## City of Hawk Point

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

## **REGULAR MEETING**

The City of Hawk Point will meet at **6:00 pm on Monday, May 2, 2022** Hawk Point Civic Center Building, 220 W. Lincoln Drive, Hawk Point

## TENTATIVE AGENDA

- 1. Roll Call
- 2. Oath of Office
  - A. Mayor Mark Seigler
  - B. Alderman Tom Boling
  - C. Alderman Steven M. Fair
- 3. **Approval of the Agenda**
- 4. Reading and approval of the minutes
  - A. Reading of the minutes and approval of the minutes from the previous regular meeting
  - B. Re-Reading of the minutes and approval of the minutes from the March 7, 2022, closed session
- 5. Petitions and business brought before the council by the public
- 6. Report of Officers, Boards and Committees
  - A. Public Works Report Terry Stuck
  - B. City Clerks Report Samantha Shelton
    - 1. Approval of Monthly Financial Reports (March 2022)
    - 2. Approval of Monthly Utility Billing Revenue Transfers (April 2022)
  - C. Police Report Joseph Kenney
  - D. Mayor and Aldermen's Reports
- 7. **Unfinished Business** 
  - A. ARPA Funding
  - B. Use Tax
- 8. **New Business** 
  - A. Hawk Point Community Park Repairs
  - B. City Wide Clean Up/ 40 Yard Roll off Dumpster
- 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

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. 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.

- 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.

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This Meeting or vote is	X Open			
C	Closed			
	X Closed for item(s): 9.A.,	, 9.B., 9.C., & 9.D.		
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610.021.1. Legal action	s, causes of action or litigation involv	lving a public governmental body	y and any confidential or privileged	l communications
between a public gover	nmental body or its representatives ar	and its attorneys, 610.021.2. Leas	ing, purchase or sale of real estate	by a public
governmental body who	ere public knowledge of the transaction	ion might adversely affect the leg	gal consideration therefor & 610.02	1.3. Hiring, Firing,
disciplining or promoting	ng of particular employees by a public	ic governmental body when pers	onal information about the employe	ee is discussed or
recorded.				
			·	Mayor Mark Seigler
Posted: By: Samantha S	helton, City Clerk			
Date: 04/28/2022	Time: 12:00 PM			
	If you have any special needs as ac	iddressed by the ADA, please con	ntact City Hall at 636-338-4377	