



6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston, Alderman Ward I; Tom Gormley, Alderman Ward I; and Cody Quist, Alderman Ward II are present. Jerry Green, Alderman Ward II is absent. Also in attendance is Linda Haynes, City Clerk; Rob Hamlin, Public Works Superintendent; and Terry Foster, Chief of Police. There is one guest in attendance.

**In re: Pledge of Allegiance & Moment of Silence**-Mayor Flannigan leads the Pledge of Allegiance and then a moment of silence is held.

**In re: Missouri Municipal League Annual Conference-Sept. 11-14, 2022 in Osage Beach**-Linda Haynes states that so far Mayor Flannigan is the only one attending. She has answers from all but Steve Aston. Steve Aston states that he will not be able to attend this year. Following a short discussion, it is decided that the September 12<sup>th</sup> meeting can be rescheduled to September 19<sup>th</sup>. (Note this was later rescinded, due to public hearings already being scheduled for the September 12<sup>th</sup> meeting date.) Following a short discussion, the Board decides to hold the special meeting to set the personal property and real estate tax rates on August 29<sup>th</sup> at 6:00 p.m.

**In re: Risk management grant applications-MIRMA**-Rob Hamlin states that there are three MIRMA grants he would like to apply for this year. The grant terms and applications have been provided to the Board. They include \$13,249.98 for a new sewer camera, \$1,085.70 for six fall protection harnesses, and \$1,187.37 for six sewer spoons. Following a short discussion, Cody Quist makes a motion to apply for the three grants. Tom Gormley seconds the motion. All are in favor.

**In re: 2022 2nd Quarter Budget Review**-Mayor Flannigan asks if there are any questions regarding the proposed second quarter budget amendment. A short discussion was held regarding whether Hawk Point would be continuing to use Moscow Mills for court services. Cody Quist makes a motion to draw these changes up into an ordinance for presentation at the September meeting. Steve Aston seconds the motion. All are in favor.

Cody Quist makes a motion to adjourn. Tom Gormley seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

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Patrick Flannigan, Mayor