

City of Hawk Point, Missouri
Minutes of Special Meeting
Thursday, July 21, 2022

The City of Hawk Point, Missouri held their regular meeting located at 180 West Lincoln, Hawk Point, MO 63349, on Thursday, July 21, 2022, pursuant to the agenda posted Monday, July 18, 2022.

Mayor Mark Seigler called the meeting to order at approximately 6:00 p.m. Present were Mayor Mark Seigler, Aldermen Kayla Huber, Tom Boling, and Steven Fair. Alderman Brenda Bryant was excused at this time.

Staff present: City Clerk Samantha Shelton

Guests in Attendance:

APPROVAL OF AGENDA

Motion to approve the Agenda was made by Alderman Boling and seconded by Alderman Fair.

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>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Motion to Close Open and Open Closed session was made by Alderman Huber 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>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

CLOSED SESSION

Item 3.A. 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.

Motion to Close Closed and Open Open session was made by Alderman Huber and seconded by Alderman Fair.

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>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

NEW BUSINESS

Item 4.A. Current Status of City Attorney

Discussion was had at this time.

Motion to accept Cynthia (Cindy) Davenport’s verbal resignation made at the July 12, 2022, Board of Aldermen Meeting, effective July 12, 2022, 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>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Discussion of City Attorney and Prosecuting Attorney candidates was had at this time. Mayor Mark Seigler provided three (3) potential candidates to fill the roll of City Attorney and Prosecuting Attorney through December 31, 2022.

Jesse A. Grannemann

Justin D. Butler

Tamma Keim

Motion to approve to hire Tamma Keim as City Attorney and Prosecuting Attorney for the remainder of the year (December 31, 2022) 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>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

UNFINISHED BUSINESS

Item 5.A. Well #3 Repairs

Discussion was had regarding the well repairs and the city’s options. A quote for the repairs was provided from Flynn Drilling in the amount of \$26,641.0 which included the already approved amount of \$3,950.00. Discussions of looking for grants to build a new well was had.

Item was TABLED to the next Board of Aldermen Meeting.

City Clerk Samantha Shelton let the Board know of the issue that has risen with the City’s Utility Customers using a site called DOXO.com to make payments online instead of using the City’s provided payment site through www.hawkpointmo.com. Ms. Shelton advised that she would be sending out notices to the residents with this months Utility Bills to warn of the site.

ADJOURN

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

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>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Meeting Adjourned.

Next regular meeting scheduled for Monday, August 1, 2022, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____