

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, August 4, 2020
6:15 p.m.
Council Chambers

CALL TO ORDER

It being the appointed time, Mayor Hark called the Public Hearing to order. He then turned the meeting over to Edie Graupman, DPW Management Assistant.

EDIE GRAUPMAN – DPW MGMT ASSISTANT
Re: Voluntary Annexation - Ben Hickman
A-One & Two Family
9506 County Road 410

Graupman then addressed Council, advising that this Public hearing for the voluntary annexation request of 9506 County Road 410, submitted by Ben Hickman needed to be postponed. When Planning & Zoning held the Public Hearing on July 16th, Janes' Surveying, nor Mr. Hickman was present. Therefore, the Public Hearing was tabled at the Planning & Zoning level as well.

Graupman advised that Mr. Hickman does plan to resubmit his voluntary annexation request, at which time she will bring before Council requesting approval to set the Public Hearing, at a later date.

PUBLIC COMMENTS

ADJOURNMENT

With this request being tabled, Mayor Hark then closed the public hearing.

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, August 4, 2020
6:30 p.m.
Council Chambers

CALL TO ORDER

It being the appointed time, Mayor Hark called the second Public Hearing to order. He then turned the meeting over to Edie Graupman, DPW Management Assistant.

EDIE GRAUPMAN – DPW MGMT ASSISTANT
Re: Voluntary Annexation – City of Hannibal
B- Multiple Family
1200 Clark Street

Graupman then approached Council advising she received a voluntary annexation request for property located at 1200 Clark Street, which is currently owned by the City of Hannibal. This property was acquired by the City through the Marion County Trustees Sale. If approved, this property will be zoned B – Multiple Family. Graupman advised that currently there is a house located on the property, which will most likely be demolished due to it being dilapidated.

This request went before Planning & Zoning on July 16th, there was no one present wishing to speak for or against the annexation. This request was approved unanimously for a positive recommendation, to present to City Council.

PUBLIC COMMENTS

Mayor Hark then requested anyone wishing to speak either for or against the annexation request to approach Council, there were none.

ADJOURNMENT

With no additional comments from Council, Mayor Hark then adjourned the Public Hearing.

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, August 4, 2020
6:45 p.m.
Council Chambers

CALL TO ORDER

It being the appointed time, Mayor Hark called the final Public Hearing of the evening to order. He then turned the meeting over to Edie Graupman, DPW Management Assistant.

EDIE GRAUPMAN – DPW MGMT ASSISTANT
Re: Voluntary Annexation – Descendants of Robinson Family & Those
Buried in the Robinson Cemetery
RD-Rural
Robinson Cemetery

Graupman then addressed Council regarding a third voluntary annexation request received from the *Descendants of the Robinson Family and Those Buried in the Robinson Cemetery*.

Graupman wanted to make Council aware, if this annexation is approved, the City will not maintain this property, it will continue to be the responsibility of the *Robinson Descendants and Those Buried in the Cemetery*.

This request went before Planning & Zoning on July 16th, with no one present wishing to speak for or against the annexation, this request was approved unanimously with a positive recommendation to City Council.

Mayor Hark stated he understands this request is to merely annex the property into the City so the cemetery can benefit from City Services such as Police and Fire protection and other such services and relieve the burden from the county. This isn't to take "control/possession" away from the cemetery.

City Manager Peck then clarified that the City is responding to a request by the *Descendants of the Robinson Family and Those Buried in the Cemetery*. The City was approached and are responding to the request.

Graupman advised that Norm Ellerbrock, with Four Points Land Surveying, Inc. donated his services for this annexation request.

PUBLIC COMMENTS

Mayor Hark then requested for anyone wishing to speak either for or against the annexation to approach Council, there were none.

ADJOURNMENT

With no additional comments from Council, Mayor Hark then adjourned the Public Hearing.

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, August 4, 2020
Council Chambers
7:00 p.m.**

ROLL CALL

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

Absent: Council Member Cogdal - 1

CALL TO ORDER

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

INVOCATION

The invocation was then given by Council Member Welch.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Deputy Fire Chief Ryan Neisen to lead the Pledge of Allegiance to the Flag.

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

Motion carried.

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
Closed Session Council Minutes – May 5, 2020
Regularly Scheduled Council Meeting – July 21, 2020

A motion was made by Council Member Veach to approve the minutes from the closed session meeting held May 5, 2020 and the regularly scheduled Council meeting held July 21, 2020. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – July, 2020

A motion was made by Mayor Pro Tem Dobson to approve the payroll and claims for the second half of July, 2020. The motion was seconded by Council Member McCoy.

