

REGULAR MEETING

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

TENTATIVE AGENDA

1. **Roll Call**
2. **Approval of the Agenda**
 - A. Approval of the amended December 19, 2022, Agenda
3. **Reading and approval of the minutes**
 - A. Reading of the minutes and approval of the amended minutes from the December 5, 2022, regular meeting
 - B. Reading of the minutes and approval of the minutes from the previous regular meeting
4. **Petitions and business brought before the council by the public**
 - A. Isabella & Jake Doll- 105 Prairie Rd- Request for Sewer Forgiveness
7. **New Business**
 - A. Change of Financial Institutions**
5. **Report of Officers, Boards and Committees**
 - A. Public Works Report – Terry Stuck
 1. Request for approval to purchase backup injector pump
 - B. City Clerks Report- Deputy Clerk- Amanda Stout
 1. Approval of Monthly Financial Reports (December 2022)
 2. Approval of Monthly Utility Billing Revenue Transfers (January 2023)
 - C. Police Report – Joseph Kenney
 - D. City Attorney’s Report – Tamma Keim
 - E. Mayor and Aldermen’s Reports
6. **New Business**
 - A. President of the Board
 - B. Police Department Holidays- request approval of pay for all federal holidays
 - C. Approval of Record Purge
7. **Unfinished Business**
 - B. Approval of Donation of Poll Books from 1959 – 1973 to Brenda Bryant
 - C. Approval of Donation of Tax Book from 1951 – 1959 to Brenda Bryant
8. **Closed Session**
 - A. *Nuisance Violations – Closed Session*

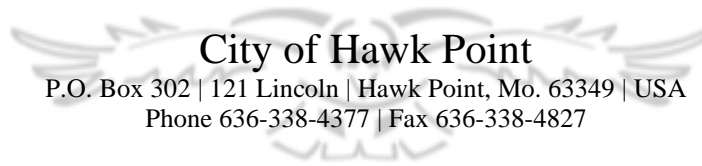
Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception: 610.021.1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental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

B. 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.

9. **Motion to pay bills**
10. **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.



City of Hawk Point

P.O. Box 302 | 121 Lincoln | Hawk Point, Mo. 63349 | USA
Phone 636-338-4377 | Fax 636-338-4827

This Meeting or vote is: Open
 Closed
 Closed for item(s): 8.A & 8.B.

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Mayor Mark Seigler

Posted: By: Amanda Stout, Deputy Clerk
Date: 02/02/2023 Time: 5:00 PM

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