

City of Hawk Point
Minutes of Open Portion of Special Meeting
Tuesday, August 23, 2016

The Board of Aldermen of the City of Hawk Point held a special meeting on Tuesday, August 23, 2016, at the Hawk Point Civic Center, pursuant to the agenda posted Friday, August 12, 2016.

Mayor Henebry called the meeting to order at approximately 6:00 p.m. Present were Mayor Robert Henebry, Alderpersons Adam Stanek, Jennifer Crigger, and Shawn Ellis. Alderman Brenda Bryant was excused at this time. Mayor Henebry determined a quorum was present.

Staff present: City Clerk Samantha Shelton & Assistant Chief of Police Wayne Mueller.

Guests in Attendance: Anthony Mooney

APPROVAL OF AGENDA

Alderman Crigger moved and Alderman Bryant seconded the motion to approve the agenda.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>n/a</i>	<i>Alderman Stanek</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

PUBLIC HEARING

Item 3.A. Public Hearing

The public in attendance stated that they had nothing to discuss at this time.

2016 PROPERTY TAX RATES

Item 4.A. 2016 Property Tax Rates

Mayor Henebry read aloud the following: "The tax rates are set to produce the revenues that the budget for the fiscal year beginning January 1, 2017 shows to be required from the property tax. The tax rate is determined by dividing the amount of gross revenue needed by the current assessed valuation. The result is multiplied by 100 so the tax rate will be expressed in cents per \$100.00 valuation.

Assessed Valuation	Tax Year 2015	Tax Year 2016
Real Estate	\$3,727,544	\$4,044,107
Personal	\$935,500	\$990,812
	<u>\$4,663,044</u>	<u>\$5,034,919</u>

Proposed Revenue Fund	Proposed Revenue	Proposed Tax Rate per \$100
<u>General Fund</u>	<u>\$18,573</u>	<u>\$0.3791</u>

By Order of the Board of Aldermen
Hawk Point, Missouri

POSTED: Friday, August 12, 2016".

Alderman Crigger moved and Alderman Ellis seconded the motion to approve the Proposed Tax Rate per \$100.00 at \$0.3791 beginning January 1, 2017.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>n/a</i>	<i>Alderman Stanek</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Motion to Adjourn was made by Alderman Crigger and Seconded by Alderman Bryant.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant n/a Alderman Stanek AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Meeting Adjourned.

Next regular meeting scheduled Tuesday, September 6, 2016 at 6:00 p.m.

Respectfully Submitted: Samantha M. Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____