

**OFFICIAL COUNCIL PROCEEDINGS  
SPECIAL CALL MEETING**

**December 23, 2002  
5:00 P.M.**

Mayor Hark asked the City Clerk to read the special call:

**To the Chief of Police of the City of Hannibal, Missouri:**

**Greetings:**

**You are hereby directed to notify City Attorney Bob Curtis, Council Members Morgan, Janes, Wilson, Mayor Hark, Dexheimer, Behymer and Hull that there will be a called session of the City Council to be held in the Council Chambers at City Hall at 5:00 p.m. on Monday, December 23, 2002, for the purpose of:**

**FINALIZATION OF PLANS TO PURCHASE THE MANCHESTER TANK  
BUILDING AND LEASE PURCHASE AGREEMENT**

**ADJOURNMENT**

Witness my hand, and the Seal of the City  
Of Hannibal, Missouri. Done in my Office  
This 18, day of December 2002.

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**ROY G. HARK, MAYOR**

**ATTEST:**

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**MARY BETH BAUDENDISTEL, CITY CLERK**

**I hereby certify that I have read the above call to the City Attorney, Bob Curtis, Mayor Roy Hark, Council Members, Morgan, Janes, Wilson, Dexheimer, Behymer and Hull.**

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**Joey Runyon, Chief of Police**

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**ROY G. HARK, MAYOR**

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**ROBERT CURTIS, CITY ATTORNEY**

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**DARBY MORGAN, 1<sup>ST</sup> WARD**

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**JASON JANES, 2<sup>ND</sup> WARD**

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**KYLE WILSON, 3<sup>RD</sup> WARD**

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**JIM DEXHEIMER, 4<sup>TH</sup> WARD**

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**JIM BEHYMER, 5<sup>TH</sup> WARD**

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**TERRY HULL, 6<sup>TH</sup> WARD**

#### **ROLL CALL**

**Present:** Council Members Janes, Mayor Hark, Behymer and Hull - 4

**Absent:** Council Members Morgan, Wilson and Dexheimer - 3

**Also Present:** City Attorney, City Manager and City Clerk - 3.

#### **CALL TO ORDER**

At this point, Council Member Behymer made motion to excuse Council Members Morgan, Wilson and Dexheimer. Mayor Hark seconded motion.

Motion carried.

#### **GARY SHIMUN – CITY MANAGER**

##### **Re: Finalization of Plans to Purchase the Manchester Tank Building and Lease Purchase Agreement**

Mr. Shimun stated that we had a resolution tabled at the last meeting regarding financing of the Pool Renovation Project and he asked Council to place this resolution back on the table for consideration. Council Member Janes made motion to place Resolution 1008, as amended back on the table. Council Member Behymer seconded motion.

Motion carried.

Mr. Shimun introduced Ed Trotter from Commerce Bank who gave a brief explanation of the agreement.

**RESOLUTION 1008**  
(As Amended)

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT  
DETERMINING THE CITY'S INTENT TO REIMBURSE ITSELF FOR  
CERTAIN CAPITAL EXPENDITURES IN REGARDS TO THE POOL  
RENOVATION PROJECT, AS PER THE ATTACHED LEASE PURCHASE  
AGREEMENT WITH COMMERCE BANK**

Council Member Behymer made motion to have the Clerk read this resolution and call the roll for adoption. Mayor Hark seconded motion.

Motion carried.

**Roll Call**

**Yes:** Council Members Janes, Mayor Hark, Behymer and Hull – 4

**No:** -0-

Mayor Hark declared Resolution 1008, as amended, duly approved and amended on this date.

Mr. Shimun explained to Council the details of the Lease Agreement and asked for Council's approval to allow the Mayor to sign the agreement on behalf of the City. Council Member Behymer stated that in order to allow the Mayor to sign this agreement, it would have to be submitted in the form of a resolution.

Motion was made by Mayor Hark to take a five-minute break to allow the City Clerk to prepare a resolution for this agreement. Council Member Behymer seconded motion.

Motion carried.

**RECESS**

After recess, Mayor Hark made motion to resume the meeting. Council Member Behymer seconded motion.

Motion carried.

Council Member Janes made motion to add Resolution 1009 to the Agenda. Council Member Behymer seconded motion.

Motion carried.

**RESOLUTION 1009**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT ON BEHALF OF THE CITY OF HANNIBAL WITH GENERAL MILLS CEREALS PROPERTIES, LLC**

Motion was made by Council Member Behymer to have the Clerk read this resolution and call the roll for adoption. Council Member Janes seconded motion.

Motion carried.

**Roll Call**

**Yes:** Council Members Janes, Mayor Hark, Behymer and Hull – 4

**No:** -0-

Mayor Hark declared Resolution 1009 duly approved and adopted on this date.

**ADJOURNMENT**

Council Member Behymer made motion to adjourn. Mayor Hark seconded motion.

Motion carried.

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Mary Beth Baudendistel, City Clerk

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Roy G. Hark, Mayor

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