

City of Hawk Point, Missouri
Minutes of Special Meeting
Monday, August 29, 2022

The City of Hawk Point, Missouri held their regular meeting
at 180 West Lincoln, Hawk Point, MO 63349, on Monday August 29, 2022,
pursuant to the agenda posted Thursday, August 25, 2022.

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

Staff present: City Clerk Samantha Shelton

Guests in Attendance: None

APPROVAL OF AGENDA

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

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE

Alderman Huber AYE Alderman Fair AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

PUBLIC HEARING

Item 3.A. Public Hearing for the 2022 Tax Levy

No one from the public was present for discussion.

2022 TAX LEVY

Item 4.A. Bill No. 202208, Ordinance No. 35-18: An Ordinance enacted pursuant to Missouri Revised Statutes, Section 67.110. Fixing the Annual Rate of Levy for the Real Estate and Personal Property Taxes within the Corporate Limits of the City of Hawk Point, Missouri.

City Clerk Samantha Shelton read Ordinance No. 35-18 twice aloud and explained the 2022 Tax Levy.

Motion to approve Bill No. 202208, Ordinance No. 35-18: An Ordinance enacted pursuant to Missouri

Revised Statutes, Section 67.110. Fixing the Annual Rate of Levy for the Real Estate and Personal

Property Taxes within the Corporate Limits of the City of Hawk Point, Missouri, was made by Alderman

Bryant and seconded by Alderman Boling.

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE

Alderman Huber AYE Alderman Fair AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

NEW BUSINESS

Item 5.A. City Hall Garage Door(s) Repairs

City Clerk Samantha Shelton provided the proposals/quotes from Martin Door & O’Fallon OverHead Doors, LLC. Discussion was had at this time.

Martin Door (Proposal 1)
\$1,942.00

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\$1,623.00

O’Fallon Over Head Doors, LLC (Option 1)
\$1,609.12

O’Fallon Over Head Doors, LLC (Option 2)
\$2,644.70

O’Fallon Over Head Doors, LLC (Option 3)
\$2,807.89

Motion to approve Option One (1) from O’Fallon OverHead Door, LLC, in the amount of \$1,609.12, was made by Alderman Bryant and seconded by Alderman Boling.

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE
Alderman Huber AYE Alderman Fair AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Motion to move the remaining budgeted funds from the Civic Center Repairs & Expenses (Non-Leased) and Leased Space Repairs to the City Hall Repairs/Maintenance was made by Alderman Fair and seconded by Bryant.

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE
Alderman Huber AYE Alderman Fair AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

ADJOURN

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

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE
Alderman Huber AYE Alderman Fair AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Meeting Adjourned.

Next regular meeting scheduled for Tuesday, September 6, 2022, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____