

CITY OF HANNIBAL
OFFICIAL COUNCIL AGENDA

Tuesday, May 16, 2017
Council Chambers
7:00 p.m.

ROLL CALL

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – May 2, 2017

APPROVAL OF PAYROLL AND CLAIMS
First Half – May, 2017

LYNDELL DAVIS – TEENS IN MOTION
Re: DARE Presentation

JAMES R. HARK – MAYOR
Re: Certificate of Appreciation - Missouri Welcome Center

Re: Recognition, Hannibal Fire Department Swift Water Rescue Team

Re: Council Meeting Schedule, July 4th Meeting

Re: Approval of Appointments

HANNIBAL LIBRARY BOARD

- **J’Nelle Lee – reappointment for a term to expire June, 2020**
- **Sara North – reappointment for a term to expire June, 2020**

KATHRYN MCDANIEL – AMERICAN CANCER SOCIETY

Re: Amended Request, Additional Street Closures – Relay for Life

Friday, June 2, 2017 – 4:00 p.m. – 1:00 a.m.

MELISSA CUMMINS – MARK TWAIN MUSEUM

Re: Request, Open Consumption on City Owned Property – Music Under the Stars

June 1 – August 31, 2017 – 6:00 p.m. – 9:00 p.m.

JOE ANDERSON – 212 BROADWAY

Re: Discharge Firearms (blanks) on City Owned Property – Nipper Park

“Boys in Autumn” Performances – May 30 – June 10, 2017

JEFF LAGARCE – CITY MANAGER

Re: Approval of Appointment

PLANNING & ZONING COMMISSION

- **Don Bastian – reappointment for a term to expire June, 2021**

Re: Recommendation of Appointments

BOARD OF PUBLIC WORKS

- **Lenny Rosenkranz – appointment for an unexpired term to expire June, 2020**

BOARD OF ADJUSTMENT

- **John Hamilton – appointment as alternate for a term to expire May, 2021**
- **Patty Long – appointment as alternate for a term to expire May, 2021**
- **Ryan Rapp – appointment as alternate for a term to expire May, 2022**

BRIAN CHAPLIN – DPW SUPERINTENDENT

Re: Miscellaneous Roadway Improvement Project – Contract Agreement

Chester Bross Construction Company

(Resolution No. 2089-17, to follow)

SEAN HAMPTON – FIRE CHIEF

Re: Request, Bid Waiver - Fire Ladder Truck Purchase & Financing

Re: 2016 Fire Apparatus – Lease Purchase Agreement

Clayton Holdings, LLC a subsidiary of Commerce Bank

(Resolution No. 2088-17, to follow)

GAIL BRYANT – DIRECTOR, HCVB

Re: New Tourism Visitor’s Center & Staff Office Facility – Architectural & Engineering Services Proposal

Architechnics

(Resolution No. 2087-17, to follow)

JOEY BURNHAM – BUILDING INSPECTOR

Re: Amended, Bid Award Approval, Sale of Surplus Vehicles

- *2000 Ford Ranger*

RESOLUTION NO. 2087-17

A RESOLUTION FOR THE MAYOR OF THE CITY OF HANNIBAL ENTER INTO AGREEMENT WITH ARCHITECHNICS FOR PHASE 1 OF A NEW HCVB TOURISM BUREAU AND OFFICE LOCATION IN THE AMOUNT OF \$4,200

RESOLUTION NO. 2088-17

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STATE & MUNICIPAL LEASE/PURCHASE AGREEMENT BETWEEN THE CITY OF HANNIBAL AND CLAYTON HOLDINGS, LCC AN EQUITY SUBSIDIARY COMMERCE BANK, N.A. IN THE AMOUNT OF \$488,000

RESOLUTION NO. 2089-17

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
CONTRACT AGREEMENT BETWEEN THE CITY OF
HANNIBAL AND CHESTER BROSS CONSTRUCTION IN THE
AMOUNT OF \$6,385,505.00 FOR THE MISCELLANEOUS
ROADWAY IMPROVEMENT PROJECT**

BILL NO. 17-011

**A ORDINANCE OF THE CITY OF HANNIBAL, MISSOURI
POLICEMEN AND FIREMEN FUND RESTATING THE PLAN
DOCUMENT AND ADOPTING REQUIREMENTS AND
AMENDMENTS UNDER THE CITY'S VOLUNTARY
COMPLIANCE RESOLUTION PROGRAM OF THE INTERNAL
REVENUE SERVICE**

Second & Final Reading

BILL NO. 17-013

**AN ORDINANCE REVISING CHAPTER 13 - HEALTH AND
SANITATION, BY ADDING A NEW SECTION 13.3 PURSUANT
TO THE VOTE OF THE PEOPLE**

Second & Final Reading

BILL NO. 17-014

**AN ORDINANCE REVISING CERTAIN PROVISIONS OF THE
CHARTER OF THE CITY OF HANNIBAL PURSUANT TO THE
VOTE OF THE PEOPLE**

Second & Final Reading

CLOSED SESSION

In Accordance with RSMo. 610-021 (1) (2) & (3)

ADJOURNMENT