

**REGULAR MEETING**

The City of Hawk Point will meet at **6:00 pm on Monday, March 1, 2021**  
Hawk Point Civic Center Building, 220 W. Lincoln Drive, Hawk Point

**TENTATIVE AGENDA**

1. **Roll Call**
2. **Approval of the Agenda**
3. **Reading and approval of the minutes**
  - A. Reading of the minutes and approval of the minutes from the previous regular meeting 01/04/2021.
  - B. Reading of the minutes and approval of the minutes from the previous regular meeting 02/01/2021.
4. **Petitions and business brought before the council by the public**
  - A. Angela Allen – 319 Cedar – Payment Arrangement Request
5. **Ordinances & Resolutions**
  - A. Solicitors Ordinance
6. **Unfinished Business**
  - A. Wastewater Project
    1. Amendment to Owner-Engineer Agreement No. 5
    2. Remaining Grant Funds
  - B. Sale of Backhoe – Silent Auction – Opening of Closed Bids
  - C. Sale of Old Lagoon Property
  - D. Revenues
7. **New Business**
  - A. Civic Center Future Repairs
8. **Report of Officers, Boards and Committees**
  - A. Public Works Report – Terry Stuck
  - B. City Clerks Report – Sam Shelton
    1. Approval of Monthly Financial Reports (January 2021)
    2. Approval of Monthly Utility Billing Revenue Transfers (February 2021)
    3. Online & Phone Bill Pay Update
  - C. Police Report – Chief Bob Bone
  - D. City Attorney’s Report
    1. Update on Prairie Road Easement
    2. Update on Witt Land Rent Agreement Letter
  - E. Mayor and Aldermen’s Reports
9. **Closed Session**
  - A. Personnel Matter – Closed Session

*Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception: 610.021.3. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.*
  - A. Nuisance Violations – Closed Session

*Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception: 610.021.1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.*
10. **Motion to pay bills**
11. **Adjourn**

This notice is being given 24 hours prior to the meeting. If less than 24 hours, the following reason for the late notice is given. A copy of this notice shall be kept by the city clerk as part of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists at the building in which the meeting is held. A copy of the notice may be obtained by contacting the City Clerk at P.O. Box 302, Hawk Point, Mo. 63349.

  
**City of Hawk Point**  
P.O. Box 302 | 121 Lincoln | Hawk Point, Mo. 63349 | USA  
Phone 636-338-4377 | Fax 636-338-4827

This Meeting or vote is:  Open  
 Closed  
 Closed for item(s): 9.A. and 9.B.

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Mayor Mark Seigler

Posted: By: Samantha Shelton, City Clerk  
Date: 02/26/2021      Time: 9:00 AM

If you have any special needs as addressed by the ADA, please contact City Hall at 636-338-4377