## 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 5, 2021** Hawk Point Civic Center Building, 220 W. Lincoln Drive, Hawk Point

TENTATIVE AGENDA
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- 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. Brandon Bauman & Dan Bauman 129 Valerie Request for Sewer Forgiveness
  - B. Lexi Frye (obo Richard Beck) 562 Walnut Request for Sewer Forgiveness
- 5. Ordinances & Resolutions
  - A. Solicitors Ordinance
- 6. Unfinished Business
  - A. Wastewater Project
    - 1. Grass Seed Quotes/Approval to Request
    - 2. Back up Pumps Quotes/Approval to Request
    - 3. Final Request for Funds (RFF)
  - B. Sale of Old Lagoon Property
  - C. Civic Center Future Repairs
- 7. **New Business** 
  - A. Use of Sale of Surplus Funds to pay off Skid Loader Loan through People's Bank and Trust
  - B. 108 Saint Michelle, Apt. 4I Water Line Break (Damage to Apt. 4I and 3H)
- 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 (February 2021)
    - 2. Approval of Monthly Utility Billing Revenue Transfers (March 2021)
  - C. Police Report Chief Bob Bone
  - D. City Attorney's Report
    - 1. Update on Prairie Road Easement
  - E. Mayor and Aldermen's Reports
- 9. **Closed Session** 
  - 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. **Revenues** 
  - A. Revenues and Fee's
- 11. Motion to pay bills
- 12. 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:	X	_ Open
		_Closed
	X	Closed for item(s): 9.A.

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Mayor Mark Seigler

Posted: By: Samantha Shelton, City Clerk Date: 04/01/2021 Time: 12:00 PM

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