

REGULAR MEETING

The City of Hawk Point will meet at **6:00 pm on Tuesday, September 5, 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 closed session minutes from the previous regular meeting
4. **Petitions and Business brought before the council by the public**
 - A. Mark Vanourney 405 Deep Forest Dr- Request water reconnect fee refund
 - B. Donald Koehler 155 Derek Dr- Utility billing
 - C. Hawk Point PTO- Request approval for Special Event Liquor License on November 4, 2023
 - D. Gage Peal 778 Washington St Unit B- Water Security Deposit
 - E. Hawk Point VFW- Request approval for Special Event Liquor License on September 10, 2023
5. **Report of Officers, Boards and Committees**
 - A. Public Works Report – Terry Stuck
 1. Request approval to purchase rock for the lagoon dam
 - B. City Clerks Report- City Clerk- Amanda Stout
 1. Approval of Monthly Financial Reports (July 2023)
 2. Approval of Monthly Utility Billing Revenue Transfers (August 2023)
 - C. Police Report – Joseph Kenney
 - D. City Attorney’s Report – Tamma Keim
 - E. Mayor and Aldermen’s Reports
6. **Unfinished Business**
 - A. ARPA Funding
7. **New Business**
 - A. Sale of the 2019 Chevrolet Tahoe Police Vehicle
8. **Ordinances and Resolutions**
 - A. Grant Resolution- CF Grant Police Car
 - B. Chapter XVI- Zoning
9. **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*
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 - 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.
10. **Motion to pay bills**
11. **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): 9.A., 9.B., & 9.C.

Mayor Mark Seigler

Posted: By: Amanda Stout, City Clerk

Date: 09/01/2023 Time: 3:00 PM

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