

**OFFICIAL PROCEEDINGS
SPECIAL CALL COUNCIL MEETING**

**December 18, 2003
7:00 p.m.**

ROLL CALL

Present: Council Members Knickerbocker, Janes, Wilson, Mayor Hark, Council Member Dexheimer, Hatton and Hull - 7

Absent: -0-

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order. He then asked the 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 Knickerbocker, Janes, Wilson, Mayor Hark, Council Members Dexheimer, Hatton and Hull that there will be a called session of the City Council to be held in the Council Chambers at City Hall at 7:00 p.m. on Thursday, December 18, 2003, for the purpose of:

**CLOSED SESSION
In Accordance with RSMo 610-021 (3)**

**Witness my hand, and the Seal of
the City of Hannibal, Missouri. Done in
my office this 17th day of December,
2003.**

Signed by: Roy G. Hark

Attested by: Mary Beth Baudendistel

Also signed by:
Kevin Knickerbocker
Jason Janes
Kyle Wilson
James W. Dexheimer
Jeff Hatton
Terry Hull
Roy Hark

CLOSED SESSION
In Accordance with RSMo 610-021 (3)

Motion was made by Council Member Dexheimer to go into closed session in accordance with RSMo 610-021 sub section three, admitting himself, the Mayor, Council Members Hatton and Hull, City Attorney and the City Clerk. Council Member Hull seconded the motion.

Roll Call

Yes: Council Members Knickerbocker, Janes, Wilson, Mayor Hark, Council Member Dexheimer, Hatton and Hull - 7

No: -0-

Absent: -0-

Motion carried.

ACTION TAKEN DURING CLOSED SESSION

Council Member Dexheimer made motion to approve hiring Andrew A. Morris as City Manager as per the agreement at hand. Council Member Wilson seconded the motion.

Roll Call

Yes: Council Members Knickerbocker, Janes, Wilson, Mayor Hark, Council Member Dexheimer, Hatton and Hull - 7

No: -0-

Absent: -0-

Motion carried.

OPEN SESSION

Council Member Wilson made motion to go back into open session. Council Member Dexheimer seconded the motion.

Motion carried.

ADJOURNMENT

Council Member Wilson made motion to adjourn. Council Member Knickerbocker seconded the motion.

Motion carried.