

REGULAR MEETING

The City of Hawk Point will meet at **6:00 pm on Monday, May 3, 2021**
Hawk Point Civic Center Building, 220 W. Lincoln Drive, Hawk Point

TENTATIVE AGENDA

1. **Roll Call**
2. **Approval of the Agenda**
3. **Oath of Office**
4. **Reading and approval of the minutes**
 - A. Reading of the minutes and approval of the minutes from the previous regular meeting.
5. **Petitions and business brought before the council by the public**
6. **Unfinished Business**
 - A. 108 Saint Michelle Meter(s) Placement
 - B. Sale of Old Lagoon Property – Bid Opening
 - C. Use Tax
 - D. Wastewater Project
 - E. Cemetery Grass and Maintenance
 - F. City Hall/Board Room Remodel
7. **Ordinances & Resolutions**
 - A. Ordinance amending Chapter 110. General Business License
 - B. Ordinance amending Chapter 92. City Cemetery
 - C. Ordinance Establishing the Municipal Court of Hawk Point/Agreement between the City of Hawk Point & the City of Moscow Mills
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 (March 2021)
 2. Approval of Monthly Utility Billing Revenue Transfers (April 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. **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.

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

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City of Hawk Point

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Mayor Mark Seigler

Posted: By: Samantha Shelton, City Clerk
Date: 04/29/2021 Time: 12:00 PM

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