City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

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

ROLL CALL

Present: Council Members Phillips, Welch, McCoy and Franke, and Mayor James Hark -5

Absent Council Member Welch, and Mayor Pro Tem Dobson-2

Mayor Hark made a motion to excuse Council Member Veach and Mayor Pro Tem Dobson. Council Member McCoy seconded the motion.

Motion carried

CALL TO ORDER

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

INVOCATION

Council Member Welch then gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Council Member Franke lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

Council Member McCoy made a motion to approve the agenda, as presented, and posted. Council Member Phillips seconded the motion.

Motion carried.

APPROVAL, PAYROLL AND ACCOUNTS PAYABLE Second Half –November 2022

A motion for approval of the payroll and accounts payable was made by Council Member McCoy. Council Member Welch seconded the motion.

Motion carried.

APRIL AZOTEA – 323 N. MAIN STREET Re: Update on Parking Lot Spaces

Mayor Hark called April Azotea, Hannibal business owner to address the Council. Ms. Azotea advised Council she is requesting an update on the parking permit and survey results. Mayor Hark advised the Council had listened to all information, conducted a survey and researched results.

Mayor Hark made a motion to refrain from leasing any public parking space to any individual or business. Council Member Phillips seconded the motion.

Motion carried.

STEVE AYERS & LINDSEY AYERS – 308 N. MAIN STREET Re: Approval to Place Sidewalk Board Sign on City Property

Mayor Hark called Steve and Lindsey Ayers forward to address Council. Mr. Ayres advised Council he was seeking permission to place a sidewalk board sign on City owned property to gain more attention to his business that is off the side of Main Street. Mr. Ayers advised the business has been placing signs in this location for years but recently the ordinance had changed, and he wanted to seek Council's approval to continue to do so.

Council Member Phillips made a motion to permit businesses to place signage on this specific location for the intended use of advertisement, Council Member Franke seconded the motion.

Motion carried.

COREY MEHAFFY – HANNIBAL REGIONAL ECONOMIC DEVELOPMENT COUNCIL Re: Approval, Revised Community Improvement District (CID) Boundaries

Corey Mehaffy, Director of Hannibal Regional Economic Development Council advised he was here to present the requested updated CID boundaries. Mr. Mehaffy explained that there was an amendment to the original boundaries by adding on additional property. Mayor Hark made the motion to approval the CID as presented to Council. Councilmember Welch seconded the motion.

Motion carried.

JAMES R. HARK - MAYOR Re: Approval of Reappointment POLICE AND FIREMEN RETIREMENT FUND → John Dean – reappointment for a term to expire December 2025

Mayor Hark advised he is seeking approval for John Dean for a term of 3 years to expire December 2025 on the Police and Firemen Retirement Board.

Councilmember McCoy made a motion to approve John Dean to the Police and Firemen Board for a term of 3 years to expire December 2025. Councilmember Phillips seconded the motion.

Motion carried.

Re: Outside Liquor Ordinance in Historic District

Mayor Hark advised his second item of business tonight was to seek advice from City Attorney James Lemon on the outside liquor ordinance the City currently has. Hark advised that recently the State sought legal action against several business owners in regard to open liquor outside the establishment. City Attorney Lemon advised that he has spoken with the State as well, as researched the Statues and Local laws. Mr. Lemon advised the City may have this ordinance in its books due to being a Charter City, furthermore he advised each business owner to seek legal Council and require the State to explain the exact laws they believe the businesses are breaking.

Mayor Hark advised he did not want to send mixed messages to the business owners and made a motion that City Attorney Lemon research the ordinance to ensure the ordinance is in line with State statues. Council Member Franke seconded the motion.

Motion carried.

DARRELL MCCOY – FIRST WARD COUNCIL MEMBER Re: Impeachment Hearing Update

Council Member McCoy advised he was seeking an update on the pending impeachment hearing due to receiving communication from the community requesting updated information.

Mayor Hark advised it was now in Judge Jackson's venue and Council is awaiting a hearing date from his office. Council Member Franke distributed current impeachment information to Council.

STEPHAN FRANKE – THIRD WARD COUNCIL MEMBER Re: Accountability and Transparency

Council Member Franke advised Council he would like to research upgrades to the audio and video for the City Council chambers to ensure better quality for those unable to attend and viewing from home.

Council Member Franke made a motion to direct the City Clerk to research new or upgraded audio and video equipment for the Council chambers and report back to Council with options and cost. Council Member Phillips seconded the motion.

Motion carried.

LISA PECK Re: Parking Survey Update

City Manager Lisa Peck updated Council on the parking survey. Ms. Peck advised she received no additional feedback from any businesses since the past Council update.

JACOB NACKE – HANNIBAL POLICE DEPARTMENT Re: American Rescue Plan Act Grant Application and Subsequent Awards Documents Missouri Department of Public Safety- \$20,000

Chief Nacke advised Council he is seeking approval to apply for the Missouri Depart of Public Safety Grant. Nacke explained the grant is allocated to law enforcement in Missouri with an award of \$20,000.00 to be used for security and equipment upgrades.

Council Member McCoy made a motion to approve the application for the Missouri Department of Public Safety grant. Council Member Franke seconded the motion.

