

**City of Hawk Point, Missouri**  
**Minutes of Special Meeting**  
**Monday, May 23, 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 23, 2022, pursuant to the agenda posted Friday, May 20, 2022.

Mayor Mark Seigler called the meeting to order at approximately 5:30 p.m. Present were Mayor Mark Seigler, Aldermen Brenda Bryant and Steven Fair. Alderman Huber was excused at this time. Mayor Mark Seigler determined a quorum was not present and the meeting did not commence at this time.

Mayor Mark Seigler called the meeting to order at approximately 5:41 p.m. Present were Mayor Mark Seigler, Aldermen Brenda Bryant, Steven Fair, and Tom Boling. Alderman Huber was excused at this time. Mayor Mark Seigler determined a quorum was present.

Staff present: City Clerk Samantha Shelton

Guests in Attendance:

**APPROVAL OF AGENDA**

*Motion to approve the agenda. was made by Alderman Bryant and seconded by Alderman Fair.*

*Roll Call Vote:*

|                        |               |                        |            |
|------------------------|---------------|------------------------|------------|
| <i>Alderman Bryant</i> | <i>AYE</i>    | <i>Alderman Boling</i> | <i>AYE</i> |
| <i>Alderman Huber</i>  | <i>ABSENT</i> | <i>Alderman Fair</i>   | <i>AYE</i> |
| <b>AYES 3</b>          | <b>NAYS 0</b> | <b>ABSENT 1</b>        |            |

***MOTION PASSED 3 TO 0.***

**PROPOSITION U – USE TAX ORDINANCE**

**Item 3.A. Bill No. 2022005, Ordinance No. 35-18.02, An Ordinance Imposing a Use Tax for General Revenue Purposes**

City Clerk Samantha Shelton read Bill No. 2022005, Ordinance No. 35-18.02, An Ordinance Imposing a Use Tax for General Revenue Purposes twice aloud.

*Motion to approve Bill No. 2022005, Ordinance No. 35-18.02, An Ordinance Imposing a Use Tax for General Revenue Purposes was made by Alderman Bryant and seconded by Alderman Boling.*

*Roll Call Vote:*

|                        |               |                        |            |
|------------------------|---------------|------------------------|------------|
| <i>Alderman Bryant</i> | <i>AYE</i>    | <i>Alderman Boling</i> | <i>AYE</i> |
| <i>Alderman Huber</i>  | <i>ABSENT</i> | <i>Alderman Fair</i>   | <i>AYE</i> |
| <b>AYES 3</b>          | <b>NAYS 0</b> | <b>ABSENT 1</b>        |            |

***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>AYE</i>    | <i>Alderman Boling</i> | <i>AYE</i> |
| <i>Alderman Huber</i>  | <i>ABSENT</i> | <i>Alderman Fair</i>   | <i>AYE</i> |
| <b>AYES 3</b>          | <b>NAYS 0</b> | <b>ABSENT 1</b>        |            |

***MOTION PASSED 3 TO 0.***

Meeting Adjourned.

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

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: \_\_\_\_\_ ATTESTED: \_\_\_\_\_ DATE: \_\_\_\_\_