



City of Hawk Point

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

REGULAR MEETING

The City of Hawk Point will meet at **6:00 pm on Monday, March 2, 2020**

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.
4. **Petitions and business brought before the council by the public**
 - A. Manuel Vaughn – 114 Saint Michelle – Payment Arrangement Request
 - B. Scott Skeeters – 465 Walnut – Request for Sewer Forgiveness due to Leak
5. **New Business**
 - A. Street Repairs – Newton & Main Street
6. **Unfinished Business**
 - A. Wastewater Project
 - C. Pump/Lift Station Monitoring
 - D. City Park Improvements
 - E. UTV Replacement
7. **Report of Officers, Boards and Committees.**
 - A. Cemetery Board
 - B. Public Works Report – Terry Stuck
 - C. City Clerks Report – Sam Shelton
 1. Approval of Monthly Financial Reports (January 2020)
 2. Approval of Monthly Utility Billing Revenue Transfers (February 2020)
 3. 2019 Audit
 - D. Police Report – Chief Bob Bone
 1. Policy Manual – Request to proceed
 2. Hawk Point Court
 3. Lincoln County Central Communications (911) Agreement
 4. *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.*
 - E. *City Attorney’s Report - 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.*
 - F. Mayor and Aldermen’s Reports
 1. *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.*
8. **Motion to pay bills**
9. **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.

This Meeting or vote is: Open
 Closed

Closed for item(s): 7.D.4., 7.E., and 7.F1.

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 and 610.021.2. Leasing, purchase or sale of real estate by a public governmental body; 610.021.3. Hiring, firing disciplining or promoting of particular employees by a public governmental body.

Mayor Robert Henebry

Posted: By: Samantha Shelton, City Clerk
Date: 02/28/2020 Time: 12:00PM

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