

REGULAR MEETING

The City of Hawk Point will meet at **6:00 pm on Monday, October 2, 2023**
180 West Lincoln Drive, Hawk Point, MO 63349

TENTATIVE AGENDA

1. **Roll Call**
2. **Approval of the Agenda**
3. **Reading and approval of the minutes**
 - A. Reading of the minutes and approval of the minutes from the previous regular meeting
4. **Report of Officers, Boards and Committees**
 - A. Public Works Report – Terry Stuck
 - B. City Clerks Report- City Clerk- Amanda Stout
 1. Approval of Monthly Financial Reports (August 2023)
 2. Approval of Monthly Utility Billing Revenue Transfers (September 2023)
 - C. Police Report – Joseph Kenney
 - D. City Attorney’s Report – Tamma Keim
 - E. Mayor and Aldermen’s Reports
5. **New Business**
 - A. Signer change of safe deposit box at People’s Bank and Trust
 - B. Closure of safe deposit box at People’s Bank and Trust
 - C. Hawk Point City Lagoon Dam Repairs

6. **Closed Session**

- A. *Nuisance Violations – Closed Session*
Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception: 610.021.1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

- B. *City Attorney’s Report – Closed Session*
Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception: 610.021.1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

- C. *Personnel Matter- Closed Session*
Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception 610.021.3. Hiring, firing disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

7. **Motion to pay bills**
8. **Adjourn**

This notice is being given 24 hours prior to the meeting. If less than 24 hours, the following reason for the late notice is given. A copy of this notice shall be kept by the city clerk as part of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists at the building in which the meeting is held. A copy of the notice may be obtained by contacting the City Clerk at P.O. Box 302, Hawk Point, Mo. 63349.

This Meeting or vote is: Open
 Closed
 Closed for item(s): 6.A., 6.B., & 6.C.

Mayor Mark Seigler

Posted: By: Amanda Stout, City Clerk
Date: 09/29/2023 Time: 4:00 PM

If you have any special needs as addressed by the ADA, please contact City Hall at 636-338-4377