Motion carried.

JOHN LYNG – 625 GRAND AVEVNU
Re: Hannibal Board of Public Works Charter Compliance & Council Oversight

John Lyng, resident of 625 Grand Ave, approached Council, advising that he is before them this evening to speak about compliance with the City Charter. He has endeavored to learn about the problem the Board of Public Works was confronted with regarding the internal lack of control of money. Lyng stated he is having trouble getting information that he has requested from the Board of Public Works, such as bills, reports, invoices, etc. Specifically, he requested for the bills from the Law office of Jackson & Lewis, a very expensive law office in St. Louis that performed an audit for the HBPW. He did receive some paperwork, however, everything is redacted, at least anything of interest. He has been trying to see if anyone, Council or member of the public could review these without the information being redacted.

When he examined the documents, there were a couple of things he found, that he discussed with the BPW. However, he feels there are some important things that the Council should monitor or find the appropriate person to do that monitoring. He feels his figures are accurate, or at least were at one time; and he figured the fees for Jackson & Lewis to be \$65,696 however, Lyng isn't sure when their services started. The "super" forensic accounting firm of Brown, Smith, Wallace, etc had been paid \$131,091.26 and the Stowe Utility Group was paid \$43,265.93.

This concerns Lyng, as he does not believe any of these contracts came before the City Council for approval, as the BPW cannot enter into a contract in excess of \$10,000 without seeking the Council's approval. He feels there is a greater appreciation for this now that he has brought it to the attention of the General Manager, and new board members.

When he was Mayor they ran into this same problem, while the City was working on West Ely Road, the City Engineer requested the contractor, Bleigh Construction, to extend beyond the proposed and approved ending on the roadway. The extension exceeded the approved bid limit and Bleigh Construction lost \$25,000 as the fault falls on the contractor for not having the City follow the approved bid.

His point being, under the Charter, if the BPW hires someone and if the contract does not specifically have a dollar figure or is over \$10,000, it must then come before Council for approval. There should be someone in City Hall monitoring this.

Another item he pointed out to the BPW was his review of Department of Law, Chapter 11, Board of Public Works. He cannot find anyone where it states the BPW is authorized to hire a lawyer. The charter is clear, section 10.04 *Special counsel*.

Nothing in this chapter shall prevent the council from employing special or additional legal counsel and prescribing the terms of such employment.

Lyng feels it is important that the City needs to do it's very best to comply with the Charter.

Mayor Pro Tem Dobson stated all of the issues Lyng is referring to, occurred prior to the present General Manager, in which he concurred. Lyng also stated there is a new majority on the BPW Board and he thinks that was a great accomplishment of the Council and he feels the new members are mindful of the Charter.

JAMES R. HARK – MAYOR
Re: Approval of Appointment

Mayor Hark reminded Council of the candidates he presented for recommendation of re-appointments during the last regular Council meeting to the Hannibal Library Board.

HANNIBAL LIBRARY BOARD

- **Sarah North – reappointment for a term to expire June, 2023**
- **J’Nelle Lee – reappointment for a term to expire June, 2023**
- **Roy Hark – reappointment for a term to expire June, 2023**

A motion was made by Mayor Pro Tem Dobson to approve the re-appointments of Sarah North, J’Nelle Lee and Roy Hark to the Hannibal Library Board for terms to expire June, 2023. The motion was seconded by Council Member Welch.

Motion carried.

Ms. Faye Dant, from the audience, asked if she could nominate someone from the floor that would make the Board more diverse, in which Mayor Hark advised she could not, these nominations were already recommended prior to tonight’s meeting. Council Member Welch then advised Ms. Dant these Board members are volunteers, Council does not “seek them out”. If there are other citizen’s that want to volunteer for these positions, they are more than welcome to contact their Council Member, to submit their names for consideration.

Mayor Hark stated there are other various boards within the City that are always looking for Board members and some positions are very difficult to fill. These boards are posted on the City’s website, and suggested anyone interested in serving to reach out.

ANDY DORIAN – DIRECTOR, CENTRAL SERVICES

Re: Bid Award Approval, Sale of 2001 Cat Wheel Loader

Altorfer - \$22,500

Andy Dorian, Director of Central Services, approached Council requesting a bid award approval for the sale of the 2001 Cat Wheel Loader, as it was deemed surplus, by Council. He stated the City recently opened sealed bids, receiving one bid from Altorfer in the amount of \$22,500.

