

CITY OF HANNIBAL

COUNCIL AGENDA

**Tuesday, July 7, 2015
Council Chambers
7:00 p.m.**

ROLL CALL

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

**Closed Session Meeting – July 6, 2010 & October 5, 2010
Closed Session Meeting – September 7, 2010
Closed Session Meeting – November 6, 2012
Closed Session Meeting – October 15, 2013
Regularly Scheduled Council Meeting – June 16, 2015**

APPROVAL OF PAYROLL AND CLAIMS

Second Half – June, 2015

**KEN & LISA MARKS – HANNIBAL HISTORY MUSEUM
Re: Request, Street Closures – Big River Steampunk Festival
*September 5 – 7, 2015***

**TONI MONETTE – ZETA PHI BETA SORORITY
Re: Request, Street Closures – Zeta Day in Hannibal Parade
*Saturday, August 8, 2015 – 9:00 a.m. – 11:00 a.m.***

ROY G. HARK – MAYOR
Re: Recommendation of Appointment

BOARD OF ADJUSTMENT

➤ Jerry Irick – reappointment for a term to expire May, 2020

JAMES LEMON – CITY ATTORNEY
Re: Riverfront Property – Lease Agreement
Riverboat Excursions, Inc.
(Resolution No. 2002-15, to follow)

JEFF LAGARCE – CITY MANAGER
Re: Old Baptist Cemetery Civil War Sign Mount – Financial Match
Re: Implementation, Tornado Shelter Alternative Program

RICH DAUMA – STREET SUPERINTENDENT
Re: Bid Award Approval, Asphalt & Cold Patch
Diamond Construction & CB Asphalt

DOUG WARREN – FINANCE DIRECTOR
Re: Annual Audit Services – Wade-Stables P.C.
(Resolution No. 2001-15, to follow)

RESOLUTION NO. 2001-15

**A RESOLUTION AUTHORIZING AND APPROVING A
CONTRACT PROVIDING FOR TWO ADDITIONAL ONE-
YEAR CONTRACTS WITH WADE-STABLES P.C. FOR
AUDIT SERVICES FOR THE CITY OF HANNIBAL
INCLUDING LIBRARY, and BOARD OF PUBLIC
WORKS IN THE YEAR ONE AMOUNT OF \$47,300**

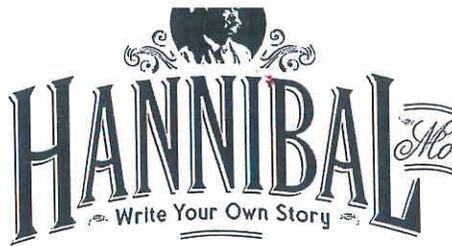
RESOLUTION NO. 2002-15

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
THREE (3) YEAR LEASE AGREEMENT WITH RIVERBOAT
EXCURSIONS, INC. DBA MARK TWAIN RIVERBOAT
COMPANY, FOR USE OF PROPERTY LOCATED ON THE
HANNIBAL RIVERFRONT**

CLOSED SESSION

In Accordance with RSMo. 610-021 (1)

ADJOURNMENT



SPECIAL EVENT APPLICATION

Today's Date: June 16, 2015 Date you wish to be placed on Agenda: July 7, 2015

Your Organization: Hannibal History Museum Special Event: Big River Steampunk Festival

Date(s) of Event: Sept 5-7, 2015 Requested Times (from 5pm to 10pm) (Fri) (early shutdown for prep) 10am-10pm (Sat-Sun), 10am-4pm (Mon)

Description of Activity: The festival would be held outdoors & indoors, with events held at the parking lot on Bird & N. Main, on N. Main street, Center street from N. Main to east to alley, Bird St, from N. Main to alley, Mipper Parky & Kiwanis Park (see map for requested street closures)

Primary Contact Person(s): Ken & Lisa Marks Home Phone: ---

Work Phone: 573-248-1819 Cell Phone: 314-282-1640 E-mail: lisa@hannibalhistorymuseum.co

Assistance Needed (location, etc.) Barricades and ^(potential) clearing of vehicles on street & parking lot closures, transformers attached/maintained at Kiwanis park (the HHM will be responsible for ~~procuring~~ temp. electrical panels)

