OFFICIAL PROCEEDINGS SPECIAL CALL COUNCIL MEETING

January 11, 2006 5:30 P.M.

ROLL CALL

Present: Council Members Knickerbocker, Green, Wilson, Mayor Hark,

Mayor Pro Tem Dexheimer, Council Members Hatton and Hull – 7

Absent: -0-

Also Present: City Manager Andy Morris, City Attorney Tod Ahrens, and Mary

Beth Baudendistel

CALL TO ORDER

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

CLOSED SESSION

Mayor hark made a motion to go into closed session in accordance with RSMo 610+021 subsection 3, admitting himself, Council, City Manager. City Attorney, City Clerk and Lieutenant Bogue. Council Member Wilson seconded the motion.

Roll Call

Yes: Council Members Knickerbocker, Green, Wilson, Mayor Hark, Mayor Pro

Tem Dexheimer, Council Members Hatton and Hull – 7

No: -0-

Motion carried.

No official action was taken during closed session.

OPEN SESSION

Council Member Wilson made a motion to go back into open session. Mayor Hark seconded the motion.

Motion carried.

ADJOURNMENT

Mayor Pro Tem Dexheimer made a motion to adjourn. Mayor Hark seconded the motion.

Motion carried.