

City of Hawk Point
Minutes of Open Portion of Special Meeting
Monday, August 28, 2017

The Board of Aldermen of the City of Hawk Point held a special meeting on Monday, August 28, 2017, at the Hawk Point Civic Center, pursuant to the agenda posted Wednesday, August 16, 2017.

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

Staff present: Deputy Clerk Casey Powelson

Guests in Attendance:

APPROVAL OF AGENDA

Alderman Gigger moved and Alderman Ellis seconded the motion to approve the agenda.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Gigger</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

2017 PROPERTY TAX RATES

Item 4. A 2017 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, 2018 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 2016	Tax Year 2017
Real Estate	\$4,044,107	\$4,638,547
Personal	\$990,812	\$1,016,382
	<u>\$5,034,019</u>	<u>\$5,654,929</u>

Proposed Revenue Fund	Proposed Revenue	Proposed Tax Rate per \$100
General Fund	<u>\$19,488</u>	<u>\$0.3462</u>

By Order of the Board of Aldermen
Hawk Point, Missouri

POSTED Friday, August 12, 2016".

Alderman Gigger moved and Alderman Ellis seconded the motion to approve the Proposed Tax Rate per \$100.00 at \$0.3462 beginning January 1, 2018.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Gigger</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 Alder man Grigger and Seconded by Alder man Stanek.

Roll Call Vote:

Alder man Ellis AYE Alder man Grigger AYE

Alder man Bryant n/a Alder man Stanek AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Meeting Adjourned

Next regular meeting scheduled Tuesday, September 12, 2017 at 6:00 p.m.

Respectfully Submitted: Casey Powelson, Deputy Clerk

APPROVED _____ ATTESTED: _____ DATE _____