DEPARTMENTAL COMMENTS: Requested street closures from Friday, Sept. 4, 2015 (5pm) thru Mon. Sept. 7, 2015 (4pm): N. Main from Center to Hill,

Police: No police Service Required Dept. Cost ---
Chief L Davis

Fire: No problems Dept. Cost ---
Dept Christ Byrne

Public Works: No comments Dept. Cost ---
B Chapin

Building Inspector: No comment Dept. Cost ---
J Burnham

Parks: No objections Dept. Cost ---
A T. Dorian

Street: No issues, will provide any needed barricades Dept. Cost ---
E Billings

Center from N. Main East to alley Bird St from N. Main East to alley

Tourism: No comments Dept, Cost _____
Gail Bryant

Administration: No objections Dept. Cost _____
J La Garce

STAFF RECOMMENDS: approval pending certificate of insurance
Angelica M. Vance Mace - City Clerk

City of Hannibal 320 Broadway, Hannibal, MO 63401
P 573.221.0111 F 573.221.8191
www.hannibal-mo.gov





Imagery ©2015 Google, Map data ©2015 Google 100 ft

Six Main Areas:

- Main Street Stage -- Costume Contests, Entertainment, Vendors, Food
- Main Street -- Pedestrian-only; Nerf and Tea Dueling, Ballroom Dancing, Cake Walk
- Finn's Food & Spirits -- Vaudeville, Dance Soiree, The Burley-Que
- Hannibal History Museum -- Molly Brown, Ghost Adventure
- The Great Midway -- Vendors, Food, Entertainment
- Exposition Circle -- Circus Sideshow & Oddities, Airship Village, Mad Scientist's Imaginarium, Croquet Tournament, Hot Air Balloon Rides

Other Areas: Clemens Field (1870s Base Ball), The Great Room (Tea with Queen), Planter's Barn Theater (Steampunk Cafe w/Mark Twain), Mark Twain Museum (Robert Snow book signing), Mark Twain Riverboat (Time Traveler's Ball)

BIG RIVER

STEAMPUNK FESTIVAL

2015 Festival Map

Alley Egress

(egress from building)

Food Vendor

Food Vendor

Tent

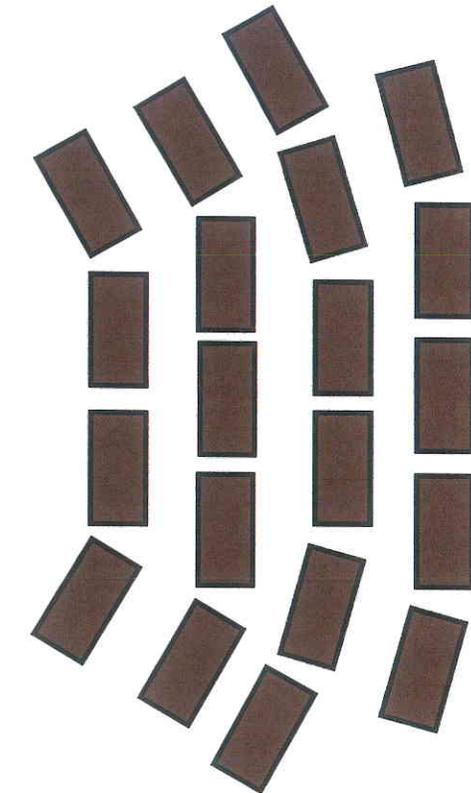
(egress from building)

Parking Lot
at NE corner
of Main & Bird Sts.

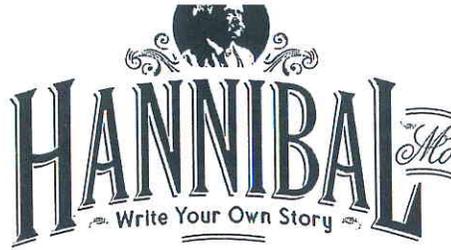
Info Kiosk

(egress from building)

Stage
(16' x 20')



Brick Planter Wall



SPECIAL EVENT APPLICATION

Today's Date: 10-8-15 Date you wish to be placed on Agenda: 7-7-15

Your Organization: Zeta Phi Beta Sorority Inc. Special Event: Zeta Day in Hannibal Parade

