

**OFFICIAL PROCEEDINGS
SPECIAL CALL COUNCIL MEETING**

**Friday, June 18, 2004
5:15 P.M.**

ROLL CALL

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

Absent: -0-

Also Present: City Manager and City Clerk

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order. He then asked the City 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, Green, 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 Monday, June 28, 2004, 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 28th, day of June 2004.**

Signed by Mayor Roy G. Hark, Council Members Knickerbocker, Green, Wilson, Dexheimer, and Hull.
Attested by Mary Beth Baudendistel, City Clerk.

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

Council Member Hull made motion to go into closed session in accordance with RSMo 610-021 (3) admitting the Mayor, Council, City Manager and City Clerk. Mayor Hark seconded motion.

Roll Call

Yes: Council Member Knickerbocker, Green, Wilson, Mayor Hark, Council Members Dexheimer and Hull - 6

No: Council Member Hatton - 1

Motion carried.

NO ACTION WAS TAKEN IN CLOSED SESSION

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

Motion carried.

ADJOURNMENT

Mayor Wilson made motion to adjourn. Council Member Green seconded motion.

Motion carried.