

**REGULAR MEETING**

The City of Hawk Point will meet at **6:00 pm on Monday, July 6, 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**
  - A. John Coleman – Water/Sewer for New Construction
5. **Unfinished Business**
  - A. Gateway Fiber
    1. Lease Agreement – Postponed to August Meeting
  - B. Wastewater Project
  - C. City Park Improvements
    1. Plan(s) Update
    2. Silent Auction
  - D. Booster Club Parking Lot and Policing
  - E. City of Hawk Point Handbook
  - F. Hawk Point Courts
    1. Ordinance
    2. Agreement with Moscow Mills
6. **Ordinances, Resolutions and Proclamations**
  - A. Resolution 2020-01: Purchasing Policy
  - B. Resolution 2020-02: Videoconference Policy
7. **COVID-19 Pandemic**
  - A. City Hall Lobby
  - B. Fee's for using Debit/Credit Cards
  - C. Payment Arrangements
8. **New Business**
  - A. Waechter Annexation
9. **Report of Officers, Boards and Committees.**
  - A. Public Works Report – Terry Stuck
    1. Part Time Public Works Employee
  - B. City Clerks Report – Sam Shelton
    1. Approval of Monthly Financial Reports (May 2020)
    2. Approval of Monthly Utility Billing Revenue Transfers (June 2020)
  - C. Police Report – Chief Bob Bone
    1. Police Department Roof Repairs
    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.*

  - D. *City Attorney's Report - Closed Session*

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  - E. Mayor and Aldermen's Reports
10. **Motion to pay bills**
11. **Adjourn**

  
**City of Hawk Point**  
P.O. Box 302 | 121 Lincoln | Hawk Point, Mo. 63349 | USA  
Phone 636-338-4377 | Fax 636-338-4827

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. and 9.D.

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Mayor Pro Tem Mark Seigler

Posted: By: Samantha Shelton, City Clerk  
Date: 06/02/2020                      Time: 04:00 PM

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