Date(s) of Event: 8/8/15 Requested Times (from - to) 9am to 12pm

Description of Activity: Parade from 'Save A Lot' Parking Lot ending at North St. participants include members of Zeta Phi Beta Sorority, Inc. & local organizations

Primary Contact Person(s): Toni Monette Home Phone: 402 707 3157

Work Phone: Cell Phone: 402 707 3157 E-mail tonimonette@gmail.com

Assistance Needed (location, etc.) Emergency services on standby, streets blocked off

DEPARTMENTAL COMMENTS:

Police: Response will follow. It will require 8 officers on overtime. Approx \$520.00 Dept. Cost. Chief Davis

Fire: No problems/ nothing needed. Dept. Cost. B Madore

Public Works: No comment. Dept. Cost. B Chaplin

Building Inspector: No comment. Dept. Cost. J Burnham

Parks: No objections. Dept. Cost. Andy Dorian

Street: will provide barricades as needed. Dept. Cost. per phone call Edie

Tourism: No Comment Dept. Cost _____
G Bryant

Administration: No concern's Dept. Cost _____
J LaGarce

STAFF RECOMMENDS: approval pending Certificate of Insurance
Angelia N. Vance, MCCC City Clerk

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JIM'S JOURNEY HERE

END AT NORTH STREET

START SAVE A LOT PARKING LOT

Hannibal, MO - Hannibal

Google earth

Imagery Date: 3/14/2013 39°42'30.84" N 91°01'42.67" W elev: 524 ft eye alt: 5236 ft

Zeta Day in Hannibal Parade Information:

- Route from Save-A-Lot grocery store parking lot to Hannibal Visitors Center (Attached Map)
- Time: 9 a.m. to 12 p.m., Saturday August 8th
- Estimated Number of Entries: 15 - 20
- Candy/Water on Route
- Current committed parade participants from the Hannibal, MO area include the American Legion Color Guard, Corvette Club, Motorcycle club and others



MEMORANDUM

To: City Clerk - Angelica Vance

From: Roy Hark - Mayor

Re: Board of Adjustment

Date: June 30, 2015

Please submit Jerry Irick's name to the Council agenda for reappointment to the Board of Adjustment. The term will expire May 2020.

City of Hannibal

OFFICE OF THE CITY ATTORNEY

JAMES F. LEMON
119 South 10th Street
Hannibal, Missouri 63401
Telephone: (573)221-1800
Facsimile: (573)221-6990
james@thelemonlawfirm.net

May 18, 2015

STEVEN E. TERRY, President
SANDRA K. TERRY, Secretary
RIVERBOAT EXCURSIONS, INC
9609 Highway 168
Hannibal, MO 63401

RE: Riverfront Docking Lease

Dear Captain Terry & Ms. Terry,

I had emailed the proposed lease agreement to you in response to your inquiry and discussion with Jeff LaGarce. I had not heard anything further, so I was getting ready to send another copy to you via regular mail. However, I just got an email from the City Collector that indicates she has received a lease payment. I presume this means that you wish to move forward with the lease, and possibly that you had already sent it back. If this is the case, unfortunately it has not been received by us yet.

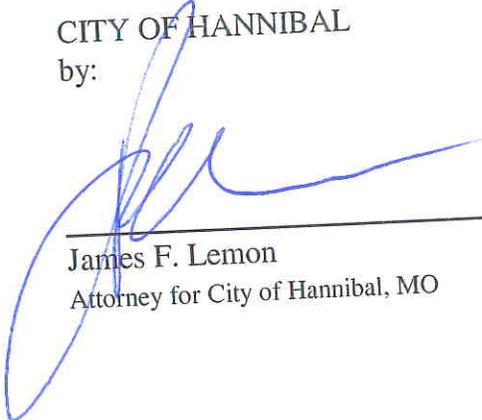
I've enclosed a copy of the lease with this letter. Please sign the lease agreement and return it to the City Clerk. Upon receipt, we can schedule the matter for approval by the mayor, which is just a formality, but one which should be observed.

Thank you for your time and attention to this matter.

