



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, December 2, 2019**
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.
 - B. Reading of the minutes and approval of the minutes from the previous special meeting.
4. **Petitions and business brought before the council by the public**
 - A. Julie Rodgers - Lincoln County Economic Development
 - B. John Coleman – Water/Sewer Taps to Subdivision
5. **Unfinished Business**
 - A. Wastewater Project
 1. Pay Request/Request for Funds (RFF)
 2. Change Order/Contract
 - B. B&G Lawn Care – 2020 Cemetery Lawn Care
6. **Report of Officers, Boards and Committees.**
 - 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.*
 2. Contract with Moscow Mills, Missouri, Court
 - B. Public Works Report – Terry Stuck
 - C. City Clerks Report – Sam Shelton
 1. Approval of Monthly Financial Reports (October 2019)
 2. Approval of Monthly Utility Billing Revenue Transfers (November 2019)
 3. 2020 Calendar
 - 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
7. **2019 Budget**
 - A. Ordinance No. 35.02, Bill No. 201908: Amending the Budget for the Fiscal Year of 2019
8. **2020 Budget**
 - A. 2020 Health Insurance
 - B. Credit/Debit Card Surcharge
 - C. 2019 Tahoe One (1) Year Lease with PB&T
 - D. Skid Loader One (1) Year Lease with PB&T
 - E. New UTV to replace Gator
 - F. Pump/Lift Station Monitoring
 - G. City Park Improvements
 - H. Police Department, Meeting Room and Storage Building
 - I. Ordinance No. 35.02.01, Bill No. 201909: Adopting the Budget for the Fiscal Year of 2020
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): 6.A.2. and 6.E.

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Mayor Robert Henebry

Posted: By: Samantha Shelton, City Clerk
Date: 11/27/2019 Time: 12:00PM

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