

***CITY OF HANNIBAL***  
***OFFICIAL PUBLIC HEARING***

**Tuesday, June 6, 2017**  
**6:45 p.m.**  
**Council Chambers**

**CALL TO ORDER**

**JEFF LAGARCE – CITY MANAGER**  
**Re: 2017/18 Fiscal Year Budget**

**PUBLIC COMMENTS**

**ADJOURNMENT**

***CITY OF HANNIBAL***  
***OFFICIAL COUNCIL AGENDA***

**Tuesday, June 6, 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 16, 2017**  
**CWC, Budget Worksession – May 17, 2017**

**APPROVAL OF PAYROLL AND CLAIMS**  
**Second Half – May, 2017**

**JACOB NACKE – HANNIBAL COMMUNITY PROMOTIONS GROUP**  
**Re: Request, Discharge Fireworks within City Limits**  
*Tuesday, July 4, 2017 – Dusk*

**HALLIE YUNDT-SILVER – HANNIBAL FREE PUBLIC LIBRARY**  
**Re: Request, Street Closure – Annual Egg Drop Challenge**  
*Monday, July 17, 2017 – 3:00 p.m. – 5:30 p.m.*

**JAMES R. HARK – MAYOR**  
**Re: Approval of Appointment – Building Commission**  
*Council Member Colin Welch*

**JEFF LAGARCE – CITY MANAGER**

**Re: Approval 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**

**Re: Recommendation of Appointments**

**BOARD OF ADJUSTMENT**

- **Paul Lewellen – appointment as a full member for a term to expire 2020**
- **Greg Lay – appointment as a full member for a term to expire 2018**

**Re: Request, Erect 4-way Stop – Forest and Medical Drives**

**Re: Approval, Public Portion Development Agreement – Union Street Express**  
*George Lee*

**Re: BPW Stormwater Program Development**  
*(Resolution No. 2092-17, to follow)*

**KAREN BURDITT – FINANCE DIRECTOR**

**Re: Approval, Bond Payment**

**Re: 2017/18 Fiscal Year Appropriations**  
*(Bill No. 17-015, to follow)*

**Re: 2017/18 Fiscal Year Salaries**  
*(Bill No. 17-016, to follow)*

**ANDY DORIAN – DIRECTOR, PARKS & RECREATION**

**Re: West Ely Road Park Access – Memorandum of Understanding**  
*Lawrence & Catherine Pickett*  
*(Resolution No. 2091-17, to follow)*

**BRIAN CHAPLIN – DPW SUPERINTENDENT**  
**Re: Warren Barrett Drive Bridge Replacement – Change Order No. 1 - Final**  
*Bleigh Construction Company*  
*(Resolution No. 2090-17, to follow)*

**RESOLUTION NO. 2090-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
CHANGE ORDER NO. 1 - FINAL BETWEEN BLEIGH  
CONSTRUCTION COMPANY AND THE CITY OF HANNIBAL IN  
THE AMOUNT OF \$87,271.82 FOR THE WARREN BARRETT  
DRVE BRIDGE PROJECT**

**RESOLUTION NO. 2091-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A  
MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY  
OF HANNIBAL AND LAWRENCE R. PICKETT AND  
CATHERINE A. PICKETT IN ORDER TO LIMIT A CURRENT  
VEHICULAR EASEMENT TO A NON-VEHICULAR EASEMENT**

**RESOLUTION NO. 2092-17**

**A RESOLUTION AUTHORIZING THE HANNIBAL BOARD OF  
PUBLIC WORKS TO IMPLEMENT A STORMWATER UTILITY  
AND COMPREHENSIVE STORMWATER REPAIR PROGRAM  
THEREOF IN HANNIBAL**

**BILL NO. 17-015**

**AN ORDINANCE APPROVING THE FISCAL YEAR 2017-2018  
BUDGET AND APPROPRIATING TO THE VARIOUS  
DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCIES OF  
THE CITY GOVERNMENT OF THE CITY OF HANNIBAL,  
MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2018**

*First Reading*

**BILL NO. 17-016**

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF  
THE CITY OF HANNIBAL, MISSOURI FOR THE  
FISCAL YEAR 2017/2018**

*First Reading*

**CLOSED SESSION**

*In Accordance with RSMo. 610-021 (2) & (12)*

**ADJOURNMENT**