

**SPECIAL CALL COUNCIL MEETING
OFFICIAL PROCEEDINGS**

**April 24, 2008
5:30 p.m.**

At the appointed time, Mayor Hark directed the City Clerk to read the call. It was:

To the Chief of Police of the City of Hannibal, Missouri:

Greetings:

You are hereby directed to notify City Attorney James Lemon, Council Members Knickerbocker, Janes, Wilson, 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 5:30 p.m. on Thursday, April 24, 2008.

ROLL CALL

Present: Council Member Knickerbocker, Mayor Pro Tem Dexheimer, Council Members Janes, Hull and Mayor Hark - 5

Absent: Council Members Hatton and Wilson – 2

CALL TO ORDER

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

DOUGLASS COMMUNITY SERVICES

Re: Missouri Department of Social Services – Emergency Shelter Grant Program (ESGP)
(Resolution No. 1460-08, to follow)

Mayor Hark introduced the subject of the special called Council meeting, which was Resolution No. 1460-08, to follow regarding a Missouri Department of Social Services joint application grant for an emergency shelter program in which the City and Douglass Community Services wished to participate. He then introduced Mr. Bill Dexheimer, of Douglass Community Services to explain this program and the City's part in it, in detail.

Mr. Dexheimer began by thanking Council for scheduling the special meeting, since the deadline for this grant application is April 30, 2008. The entire emergency shelter program will be approximately \$20,000; with \$10,000 being actual grant funds and the remaining \$10,000 coming

from Douglass in both in-kind and cash contributions. There will be no cost to the City. This program is designed to assist low to moderate income families with their utility costs.

RESOLUTION NO. 1460-08

A RESOLUTION AUTHORIZING THE JOINT APPLICATION AND PARTICIPATION BETWEEN THE CITY OF HANNIBAL AND DOUGLASS COMMUNITY SERVICES, IN THE MISSOURI DEPARTMENT OF SOCIAL SERVICES, FAMILY SUPPORT DIVISION, 2008 EMERGENCY SHELTER GRANT PROGRAM (ESGP)

Motion was made by Council Member Knickerbocker to have the City Clerk read Resolution No. 1460-08 and call the roll for adoption. Motion was seconded by Mayor Hark.

Motion carried.

Roll Call

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

No: -0-

Abstain: Mayor Pro Tem Dexheimer - 1

Absent: Council Members Hatton and Wilson - 2

Mayor Hark declared Resolution No. 1460-08 duly approved and adopted on this date.

ADJOURNMENT

Motion was made by Mayor Pro Tem Dexheimer to adjourn the special call meeting. Motion was seconded by Council Member Knickerbocker.

Motion carried.