

**OFFICIAL PROCEEDINGS  
SPECIAL CALL COUNCIL MEETING**

*Monday, October 21, 2019  
10:30 a.m.  
City Hall, Council Chambers*

**ROLL CALL**

**Present:** Council Members Bowen, Veach, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 5

**Absent:** Council Members Welch and Godert - 2

**CALL TO ORDER**

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

**JAMES R. HARK - MAYOR**  
**Re: Closed Session – RSMo. 610.021 (2)**  
*Real Estate Negotiations*

At this time, Mayor Hark entertained a motion to go into closed session in accordance with RSMo. 610-021, sub-paragraph (2), real estate negotiations admitting himself, City Council Members, City Manager Lisa Peck, City Clerk Angelica Zerbonia, City Attorney James Lemon, Hannibal Regional Development Director Corey Mehaffy, and potential investors from Bywater Development David Dodson and Aaron Burnett. A motion was made by Mayor Pro Tem Dobson to enter into closed session. The motion was seconded by Council Member Veach.

**ROLL CALL**

**Yes:** Council Members Bowen, Veach, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 5

**No:** - 0 -

**Absent:** Council Members Welch and Godert – 2

Motion carried.

Council Member Godert then joined the meeting.

## **OPEN SESSION**

A motion was made by Council Member Bowen to return to open session. The motion was seconded by Council Member Godert.

Motion carried.

## **ADJOURNMENT**

A motion was then made by Council Member Bowen to adjourn the meeting. The motion was seconded by Council Member Godert.

Motion carried.

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**James R. Hark, Mayor**

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**Angelica N. Zerbonia, MRCC, CMO - City Clerk**