

SPECIAL CALL COUNCIL MEETING

**July 22, 2008
7:00 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 Behymer and Lyng, that there will be a called session of the City Council to be held in the Council Chambers at City Hall at 7:00 p.m. on Tuesday, July 22, 2008.

ROLL CALL

CALL TO ORDER

**BILL NO. 08-040
Second and Final Reading**

ADJOURNMENT

ROLL CALL

Present: Council Members Janes, Wilson, Mayor Hark, Council Members Behymer, Lyng and Knickerbocker - 6

Absent: Mayor Pro Tem Dexheimer - 1

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order. Mayor Hark entertained a motion to excuse Mayor Pro Tem Dexheimer; Council Member Wilson made that motion. Motion was seconded by Council Member Janes.

Motion carried.

BILL NO. 08-040

(As amended)

AN ORDINANCE APPROVING THE ISSUANCE BY HANNIBAL MUNICIPAL ASSISTANCE CORPORATION OF ITS \$4,245,000 PRINCIPAL AMOUNT OF LEASEHOLD REVENUE BONDS (CITY OF HANNIBAL, MISSOURI, LESSEE) SERIES 2008-A (TAX EXEMPT) AND ITS \$420,000 PRINCIPAL AMOUNT OF LEASEHOLD REVENUE BONDS (CITY OF HANNIBAL, MISSOURI, LESSEE) SERIES 2008-B (TAXABLE); AUTHORIZING CONVEYANCE OF CERTAIN REAL PROPERTY TO HANNIBAL MUNICIPAL ASSISTANCE CORPORATION; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS AND THE EXECUTION OF THE DOCUMENTS APPROVED HEREIN

SECOND AND FINAL READING

Mayor Hark introduced the subject of the special called Council meeting, which was Bill No. 08-040, regarding the issuance of the leasehold revenue bonds. He asked for a motion to give Bill No. 08-040, as amended to incorporate the final bond pricing, a second and final reading and call the roll for adoption. Motion was made by Council Member Wilson as requested by Mayor Hark. Motion was seconded by Council Member Janes.

Roll Call

Yes: Council Members Janes, Wilson, Mayor Hark, Council Members Behymer and Dexheimer – 5

No: Council Member Lyng – 1

Absent: Mayor Pro Tem Dexheimer – 1

Motion to read carried.

Roll Call

Yes: Council Members Janes, Wilson, Mayor Hark, Council Members Behymer and Dexheimer – 5

No: Council Member Lyng – 1

Absent: Mayor Pro Tem Dexheimer – 1

Mayor Hark declared Bill No. 08-040, as amended, duly approved and adopted on this date

ADJOURNMENT

Motion was made by Council Member Wilson to adjourn. Motion was seconded by Council Member Janes.

Motion carried.