

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 Thursday, March 15, 2018**Hawk Point Civic Center Building, 220 W. Lincoln Drive, Hawk Point

TENTATIVE AC

- 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. New Business
 - A. Jason McBride JKC Precision New Business License
- 6. Unfinished Business
 - A. Wastewater Project
 - Approval of Contract for the Sale of 80 Acres of Irrigation Property
 - Cannon Request Letter of Intent of Awarding Bid
- 7. Report of Officers, Boards and Committees.
 - A. Police Report Chief Bob Bone
 - Police Department Roof Repairs
 - B. Public Works Report Johnnie Baker/ Terry Stuck
 - Street Repairs
 - Additional Employee
 - C. City Clerks Report Sam Shelton
 - Approval of Monthly Financial Reports (January 2018)
 - Approval of Monthly Utility Billing Revenue Transfers (February 2018)
 - 2017 Audit Update
 - QuickBooks Payroll/Payroll Taxes
 - D. Mayor and Aldermen's Reports
 - E. City Attorney's Report
 - Draft Ordinances
 - F. Cemetery Board

This Meeting or vote is _____ X ___ Open ____ Closed

- Tree Removal Bids
- 8. **Motion to pay bills**
- 9. **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.

		Mayor Robert Henebry
	Closed for item(s).	
	Closed for item(s):	

Posted: By: Samantha Shelton, City Clerk Date: 03/13/2018 Time: 12:00 PM