

REGULAR MEETING

The City of Hawk Point will meet at **6:00 pm on Monday, February 7, 2022**
Hawk Point Civic Center Building, 220 W. Lincoln Drive, Hawk Point

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. **Public Hearing**
 - A. Public Hearing for Nuisance Violations at 461 Cedar
5. **Petitions and business brought before the council by the public**
 - A. Paul Wideman – 324 Main Street – Fire Escape Approval
 - B. Bob Gauldin – Hawk Point Fire Protection District – Water/Sewer Bill & Rescue Tool Exchange
6. **Report of Officers, Boards and Committees**
 - A. Public Works Report – Terry Stuck
 1. Approval to purchase grinder pumps
 - B. City Clerks Report – Deputy Clerk Amanda Stout
 1. Approval of Monthly Financial Reports (December 2021)
 2. Approval of Monthly Utility Billing Revenue Transfers (January 2021)
 - C. Police Report – Joseph Kenney
 1. Starting Pay for Police Officers
 - D. Mayor and Aldermen’s Reports
7. **Ordinances & Resolutions**
 - A. Resolution No. 2022-01: A Resolution of the City of Hawk Point Adopting the Lincoln County Multi-Jurisdictional Hazard Mitigation Plan
8. **Unfinished Business**
 - A. ARPA Funding
 - B. Use Tax
 - C. Approval of Updated Employee Handbook Book – Legal Holidays (Page 37)
 - D. Cyber Security Coverage 2022
 - E. Approval of 2022 City Attorney Contract
9. **New Business**
 - A. General Code Codification Update (2019-2021)
 - B. Workers Compensation Insurance: Travelers vs. Missouri Employers Mutual
10. **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. Real Estate – Closed Session

Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception 610.021.2. Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

D. 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.

11. **Motion to pay bills**



City of Hawk Point

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

12. 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): 10.A., 10.B., 10.C., & 10.D.

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Mayor Mark Seigler

Posted: By: Amanda Stout, Deputy Clerk
Date: 02/03/2022 Time: 12:00 PM

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