

REGULAR MEETING

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

NOTICE: DUE TO THE CURRENT PANDEMIC CONDITIONS, THIS MEETING WILL BE HELD BY VIDEOCONFERENCE ONLY. TO VIEW THE MEETING OR BE SEEN, YOU MUST HAVE A CAMERA-CAPABLE DEVICE, SUCH AS AN IPHONE, IPAD, OR A DESKTOP OR COMPUTER WITH A WEBCAM.

HOWEVER, YOU MAY JOIN FOR AUDIO ONLY PURPOSES.

TO JOIN, GO TO <https://us04web.zoom.us/j/552907860>. THE MEETING WILL BEGIN AT 6:00 P.M. ON MONDAY, APRIL 6, 2020. THERE IS NO NEED TO JOIN EARLY. THE MEETING WILL BE RECORDED AND MINUTES WILL BE AVAILABLE TO THE PUBLIC PURSUANT TO MISSOURI SUNSHINE LAW.

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. Lisa Roettger – Cliff N Ella’s – 449 Main Street – Request Forgiveness of Sewer
5. **Ordinances, Resolutions and Proclamations**
 - A. An Ordinance Authorizing the Mayor of the City to Declare a Public Emergency and Allowing Emergency Powers Regarding Same
 - B. Proclamation of Public Health Emergency COVID-19 2020-01
 - C. Emergency Proclamation due to Public Health Emergency 2020-02 (Return to Work After Sick Leave)
 - D. Emergency Proclamation due to Public Health Emergency 2020-03 (Facilities and Staff)
 - E. Emergency Proclamation due to Public Health Emergency 2020-04 (City Water Service)
6. **Unfinished Business**
 - A. Wastewater Project
 1. Request for Funds
 - B. City Park Improvements
 1. Plans
 2. Budget
 3. Funding
 4. Rules & Regulations
7. **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 2020)
 2. Approval of Monthly Utility Billing Revenue Transfers (March 2020)
 - C. Police Report – Chief Bob Bone
 1. *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.*
 - D. *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.*
 - E. Mayor and Aldermen’s Reports
8. **Motion to pay bills**
9. **Adjourn**


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

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.C.1., and 7.D.

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

Mayor Robert Henebry

Posted: By: Samantha Shelton, City Clerk
Date: 04/02/2020 Time: 2:00PM

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