

## 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, May 6, 2019** Hawk Point Civic Center Building, 220 W. Lincoln Drive, Hawk Point

TEN	TATIV	'E 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.
  - B. Reading of the minutes and approval of the minutes from the previous special meeting.
- 4. Petitions and business brought before the council by the public
  - A. Mirkon Properties, LLC 778 Washington
  - B. Paul Wideman 324 Main St. Easement Request
  - C. Jimmy Colbert 559 West Lincoln Building Permit
  - D. Quad Property Group 807 West Lincoln Building Permit
  - E. Quad Property Group 126 Valerie Building Permit
  - F. Quad Property Group Security Deposit(s)
  - G. John Coleman Uncover & Raise Manhole to find depth of Sewer Lines (Highway A to Walnut)
  - G. Milton Collins 751 Washington Building Permit
- 5. New Business
  - A. On Call/Part Time Employee Johnnie Baker
- 6. Unfinished Business
  - A. Wastewater Project
    - 1. Change Order/Engineering Agreement
    - 2. Pay Request/Request for Funds (RFF)
- 7. Report of Officers, Boards and Committees.
  - A. Police Report Chief Bob Bone
    - 1. Nuisance Violations Closed Session
  - B. Public Works Report Terry Stuck
  - C. City Clerks Report Sam Shelton
    - 1. Approval of Monthly Financial Reports (March 2019)
    - 2. Approval of Monthly Utility Billing Revenue Transfers (April 2019)
    - 3. Approval of Unclassified Fund Transfer
    - 4. Reminder of Board Training @ 4:15pm on June 3, 2019
    - 5. Reminder of Public Hearing scheduled for June 3, 2019
    - 6. 2019 Newsletter
  - D. Mayor and Aldermen's Reports
    - 1. Mayor Henebry City Hall Building Payoff
    - 2. Alderman Boling Ordinance Re: Mobil Homes
  - E. City Attorney's Report Closed Session
  - F. Cemetery Board
    - 1. Tomb Stone hit by mowers
- 8. Motion to pay bills
- 9. 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.

his Meeting or vote is	X	Open
		Closed
	X	Closed for item(s): 7.A.1.; 7.E

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.

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