

**REGULAR MEETING**

The City of Hawk Point will meet at **6:00 pm on Monday, November 2, 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. Debbie Heath – Junk Auto Ticket
5. **New Business**
  - A. Melissa Vickers – Creative Chocolate & Deserts, LLC – New Business License Approval
6. **Unfinished Business**
  - A. Wastewater Project
  - B. City Park Improvements
  - C. Gateway Fiber Lease Agreement
7. **Report of Officers, Boards and Committees**
  - A. Public Works Report – Terry Stuck
    1. Approval to Purchase a Locator for Water & Sewer Lines
    2. Approval for Flynn Drilling to replace and upgrade level controller at Well
  - B. City Clerks Report – Sam Shelton
    1. Approval of Monthly Financial Reports (September 2020)
    2. Approval of Monthly Utility Billing Revenue Transfers (October 2020)
    3. Uncollected Funds (Long Term) Update
  - C. Police Report – Chief Bob Bone
    1. *Nuisance Violations – Closed Session (see below)*
    2. *Personnel Matter – Closed Session (see below)*
  - D. City Attorney’s Report
    1. Update on MODOT Report for Speed Study on Highway D
    2. Update on Witt Easements
    3. *Attorney’s Report – Closed Session (see below)*
  - 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. 2019 Tahoe Lease Renewal with People’s Bank & Trust (1 Year)
  - C. Skid Loader Lease Renewal with People’s Bank & Trust (1 Year)
  - D. Cemetery CD Renewal with People’s Bank & Trust (1 Year)
  - E. Sewer Debt Service Reserve CD Renewal with People’s Bank & Trust (1 Year)
  - F. Appointment of City Clerk for 2021 – Samantha Shelton
  - G. City Attorney Contract for 2021 – Cindy Davenport
  - H. 2021 Calendar Approval
  - I. 2021 Budget Planning
    1. Budget Planning
      - a. City Clerk’s Requests
        - Request to Update the UB System to Online & Phone Payment Options
        - Request to Purchase New Computer for City Hall
        - Request to Purchase more storage space for Computer
        - Request to Purchase more storage space for City Hall’s Camera System

b. Public Works Requests

- Request to purchase an Excavator
- Request to purchase a Trailer for Excavator
- Request to sell the City’s Backhoe at Auction
- Request to purchase a Flail Mower Attachment for New Lagoon Mowing

c. Police Department Requests

- Request to purchase New Cell Phone for Police Chief

d. Board Requests

9. **Closed Session**

*7.C.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.*

*7.C.2. 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.*

*7.D.3. Attorney’s Report*

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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): 7.C.1., 7.C.2. and 7.D.3.

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Mayor Mark Seigler

Posted: By: Samantha Shelton, City Clerk  
Date: 10/29/2020 Time: 4:00 PM