



## 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, August 6, 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 previous regular meeting.
  - B. Reading of the minutes and approval of the minutes from the previous special meeting.
4. **Petitions and business brought before the council by the public**
  - A. Lisa Westermann – Cliff N Ella’s – Closing Main Street for Car Show: August 18, 2018
  - B. Dennis Coliny – 570 Walnut – Shut off Fee
  - C. David & Michelle Woods (Carolyn Woods) – 319 Cedar – (Tenants) Request Sewer forgiveness for Water Leak & Payment Arrangement
  - D. Sherry & Paul – 150 E. Lincoln – Approval to place mobile home on property
  - E. Tammy Stout – Landlord License
  - F. Robert Henebry – 25 Van Court – Curb breaking away in front of driveway
5. **Ordinances and Resolutions**
  - A. Ordinance No. 91.00.01, Bill No. 201808: An Ordinance Amending Chapter 91 Regarding Animals
  - B. Ordinance No. 32.06, Bill No. 201809: An Ordinance Foregoing Municipal Elections
  - C. Ordinance No. 110.000.01, Bill No. 201810: An Ordinance Amending Chapter 110 Regarding Business Licenses
6. **New Business**
  - A. The Candied Pig – New Business License
  - B. People’s Bank Parking Lot on West Lincoln: Water Drainage
  - C. 2018 Budget Review
    1. 40 Yard Roll Off Community Dumpster
    2. Camera’s for City Hall
    3. Police Department Payroll
7. **Unfinished Business**
  - A. Wastewater Project
    1. USDA/People’s Bank Loan Payoff
8. **Report of Officers, Boards and Committees.**
  - A. Police Report – Chief Bob Bone
    1. Request Pay Increase for Ellen Ross
    2. Police Department Roof Repairs Bids
    3. Annexing in Prairie Road
    4. *Nuisance Violations – Closed Session*
  - B. Public Works Report – Terry Stuck
  - C. City Clerks Report – Sam Shelton
    1. Approval of Monthly Financial Reports (June 2018)
    2. Approval of Monthly Utility Billing Revenue Transfers (July 2018)
  - D. Mayor and Aldermen’s Reports
  - E. *City Attorney’s Report – Closed Session*
  - F. Cemetery Board

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): 8.A.4.; 8.E.

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.

---

Mayor Robert Henebry

Posted: By: Samantha Shelton, City Clerk  
Date: 08/02/2018 Time: 12:00 PM

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