

REGULAR MEETING

The City of Hawk Point will meet at **6:00 pm on Monday, December 7, 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. David Henke – 125 St. Michelle – Building Permit
 - B. Jim & Linda Colbert – 559 Duncan – Water Line Break/Flooded Basement
5. **Ordinances & Resolutions**
 - A. Ordinance Approving Lease Purchase Agreement with First State Community Bank for a Compact Excavator
 - B. Ordinance Regarding Parking on Derek Drive
6. **Unfinished Business**
 - A. Wastewater Project
 1. Wastewater Construction Statement of Work Completed
 2. Change Order No. 6 – Final
 3. Certificate of Completion #2
 4. Estimate of Funds Needed (RFF)
 - B. Gateway Fiber Lease Agreement
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 (October 2020)
 2. Approval of Monthly Utility Billing Revenue Transfers (November 2020)
 - C. Police Report – Chief Bob Bone
 1. *Nuisance Violations – Closed Session (see below)*
 - D. City Attorney’s Report
 1. Update on Witt Easements
 2. Update on Prairie Road Easement
 3. *Attorney’s Report – Closed Session (see below)*
 - E. Mayor and Aldermen’s Reports
8. **Budget Review & Planning**
 - A. 2021 Budget Planning
 1. Budget Planning
 2. Approval of the 2021 Budget
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.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. and 7.D.3.

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Mayor Mark Seigler

Posted: By: Samantha Shelton, City Clerk
Date: 12/03/2020 Time: 12:00 PM

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