

**REGULAR MEETING**

The City of Hawk Point will meet at **6:00 pm on Monday, August 1, 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. **Reading and approval of the minutes**
    - A. Reading of the minutes and approval of the minutes from the previous regular meeting
    - B. Reading of the minutes and approval of the minutes from the previous special meeting
  4. **Petitions and business brought before the council by the public**
    - A. Barry Nuss – Durabarn – Request to close Main Street for Event October 15, 2022
    - B. Lisa Westermann – Cliff N Ellas – Request to close Main Street for Car Show August 20, 2022
    - C. Lisa Westermann – Cliff N Ellas – Request for Special Event Liquor License
  5. **Report of Officers, Boards and Committees**
    - A. Public Works Report – Terry Stuck
    - B. City Clerks Report – Samantha Shelton
      1. Approval of Monthly Financial Reports (June 2022)
      2. Approval of Monthly Utility Billing Revenue Transfers (July 2022)
      3. Request for 2023 Budget Items Lists
    - C. Police Report – Joseph Kenney
    - D. City Attorney’s Report
    - E. Mayor and Aldermen’s Reports
  6. **Unfinished Business**
    - A. ARPA Funding
      1. I&I Improvements Project
    - B. Use Tax
    - C. Water & Sewer Tap Fee’s
    - D. City Hall/Police Department Internet
    - E. Well #3 Repairs
  7. **New Business**
    - A. Public Hearing/Special Meeting for 2022 Proposed Tax Rates Scheduling
  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.*
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.

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



# City of Hawk Point

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

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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.

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Mayor Mark Seigler

Posted: By: Samantha Shelton, City Clerk

Date: 07/29/2022

Time: 12:00 PM

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