

**City of Hawk Point, Missouri**  
**Minutes of Special Meeting/Public Hearing**  
**Wednesday, August 28, 2019**

The City of Hawk Point, Missouri held a Special Meeting / Public Hearing on Wednesday, August 28, 2019, at the Hawk Point Civic Center, pursuant to the agenda and public hearing notices posted Tuesday, August 13, 2019.

Mayor Henebry called the meeting to order at approximately 4:30 p.m. Present were Mayor Robert Henebry, Aldermen Brenda Bryant, Kayla Huber, Tom Boling and Mark Seigler. Mayor Henebry determined a quorum was present.

Staff present: City Clerk Samantha Shelton, Chief of Police Robert Bone and Officer Billy Sutton

Guests in Attendance:

**APPROVAL OF AGENDA**

*Motion to Approve the Agenda was made by Alderman Bryant and Seconded by Alderman Seigler.*

*Roll Call Vote:*

<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Seigler</i>	<i>AYE</i>	<i>Alderman Huber</i>	<i>AYE</i>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

***MOTION PASSED 4 TO 0.***

**PUBLIC HEARING**

**Item 3.A. Setting of the 2019 Tax Rates**

No one from the public was present. Discussion of the 2019 Tax Rate took place.

**Item 3.B. Ordinance No. 35.18, Bill No. 201901: An Ordinance Fixing the Annual Rate of Levy for the Real Estate and Personal Property Taxes**

Ordinance No. 35.18, Bill No. 201901 was read twice aloud by City Clerk Samantha Shelton.

*Motion to Approve Ordinance No. 35.18, Bill No. 201901, to set the 2019 Tax Rates for Real Estate and Personal Property at 0.3470 was made by Alderman Bryant and seconded by Alderman Seigler*

*Roll Call Vote:*

<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Seigler</i>	<i>AYE</i>	<i>Alderman Huber</i>	<i>AYE</i>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

***MOTION PASSED 4 TO 0.***

**ADJOURN**

*Motion to Adjourn was made by Alderman Boling and Seconded by Alderman Seigler.*

*Roll Call Vote:*

<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Seigler</i>	<i>AYE</i>	<i>Alderman Huber</i>	<i>AYE</i>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

***MOTION PASSED 4 TO 0.***

Meeting Adjourned.

Next regular meeting scheduled Tuesday, September 3, 2019, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

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