Motion carried.

RYAN NEISEN- HANNIBAL FIRE DEPARTMENT Re: American Rescue Plan Act Grant Application and Subsequent Awards Documents

Missouri Department of Public Safety- \$20,000

Chief Neisen advised Council he is seeking approval to apply for the Missouri Depart of Public Safety Grant. Neisen explained it is a grant funding Fire Protection in Missouri with an award of \$20,000.00 to be used for vehicle extraction equipment that is fifteen years old. Neisen advised this will cover part of the cost of replacement and they will seek other grants to help cover the rest of the cost.

Council Member McCoy made a motion to approve the application for the Missouri Department of Public Safety grant. Council Member Welch seconded the motion.

MEGAN RAPP – DIRECTOR, HVCB Re: Bid Award Approval, HCVB Website Redesign Negotiations Osborn Parr Barr Paramore- not to exceed \$110,000

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Megan Rapp advised Council she is seeking approval to continue negotiations for the bud award for the re-design of the Hannibal Visitors Convention Bureau. Rapp advised they received two bids; however, the exact pricing will be determined after the initial phase. Rapp updated the Council regarding the last upgrade which was 2015 to the website. Furthermore, the website will be funded by bed tax and visitors fund as well as a matching grant.

Council Member Franke made a motion to proceed with the bid negotiations for the replacement of the Hannibal Visitors Convention Bureau website. Council Member Welch seconded the motion.

Motion carried.

BILL NO. 22-030

AN ORDINANCE OF THE CITY OF HANNIBAL REVISING CHAPTER 29 - SUBDIVISIONS, ARTICLE II. –PLAT APPROVAL, DIVISION 2 PRELIMINARY PLAT, OF THE REVISED ORDINANCES OF THE CITY OF HANNIBAL BY REVOKING SECTION 29-56 - CONTENTS, AND ENACTING A NEW SECTION 29-56 IN ITS PLACE

Second and Final Reading

Council Member McCoy made a motion to have the Deputy City Clerk read Bill No. 22-030 and call the roll for adoption. Council Member Franke seconded the motion.

ROLL CALL

Yes: Council Members Phillips, Welch, McCoy, and Franke, Mayor Hark - 5

No: - 0 -

Absent: Mayor Pro Tem Dobson and Council Member Veach - 2

Motion carried.

Mayor Hark declared Bill No. 22-030 duly approved and adopted on this date.

BILL NO. 22-031

AN ORDINANCE OF THE CITY OF HANNIBAL APPROVING AND ACCEPTING THE FINAL PLAT OF THE VISTA WAY SUBDIVISION, A SUBDIVISION BEING PART OF LOT 5 IN THE HOUCK ADDITION SECOND REVISION, LYING IN PART OF THE LOTS 1 THRU 10 IN HOUCK ADDITION LYING IN PART OF THE EAST HALF OF SECITON 24, TOWNSHIP 57 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, MARION COUNTY, MISSOURI

Second and Final Reading

A motion was made by Council Member Welch to have the Deputy City Clerk read Bill No. 22-031 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

Yes:	Council Members Phillips, Welch, McCoy, and Franke, Mayor Hark - 5
No:	- 0 -
Absent:	Mayor Pro Tem Dobson and Council Member Veach - 2

Motion carried.

Mayor Hark declared Bill No. 22-031 duly approved and adopted on this date.

BILL NO. 22-032

AN ORDINANCE OF THE CITY OF HANNIBAL REZONING A TRACT OF LAND BEING PART OF LOT 5 IN THE HOUCK ADDICTION SECOND REVISION, LYING IN PART OF LOTS 1 THRU 10 IN HOUCK ADDITION LYING IN PART OF THE EAST HALF OF SECTION 24, TOWNSHIP 57 NORTH, RANGE 5 WEST OF THE FIFTH MERIDIAN, IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI FROM B-MULTIPLE FAMILY TO E-COMMERCIAL ZONING DISTRICT AND AMENDING THE CITY'S ZONING MAP ACCORDING

Second and Final Reading

A motion was made by Council Member McCoy to have the Deputy City Clerk read Bill No. 22-032 and call the roll for adoption. The motion was seconded by Council Member Franke.

ROLL CALL

Yes:	Council Members Phillips, Welch, McCoy, and Franke, Mayor Hark - 5
No:	- 0 -
Absent:	Mayor Pro Tem Dobson and Council Member Veach - 2

Motion carried.

Mayor Hark declared Bill No. 22-032 duly approved and adopted on this date.

CLOSED SESSION In Accordance with RSMo. 610.021 (1, 2, 3, 12, & 13)

Mayor Hark then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (1), (2), (3), (12), and (13). He is requesting to admit himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, and Deputy City Clerk, Melissa Cogdal. A motion was made by Council Member Franke to enter into closed session. The motion was seconded by Council Member Welch.

OPEN SESSION

A motion was made by Council Member Franke to return to open session. The motion was seconded by Council Member McCoy.

Motion carried.

ADJOURNMENT

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

Motion carried.

James Hark, Mayor

Melissa Cogdal – Deputy City Clerk