

City of Hawk Point
Minutes of Regular Meeting
Monday, June 5, 2017

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, June 5, 2017, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, June 1, 2017.

Mayor Henebry called the meeting to order at approximately 6:00 p.m. Present were Mayor Robert Henebry, Alderpersons Jennifer Crigger, Brenda Bryant and Adam Stanek. Absent was Alderman Shawn Ellis. Mayor Henebry determined a quorum was present.

Staff present: City Clerk Samantha Shelton, Deputy Clerk Casey Powelson, Public Works Terry Stuck and Johnnie Baker, Police Chief Bob Bone, and City Attorney Cindy Davenport.

Guests in Attendance: Mark Seigler, Jim Kuda, Katie Coleman, John Coleman, Greg Westermann

APPROVAL OF AGENDA

Alderman Stanek moved and Alderman Crigger seconded to amend the agenda, adding the approval of An ordinance approve the execution and delivery of \$928,587.20 principal amount of certificates of participation, series 2017A. under line item 6.A.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

APPROVAL OF THE MINUTES

Alderman Crigger moved and Alderman Bryant seconded the motion to approve the minutes for the previous Regular Meeting.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4.A. Brenda Sandlin - 382 W Lincoln – Driveway has drop off after street repairs.

Brenda Sandlin was not present.

Item 4.B. Mark Seigler – HPFD would like a special utility billing due date and permission to gravel alley behind building.

Mark stated they wanted to gravel the alley behind the firehouse and use it for parking. Robert and Cindy stated the city was have the property marked correctly for with property markers. Cindy, will also draft a letter for all surrounding property owners to sign. It was also stated that the fire department will pay for the gravel.

Mark also asked about the Fire Department having a special due date for the utility bill since they only meet once a month. Brenda suggested that we set a flat rate for them to pay every 6 months. Robert then figured out a monthly average of the bills for the fire department, and came to the proposal of \$60.00 per month, re-evaluating every 6 months.

Alderman Bryant moved and Alderman Crigger seconded the motion to approve the Hawk Point Fire Department to pay a total of \$60.00 a month for their Utility Bill, re-evaluating it every 6 months.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 1</i>	

MOTION PASSED 3 TO 0.

Item 4.C. John Evans – 546 Chestnut – questions about why all of Chestnut St. was no paved.

John Evans was not present

Item 4.D. Doug Smith – Cycling Club is interested in doing a bike race in Hawk Point.

Doug was not present, Cindy spoke on his behalf to make sure we will welcome the idea of having a race in Hawk Point.

Item 4.E. John Coleman – Subdivision

Mr. Coleman asked the city for guidelines for the building of his subdivision. The Board stated that Mr. Coleman must abide by fire hydrants guidelines, must provide a sewer clean out, a flush out at the end of the water line, but does not have to have loop system, and that the subdivision is to be a private subdivision and the streets will be maintained by the Homeowners Association.

ORDINANCES AND RESOLUTIONS

Item 5.A. Bill No. 016-10, Ordinance No. 150.19: An ordinance adding section 150.19 of the code of Hawk Point, Missouri regarding area regulations.

The Board discussed amending this ordinance and have decided to wait to make any changes until the July 11, 2017 meeting.

UNFINISHED BUSINESS

Item 6.A. Wastewater Project

Mayor Henebry gave an update on the Wastewater project and informed the Board that we are still waiting on easements. Also, stated that there will be a work session with BRPC on June 29, 2017 at 1:30pm at the Civic Center.

Mayor Robert Henebry read once aloud, City Clerk Samantha Shelton read a second time: An ordinance approve the execution and delivery of \$928,587.20 principal amount of certificates of participation, series 2017A.

Motion to approve an Ordinance the execution and delivery of \$928,587.20 principal amount of certificates of participation, series 2017A. was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 1</i>	

MOTION PASSED 3 TO 0.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 7.A. Police Report – Robert Bone & Wayne Mueller

Chief Robert Bone touched base on Ordinance Violations and the hire of a new police officer.

Item 7.B. Public Works Report – Terry Stuck & Johnnie Baker

Back Flow and Lead Ordinances were tabled until the next meeting. Terry Stuck reported a successful inspection by DNR and they have fixed the culverts across from the Fire Department.

Item 7.C City Clerks Report

Monthly Financial Reports

Motion to approve the Monthly Financial Reports presented by the City Clerk was made by Alderman Crigger and Seconded Alderman Bryant.

Roll Call Vote:

Alderman Ellis	ABSENT	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Stanek	AYE
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Monthly Utility Revenue Transfer

Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Sewer Account in the Amount of \$14,560.88 was made by Alderman Stanek and Seconded by Alderman Crigger.

Roll Call Vote:

Alderman Ellis	ABSENT	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Stanek	AYE
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Trash Account in the Amount of \$3,637.97 was made by Alderman Crigger and Seconded by Alderman Stanek..

Roll Call Vote:

Alderman Ellis	ABSENT	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Stanek	AYE
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Item 7.D Mayor and Aldermen’s Report

Alderman Crigger expressed concerns regarding suspicious activity in Laura Rose.

Item 7.E. City Attorneys Report

City Attorney, Cindy Davenport, provided a form for the Board to look over for the new curfew ordinance, remainder of the City Attorney report was given in closed session.

Item 7.F. Cemetery Board

Jim Kuda with the cemetery board presented 3 bids for the painting of the cemetery fence.

Motion to hire Richard Mennemeyer to repaint the cemetery fence in the amount of \$580.00, with the stipulations he must do the work himself, if he is to employees to help, he is to provide his own workman’s comp insurance was made by Alderman Bryant and seconded by Alderman Crigger

Roll Call Vote:

Alderman Ellis	ABSENT	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Stanek	AYE
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Jim Kuda with the cemetery board, provided a sheet with wording for a permeant sign to be placed in the cemetery.

Motion to give the cemetery board permission to place the permeant sign at the cemetery was made by Alderman Crigger and Seconded by Alderman Stanek.

Roll Call Vote:

Alderman Ellis	ABSENT	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Stanek	AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Motion to close open session and open closed session was made by Alderman Stanek and Seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

CLOSED SESSION

Motion to close closed session and open open session was made by Alderman Crigger and Seconded by Alderman Stanek..

Roll Call Vote:

<i>Alderman Ellis</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Motion to pay bills was made by Alderman Crigger and seconded by Alderman Stanek

Roll Call Vote:

<i>Alderman Ellis</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Motion to Adjourn was made by Alderman Stanek and Seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Meeting Adjourned.

Next regular meeting scheduled Monday, July 11, 2017, at 6:00 p.m.

Respectfully Submitted: Casey Powelson, Deputy Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____