Mayor Hark questioned Dorian if he thought this was a fair bid, in which he stated he thought it was, and he had expected a bid amount between \$20-25,000.

A motion was made by Mayor Pro Tem Dobson to approval the bid to sale the 2001 Cat Wheel Loader to Altorfer in the amount of \$22,500. The motion was seconded by Council Member Bowen.

Motion carried.

ARON LEE – ASST DIRECTOR – CENTRAL SERVICES - PARKS

Re: Purchase Approval, 2020 Ford F-350, One-Ton 4x4 Truck

Tom Boland Ford - \$54,075

Dorian, on behalf of Aron Lee, then requested approval to purchase a new 2020 Ford F-350, One-Ton 4x4 truck. Four dealerships were contacted by using the state bid specs for medium duty vehicles. Tom Boland Ford was able to find one through Knapheide, who was the low quote of \$54,075, which include all Knapheide packages.

Mayor Pro Tem Dobson questioned if this was a state bid, in which Dorian stated it was not due to unforeseen circumstances, during this pandemic, companies aren't making them or are on strike.

Mayor Hark asked Dorian about the delivery time-frame, in which he stated it is uncertain. Normally, delivery is approximately 90-110 days, however, with COVID-19 and other circumstances, it's unclear. The plan is to have the new vehicle available for the upcoming winter season, and this is the reason a trade-in was not done, in the event the new truck is not yet available they will have the used vehicle still on hand to use.

A motion was made by Council Member McCoy to approval the purchase of a 2020 Ford-350, One-Ton 4x4 truck from Tom Boland Ford in the amount of \$54,075. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

KAREN BURDITT – DIRECTOR OF FINANCE

Re: Request, Set Public Hearing – 2020 Ad Valorem Property Tax Rates

Tuesday, August 18, 2020 – 6:45 p.m.

Karen Burditt, Director of Finance, approached Council with four items. Her first items is approval to set a Public Hearing on Tuesday, August 18, 2020 at 6:45 p.m. The Public Hearing pertains to the 2020 Ad Valorem Property Tax Rates.

A motion was made by Council Member Veach to approve the request to set a Public Hearing on Tuesday, August 18, 2020 at 6:45 p.m. in regards to the 2020 Ad Valorem Property Tax Rates. The motion was seconded by Council Member Welch.

Motion carried.

Re: Approval, Bond Interest & Principle Payments
2018 Series - \$218,894.59

Burditt’s next item is approval to make bond interest and principle payments for the 2018 series as follows:

		<u>Principal</u>	<u>Interest</u>	<u>Less Cash</u>	<u>Fund</u>	<u>Total</u>
2018	Riverfront	\$ 60,000.00	\$ 94,438.13	(22.35)	Parks	\$154,415.78
2018	HVCB Bldg	\$ 45,000.00	\$ 19,488.14	(9.33)	Tourism	\$ 64,478.81
Total		\$105,000.00	\$113,926.27	(31.68)		\$218,894.59

Burditt advised the Series 2018 Bond was used for the Riverfront renovation and the Hannibal Visitor’s Center. The Trustee of the Bonds will require payment prior to the bondholder’s due date. She is requesting the payment to be a wire transfer that will be made on August 24, 2020.

A motion was made by Council Member Bowen to approve the wire transfer on August 24, 2020 for the payment of the 2018 Bond Series, in the amount of \$218,894.59. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

**Re: Approval, Marion County Coronavirus Aid, Relief and Economic Security Acts
(CARES) Relief Funding Request**
\$324,613

Burditt’s next items is approval for reimbursement of wages for front line workers from the Marion County CARES (Coronavirus Aid, Relief and Economic Security Acts) Relief Funding. She stated on May 5, 2020 Marion County received \$3,347,138 from the Missouri State Treasurer for distribution of CARES Act funds. The City has already submitted and was approved for \$13,086.58 in reimbursement of COVID-19 related expenses. The City will continue to track additional expenses and will submit for additional reimbursement at a later date.

The CARES Act allows for reimbursement of front-line workers pay, with benefits, beginning March 1, 2020. Burditt advised she calculated total gross pay with benefits, beginning April 1st, with the total being approximately \$1,200,000. This total would be allowed to be submitted per the CARES Act guidelines, however it’s still early in the pandemic and the future of and the impact is so unknown to the County. After much discussion Burditt and City Manager Peck feel that a scaled back request would be a more appropriate at this time, as the County currently has a total of \$800,000 allotted for all public entities and non-profit organizations countywide.

