

**City of Hawk Point**  
**Minutes of Regular Meeting**  
**Monday, August 7, 2017**

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, August 7, 2017, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, August 3, 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, and Police Chief Bob Bone.

Guests in Attendance: John Coleman, Milton Cullins Jr.

**APPROVAL OF AGENDA**

*Alderman Crigger moved and Alderman Ellis seconded 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>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

***MOTION PASSED 3 TO 0.***

**APPROVAL OF THE MINUTES**

*Alderman Bryant 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>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

***MOTION PASSED 3 TO 0.***

**PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC**

**Item 4.A. Milton Cullins Jr. – Opening a new business within the city limits**

Mr. Cullins is looking into bringing a car lot into the city limits. Discussion was held, the board is open to the idea of a new business.

*Alderman Crigger moved and Alderman Ellis seconded the motion to approve Mr. Cullins to use a portable shed as an office. 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>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

***MOTION PASSED 3 TO 0.***

**Item 4.B. John Coleman – Subdivision**

Mr. Coleman asked the city for guidelines for the fire hydrants. Mr. Coleman was advised to have his Engineer to contact Terry and Johnnie regarding the fire hydrants that we have currently and what he is wanting to put in.

**ORDINANCES AND RESOLUTIONS**

**NEW BUSINESS**

**Item 6.A. St. Mary’s Catholic Church Liquor License**

*Alderman Bryant moved and Alderman Ellis seconded the motion to approve the liquor license. Discussion was held.*

*Roll Call Vote:*

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

***MOTION PASSED 3 TO 0.***

**Item. 6.B. Tammy Stout Fence Permit**

Mayor Henebry advised the board that Tammy has submitted a fence permit without a proper survey. Discussion was held.

*Alderman Bryant moved and Alderman Ellis seconded the motion to approve the fence permit without a survey. Discussion was held.*

*Roll Call Vote:*

*Alderman Ellis            AYE                    Alderman Crigger        AYE*  
*Alderman Bryant        AYE                    Alderman Stanek        ABSENT*  
*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.

**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**

Discussion was held regarding purchasing a sewer auger. Terry and Johnnie will be getting more information and prices, then we will discuss at the next meeting.

**Item 8.C City Clerks Report**

Monthly Financial Reports

*Alderman Bryant moved and Alderman Ellis seconded the motion to approve the June 2017 Financial Reports that were in the July packet. Discussion was held.*

*Roll Call Vote:*

*Alderman Ellis            AYE                    Alderman Crigger        AYE*  
*Alderman Bryant        AYE                    Alderman Stanek        ABSENT*  
*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 \$13,055.37 was made by Alderman Crigger and Seconded by Alderman Bryant.*

*Discussion was held.*

*Roll Call Vote:*

*Alderman Ellis            AYE                    Alderman Crigger        AYE*

Alderman Bryant AYE Alderman Stanek ABSENT  
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 mount of \$3,243.34 was made by Alderman Crigger and Seconded by Alderman Bryant. Discussion was held.*

*Roll Call Vote:*

Alderman Ellis AYE Alderman Crigger AYE  
Alderman Bryant AYE Alderman Stanek ABSENT  
AYES 3 NAYS 0 ABSENT 1  
**MOTION PASSED 3 TO 0.**

**Item 7.D Mayor and Aldermen’s Report**

Alderman Ellis stated he has no bids yet for the repairs needing to be done at the Civic Center.

**Item 7.E. City Attorneys Report**

Nothing at this time.

**Item 7.F. Cemetery Board**

Nothing to report at this time.

*Motion to pay bills was made by Alderman Crigger and seconded by Alderman Bryant.*

*Roll Call Vote:*

Alderman Ellis AYE Alderman Crigger AYE  
Alderman Bryant AYE Alderman Stanek ABSENT  
AYES 3 NAYS 0 ABSENT 1  
**MOTION PASSED 3 TO 0.**

*Motion to Adjourn was made by Alderman Crigger and Seconded by Alderman Ellis.*

*Roll Call Vote:*

Alderman Ellis AYE Alderman Crigger AYE  
Alderman Bryant AYE Alderman Stanek ABSENT  
AYES 3 NAYS 0 ABSENT 1  
**MOTION PASSED 3 TO 0.**

Meeting Adjourned.

Next regular meeting scheduled Tuesday, September 12, 2017, at 6:00 p.m.

Respectfully Submitted: Casey Powelson, Deputy Clerk

APPROVED: \_\_\_\_\_ ATTESTED: \_\_\_\_\_ DATE: \_\_\_\_\_