



**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 Tuesday, July 11, 2017**  
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**
5. **Ordinances and Resolutions**
  - A. Bill No. 016-10, Ordinance No. 150.19.01: An ordinance amending section 150.19 of the code of Hawk Point, Missouri regarding area regulations.
  - B. Bill No. 017-04, Ordinance No. 50.19: An ordinance adding section 50.19 of the code of Hawk Point, Missouri regarding water system cross connection control.
  - C. Bill No. 017-05, Ordinance No. 50.20: An ordinance adding section 50.20 of the code of Hawk Point, Missouri regarding lead ban.
6. **New Business**
  - A. Civic Center Paint Bids
  - B. Civic Center Rental – Robert Henebry- Henebry Energy
7. **Unfinished Business**
  - A. Wastewater Project
    - Easements
    - Approval of – Right of Way Certification (USDA)
  - B. Discussion of fireworks ordinance
8. **Report of Officers, Boards and Committees.**
  - A. Police Report – Chief Bob Bone
  - B. Public Works Report – Johnnie Baker/ Terry Stuck
  - C. City Clerks Report – Casey Powelson
    - Approval of Monthly Financial Reports
    - Approval of Monthly Utility Revenue Transfers
  - D. Mayor and Aldermen’s Reports
  - E. City Attorney’s Report
  - F. Cemetery Board
9. **2017 Budget Review**
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     X     Open  
           Closed  
           Closed for item(s):

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.

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Mayor Robert Henebry

Posted: By: Casey Powelson, Deputy Clerk  
Date: 07/6/2017 Time: 12:00 PM

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