Burditt advised she calculated, what she is calling an “adjusted regular wage”, which totals \$649,226. She is requesting to apply for 50% of this amount, totaling \$324,613. These wages are only front-line police and firefighters; removing all office personal, administration, training

officers, detectives, and active duty. This amount does not include benefits or special pay; such as uniform pay, holiday pay, overtime or out-of-rank pay. Burditt then deducted all vacation, sick, personal, and workman's compensation pay.

Mayor Pro Tem Dobson asked for clarification on this section:

The fund is designed to provide ready funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency. For this reason, and as a matter of administrative convenience in light of the emergency nature of this program, a State, territorial, local, or Tribal government may presume that payroll cost for public health and public safety employees are payments for services substantially dedicated to mitigating or responding to the COVID-19 public health emergency.

Peck advised that in this section it states "for administrative convenience" it can be deemed that those salaries are considered to be COVID-19 related. Peck also advised that before beginning on this reimbursement request, she and Burditt spoke with Mark Twain Regional Council of Governments to ensure these wages are considered an eligible expense, and verified with the office of U.S. Representative for Missouri's 6th congressional district, Sam Graves.

Mayor Pro Tem Dobson stated he represents another Board in which he forwarded this information to and they felt it was a far, far reach to ask for reimbursement. Peck reiterated she had spoken to other entities offices before submitting, to ensure it indeed qualified.

A motion was made by Council Member McCoy to approve the City to submit a reimbursement of wages for front line workers from the Marion County CARES Relief Funding in the amount of \$324,613. The motion was seconded by Council Member Bowen.

Motion carried.

Re: Capitalization Policy
(Resolution No. 2289-20, to follow)

Burditt's last item is approval of the Capitalization Policy, which clarifies what items will be capitalized and depreciated. It has been the City's practice in the past to capitalize any asset over \$1,000 with a useful life past the current year (non-consumables). Wade Stables, the previous auditors, suggested in the past that the City should increase this limit to at least \$2,500. Burditt has since spoken to the new auditors, Williams Keepers, who agreed. She then reached out to other cities, similar in size to Hannibal, who stated their limit is also \$2,500.

Burditt stated Resolution No. 2289-20 is to follow, for approval.

GAIL BRYANT, DIRECTOR – HCVB
Re: Approval, Declaration & Disposal of Surplus Property

- *Copier/Printer*
- *Desks (3)*

Gail Bryant, Director of HCVB, approached Council requesting approval to declare the following as surplus and to dispose or donate them as deemed appropriate:

- Desks (2-3) – she is waiting to hear back if one desk will work out in a certain space, if it doesn't then she will have 3 to dispose of.
- Old copier/printer.

A motion was made by Mayor Pro Tem Dobson to approve the items presented as surplus and for HCVB to dispose of the items. The motion was seconded by Council Member Bowen.

Motion carried.

EDIE GRAUPMAN – DPW MGMT ASSISTANT

Re: Voluntary Annexation – City of Hannibal

B-Multiple Family – 1200 Clark Street

(Bill No. 20-020, to follow)

Edie Graupman, DPW Management Assitant, approached Council advising she had several items to present. Her first being a voluntary annexation request for property located at 1200 Clark Street. This is currently City owned property, and was purchased through the County Trustee. This request did go before Planning & Zoning on July 16th, resulting in a unanimous approval with a Public Hearing held on both the Planning & Zoning and Council level.

Mayor Hark stated Bill No. 20-020 is to follow for a first reading.

Re: Voluntary Annexation – Descendants of the Robinson Family & Those buried in the

Robinson Cemetery

RD-Rural District

(Bill No. 20-021, to follow)

Graupman's next item is also a voluntary annexation request for property known as Robinson Cemetery. If approved, Graupman clarified this property will not be maintained by the City and will continue by the *Descendants of the Robinson Family and Those Buried in the Cemetery*. This request also went before Planning & Zoning on July 16th, resulting in a positive recommendation and a Public Hearing held earlier in the meeting by City Council.

Mayor Hark stated Bill No. 20-021 is to follow for a first reading.

