Jan Wink
View

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, April 1, 2019** 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. Milton Collins 751 Washington
- B. Mirkon Properties, LLC 778 Washington
- C. Vicki Ifland 848 Washington Fence & Dogs
- 5. New Business
  - A. Lincoln County School Building Permit
- 6. **Unfinished Business** 
  - A. Wastewater Project
    - 1. Pay Request/Request for Funds (RFF)

# 7. Report of Officers, Boards and Committees.

- A. Police Report Chief Bob Bone
  - 1. City Wide Clean Up Dumpster
  - 2. Ordinance to Require Active Utilities to Reside
  - 3. Nuisance Violations Closed Session
- B. Public Works Report Terry Stuck
- C. City Clerks Report Sam Shelton
  - 1. Approval of Monthly Financial Reports (February 2019)
  - 2. Approval of Monthly Utility Billing Revenue Transfers (March 2019)
  - 3. Purging Records
- D. Mayor and Aldermen's Reports
  - 1. Alderman Nomination Victor Ellis
  - 2. Mayor Henebry Police Department Building
- E. City Attorney's Report Closed Session
- F. Cemetery Board

# 8. Motion to pay bills

9. Adjourn

This notice is being given <u>24</u> 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 \_\_\_\_\_X\_\_\_

\_\_\_\_\_

Open Closed Closed for item(s): 7.A.3.; 7.E.

Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception: <u>610.021.1</u>. 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.

Mayor Robert Henebry

Posted: By: Samantha Shelton, City Clerk Date:03/28/2019 Time: 3:00 PM

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