

OFFICIAL SPECIAL CALL COUNCIL PROCEEDINGS

**October 28, 2003
5:15 P.M.**

ROLL CALL

Present: Council Member Knickerbocker, Janes, Mayor Hark,
Dexheimer, Hatton and Hull - 6

Absent: Council Member Wilson – 1

Also Present: Interim City Manager, City Attorney and City Clerk.

CALL TO ORDER

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

Kevin Knickerbocker made motion to excuse Council Member Wilson from the proceedings. Council Member Hatton seconded motion.

Motion carried.

Mayor Hark 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, 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 Tuesday, October 28, 2003, for the purpose of:

**CLOSED SESSION
In accordance with RSMo 610-021 (1)**

**Witness my hand, and the Seal of
the City of Hannibal, Missouri. Done in
my office this 27th day of October 2003.**

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

Signed by Roy G. Hark, Mayor, Joey Runyon, Chief of Police, City Attorney Bob Curtis,
Council Members Knickerbocker, Janes, Wilson, Dexheimer, Hatton and Hull and
attested by Mary Beth Baudendistel, City Clerk.

**CLOSED SESSION
In Accordance with RSMo 610-021 (1)**

Motion was made by Council Member Knickerbocker to go into closed session in
accordance with RSMo 610-021(1) admitting himself, the rest of Council, Mayor Hark,
Interim City Manager Jim Burns, City Attorney and City Clerk. Mayor Hark seconded
motion.

Roll Call

Yes : Council Members Knickerbocker, Janes, Mayor Hark,
Dexheimer, Hatton and Hull – 6

No: -0-

Motion carried.

ACTION TAKEN DURING CLOSED SESSION

Motion was made by Council Member Knickerbocker to accept and approve the
settlement offer made by Mr. Cruse on behalf of Coons vs the City of Hannibal by paying
the settlement fee, court fees, interest and attorney fees in the amount of \$36,823.39 out
of contingency fund and move funds out of savings into contingency fund to cover this
settlement and to also excuse all unpaid special tax assessments associated with the
property known as 1712-14 Chestnut. Mayor Hark seconded motion.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Hark,
Dexheimer, Hatton and Hull – 6

No: -0-

Motion carried.

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

Motion carried.

ADJOURNMENT

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

Motion carried.