amount of \$149,690 submitted by Dubuque Barge & Fleeting Service, DBA Newt Marine.

Through the discussions with Viking, they have agreed to cover the cost of the project in addition to the City utilizing the \$50,000 Viking previously paid the City for dock work as part of the original contract agreement.

The Parks and Recreation Department recommends the low bid of \$149,690 from Dubuque Barge & Fleeting Service Company for the modification of the south riverfront dock.

Council Member Bowen then questioned if the boat dock was being moved in which Dorian advised the boat was moving, not the dock.

Mayor Hark then stated Resolution 2397-22, is to follow which authorizes the approval of the Riverfront south dock modification contract agreement.

Re: Sale of City Owned Property, 415 Smith Street – Agreement for Transfer of Real Estate & Special Warrant Deed
Michael and Michelle Hagan - \$575
(Resolution No. 2395-22, to follow)

Andy Dorian, then addressed Council advising he received a request from Michael and Michelle Hagan to purchase City owned property known as 415 Smith Street. If approved, the sale price would be \$575, which includes closing costs (recording fees).

Mayor Hark then stated Resolution 2395-22, is to follow which authorizes the approval of the sale of City owned property known as 415 Smith Street.

Re: Sale of City Owned Property, End of Riverside Drive – Agreement for Transfer of Real estate & Special Warranty Deed

*Michael and Michelle Hagan - \$575
(Resolution No. 2396-22, to follow)*

Andy Dorian, then addressed Council advising he received a request also from Michael and Michelle Hagan to purchase an additional piece of City owned property at the end of Riverside Drive. If approved, the sale price would be \$575, which includes closing costs (recording fees).

Mayor Hark then stated Resolution 2297-22, is to follow which authorizes the approval of the sale of City owned property at the end of Riverside Drive.

Re: Sale of City Owned Property, 2003 Gordon – Agreement for Transfer of Real Estate & Special Warranty Deed

*Eugene D. King - \$575
(Resolution No. 2397-22, to follow)*

Andy Dorian, then advised Council he received a request from Eugene D. King to purchase City owned property known as 2003 Gordon Street. If approved, the sale price would be \$575, which includes closing costs (recording fees).

Mayor Hark then stated Resolution 2297-22, is to follow which authorizes the approval of the sale of City owned property known as 2003 Gordon.

Re: Hannibal Regional Airport Runway 17-35 Lighting Rehabilitation – Form of Contract Agreement

*T.G.B., Inc. - \$543,395
(Resolution No. 2398-22, to follow)*

Andy Dorian, then advised bids were opened for the Airport Runway Lighting project. Four bids were received, with the lowest bid received from T.G.B. Inc. in the amount of \$543,395. This bid was slightly above the current allotment of Non-primary Entitlement money and the engineer estimate was \$507,400. The Airport is due to receive approximately \$100,000 from the Bipartisan Infrastructure Bill which will make up for the difference. In addition, the next round of Non-Primary Entitlement Funds will be available for use in the fall. The City's portion of this project is \$54,339.50.

Mayor Hark then stated Resolution 2398-22, is to follow which authorizes the approval of Airport Runway Lighting contract.

Re: State Bid Purchase Approval, 2023 Mack MD7 Truck
Tri-State Truck Center - \$90,450

On his final order of business Dorian advised due to the supply chain issues worldwide, purchasing materials and equipment has become really difficult. In researching two-ton trucks for the next budget year they were alerted about an opportunity to purchase a 2023 Mack MD7 truck through the Missouri Department of Transportation state bid. There are a limited number of slots available to purchase one of these trucks, thus the need for approval so quickly.

Currently, they estimate this truck would be delivered to the City sometime in November in which will assist in preparation for the upcoming snowplow season. While researching other trucks Dorian found it could be up to a year to a year and a half for delivery. Acquiring the truck through state bid is to good of a opportunity to pass up, especially considering the age of the current two-ton trucks and the constant mechanical failures. In addition, being as this truck will not be delivered until after July 1st, the truck will not have to be paid for until the upcoming budget year. Dorian is working on an additional quote/bid for the spreader body and snowplow attachments. The Department of Public Works recommends the low bid of \$90,450 from Tr-State Truck Center for the purchase of a 2023 Mack MD7 truck.

A motion was made by Council Member Veach purchase a 2023 Mack MD7 truck from Tri-State Truck Center in the amount of \$90,450. The motion was seconded by Council Member Bowen

Motion carried.

DARRIN GORDON, GENERAL MANAGER – BOARD OF PUBLIC WORKS
Re: 161 Finn Project, Certificates of Participation, Series 2022 - Ground Lease
(Bill No. 22-005, to follow)

Board of Public Works General Manager Darrin Gordon advised Council he is requesting approval for a lease agreement for financing the construction of approximately 2.75 miles of new 161 KV transmission line, 34.54 KV tie line, and substation improvements. This construction will provide a new connection point to the Mid-Continental System Operator electric grid and will be shared with Ameren. The connection point being upgraded by Ameren and BPW will taking advantage of the opportunity to improve the reliability and resiliency of the electric system.

The HBPW Board is seeking to secure funding by entering into a lease purchase transaction resulting in the delivery of Certificates of Participation on behalf of the Board of Public Works, all of which subject to approval by the Mayor and City Council and HBPW Board.

The funding amount being sought is approximately \$11 million dollars. In order to facilitate the funding and to provide security for the certificates, it is necessary for the City to lease the real property to the HBPW pursuant to the ground lease.

