

**OFFICIAL PROCEEDINGS
SPECIAL CALL COUNCIL MEETING**

**March 29, 2006
5:15 P.M.**

ROLL CALL

Present: Council Members Knickerbocker, Green, Mayor Hark, and Council Member Hull - 4

Absent: Council Member Wilson, Mayor Pro Tem Dexheimer and Council Member Hatton – 3

Also Present: City Manager and Mary Beth Baudendistel

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order and had Mary Beth Baudendistel read the Special Call.

SPECIAL CALL

City Manager Andy Morris explained to Council that the first Bill up for an Emergency Reading was a bill which would enable us to collect a gross receipt tax on anyone providing telecommunication services to the citizens of Hannibal. We had just received word from MML that this bill needed to be in place before April 1, 2006 in order for the City to be able to participate in the collection of this tax by July 1, 2006. He asked for approval of the Bill that would follow.

BILL NO. 06-015

**AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF
HANNIBAL TO COMPLY WITH STATE LEGISLATION REGARDING THE
ABILITY TO ESTABLISH AND COLLECT BUSINESS LICENSE GROSS
RECEIPTS ON TELECOMMUNICATION SERVICES**

EMERGENCY READING

Council Member Knickerbocker made a motion to give Bill No. 06-015 an emergency reading and call the roll for adoption. Council Member Green seconded motion.

Motion carried.

Roll Call

Yes: Council Members Knickerbocker, Green, Mayor Hark and Council Member Hull – 4

No: -0-

Absent: Council Member Wilson, Mayor Pro Tem Dexheimer and Council Member Hatton - 3

Mayor Hark declared Bill No. 06-015 duly approved and adopted on this date.

Re: Approval of Bid Proposals for Financing of Manchester Tank Building Roof Repairs

City Manager Andy Morris presented the bids received for financing of the Manchester Tank roof repairs to Council. His recommendation was to go with U.S. Bank, who gave the best bid for interest rates.

Council Member Green made a motion to approve the City Manager’s recommendation. Mayor Hark seconded motion.

Motion carried.

RESOLUTION NO. 1283-06

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LOAN AGREEMENT WITH U.S. BANK FOR THE PURPOSE OF BORROWING \$290,000.00 FOR THE COMPLETION OF ROOF REPAIRS FOR THE OLD MANCHESTER TANK BUILDING

Council Member Knickerbocker made a motion to read Resolution No. 1283-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

Yes: Council Members Knickerbocker, Green, Mayor Hark and Council Member Hull – 4

No: -0-

Absent:

Council Member Wilson, Mayor Pro Tem Dexheimer and
Council Member Hatton -3

Mayor Hark declared Resolution No. 1283-06 duly approved and adopted on this date.

ADJOURNMENT

Council Member Knickerbocker made a motion to adjourn. Council Member Green seconded motion.

Motion carried.