

**OFFICIAL PROCEEDINGS
SPECIAL CALL COUNCIL MEETING**

**Wednesday, November 12, 2003
5:10 P.M.**

ROLL CALL

Present: Council Members Knickerbocker, Janes (arrived late), Hatton, Hull and Mayor Hark – 5

Absent: Council Members Wilson and Dexheimer – 2

Also Present: Interim City Manager and City Clerk

CALL TO ORDER

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

At this point motion was made by Council Member Knickerbocker to admit Council Member Janes who arrived late. Mayor Hark seconded motion.

Motion carried.

The City Clerk 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 5:10 p.m. on Wednesday, November 12, 2003, for the purpose of:

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

Signed by Chief of Police, Mayor Hark, City Attorney, Council Members Knickerbocker, Janes, Wilson, Hatton, Hull and the City Clerk.

Motion was made by Council Member Hatton to go into closed session in accordance with RSMo 610-021 (3) admitting himself, Council Members Knickerbocker, Janes, Hull, Mayor Hark, Interim City Manager Jim Burns and the City Clerk. Council Member Knickerbocker seconded motion.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Hark, Hatton and Hull – 5

No: -0-

Motion carried.

BACK INTO OPEN SESSION

Motion was made by Council Member Knickerbocker to go back into open session. Council Member Hatton seconded motion.

Motion carried.

ADJOURNMENT

Motion was made by Council Member Knickerbocker to adjourn. Council Member Hatton seconded motion.

Motion carried.