Mayor Hark then stated Bill No. 22-005 is to follow which authorizes the approval of the 161 Finn Project, certificate of participation.

RESOLUTION NO. 2394-22

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT IN THE AMOUNT OF \$149,690 BETWEEN THE CITY AND DUBUQUE BARGE & FLEETING SERVICE CO. DBA NEWT MARINE SERVICE FOR THE MODIFICATIONS TO THE SOUTH RIVERFRONT DOCK

A motion was made by Council Member Veach to have the Deputy City Clerk read Resolution No. 2394-22 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Pro Tem Dobson, Mayor Hark, Council Members Bowen, Welch, Veach, and McCoy – 6

No: - 0 -

Absent Council Member Franke – 1

Motion carried.

RESOLUTION NO. 2395-22

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR TRANSFER OF REAL ESTATE AND SPECIAL WARRANTY DEED TO SALE CITY OWNED PROPERTY KNOWN AS 415 SMITH STREET, IN THE AMOUNT OF \$575 TO MICHAEL AND

MICHELLE HAGAN

A motion was made by Mayor Pro Tem Dobson to have the Deputy City Clerk read Resolution No. 2395-22 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Pro Tem Dobson, Mayor Hark, Council Members Bowen, Welch, Veach, and McCoy – 6

No: - 0 -

Absent Council Member Franke – 1

Motion carried.

RESOLUTION NO. 2396-22

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR TRANSFER OF REAL ESTATE AND SPECIAL WARRANTY DEED FOR THE SALE OF CITY OWNED PROPERTY, LOCATED AT THE END OF RIVERSIDE TO MICHAEL & MICHELLE HAGAN IN THE AMOUNT OF \$575

A motion was made by Council Member Veach to have the Deputy City Clerk read Resolution No. 2396-22 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Pro Tem Dobson, Mayor Hark, Council Members Bowen, Welch, Veach, and McCoy – 6

No: - 0 -

Absent Council Member Franke – 1

Motion carried.

RESOLUTION NO. 2397-22

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR TRANSFER OF REAL ESTATE AND SPECIAL WARRANTY DEED BETWEEN THE CITY AND EUGENE D. KING FOR THE SALE OF CITY OWNED PROPERTY, KNOWN AS 2003 GORDON, IN THE AMOUNT OF \$575

A motion was made by Council Member Veach to have the Deputy City Clerk read Resolution No. 2397-22 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Pro Tem Dobson, Mayor Hark, Council Members Bowen, Welch, Veach, McCoy – 6

No: - 0 -

Absent Council Member Franke – 1

Motion carried.

RESOLUTION NO. 2398-22

A RESOLUTION OF THE CITY HANNIBAL AUTHORIZING THE MAYOR TO EXECUTE A FORM OF CONTRACT AGREEMENT BETWEEN THE CITY AND T.G.B. INC. FOR THE REPLACEMENT OF THE RUNWAY LIGHTS AT THE HANNIBAL REGIONAL AIRPORT IN THE AMOUNT OF \$543,395

A motion was made by Council Member Bowen to have the Deputy City Clerk read Resolution No. 2398-22 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

Yes: Mayor Pro Tem Dobson, Mayor Hark, Council Members Bowen, Welch, Veach, and McCoy – 6

No: - 0 -

Absent Council Member Franke – 1

Motion carried.

BILL NO. 22-003

**AN ORDINANCE OF THE CITY OF HANNIBAL REVISING
CHAPTER 26 – SIGNS, IN ORDER TO CLARIFY CERTAIN
GUIDELINES REGARDING PORTABLE SIGNS, LOCATIONS IN
WHICH THEY MAY BE USED AND RESTRICTIONS ON SUCH USE**

Second and Final Reading

A motion was made by Mayor Pro Tem Dobson to have the Deputy City Clerk read Bill No. 22-003 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Pro Tem Dobson, Mayor Hark, Council Members Bowen, Welch, Veach, and McCoy – 6

No: - 0 -

Absent Council Member Franke – 1

Motion carried.

BILL NO. 22-004

**AN ORDINANCE OF THE CITY OF HANNIBAL REVISING
CHAPTER 17, ARTICLE II –ADMINSTRATION AND
ENFORCEMENT, OF THE REVISED ORDINANCES OF THE CITY
OF HANNIBAL BY REVOKING DIVISION 2 – COMMITTEE FOR
MANAGEMENT OF TRAFFIC PROBLEMS AND ENACTING A
NEW DIVISION 2 IN ITS PLACE**

Second and Reading

A motion was made by Council Member Veach to have the Deputy City Clerk read Bill No. 22-004 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Mayor Pro Tem Dobson, Mayor Hark, Council Members Bowen, Welch, Veach, and McCoy – 6

No: - 0 -

Absent Council Member Franke – 1

Motion carried.

BILL NO. 22-005

**AN ORDINANCE AUTHORIZING THE CITY OF
HANNIBAL, MISSOURI, TO ENTER INTO A GROUND
LEASE WITH THE BOARD OF PUBLIC WORKS OF THE
CITY OF HANNIBAL, MISSOURI, AND APPROVING
CERTAIN ACTIONS IN CONNECTION THEREWITH**

First Reading

A motion was made by Mayor Pro Tem Dobson to give Bill No. 22-005 a first reading. The motion was seconded by Council Member Bowen.

Motion carried.

ADJOURNMENT

A motion was then made by Council Member Bowen to adjourn the meeting. The motion was seconded by Council Member McCoy.

Motion carried.