

REGULAR MEETING

The City of Hawk Point will meet at **6:00 pm on Monday, October 5, 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. Jim Colbert – 109 Valerie – Request for Sewer Forgiveness
 - B. Hawk Point Fireman’s Community Outreach
 1. Halloween
 2. Christmas Parade
5. **Ordinances & Resolutions**
 - A. Ordinance No. 91-09.02 Amendment of Ordinance No. 91-09.01 No Farm Animals
6. **Unfinished Business**
 - A. Wastewater Project
 - B. City Park Improvements
 1. Plan(s) Update
7. **Report of Officers, Boards and Committees**
 - A. Public Works Report – Terry Stuck
 - B. City Clerks Report – Sam Shelton
 1. Approval of Monthly Financial Reports (August 2020)
 2. Approval of Monthly Utility Billing Revenue Transfers (September 2020)
 3. Uncollected Funds (Long Term)
 - C. Police Report – Chief Bob Bone
 1. Non-Compliant Licenses and Occupancy Certificates
 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
 1. Update on MODOT Report for Speed Study on Highway D
 2. John Coleman Easement/Dedication
 3. Update on Witt Easements
 4. *Attorney’s Report*

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
8. **Budget Review & Planning**
 - A. 2020 Budget Review
 1. Budget Review
 2. Approval of the 2020 Budget Amendments

- B. 2021 Budget Planning
 - 1. Budget Planning
 - 2. Approval of the 2021 Budget

- 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: Open
 Closed
 Closed for item(s): 7.C.2. and 7.D.4.

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; 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 Mark Seigler

Posted: By: Samantha Shelton, City Clerk
Date: 10/01/2020 Time: 12:00 PM

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