

City of Hawk Point
Minutes of Regular Meeting
Tuesday, July 11, 2017

The Board of Aldermen of the City of Hawk Point held a regular meeting on Tuesday, July 11, 2017, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, July 6, 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 Shawn Ellis. Absent was Alderman Adam Stanek. Mayor Henebry determined a quorum was present.

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

Guests in Attendance: John Coleman

APPROVAL OF AGENDA

Alderman Bryant moved and Alderman Crigger the motion to approve the agenda. Discussion was held.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

APPROVAL OF THE MINUTES

Alderman Crigger moved and Alderman Ellis seconded the motion to approve the minutes for the previous Regular Meeting. Discussion was held.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4.E. John Coleman – Subdivision

Mr. Coleman brought a rough draft of the subdivision lay out pertaining to the lot sizes he is looking to have in the subdivision. Mr. Coleman also stated that the manholes that are buried under the street need to be unburied for proper survey.

ORDINANCES AND RESOLUTIONS

Item 5.A. Bill No. 017-06, Ordinance No. 150.19.01: An ordinance adding section 150.19 of the code of Hawk Point, Missouri regarding area regulations. The ordinance was read twice by title, Alderman Bryant made a motion to pass the ordinance, seconded by Alderman Crigger, discussion was held.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Item 5.B. B. Bill No. 017-04, Ordinance No. 50.19: An ordinance adding section 50.19 of the code of Hawk Point, Missouri regarding water system cross connection control. The ordinance was read twice by title, Alderman Crigger made a motion to pass the ordinance, seconded by Alderman Ellis, discussion was held.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Item 5.C. Bill No. 017-05, Ordinance No. 50.20: An ordinance adding section 50.20 of the code of Hawk Point, Missouri regarding lead ban. The ordinance was read twice by title, Alderman Bryant made a motion to pass the ordinance, seconded by Alderman Crigger, discussion was held.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

NEW BUSINESS

Item 6.A. Civic Center Paint Bids

The board went over the current bids that were given for the repainting of the Civic Center. Discussion was made that the repairs on the building would need to be done before the painting is done. Discussion was held.

Alderman Bryant moved and Alderman Crigger seconded the motion to approve Alderman Ellis to get bids for vinyl siding and building repairs.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Item 6.B. Civic Center Rental – Robert Henebry- Henebry Energy

Robert Henebry asked for permission to rent the former hair shop at the Civic Center for Henebry Energy. He would like to see the hair shop supplies removed and the windows fixed before lease would start. Discussion was held.

Alderman Crigger moved and Alderman Bryant seconded the motion to approve Robert Henebry – Henebry Energy to rent the former hair shop at Civic Center and to sign a 1 year lease.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

UNFINISHED BUSINESS

Item 7.A. Wastewater Project

Mayor Henebry gave an update on the Wastewater project and informed the Board that we will have the final easement signed this week.

Item 7.B. Discussion of Fireworks Ordinance

The Council discussed fireworks and the appropriate times to shoot them off in the city limits over the holiday. City Attorney Cindy Davenport will put together an ordinance to be approved based on the discussion.

Alderman Crigger moved and Alderman Bryant seconded the motion to approve to change the ordinance to allow fireworks only on July 4th, from 5pm-10pm.

Roll Call Vote:

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

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 8.A. Police Report – Robert Bone & Wayne Mueller

Chief Robert Bone touched base on ordinance violations.

Item 8.B. Public Works Report – Terry Stuck & Johnnie Baker

Mayor Henebry spoke about an email from Village of Truxton on the services we use for our water testing and possibly using a different company for the test. Terry and Johnnie will be researching the difference in the testing and pricing.

Item 8.C City Clerks Report

Monthly Financial Reports

Motion to postpone the approval Monthly Financial Reports by Alderman Crigger and Seconded Alderman Bryant. Discussion was held.

Roll Call Vote:

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

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 \$12,695.45 was made by Alderman Crigger and Seconded by Alderman Bryant.

Discussion was held.

Roll Call Vote:

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

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 \$2,968.19 was made by Alderman Crigger and Seconded by Alderman Bryant. Discussion was held.

Roll Call Vote:

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

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Item 7.D Mayor and Aldermen’s Report

Nothing at this time.

Item 7.E. City Attorneys Report

City Attorney, Cindy Davenport, spoke about the current ordinance violations. Discussion was had regarding Tammy Stout properties and Michelle Martinek properties. The attorney will send out a letter to Tammy Stout clarifying the work that needs to be completed by the next meeting.

Item 7.F. Cemetery Board

Nothing to report at this time.

Motion to pay bills 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 Adjourn 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.

Meeting Adjourned.

Next regular meeting scheduled Monday, August 7, 2017, at 6:00 p.m.

Respectfully Submitted: Casey Powelson, Deputy Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____

____ NEW APPLICATION

____ RENEWAL

City of Hawk Point
121 W. Lincoln Drive
P.O. Box 302
Hawk Point, MO 63349
Phone: 636-338-4377
Fax: 636-338-4827

Application for City Liquor License

Date of Application: 8-1-17 (All Licenses Expire June 30th)

TYPE OF LICENSE REQUESTED:

- ____ \$150.00 Package Liquor – Monday thru Saturday sales
- ____ \$150.00 Package Liquor – Sunday sales
- ____ \$75.00 Beer by the drink – Monday thru Saturday sales
- ____ \$75.00 Beer by the drink – Sunday sales
- ____ \$300.00 Liquor by the drink – Monday thru Saturday sales
- ____ \$ 175.00 Liquor by the drink – Sunday sales
- ____ \$75.00 Liquor or Beer by the drink – Non-for-profit – Monday thru Saturday
- ____ \$75.00 Liquor or Beer by the drink – Non-for-profit – Sunday
- X \$5.00 One-Day Special Event

\$ 5.00 Total Due (Payable to: The City of Hawk Point)

(Applicant) Kathryn Smith, the undersigned, hereby makes an application for a liquor license inside the City of Hawk Point, of Lincoln County, Missouri. such sales to be made on the following described premises only:

Name of Company and d/b/a:

St. Mary's Catholic Church

*Please Circle One: (Individual) (Partnership) (Corporation)

*NOTE: If the applicant is a corporation, the application shall state the full name and address of each officer, shareholder and director. If the applicant is a partnership, the application shall state the full name and address of each partner.

***Please list on the last page of this application.

Missouri State Tax Id# 14878046

Name of Managing Officer: Kathryn Smith

Location Address: 225 Prairie Rd. Hawk Point, MO Phone#: 636-338-4228

Name of Owner of Business: St. Mary's Catholic Church + Archdiocese of

Address of Owner (If different than applicant): 455 - 486 Main St St. Louis
mail address PO BOX 205 Church # 636-338-4331

Has the location previously been occupied as a liquor establishment, liquor store or tavern? NO

If so, state name _____

Type of alcoholic beverages being served (i.e. beer, hard liquor, wine, etc.) Beer

Dates/Times that alcohol will be served: 11am - 6 pm October 1, 2017

The applicant has read this application and fully understands, that said license will be subject to all of the ordinances of the City pertaining to the operation of said business and agrees that he will abide by all lawful ordinances, regulations and rules adopted by the City relating to the conduct of said business, that he is in all respect qualified in law to receive such license, and that the answers and statements set out in the above application are true. It is understood and agreed that the license when and if issued shall be subject to revocation for cause by the Board of Aldermen and when and if lawfully revoked the City shall in no event return any part of the license fee paid for such license and such license fee shall be forfeited to the City.

Signature of Applicant Kathryn Smith Date: 8-1-17
Signature of Owner _____ Date: _____