



**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, May 7, 2018**  
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 April 2, 2018, Regular meeting.
  - B. Reading of the minutes and approval of the minutes from the April 4, 2018, Emergency meeting.
  - C. Reading of the minutes and approval of the minutes from the April 12, 2018 Special meeting
4. **Petitions and business brought before the council by the public**
  - A. Nicole Stanek – Hawk Point Summer Lunches
5. **Ordinances and Resolutions**
  - A. Ordinance No. 150.020, Bill No. 201803: Regarding Commercial Setbacks, Parking, and Signs
6. **New Business**
7. **Unfinished Business**
  - A. Wastewater Project
  - B. New Hire: Part Time Public Works/Maintenance Employee
  - C. Mayors Recommendation for Appointment of Alderman Seat
8. **Report of Officers, Boards and Committees.**
  - A. Police Report – Chief Bob Bone
    - Police Department Roof Repairs
  - B. Public Works Report – Terry Stuck
  - C. City Clerks Report – Sam Shelton
    - Approval of Monthly Financial Reports (March 2018)
    - Approval of Monthly Utility Billing Revenue Transfers (April 2018)
  - D. Mayor and Aldermen’s Reports
  - E. City Attorney’s Report
  - F. Cemetery Board
    - Cemetery Database
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):

\_\_\_\_\_  
Mayor Robert Henebry

Posted: By: Samantha Shelton, City Clerk  
Date: 05/03/2018 Time: 12:00 PM