

REGULAR MEETING

The City of Hawk Point will meet at **6:00 pm on Monday, December 6, 2021**
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. **Petitions and business brought before the council by the public**
5. **Report of Officers, Boards and Committees**
 - A. Public Works Report – Terry Stuck
 - B. City Clerks Report – Sam Shelton
 1. Approval of Monthly Financial Reports (October 2021)
 2. Approval of Monthly Utility Billing Revenue Transfers (November 2021)
 - C. Police Report – Joseph Kenney
 1. Approval to Purge Ticket Books
 - D. Mayor and Aldermen’s Reports
6. **Ordinances & Resolutions**
 - A. Resolution No. 2021-01 – A Resolution Regarding Police Policies
 - B. Ordinance No. SP4.202101, Bill No. 2021005 – An Ordinance Vacating Certain Public Rights-of-Ways
7. **Unfinished Business**
 - A. ARPA Funding
8. **2022 Budget**
 - A. 2022 Budget Planning
 - B. Approval of 2022 Budget
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

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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.

10. **Motion to pay bills**

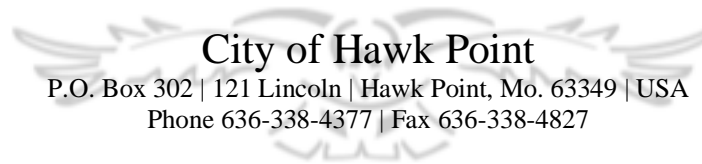
11. **Adjourn**

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., 9.B., 9.C., & 9.D.



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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Mayor Mark Seigler

Posted: By: Samantha Shelton, City Clerk

Date: 12/03/2021

Time: 2:00 PM

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