

**REGULAR MEETING**

The City of Hawk Point will meet at **6:00 pm on Monday, August 3, 2020**  
Hawk Point Civic Center Building, 220 W. Lincoln Drive, Hawk Point

**TENTATIVE AGENDA**

1. **Roll Call**
2. **Approval of the Agenda**
3. **Alderman Vacant Seat**
  - A. Swearing in of Mark Seigler as Mayor
  - B. Nomination(s) and Appointment of one (1) Alderman to fulfill vacant Alderman seat until April 2021
  - C. Swearing in of Newly Appointed Alderman
  - D. Nomination(s) and Appointment of the President of the Board
  - E. Approval for the President of the Board to be added to all City Accounts as an additional signer
4. **Reading and approval of the minutes**
  - A. Reading of the minutes and approval of the minutes from the previous regular meeting.
5. **Petitions and business brought before the council by the public**
  - A. Lisa Westermann – Cliff N Ella’s – Request to Close Main Street for Car Show August 15, 2020
  - B. Brenda Bryant – 278 Chestnut – Tree Removal Request
6. **Unfinished Business**
  - A. Gateway Fiber
    1. Lease Agreement
  - B. Wastewater Project
  - C. City Park Improvements
    1. Plan(s) Update
    2. Requested Sign with Park Hours
  - D. Hawk Point Courts – Update
  - E. Employee Handbook
7. **Ordinances, Resolutions and Proclamations**
8. **COVID-19 Pandemic**
  - A. City Hall Lobby
  - B. Fee’s for using Debit/Credit Cards
9. **New Business**
  - A. Purchase of iPad for Mayor
10. **Report of Officers, Boards and Committees.**
  - A. Public Works Report – Terry Stuck
    1. *Part Time Public Works Employee – Application(s) Review – 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.*

- B. City Clerks Report – Sam Shelton
  1. Approval of Monthly Financial Reports (June 2020)
  2. Approval of Monthly Utility Billing Revenue Transfers (July 2020)
  3. Action on Licenses not Renewed
  4. BRPC Available Speed Study – Highway D
- C. Police Report – Chief Bob Bone
  1. Police Department Roof Repairs – Update
  2. Ordinance Regarding Residing without Utilities
  3. Requested Speed Limit Sign added to Washington Street
  4. Speed Limit Sign on St. Michelle Street

*5. Nuisance Violations – Closed Session*

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

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*E. Mayor and Aldermen’s Reports*

11. **Motion to pay bills**

12. **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): 10.A.1., 10.C.5. and 10.D.

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Mayor Mark Seigler

Posted: By: Samantha Shelton, City Clerk

Date: 07/30/2020

Time: 4:00 PM

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