

OFFICIAL PROCEEDINGS

SPECIAL CALL COUNCIL MEETING

**Tuesday, July 28, 2015
5:30 P.M.
Council Chambers**

ROLL CALL

Present: Council Members Knickerbocker, Dobson, Lionberger,
Mayor Hark, Council Members Van Hoose and Locke - 6

Absent: Council Member Hark - 1

CALL TO ORDER

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

Mayor Hark entertained a motion to excuse Council Member Hark from the proceedings. Motion was made by Council Member Locke to excuse Council Member Hark from the evening's proceedings. Motion was seconded by Council Member Knickerbocker.

Motion carried.

BILL NO. 15-017

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT
#1 TO THE STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF
HANNIBAL AND THE MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION FOR THE TAXIWAY EXTENSION AND FUTURE T-HANGER
PROJECT AT THE HANNIBAL MUNICIPAL AIRPORT IN THE AMOUNT OF
\$587,911**

Second and Final Reading

Motion was made by Council Member Dobson to give Bill No. 15-017 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Locke.

Motion carried.

Roll Call

Yes: Council Members Knickerbocker, Dobson, Lionberger,
Mayor Hark, Council Members Van Hoose and Locke – 6

No: -0-

Absent: Council Member Hark - 1

Mayor Hark declared Bill No. 15-017 duly approved and adopted on this date.

ADJOURNMENT

Motion was made by Council Member Dobson to adjourn the meeting. Motion was seconded by Council Member Locke.

Motion carried.