

City of Hawk Point, Missouri
Minutes of Special Meeting
Monday, May 16, 2022

The City of Hawk Point, Missouri held their special meeting at the Hawk Point Civic Center located at 220 West Lincoln, Hawk Point, MO 63349, on Monday, May 16, 2022, pursuant to the agenda posted Friday, May 13, 2022.

Mayor Mark Seigler called the meeting to order at approximately 5:00 p.m. Present were Mayor Mark Seigler, Kayla Huber, Tom Boling, and Alderman Steven Fair. Alderman Brenda Bryant was excused at this time. Mayor Mark Seigler determined a quorum was present.

Staff present: City Clerk Samantha Shelton

Guests in Attendance: None

APPROVAL OF AGENDA

City Clerk Samantha Shelton requested an amendment to the agenda. Amendment: Ordinance number on the agenda as “35.18-01” be changed to the correct ordinance number. “35-18.01”.

Motion to approve the amended agenda was made by Alderman Boling and seconded by Alderman Steven.

Roll Call Vote:

<i>Alderman Bryant</i>	<i>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Huber</i>	<i>AYE</i>	<i>Alderman Fair</i>	<i>AYE</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 3 TO 0.

PROPOSITION U – USE TAX ORDINANCE

Item 3.A. Bill No. 2022004, Ordinance No. 35-18-01, An Ordinance Imposing a Use Tax for General Revenue Purposes

City Clerk Samantha Shelton read the ordinance twice aloud.

Motion to approve Bill No. 2022004, Ordinance No. 35-18-01, An Ordinance Imposing a Use Tax for General Revenue Purposes was made by Alderman Fair and seconded by Alderman Huber.

Roll Call Vote:

<i>Alderman Bryant</i>	<i>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Huber</i>	<i>AYE</i>	<i>Alderman Fair</i>	<i>AYE</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 3 TO 0.

ADJOURN

Motion to adjourn was made by Alderman Fair and seconded by Alderman Boling.

Roll Call Vote:

<i>Alderman Bryant</i>	<i>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Huber</i>	<i>AYE</i>	<i>Alderman Fair</i>	<i>AYE</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 3 TO 0.

Meeting Adjourned.

Next regular meeting scheduled for Monday, June 6, 2022, at 6:00 p.m.

Respectfully Submitted: City Clerk Samantha Shelton

APPROVED: _____ ATTESTED: _____ DATE: _____