



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, December 4, 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. **New Business**
 - A. Approval to open a new account with Peoples Bank & Trust: "City of Hawk Point CDBG Grant Fund"
 - B. Approval of Internal Control/Financial Management/Records Keeper, Authorized Expenditures (Check) Signers, and Authorized Request for Funds (RFF) Signers
6. **Unfinished Business**
 - A. Wastewater Project
 - Review of Bids
7. **Report of Officers, Boards and Committees.**
 - A. Police Report – Chief Bob Bone
 - B. Public Works Report – Johnnie Baker/ Terry Stuck
 - C. City Clerks Report – Sam Shelton
 - 2018 General Election
 - Ordinance Codification
 - Approval of Monthly Financial Reports (October 2017)
 - Approval of Monthly Utility Revenue Transfers (November 2017)
 - D. Mayor and Aldermen’s Reports
 - Alderman Bryant – Area Regulations for Businesses
 - E. City Attorney’s Report
 - F. Cemetery Board
 - Cemetery Management Software (Datatech)
8. **2018 Budget**
 - A. 2018 Budget Review/Planning
 - Chart of Accounts: Cemetery Lot Income – Correct
 - Chart of Accounts: Bank Charges & Late Fee’s – NSF’s, ACH Fee’s (Sales Tax), & Recording Fee
 - Chart of Accounts: Maintenance Wages – Additional Employee
 - Bids on Door & Windows at Civic Center
 - Employee Health Insurance
 - B. Approval of 2018 Budget
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 X Open
 Closed
 Closed for item(s):

Mayor Robert Henebry

Posted: By: Samantha Shelton, City Clerk
Date: 11/30/2017 Time: 12:00 PM