Sincerely yours,

CITY OF HANNIBAL

by:



James F. Lemon
Attorney for City of Hannibal, MO

cc Hannibal City Council



Jeff LaGarce
City Manager

MEMORANDUM

To: Mayor Roy Hark and Members of the City Council

From: Jeff LaGarce, City Manager

Re: Civil War Sign Mount for Old Baptist Cemetery
-Financial Match Thereof

Date: June 16, 2015

The Missouri Civil War Heritage Foundation has created a series of U.S. Grant Trails throughout Missouri. Historic trails of this nature are prevalent in the eastern United States, but rare elsewhere.



The Missouri Civil War Heritage Foundation has purchased the blue highway sign (shown here) for erection in Hannibal. It will likely be installed at the top of the historic district – at the corner of Third and North Streets.

The Civil War Heritage Foundation has also designed a sign for ground mounting at the Old Baptist Cemetery (shown on the following page) as Civil War soldiers are buried there. This sign, subject to historical

revisions Henry Sweets is making at their request, would be installed for permanent public display at the cemetery. I've seen hundreds of Civil War signs at battlefields and museums; this is a very nice sign.



The Missouri Civil War Heritage Foundation is a 501c3 not-for-profit organization ran by volunteers. They will fund the bulk of the \$2,500 sign, though they inquired whether an Old Baptist Cemetery foundation exists - to seek a \$1,000 match. There is no foundation – the City of Hannibal is sole owner of the Old Baptist Cemetery.

I feel it appropriate for the city to fund the \$1,000 match for this sign. It's a nice historical marker (a nationally-used style), and will be placed on our property, for our use. They have been gracious-enough to include Hannibal on the U.S. Grant Trail, provide the highway sign, provide us with U.S. Grant Trail brochure/maps for public use, and can afford all but \$1,000 of the mounted sign. Basically, they have done all the heavy lifting (here, in Fulton, Centralia, Mexico, Booneville, Cape Girardeau, etc.) though they seek funding assistance from communities to help defray the cost of the sign. Staff seeks permission to make this purchase (\$1,000 toward the sign). The following is the sign they've designed.

Old Baptist Cemetery

Missouri's

CIVIL WAR



February 25, 1862: The 39th Missouri Volunteer Infantry, 1862

A Bloody Affair

The 39th Missouri Volunteer Infantry (Carter) was organized and moved from service in August of 1864, many of the men were from Hannibal and surrounding areas, but some companies were formed in Adams County. Many recruits were recruited in Hannibal, where the regiment received basic training. Within weeks after most of their men entered the service, Lieutenant A. C. and H. were standing near Park, Mo., under the command of Major Arthur Voss. Later, in the month of a general battle, operating in the area under the command of William "Bloddy Bill" Anderson. The Union men were operating as "militant infantry" moving about on horses and equipped with musket and marching sticks.



Major Arthur Voss

The Union and southern forces met at the Battle of Cananda on September 27, 1864, just after Anderson's men had musketed some down and when Carter continued on rifle shot!

This educational panel created in cooperation with the Missouri Historical Society. Learn more at www.mohsociety.org.



Learn more at www.mohsociety.org

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Hannibal's Old Baptist Cemetery, established in 1857, holds the remains of many soldiers who were casualties or veterans of the American Civil War. These include two men of Company H of the 39th Missouri Volunteer Infantry who died at the Battle of Cananda, Missouri: William Dechener and Charles E. Reisher, and two African Americans who fought for the Union with the 56th Regiment, Massachusetts Infantry, Corporal William Morrison and Private Richard Miller.

The 56th was the second African American fighting unit enrolled in Massachusetts. The five units, the 54th Regiment of Infantry, was the unit made famous by the 1989 film *Glory*. After Lincoln's Emancipation Proclamation went into effect on January 1, 1863, the governor of Massachusetts began to recruit African American troops, but he soon found there were not enough Massachusetts men to form a full regiment. Thus a national recruiting effort was organized. A recruiting office opened in St. Louis, and agents of the Massachusetts governor went into various counties in northeast Missouri, and elsewhere, to sign African American men to the regiment. This national effort was so successful that Massachusetts formed the 56th Massachusetts with the extra recruits. Some Missourians served in the 56th Massachusetts, but many more, including Corporal Morrison and Private Miller, found their way into the 59th. After their service, these men returned home to Missouri to live out the rest of their lives. Morrison died in 1902.



