

City of Hawk Point
Minutes of Regular Meeting
Monday, September 12, 2017

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, September 12, 2017, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, September 7, 2017.

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

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

Guests in Attendance: Angela K. Smith and Charles Smith

APPROVAL OF AGENDA

Alderman Crigger moved and Alderman Ellis seconded the motion to approve the agenda.

Roll Call Vote:

| | | | |
|------------------------|---------------|-------------------------|------------|
| <i>Alderman Ellis</i> | <i>AYE</i> | <i>Alderman Crigger</i> | <i>AYE</i> |
| <i>Alderman Bryant</i> | <i>ABSENT</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 Ellis seconded the motion to approve the minutes for the previous Regular Meeting.

Roll Call Vote:

| | | | |
|------------------------|---------------|-------------------------|------------|
| <i>Alderman Ellis</i> | <i>AYE</i> | <i>Alderman Crigger</i> | <i>AYE</i> |
| <i>Alderman Bryant</i> | <i>ABSENT</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. Angela K. Smith & Charles Smith – Cemetery Lot 209

Mr. Smith spoke regarding his wishes to bury his mother’s ashes in his grandparent’s cemetery lot next to her husband. Because Mr. Smith does not have the deed to the cemetery lot or any proof of ownership, City Attorney Cindy Davenport suggested that Mr. Smith get approval of ownership from all living decedents (his cousins and brother) via notarized signatures on a document that is to be put together by the City Attorney and City Clerk. The Board agreed. It was also agreed that if this situation came again in the future, that the City Clerk has the approval to go through the same procedure of collecting all decedents approval via a notarized signature.

ORDINANCES AND RESOLUTIONS

Item 5. A. Ordinance No. 135.12.01 Sale Display or Use of Fireworks

TABLED to October 2, 2017, Board Meeting as per City Attorney, Cindy Davenport.

NEW BUSINESS

Nothing discussed at this time.

UNFINISHED BUSINESS

Item 7.A. Wastewater Project

Mayor Henebry reported that we now have all the easements necessary for the Wastewater project.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 8.A. Police Report – Robert Bone

Chief Robert Bone touched base on ordinance violations. Discussion was held on the purchase of the Police Tahoe.

Motion to take a loan from People’s Bank and Trust in the amount of \$15,000.00 for the purchase of the Police Tahoe and to pay the remaining \$5,100.00 out of the Police Department Fund was made by Alderman Crigger and seconded by Alderman Stanek.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant ABSENT Alderman Stanek AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

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

Sewer Auger

Terry Stuck provided bids and requested the purchase of a sewer auger.

Motion to approve the purchase of Sewer Auger #3 GENE PS92-C-O from nu way in the amount of \$2,295.00 was made by Alderman Crigger and seconded by Alderman Stanek.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant ABSENT Alderman Stanek AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Hydro Service, Inc.

Terry Stuck provided information on Hydro Service, Inc. and their competitor. It was decided to continue with Hydro Services, Inc.

Tires for City Truck

Terry Stuck provided bids for tires for the City Truck.

Motion to approve the purchase of Weiner & Younger – TBC tires in the amount of \$175.00 was made by Alderman Crigger and seconded by Alderman Ellis.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant ABSENT Alderman Stanek AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Item 8.C City Clerks Report

Monthly Financial Reports

Alderman Crigger moved and Alderman Ellis seconded the motion to approve the July 2017 Financial Reports that were provided in the August packet.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant ABSENT 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 \$14,593.23 was made by Alderman Crigger and Seconded by Alderman Stanek.

Roll Call Vote:

| | | | |
|-----------------|--------|------------------|-----|
| Alderman Ellis | AYE | Alderman Crigger | AYE |
| Alderman Bryant | ABSENT | 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 \$3,082.84 was made by Alderman Stanek and Seconded by Alderman Crigger.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Item 7.D Mayor and Aldermen’s Report

Mayor Henebry reported that the City would now be using QuickBooks Online and discussed possibly researching if there are any available grants for tablets for the Board.

Item 7.E. City Attorneys Report

Nothing to report 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 Stanek.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Meeting Adjourned.

Next regular meeting scheduled Monday, October 2, 2017, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____