Re: Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release & General Warranty Deed

201 Summit Street – Gina Coffey

(Resolution No. 2281-20, to follow)

Graupman's next item is the City's acceptance and acquisition of donated property from Gina Coffey, which is located at 201 Summit Street. This property has gone through the Building Commission due to being dilapidated. Ms. Coffey informed Graupman that her late husband had actually left her the property and she has not lived in the home for several years and it has now become unsafe for occupancy. Ms. Coffey does not have the funds for renovation of the property and has approached the City to see if she can sign it over through the new property acquisition project. The City requires Ms. Coffey to sign a settlement agreement release and a general

warrant deed giving the property to the City, which she has done. Graupman advised the Building Inspector has entered the home and has deemed it unsafe. If approved for acceptance, the home will be torn down upon gaining ownership, by the City.

Mayor Hark stated Resolution No. 2281-20 is to follow, for approval.

**Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release
& General Warranty Deed**

*1808 Spruce Street – Joseph Richardson
(Resolution No. 2282-20, to follow)*

Graupman's last item is also acceptance and acquisition of properties by the City and include seven properties owned by the same individual, Joseph Richardson. Mr. Richardson would like to donate all seven properties to the City, which are currently vacant lots. They were either house demolitions the City has completed or residential homes that burned.

Graupman stated the reason the City is interested in all the properties is because of the locations, being adjacent to the other City owned properties. These properties fit with the goal of future development opportunities through infill development on combined lots. Mr. Richardson has signed all the necessary paperwork to donate the properties to the City.

Mayor Hark stated Resolution No. 2282-20 is to follow, for approval.

Dorian, from the audience, informed Council that currently none of the mentioned properties are paying taxes and the City is already maintaining them. If approved, there will not be added costs for the City. Dorian also stated, that in the future, the City is planning to combine these lots with adjacent lots and then will market to sell.

Peck advised, if the City were to own these properties, at least we would have an asset in the end. Right now the City is maintaining the properties with no taxes being paid by the current owner.

**Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release
& General Warranty Deed**

*1233 Market Street – Joseph Richardson
(Resolution No. 2283-20, to follow)*

Mayor Hark stated Resolution No. 2283-20 is to follow, for approval.

**Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release
& General Warranty Deed**

*2004 Settles – Joseph Richardson
(Resolution No. 2284-20, to follow)*

Mayor Hark stated Resolution No. 2284-20 is to follow, for approval.

**Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release
& General Warranty Deed**

*317 South Griffith Street – Joseph Richardson
(Resolution No. 2285-20, to follow)*

Mayor Hark stated Resolution No. 2285-20 is to follow, for approval.

**Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release
& General Warranty Deed**

*315 South Griffith Street – Joseph Richardson
(Resolution No. 2286-20, to follow)*

Mayor Hark stated Resolution No. 2286-20 is to follow, for approval.

**Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release
& General Warranty Deed**

*309 South Griffith Street – Joseph Richardson
(Resolution No. 2287-20, to follow)*

Mayor Hark stated Resolution No. 2287-20 is to follow, for approval.

**Re: Acceptance & Acquisition of Donated Property – Settlement Agreement and Release
& General Warranty Deed**

*2011 West Gordon Street – Joseph Richardson
(Resolution No. 2288-20, to follow)*

Mayor Hark stated Resolution No. 2288-20 is to follow, for approval.

RESOLUTION NO. 2281-20

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO ACCEPT AND EXECUTE A GENERAL
WARRANTY DEED AND SETTLEMENT AGREEMENT AND
RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY,
KNOWN AS 201 SUMMIT STREET, FROM GINA COFFEY**

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2281-20 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 –

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Resolution No. 2281-20 duly approved and adopted on this date.

RESOLUTION NO. 2282-20

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO ACCEPT AND EXECUTE A GENERAL
WARRANTY DEED AND SETTLEMENT AGREEMENT AND
RELEASE FOR DONATED PROPERTY, KNOWN AS 1808 SPRUCE
STREET TO THE CITY FROM JOSEPH RICHARDSON**

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2282-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Resolution No. 2282-20 duly approved and adopted on this date.

RESOLUTION NO. 2283-20

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO ACCEPT AND EXECUTE A GENERAL
WARRANTY DEED AND SETTLEMENT AGREEMENT AND
RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY,
KNOWN AS 1233 MARKET STREET TO THE CITY FROM JOSEPH
RICHARDSON**

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2283-20 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

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

No: - 0 -

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Resolution No. 2283-20 duly approved and adopted on this date.

