

REGULAR MEETING

The City of Hawk Point will meet at **6:00 pm on Monday, June 1, 2020**
Hawk Point Civic Center Building, 220 W. Lincoln Drive, Hawk Point

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. **Unfinished Business**
 - A. Wastewater Project
 1. Request for Funds
 2. Certificate of Completion
 - B. City Park Improvements
 1. Plan(s) Update
 2. Rules & Regulations
 - a. Hawk Point Park Rules
 - b. Hawk Point Park Rental
 - c. Hawk Point Park Ordinance
 3. Naming of Park
 4. Park Tree Removal Bids
 - C. City of Hawk Point Handbook
6. **Ordinances, Resolutions and Proclamations**
 - A. Resolution 2020-01: Purchasing Policy
 - B. Resolution 2020-02: Videoconference Policy
 - C. Possible Extension of Proclamation of Public Health Emergency COVID-19 2020-09
 - D. Possible Extension of Emergency Proclamation due to Public Health Emergency 2020-10 (Return to Work After Sick Leave)
 - E. Possible Extension of Emergency Proclamation due to Public Health Emergency 2020-11 (Facilities and Staff)
 - F. Possible Extension of Emergency Proclamation due to Public Health Emergency 2020-12 (City Water Service)
7. **COVID-19 Pandemic**
 - A. City Hall Lobby
 - B. Fee's for using Debit/Credit Cards
 - C. Penalty Scheduled for June 9, 2020
 - D. Disconnections Scheduled for June 16, 2020
 - E. Payment Arrangements
8. **New Business**
 - A. City Wide Clean up
 - B. Neighborhood Watch Update
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 (April 2020)
 2. Approval of Monthly Utility Billing Revenue Transfers (May 2020)
 - C. Police Report – Chief Bob Bone
 1. Police Department Roof Repairs/Bids

2. 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.

3. 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.

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

1. Appointment of Mayor Position due to Mayor Henebry’s Resignation
2. Alderman Seat Nomination
3. 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.2., 9.C.3., and 9.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 610.021.3. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Mayor Robert Henebry

Posted: By: Samantha Shelton, City Clerk
Date: 05/28/2020 Time: 12:00 PM

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