

**OFFICIAL PROCEEDINGS\
SPECIAL CALL COUNCIL MEETING**

**May 30, 2006
6:00 P.M.**

ROLL CALL

Present: Council members Knickerbocker, Green, Wilson, Mayor Hark, Mayor Pro Tem Dexheimer, Council Members Hatton and Hark – 7

Absent: -0-

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.

Mayor Pro Tem Dexheimer asked why he was not notified of the meeting. The City Clerk stated that Mr. Morris was to notify him and asked Mr. Morris if he had contacted Mayor Pro Tem Dexheimer. Mr. Morris stated that he had contacted Mayor Pro Tem Dexheimer and left a message on his answering machine. Mayor Pro Tem Dexheimer stated that there was no message on his answering machine and then left the meeting.

Mayor Hark then asked the City Clerk to please read the Special Call. The City Clerk then read the call:

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 6:00 P.M. on Tuesday, may 30, 2006,for the purpose of:

**CLOSED SESSION
RSMo 610-021 (3)**

**Witness my hand, and the Seal of the
City of Hannibal, Missouri. Done in
my office this 30th day of May, 2006.**

Signed:
ROY G. HARK, MAYOR

ATTESTED BY:
Mary Beth Baudendistel, City Clerk

I hereby certify that I have read the above call to the City Attorney, Todd Ahrens, Mayor Roy Hark, Council Members Knickerbocker, Green, Wilson, Mayor Pro Tem Dexheimer, Council Members Hatton and Hull. (See Attached Call Sheet)

Signed: **Mary Beth Baudendistel,**
City Clerk

Signed by:

KEVIN KNICKERBOCKER, 1ST WARD
KYLE WILSON, 3RD WARD
JEFF HATTON, 5TH WARD
TODD AHRENS, CITY ATTORNEY

DOUG GREEN, 2ND WARD
ROY HARK, MAYOR
TERRY HULL, 6TH WARD

Not Signed:

JAMES DEXHEIMER, 4TH WARD

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

Mayor Hark made a motion to go into closed session in accordance with RSMo 610-+021 sub paragraph 3, admitting himself, Council, City Manager Andy Morris, City Attorney Todd Ahrens, City Clerk Mary Beth Baudendistel, Mr. Tom Lorraine, Attorney, Ms. Joanne Wallace, Legal Secretary and Lt. Bogue. Council Member Green seconded the motion.

Roll Call

Yes: Council Members Knickerbocker, Green, Wilson, Mayor Hark, Council Members Hatton and Hull – 6

No: -0-

Absent: Mayor Pro Tem Dexheimer – 1

Action was taken during the closed session and will be released at a later date.

OPEN SESSION

Council Member Green made a motion to go back into open session. Council Member Knickerbocker seconded the motion.

Roll Call

Yes: Council Members Knickerbocker, Green, Mayor Hark,
Council Members Hatton and Hull – 5

No: -0-

Absent: Mayor Pro Tem Dexheimer and Council Member Wilson – 2

ADJOURNMENT

Mayor Hark made a motion to adjourn. Council Member Knickerbocker seconded the motion.

Motion carried.