Old Baptist Cemetery once served as the final resting place for some of Hannibal's most prominent early residents, some interred not far from the graves of slaves and former slaves. This large cemetery was actively used until the time of the Civil War. During the war, the Baptist Church was disbanded as a result of conflict between the members of the congregation. When the war ended, no one came forward to claim ownership of the cemetery, nor did anyone assume responsibility for its upkeep. As a result, the cemetery gradually fell into disrepair. The last some families to move the bodies of loved ones to a newer cemetery in the later 1800s. The remains of Mark Twain's father, John Marshall Clemens, and his brother, Henry Clemens, were moved from Old Baptist to Mt. Olivet Cemetery in the late 1870s. Renovation of the cemetery began in 2002.

Some people claim that Old Baptist Cemetery was the model for the run-down graves described by Mark Twain in the *Adventures of Tom Sawyer*, the "graveyard of the old-fashioned Western kind" where Tom Sawyer and Huck Finn witnessed the murder of Dr. Robinson. More certain it is that members of Laura Hawkins' family, including a slave girl named Agness Flanigan, are laid to rest here. Laura, who is buried elsewhere, inspired Twain's character Becky Thatcher.

There are headstones standing in section xxxix for Morrison, Miller and Dechener, (see if they can find the Reisher and Dechener graves and if they are marked!)

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Samuel Langford Clemens, born in Florida, Missouri in 1835, ended the life on the Mississippi in May, 1881 and then returned home to Hannibal. Here, he joined a company of horses who enlisted in the Missouri State Guard. The company, allied with Confederates, went to war in 1861. Clemens' two weeks stint as a soldier is immortalized in one of Mark Twain's best short stories, 1906's "The Private History of a Campaign that Failed." Clemens' twin claimed that the town was nearly overtaken by a Union regiment led by Colonel Lyngess Grant in July, 1861, just outside the town of Florida. By the end of July, 1861, though, Clemens embarked on a cross-country trip to Nevada (the story behind *Roughing It*) and left the Civil War behind.



After Grant became President, and after Mark Twain became America's most famous writer and humorist, their paths crossed. Twain, who owned a publishing company, encouraged Grant to write his memoirs. He offered to publish them, but on some handshake talks on President who had the office in a Mid-South location in the 1890s. Grant's Memoirs, published just after Grant's death in 1885, proved to be the best-selling work of fiction to the point in American history. The project, supported by John Grant for the rest of her life.

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A Bloody Affair

never so once. They, by request, of the 155 men of the 39th Infantry present that day, 123 died on the field or while sleeping in tents. The Union dead, for the most part, were eventually buried in National Cemeteries in Jefferson City and St. Louis, but some the Private Hamilton and Dechener were laid to rest in their home towns.

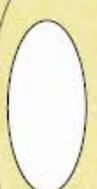


The site of the Battle of Cananda, one mile southwest of Hannibal, Missouri, is open to the public.

Source: Tom, Dublin H., *Legend of the Stone of the 39th Regiment of Missouri Volunteer Infantry* (Columbia: Peter Wilson and Son, 1899); White, Kim and Lee, "The American Old Baptist Cemetery," *Haunted Missouri*, May 2013; C. Sawyer in L. Clemens, *Grant's Last Days* (New York: Harper's, 1906); Missouri State Society Civil War Centennial (2011).

Image: Cananda, Missouri: photograph of the stone historical Society of Missouri, Cananda, Missouri: Morrison was 1861, 1862, 1863, 1864, 1865.

Made possible by a grant from



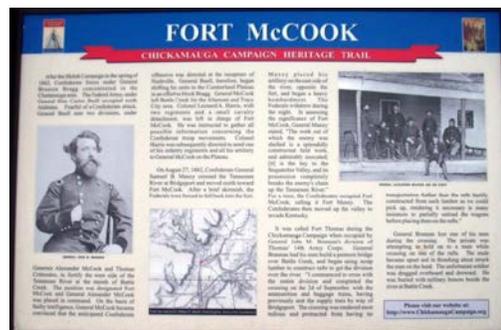
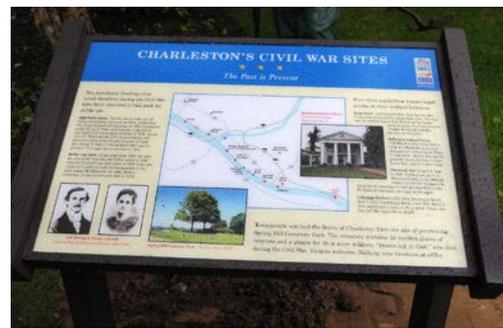
They've also created the Gray Ghost Trail in Missouri (mostly spread-out along the Kansas City side) where bushwhackers and mounted partisan rangers roamed freely. For the Gray Ghost Trail, they have designed and installed a number of Gray Ghost highway signs (like our U.S. Grant Trail sign), and created brochures/maps, etc. for tourists to follow these trails (essentially, highway routes intertwining significant civil war communities, sites, and important places), like ours.



For purposes of disclosure, I am one of these tourist-types; visiting civil war battlefields and places all over Virginia, Pennsylvania, and Maryland. There are tens-of-thousands of people who do this; tourists who would not otherwise travel to these communities. This is neat stuff that's alluded Missouri for 150 years, though our state had the 2nd largest number of civil war battles. This organization is really putting the Civil War on Missouri's map, and we're fortunate to be included. For Hannibal, its another element (and target market) of tourism.

Also, there is an interesting connection between Mark Twain and Ulysses Grant, who were great friends. Grant, a notoriously poor businessman lost virtually everything following his Presidency, and lay dying and destitute in the mid-1880s. Since Grant was humble, he had always resisted calls to write his memoir. In order to provide income for his family following his death, Grant now had little choice. Unfortunately, many publishers (and former military staff members) were attempting to fleece the cash-strapped Grant, given his poor reputation for business. Twain stepped-in, encouraged Grant to fire everyone, and offered to publish Grant's memoirs. Twain would cede the preponderance of royalties to Grant and his family. Grant listened to Twain, wrote his memoir while racing against his "life clock", died literally 1 week after he finished writing the final sentence of his memoir, and Twain upheld his end of the bargain. Thanks to Twain, Grant's family was financially secure after his death, and Grant's memoir is considered THE single best civil war memoir ever written.

To compare the quality of our mounted sign for the Old Baptist Cemetery, I've shown several mounted civil war signs below from different places. I show these to illustrate the nice job this organization did in developing a sign for Hannibal's place on the U.S. Grant Trail route.





Jeff LaGarce
City Manager

MEMORANDUM

To: Mayor Roy Hark and Members of the City Council

From: Jeff LaGarce, City Manager

Re: Tornado Shelter Alternatives

Date: June 17, 2015

Given Hannibal's lack of certified tornado shelters for the public, Council Member Mike Dobson asked the staff to explore opportunities to partner with churches. By this, certain churches might make their basement facilities available to members of the public as alternative shelter - where severe storms may be "waited out". This may be particularly important to residents living in mobile homes, those in homes without basements, or the pedestrian our tourist caught outdoors during tornado-producing weather. The program would only go into effect when tornado watches or warnings are issued (not ice storms, severe thundershowers, or the like).

The attached program was designed over a 90 day period, which included input from willing churches, Emergency Management Director John Hark, 911 Director Mike Hall, Councilman Mike Dobson, and the city manager. The final product was sent to the city's property and casualty carrier (MIRMA) for review - MIRMA has approved this.

None of these church facilities are tornado-certified; nor are they guaranteed to withstand a direct hit; nor can they guarantee anyone's safety (even a certified tornado shelter cannot fully guarantee safety). However, the intention is to provide alternatives for people that are statistically-safer; alternatives that increase the likelihood of safety (over a mobile home or house on-slab) during tornado-producing weather. The choice of whether to access these facilities would lie strictly with the individual resident. Churches have committed to have personnel available to provide access if/when Alternative Sheltering occurrences are triggered.

If approved, the attached program description would be placed on the city website. Also, the attached brochure will be placed on front doors of mobile homes in Hannibal. I suspect the local newspaper would cover the program as well.

Those who wish to register for notifications would receive a Code Red message that a tornado watch or warning has been issued, and would identify the churches (and their addresses) available for alternative sheltering. This program is for an immediate-storm only; not long-term sheltering.

Staff seeks approval to implement the program.

TORNADO SHELTER ALTERNATIVES

Tornados can jeopardize human safety; particularly for residents without basements or those living in mobile homes. The city recognizes the need for some residents to seek other shelter alternatives when severe weather is capable of producing tornados.

The city has partnered with two (2) local churches; both of whom have basements in their facilities. These churches will make their basements available to residents when Tornado Watches or Warnings are issued. These churches are **NOT** certified shelters. They are not designed or constructed to FEMA or NSSA standards as storm shelters or safe rooms, and like any other building in Hannibal, are NOT guaranteed to withstand a direct hit from severe weather. This program simply offers shelter alternatives for people.

This option is only available when Tornado Watches or Warnings are in-effect. It does not apply to thunderstorms, heat waves, ice storms, or other weather events.

LOCATIONS

These churches have kindly made their basements available for this program:

Tabernacle of Praise
6400 County Road 445

Park United Methodist
2335 Palmyra Road

PROGRAM PROCEDURES

Residents or visitors may access either church location when the city's Emergency Management team determines the existence of a tornado threat. This occurs when a Tornado Watch or Tornado Warning is issued by the National Weather Service.

Tornado Watches are issued by the National Weather Service before severe weather occurs, and generally last 4-8 hours. This is the safest time to access a Tornado Shelter Option.

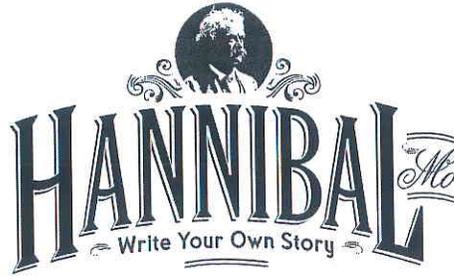
Tornado Warnings are issued by the National Weather Service when a tornado is spotted or detected by radar. Sirens are programmed to activate, and people should immediately seek shelter. Tornado Warnings last 30+/- minutes, and can be issued without any advance warning. The safest time to access a sheltering alternative is during a Tornado Watch, *before* severe weather arrives. Individual residents should decide their safest course of action.

If long-term sheltering is necessary after a storm, the city will work with the Red Cross to make accommodations. These locations simply represent alternatives for residents to wait-out a severe storm.

When Tornado Watches or Warnings are issued, the city will notify respective church personnel. Church personnel are responsible for providing access to their facilities. The City of Hannibal cannot guarantee these locations will be available for every event, but the churches have agreed to make them available.

HOW CAN I BE NOTIFIED OF A TORNADO THREAT?

You can register to receive text or email notifications when Tornado Shelter Alternatives are in-effect. Notifications will also state which location alternatives are open. Those interested in registering for notifications should contact Hannibal Emergency Management Director John Hark at 573-248-4660. There is no cost. For more information on this program, please access www.hannibal-mo.gov.



MEMORANDUM

To: Mayor and City Council

**From: Brian Chaplin-DPW Superintendent
Rich Dauma-Street Department Superintendent**

Re: Annual Materials Bid

Date: June 11, 2015

On Thursday June 11th 2015 the Hannibal Street Department went out for bid for Asphalt and Cold Patch.

I recommend the bid award go to the following suppliers:

Asphalt SD-2015/16-7
Two bidders were C.B. Asphalt and Diamond Construction

Item	2014/15	2015/16
MO Asphalt (Diamond)		
(Plant Mix Bituminous Pavement)	No Bid	No Bid
(Plant Mix Bituminous Base Course)	No Bid	No Bid
IL Asphalt		
(HMA Binder IL-19.0, N50)	\$75.00 (\$64.00)	\$75.00
(HMA Surface Mix C, N50)	\$75.00 (\$64.00)	\$75.00
* Minimum purchase of 100 tons/day-Diamond		

Item	2014/15	2015/16
MO Asphalt (CB Asphalt)		
(Plant Mix Bituminous Pavement)	\$64.00/ton	\$64.00
(Plant Mix Bituminous Base Course)	\$64.00/ton	\$64.00
IL Asphalt		
(HMA Binder IL-19.0, N50)	No Bid	No Bid
(HMA Surface Mix C, N50)	No Bid	No Bid

Diamond ended up lowering their overall price to \$64.00 last season since we were purchasing so much product from them

Diamond Construction is substantially higher in price over C.B. Asphalt however we would like to have both companies left open for bid. In the past we have found that if just a small amount of asphalt is needed that some companies will not pour a small amount; so if both companies are available for asphalt we have a greater opportunity to receive product when and in the amount that we need.

Cold Patch SD2015/16-8

Two bidders were C.B. Asphalt and Diamond Construction

Item	2014/15	2015/16
MO Cold Patch (Diamond)		
(All Season or Pre-Mix Summer Mix)	No Bid	No Bid
(All Season or Pre-Mix Winter Mix)	No Bid	No Bid
(UPM High Performance)		
IL Cold Patch		
(All season, Bituminous Mixture M48-02)	No Bid	No Bid
(All season, Bituminous Mixture M120-05)	\$110.00	\$115.00

Item	2014/15	2015/16
MO Cold Patch (CB Asphalt)		
(All Season or Pre-Mix Summer Mix)	\$85.00	\$85.00
(All Season or Pre-Mix Winter Mix)	\$95.00	\$95.00
(UPM High Performance)	\$125.00	\$125.00
IL Cold Patch		
(All season, Bituminous Mixture M48-02)	No Bid	No Bid
(All season, Bituminous Mixture M120-05)	No Bid	No Bid

Diamond Construction is substantially higher in price over C.B. Asphalt however we would like to have both companies left open for bid. In the past we have found that if just a small amount of cold patch is needed that some companies will not pour a small amount; so if both companies are available for cold patch we have a greater opportunity to receive product when and in the amount that we need.

Thank you for consideration on our bid tabulations.



MEMORANDUM

TO: Mayor Hark and Members of the City Council
FROM: Douglas A. Warren, Director of Finance
DATE: June 11, 2015
SUBJECT: 2012/2013 FYE 06/30/2013 Audit

As you are aware the City is required by Charter and by State of Missouri to have an independent audit annually. This year we are required to have the more extensive A-133 Single Audit (more depth and more sampling of data) because of the utilization of Federal and State Grants in excess of \$500,000.00 during the fiscal year.

Attached you will find a resolution, acceptance letter and contract for audit services for the June 30, 2015 Fiscal Year End for the City (and all of its components) and the Board of Public Works.

The City ran an advertisement in the Hannibal Courier Post for open proposals from qualified auditing firms. Additionally, we directly mailed RFP packages to six accounting firms from St. Louis, Columbia, and Springfield, Illinois. Three firms responded to our call for proposals for auditing services. One of those responded with a "No Bid" statement for this year's of bidding. Two firms responded with full proposals; Schmersahl, Treloar & Co. from Sunset Hills area in St. Louis and Wade Stables PC. Mr. James Schmersahl is a graduate of Quincy University.

We feel that both responding firms were well qualified. They both scored high on our check lists used in reviewing the qualifications of respondents.

FYE 6/30/2015	Schmersahl & Co	Wade Stables PC
City of Hannibal	Combined Price	\$24,800.00
Board of Public Works	Combined Price	\$17,000.00
Library	Combined Price	\$3,000.00
Hannibal Municipal Assistance Corp	Combined Price	\$2,500.00
Total	\$49,700.00	\$47,300.00
FYE 6/30/2016 (Optional Year)	\$52,150.00	\$47,700.00
FYE 6/30/2017 (Optional Year)	\$54,700.00	\$48,100.00

*City of Hannibal
320 Broadway
Hannibal, Missouri 63401*

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2015 – 2017 Audit RFP

The bid package stated that the contract would be offered for one year and at the City's option may be extended either one or two additional years (for FYE 6/30/2016 and again may be extended for FYE 6/30/2017). Wade Stables quoted the lowest prices for the succeeding years by a significant margin.

Both firms are in good standing in the State and are licensed to practice in the State of Missouri.

After a complete review of qualifications and secondarily price consideration, we recommend that you vote in favor of Wade Stables PC.

City of Hannibal
320 Broadway
Hannibal, Missouri 63401