

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, July 1, 2019 Hawk Point Civic Center Building, 220 W. Lincoln Drive, Hawk Point

TENTATIVE AGENDA

- Roll Call
- 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.
- **Public Hearing** 4.
 - A. Medical Marijuana Dispensary Elizabeth Frankman
- Petitions and business brought before the council by the public 5.
 - A. Cheryl Lewis Building Permit 112 Prairie Road
 - B. Joe Cushing Fence Permit 290 Derek
 - C. Kimberlin Gillman Fence Permit 110 Joseph
- **Unfinished Business** 6.
 - A. Jim Colbert Business License Home Town Storage
 - B. Mike Englemeyer Road to Property
 - C. Brenda Bryant Building Permit 278 Chestnut
 - D. Wastewater Project
 - 1. Change Order No. 2 (Revised)
 - 2. Pay Request/Request for Funds (RFF)
 - E. Building & Fence Permit Ordinance/ Policy: Ordinance No. 150.15
- 7. **New Business**
 - A. Filling Pools Policy on Sewer Forgiveness
 - B. Back Flow Ordinance/Policy
- Report of Officers, Boards and Committees. 8.
 - A. 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.
 - Policy Manual Request
 - B. Public Works Report Terry Stuck
 - C. City Clerks Report Sam Shelton
 - 1. Approval of Monthly Financial Reports (May 2019)

Open

- D. Mayor and Aldermen's Reports
- E. 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.
- F. Cemetery Board
- 9. Motion to pay bills
- 10. 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

	Closed
X	Closed for item(s): 8.A.1.; 8.E.
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of action or litigation involving a public governmen	ntal body and any confidential or privileged communications between a public governmental body or its
representatives and its attorneys.	

Mayor Robert Henebry	

Posted: By: Samantha Shelton, City Clerk Date:06/27/2019 Time: 9:00AM