RESOLUTION NO. 2284-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GENERAL WARRANTY DEED AND SETTLEMENT AGREEMENT AND RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY, KNOWN AS 2004 SETTLES TO THE CITY FROM JOSEPH RICHARDSON

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2284-20 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

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

No: - 0 -

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Resolution No. 2284-20 duly approved and adopted on this date.

RESOLUTION NO. 2285-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GENERAL WARRANTY DEED AND SETTLEMENT AGREEMENT AND RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY, KNOWN AS 317 SOUTH GRIFFITH FROM JOSEPH RICHARDSON

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2285-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Resolution No. 2285-20 duly approved and adopted on this date.

RESOLUTION NO. 2286-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GENERAL WARRANTY DEED AND SETTLEMENT AGREEMENT AND RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY, KNOWN AS 315 SOUTH GRIFFITH FROM JOSEPH RICHARDSON

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2286-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Resolution No. 2286-20 duly approved and adopted on this date.

RESOLUTION NO. 2287-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GENERAL WARRANTY DEED AND SETTLEMENT AGREEMENT AND RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY, KNOWN AS 309 SOUTH GRIFFITH FROM JOSEPH RICHARDSON

A motion was made by Council Member Bowen to have the City Clerk read Resolution No. 2287-20 and call the roll for adoption. The motion was seconded by Mayor Pro Tem Dobson.

ROLL CALL

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

No: - 0 -

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Resolution No. 2287-20 duly approved and adopted on this date.

RESOLUTION NO. 2288-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GENERAL WARRANTY DEED AND SETTLEMENT AGREEMENT AND RELEASE FOR THE ACCEPTANCE OF DONATED PROPERTY, KNOWN AS 2011 WEST GORDON FROM JOSEPH RICHARDSON

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2288-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

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

No: - 0 -

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Resolution No. 2288-20 duly approved and adopted on this date.

RESOLUTION NO. 2289-20

**A RESOLUTION OF THE CITY OF HANNIBAL
AUTHORIZING AND APPROVING A CAPITALIZATION
POLICY FOR ACCOUNTING OF FIXED ASSETS TO BE
EFFECTIVE FISCAL YEAR 2020**

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2289-20 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Resolution No. 2289-20 duly approved and adopted on this date.

BILL NO. 20-019

**AN ORDINANCE RATIFYING AND REAFFIRMING THE CITY OF
HANNIBAL'S, PROCEDURE TO DISCLOSE POTENTIAL
CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR
CERTAIN MUNICIPAL OFFICIALS AND EMPLOYEES AS
REQUIRED, BIENNIALLY, BY MISSOURI STATE STATUES
105.483 & 105.485**

Second & Final Reading

A motion was made by Mayor Pro Tem Dobson to have the City Clerk read Bill No. 20-019 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: Council Member Cogdal - 1

Motion carried.

Mayor Hark declared Bill No. 20-019 duly approved and adopted on this date.

BILL NO. 20-020

**AN ORDINANCE OF THE CITY OF HANNIBAL ANNEXING
PROPERTY LOCATED AT 1200 CLARK STREET INTO THE CITY
OF HANNIBAL, MARION COUNTY, MISSOURI**

First Reading

A motion was made by Council Member Veach to give Bill No 20-020 a first reading. The motion was seconded by Council Member Bowen.

Motion carried.

BILL NO. 20-021

**AN ORDINANCE OF THE CITY OF HANNIBAL ANNEXING
PROPERTY LOCATED EAST OF 1200 CLARK STREET, KNOWN
AS ROBINSON CEMETERY, INTO THE CITY OF HANNIBAL,
MARION COUNTY, MISSOURI**

First Reading

A motion was made by Mayor Pro Tem Dobson to give Bill No 20-021 a first reading. The motion was seconded by Council Member Veach.

Motion carried.

CLOSED SESSION
In Accordance with RSMo. 610.021
➤ (2) – *Real Estate Negotiations*

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraph (2), real estate negotiations, admitting himself, City Council Members, City Attorney James Lemon (via phone), City Manager Lisa Peck, City Clerk Angel Zerbonia, Director of Central Services Andy Dorian and Hannibal Regional Economic Development Director Corey Mehaffy. A motion was made by Council Member Veach to enter into closed session. The motion was seconded by Council Member Bowen.

ROLL CALL

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

No: - 0 -

Absent: Council Member Cogdal - 1

Motion carried.

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 Welch.

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk