

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

**Tuesday, December 5, 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 – November 21, 2017**

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

**JAMES R. HARK - MAYOR**  
**Re: Approval of Appointments**

**HANNIBAL CONVENTION & VISITORS BUREAU**

- **Gayle Viorel – appointment for a term to expire September, 2022**

**INDUSTRIAL DEVELOPMENT AUTHORITY**

- **Jeff Evans –appointment for a term to expire January, 2023**

**HANNIBAL TREE BOARD**

- **Harry Graves – reappointment for a term to expire September, 2020**

**Re: Recommendation of Appointment**

HANNIBAL TREE BOARD

- **Stephan Franke – appointment for a term to expire September, 2020**

**GAIL BRYANT – HCVB DIRECTOR**

**Re: 2019 Hannibal Bicentennial Celebration, Event Director – Service Agreement**

*Dr. Cindy L. Lovell*

*(Resolution No. 2118-17, to follow)*

**BRIAN CHAPLIN – DPW SUPERINTENDENT**

**Re: Traffic Committee Recommendation**

- *Stop Sign – 30<sup>th</sup> Street & Huckleberry Park Road*

**MIKE MCHARGUE – STREET DEPARTMENT SUPERVISOR**

**Re: Approval, Declaration of Surplus Property**

*1993 Mauldin 690F Paver*

**Re: Bid Award Approval, Asphalt Recycler Machine**

*Cummings, McGowan and West*

**Re: Approval, Declaration of Surplus Property**

*2010 Pelican Sweeper*

**BILL NO. 17-028**

*(as amended)*

**AN ORDINANCE APPROVING AND ACCEPTING DEDICATION  
OF STREETS IN FETTE SUBDIVISION, FIRST ADDITION,  
EXCEPT BRAEBURN DRIVE, IN THE CITY OF HANNIBAL,  
MARION COUNTY, MISSOURI**

*Second & Final Reading*

**BILL NO. 17-029**

**AN ORDINANCE REGARDING CHAPTER 15 OF THE  
ORDINANCES OF THE CITY OF HANNIBAL, AMENDING  
SECTION 15-49 (a) (9) AND SECTION 15-49 (b)(9)c. RELATING  
TO ELECTRICAL CONTRACTORS WHO POSSESS  
STATE LICENSURE**

*Second & Final Reading*

**RESOLUTION NO. 2118-17**

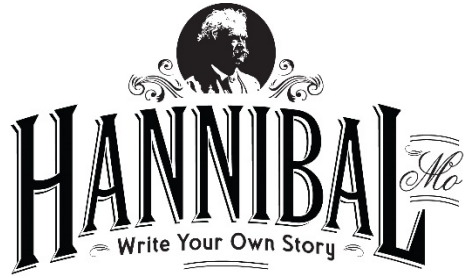
**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A  
SERVICE AGREEMENT WITH AN EVENT DIRECTOR (DR.  
CINDY LOVELL) FOR THE 2019 HANNIBAL BICENTENNIAL  
CELEBRATION FROM JANUARY 2018 WITH A FINAL  
COMPLETION DATE OF NO LATER THAN DECEMBER 31, 2020  
IN THE AMOUNTS AS DEFINED WITHIN THE ATTACHED  
AGREEMENT**

**CLOSED SESSION**

*In Accordance with RSMo. 610-021*

- *(1) Legal Actions*
- *(2) Leasing, purchase or sale of real estate*

**ADJOURNMENT**



## MEMORANDUM

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**To:** Angelica Zerbonia - City Clerk

**From:** James Hark - Mayor

**Re:** Tree Board

**Date:** November 30, 2017

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Please submit Stephan Franke's name to the next Council agenda for appointment to the Tree Board. The term will expire in September 2020.

**Gail Bryant, CTIS**  
Director



**Megan Rapp, CTIS**  
Assistant Director

## MEMORANDUM

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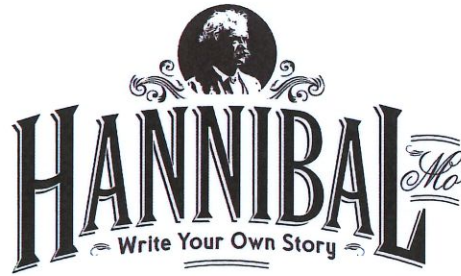
DATE: November 28, 2017  
TO: Mayor James Hark and Members of City Council  
CC: Jeff LaGarce, City Manager  
FROM: Gail Bryant, Director of Conventions & Tourism  
REGARDS: 2019 Bicentennial Event Director

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On behalf of the Hannibal 2019 Bicentennial Steering Committee (BSC), we would like to request city council approval allowing the Mayor to enter into an agreement creating a temporary position for an event director to organize and implement the planning, fundraising and other activities, approved by the BSC, for Hannibal's 2019 Bicentennial.

With that, the Bicentennial Finance Committee (BFC) accepted Request for Qualifications (RFQ) to search for a highly-qualified, experienced candidate. The RFQ was posted at the end of September. The Hannibal CVB and the city clerk's office received calls and inquiries regarding the open position. The city clerk and I opened the submissions and distributed copies to members of the selection committee. The candidate went through an interview process with the selection committee at the end of October. It was a unanimous decision to move forward with this candidate. Once the final candidate was selected, an agreement (attached) was created by the city's legal counsel with the recommendations from the BSC, and is now being presented for approval.

*Staff and the Bicentennial Steering Committee requests City Council approval for the Mayor to enter into an agreement with Dr. Cindy L. Lovell, to fill the temporary position as the Event Director to coordinate, fundraise and implement the activities for Hannibal's 2019 Bicentennial, with the cooperation of the Bicentennial Steering Committee, under the supervision of the Bicentennial Finance Committee.*



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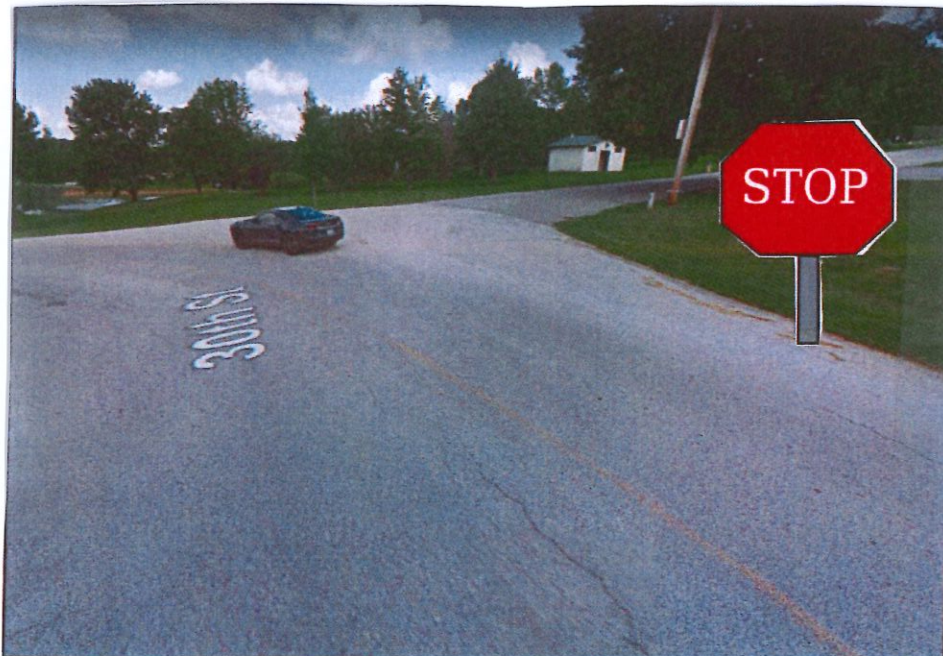
## MEMORANDUM

**To:** Mayor and City Council  
**From:** Brian Chaplin-DPW Superintendent  
**Re:** Stop Sign at 30<sup>th</sup> and Huckleberry Park Road  
**Date:** December 1, 2017

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On Tuesday, November 21<sup>st</sup>, 2017 The Traffic Committee met regarding the offset intersection at 30<sup>th</sup> Street and Huckleberry Park Road. It was stated that there have been several “close calls” when it comes to vehicle accidents because it is not clearly marked which line of traffic is to stop when traveling thru the park. The intersection sits at the Southeast corner of the park between the Ramp Park and the Fire Station. There is currently a yield sign on the East side of Huckleberry Park Road right past the playground area. The Street Department will also stripe this area so that it is visually viewable from a safety standpoint.

*Staff recommends the installation of a stop sign at the intersection of 30<sup>th</sup> Street and Huckleberry Park Road.*





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# MEMORANDUM

**To: Mayor Hark and Members of the Hannibal City Council**

**From: Mike McHargue, Street Supervisor**

**Re: Asphalt Recycler Machine**

**Date: December 1, 2017**

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On Friday, November 3<sup>rd</sup>, 2017 The Street Department let bids for an Asphalt Recycler Machine.

There was one bid received and opened and read aloud. The bid came in from Cummings, McGowan and West in the amount of \$26,375.00. It was discussed with the dealer of Cummings, McGowan and West that we have an old paver that would be used as trade in and credit towards the purchase of the new paver. If a trade-in amount would be accepted in the amount of \$4,000.00 this would come off the overall price of the new Recycler Machine bringing the overall price down to \$22,375.00.

The Street Department currently has an old 1993 Mauldin 690F paver with 1100 hours that is in good working condition that needs to be deemed as surplus. This is a paver that is not suitable for our working needs and is not being used and will not be used in the future. If deemed surplus and can be put towards the purchase of the new asphalt recycler this helps us in lowering the overall cost of our new machine and helps us eliminate a piece of equipment that is taking up space in our bay area.

Staff recommends approval from council to accept the bid from Cummings, McGowan and West in the amount of \$20,375.00 for the Asphalt Recycler Machine and deem the 1993 Mauldin 690F as surplus for trade-in at \$4000.00.



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# MEMORANDUM

**To: Mayor Hark and Members of the Hannibal City Council**

**From: Mike McHargue, Street Supervisor**

**Re: Pelican Sweeper-Deemed Surplus**

**Date: November 30, 2017**

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The Hannibal Street Department currently has a 2010 Pelican Sweeper housed at the Street Shop that is not in working condition. There has recently been a quoted repair made on the sweeper that came in between \$30,000.00 to \$65,000.00 to make this machine run the way the City would need it to. At this time is the City is asking to deem this machine as surplus to have the option to trade it in for a new machine later or sell if this option became available.

Staff recommends deeming the 2010 Pelican Sweeper as City Surplus.