

**REGULAR MEETING**

The City of Hawk Point will meet at **6:00 pm on Tuesday, September 6, 2022**  
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 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. Shannon Weber – Weber Outfitters, LLC – Approval of Liquor License
  - B. Katie Hellmich – Hawk Point Elementary PTO – Approval of One-Day Special Event Liquor License
  - C. State Representative Chad Perkins - Introduction
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 (July 2022)
    2. Approval of Monthly Utility Billing Revenue Transfers (August 2022)
  - C. Police Report – Joseph Kenney
    1. Secondary/Special Event Police Work Policy
  - D. City Attorney’s Report
  - E. Mayor and Aldermen’s Reports
    1. Alderman Bryant – City Cemetery Update Regarding “Baker” Grave
6. **Ordinances & Resolutions**
  - A. Bill No. 2022009, Ordinance No. 50-07.01: An Ordinance Amendment Regarding Meters
  - B. Bill No. 2022010, Ordinance No. 50-11.01: An Ordinance Amendment Regarding Future Connections
7. **New Business**
  - A. Record Purge
8. **Unfinished Business**
  - A. ARPA Funding
    1. I&I Improvements Project
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.*
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.

This Meeting or vote is:  Open  
 Closed  
 Closed for item(s): 9.A



# City of Hawk Point

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

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.

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Mayor Mark Seigler

Posted: By: Samantha Shelton, City Clerk

Date: 09/02/2022

Time: 12:00 PM

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