

**OFFICIAL PROCEEDINGS
SPECIAL CALL COUNCIL MEETING**

**Thursday, January 26, 2006
5:15 P.M.**

ROLL CALL

Present: Council Members Green, Wilson, Mayor Hark, Mayor Pro Tem
Dexheimer, Council Members Hatton and Hull - 6

Absent: Council Member Knickerbocker - 1

Also Present: City Manager Andy Morris, City Attorney Todd Ahrens and City Clerk
Mary Beth Baudendistel

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 Todd Ahrens, Council Members Knickerbocker, Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members 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 Thursday, January 26, 2006, 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 23rd day of January, 2006**

Signed by Mayor Roy G. Hark, Council Members Green, Hatton, Wilson, Mayor Pro Tem 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, City Attorney and City Clerk. Mayor Hark seconded motion.

Roll Call

Yes: Council Members Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton and Hull – 6

No: -0-

Absent: Council Member Knickerbocker - 1

Motion carried.

No official action was taken in closed session

OPEN SESSION

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

Motion carried.

ADJOURNMENT

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

Motion carried.