

**OFFICIAL PROCEEDINGS
SPECIAL CALL COUNCIL MEETING**

**Friday, January 9, 2004
5:30 P.M.**

ROLL CALL

Present: Mayor Hark, Council Members Dexheimer, Hatton and Hull – 4

Absent: Council Members Knickerbocker, Janes and Wilson – 3

Also Present: City Attorney, and City Clerk

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 5:15 p.m. on Friday, January 9, 2004, 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 8th day of January, 2004.**

Signed by: Roy G. Hark

Attested by: Mary Beth Baudendistel

Also signed by:

James W. Dexheimer

Jeff Hatton

Terry Hull

Roy Hark

Note: Council Member Knickerbocker and Janes were both out of town. Council Member Wilson was ill.

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

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

Roll Call

Yes: Mayor Hark, Council Members Dexheimer, Hatton and Hull - 4

No: -0-

Absent: Council Members Janes, Knickerbocker and Wilson - 3

Motion carried.

ACTION TAKEN DURING CLOSED SESSION

Council Member Dexheimer made motion to approve a settlement amount in the sum of \$30,000.00 to Dennis McCloud for the suit of McCloud vs. City of Hannibal; and to move funds from the savings to the contingency fund for payment out of the contingency fund for this amount. Mayor Hark seconded the motion.

Roll Call

Yes: Mayor Hark, Council Members Dexheimer, Hatton and Hull – 4

No: -0-

Absent: Council Members Janes, Knickerbocker and Wilson - 3

Motion carried.

OPEN SESSION

Council Member Hull made motion to go back into open session. Council Member Hatton seconded the motion.

Motion carried.

ADJOURNMENT

Council Member Dexheimer made motion to adjourn. Mayor Hark seconded the motion.

Motion carried.