City of Hawk Point

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

SPECIAL MEETING

The City of Hawk Point will meet at **5:00 pm on Thursday, July 21, 2022** St. Mary's Church Building (f.k.a. Lions Club Building), 180 W. Lincoln Drive, Hawk Point, MO 63349

TENTATIVE AGENDA

- 1. Roll Call
- 2. Approval of the Agenda
- 3. Closed Session

A. 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.

4. New Business

A. Current Status of City Attorney

5. **Unfinished Business**

A. Well #3 Repairs

6. Adjourn

This notice is being given <u>24</u> 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: ____X___Open ____Closed ____X__Closed for item(s): 3.A.

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, 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 & 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.

Mayor Mark Seigler

Posted: By: Samantha Shelton, City Clerk Date: 07/18/2022 Time: 1:00 PM If you have any special needs as addressed by the ADA, please contact City Hall at 636-338-4377