



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 pmon Monday, May 2, 2016**
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 Rhonda & Monty Nichols – New Business License for Monty’s BBQ
5. **New Business**
 - A Lincoln County Emergency Management/Hoodplain Administration – Tornado Sirens
6. **Unfinished Business**
 - A Water and Wastewater Projects
 - Department of Natural Resources Letter Regarding Wastewater Treatment Facility, MO-0028053, Lincoln County
 - B Construction/Installation of posts in front of City Hall
 - C City Streets
 - D Hawk Point Elevator – Easements
7. **Ordinances & Resolutions**
 - A Ordinance No. 05022016(B) An Ordinance Amending Section 91.01(C)
 - B Ordinance No. 05022016(A) An Ordinance Readopting Rules and Regulations for the Operation and the Use of Public and Private Sewers, Etc.
 - C Resolution – Legal Service Agreement
8. **Report of Officers, Boards and Committees.**
 - A Police Report – Chief Bob Bone
 - B Public Works Report – Johnnie Baker/ Terry Stuck
 - C City Clerks Report – Samantha Shelton
 - Monthly Utility Revenue Transfer
 - D Mayor and Aldermen’s Reports
 - E City Attorney’s Report
 - 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. 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. 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 M Shelton, City Clerk
Date: 04/28/2016 Time: 12:00 PM

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