



City of Hawk Point

P. O. Box 302 121 Lincoln Hawk Point, Mo. 63349 USA
Phone 636-338-4377 Fax 636-338-4827

SPECIAL MEETING

The City of Hawk Point will meet at **10:00a** on **Wednesday, July 18, 2018**
Hawk Point Civic Center Building 220 W Lincoln Drive, Hawk Point

TENTATIVE AGENDA

1. **Roll Call**
2. **Approval of the Agenda**
3. **Bond Closing**
 - A. Approved Utility Rates
 - Ordinance No. 51.08.01, Bill No. 201804: An Ordinance Amending Ordinance 51.08 Prescribing Rates to be Charged for the Facilities and Services Made Available by the Sewerage System of Hawk Point, Missouri.
 - Ordinance No. 50.37.01, Bill No. 201805: An Ordinance Amending Ordinance 50.37 Prescribing Rates to be Charged for the Facilities and Services Made Available by the Water System of Hawk Point, Missouri.
 - B. Joint Contract
 - C. Advance Agreement 1
 - Ordinance No. 51.09, Bill No. 201806: An ordinance authorizing construction financing with the Missouri Public Utilities Commission and the execution and delivery of an Advance Agreement.
 - D. Proc (Preliminary) 1
 - Ordinance No. 51.10, Bill No. 201807: An ordinance authorizing the issuance of \$1,660,000 aggregate principal amount of combined water works and sewerage system revenue bonds. (Resolution Exhibit D)
 - E. USDA Rural Development Grant Agreement
 - F. RUS Bulletin 1780-27: Loan Resolution for Public Bodies
 - Loan Resolution for the Amount of \$516,000.00
 - Loan Resolution for the Amount of \$684,000.00
 - Loan Resolution for the Amount of \$460,000.00
4. **Pre-Construction Meeting**
 - A. Wastewater Project
 - Approval to submit the Construction Permit Application and to pay the \$1,000.00 per nit fee to the Missouri Department of Natural Resources
5. **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):

President of the Board, Jennifer Gigger

Posted By: Samantha Shelton, City Clerk
Date: 07/17/2018 Time: 9:00 AM

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