

**REGULAR MEETING**

The City of Hawk Point will meet at **6:00 pm on Monday, May 4, 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://us02web.zoom.us/j/81629079081> THE MEETING WILL BEGIN AT 6:00 P.M. ON MONDAY, MAY 4, 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**
5. **COVID-19 Pandemic**
  - A. City Hall Lobby
  - B. Fee's for using Debit/Credit Cards
  - C. Penalty Scheduled for May 6, 2020
  - D. Disconnections Scheduled for May 19, 2020
  - E. NSF Disconnections
  - F. Payment Arrangements
6. **Ordinances, Resolutions and Proclamations**
  - A. Possible Extension of Proclamation of Public Health Emergency COVID-19 2020-05
  - B. Possible Extension of Emergency Proclamation due to Public Health Emergency 2020-06 (Return to Work After Sick Leave)
  - C. Possible Extension of Emergency Proclamation due to Public Health Emergency 2020-07 (Facilities and Staff)
  - D. Possible Extension of Emergency Proclamation due to Public Health Emergency 2020-08 (City Water Service)
7. **Unfinished Business**
  - A. Wastewater Project
    1. Request for Funds
  - B. City Park Improvements
    1. Plans
    2. Budget
    3. Funding
    4. Rules & Regulations
      - a. Hawk Point Park Rules
      - b. Hawk Point Park Rental
      - c. Hawk Point Park Ordinance
8. **New Business**
  - A. City Wide Clean up
  - B. City Newsletter
  - C. Main Street Sidewalk Repairs
9. **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 2020)
2. Approval of Monthly Utility Billing Revenue Transfers (April 2020)
3. Rebate Check – MRWA/MPUC 2018 Construction Loan Program

C. Police Report – Chief Bob Bone

1. Police Department Roof Repairs
2. Requesting update on Highway D Speed Limit from Attorney
3. *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.*

4. *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 when personal information about the employee is discussed or recorded.*

5. *Request update on Courts from Attorney - Closed Session*

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D. City Attorney’s Report - Closed Session –

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E. Mayor and Aldermen’s Reports

1. President of the Board Nomination

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.C.3., 9.C.4., 9.C.5., and 9.D.

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Mayor Robert Henebry

Posted: By: Samantha Shelton, City Clerk

Date: 04/30/2020

Time: 4:00 PM

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