

**OFFICIAL PROCEEDINGS
SPECIAL CALL COUNCIL MEETING**

**Wednesday, May 21, 2003
5:15 P.M.**

ROLL CALL

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

Absent: -0-

Also Present: City Manager, City Attorney and City Clerk

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

The City Clerk then 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, 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 5:15 p.m. on Wednesday, May 21, 2003, for the purpose of:

EMERGENCY READING

BILL NO. 03-869

AN ORDINANCE AUTHORIZING THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS, TO ENTER INTO A LEASE-PURCHASE TRANSACTION WITH THE MISSOURI ASSOCIATION OF MUNICIPAL UTILITIES FOR CERTAIN PUBLIC IMPROVEMENTS FOR THE CITY OF HANNIBAL; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SAID LEASE-PURCHASE TRANSACTION

Signed by:

Joey Runyon, Chief of Police

Roy G. Hark, Mayor

Kevin Knickerbocker, 1st. Ward

Jason Janes, 2nd Ward

Kyle Wilson, 3rd Ward

James W. Dexheimer, 4th Ward

Jeff Hatton, 5th Ward

Terry Hull, 6th Ward

Attested by: Mary Beth Baudendistel, City Clerk

**BOB CHRISCINSKE – GENERAL MANAGER OF BPW
Re: Lease Purchase Agreement and Projects Involved**

Mr. Chriscinske proceeded to explain to Council the need for the passage of this Ordinance to be done as an Emergency Reading because of time restraints involved with this request for funds.

He also explained that the purpose of this Lease Purchase Agreement was to fund three (3) projects that will be done in the City of Hannibal by the Board of Public Works:

Install a filtered water tank and related equipment in the vicinity of the present water treatment plant.

Purchase and install two (2) substations to increase the distribution capacity of the City of Hannibal electrical system from 60 MW to 100 MW to provide additional capacity to the electrical distribution system.

Install a lift station and related equipment to provide sewer service for the area of Sawyer's Creek and Mark Twain Cave.

Council Member Wilson made motion to have the Clerk give this Bill and Emergency Reading. Council Member Dexheimer raised the question whether or not this Bill would meet the requirements for an Emergency Reading. Mr. Chriscinske explained that since this bill was based on figures quoted to him that require a closing date of May 28, 2003, it was imperative that this ordinance be approved in enough time to meet the deadline. If we waited, we would run the risk of the costs to the City being higher.

Robert Curtis, City Attorney stated that if needed, he could insert the language needed to make this ordinance eligible for an emergency reading.

Council Member Wilson amended his motion to have the Clerk give this Bill an emergency reading as amended to include additional wording from the City Attorney. Council Member Dexheimer seconded motion.

Motion carried.

BILL NO. 03-869
As amended

**AN ORDINANCE AUTHORIZING THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS,
TO ENTER INTO A LEASE-PURCHASE TRANSACTION WITH THE MISSOURI
ASSOCIATION OF MUNICIPAL UTILITIES FOR CERTAIN PUBLIC IMPROVEMENTS
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PURCHASE TRANSACTION**

EMERGENCY READING

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

No: -0-

Mayor Hark declared Bill No. 03-869, as amended, duly approved and adopted on this date.

ADJOURNMENT

Motion was made by Council Member Wilson to adjourn. Mayor Hark seconded motion.

Motion carried.