

City of Hawk Point
Minutes of Regular Meeting
Tuesday, January 9, 2018

The Board of Aldermen of the City of Hawk Point held a regular meeting on Tuesday, January 9, 2018, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, January 4, 2017.

Mayor Henebry called the meeting to order at approximately 6:00 p.m. Present were Mayor Robert Henebry, Aldermen Jennifer Crigger, Brenda Bryant, and Shawn Ellis. Alderman Adam Stanek was absent 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, Police Chief Bob Bone and Assistant Police Chief Wayne Mueller.

Guests in Attendance: Greg Westerman and Cindy Fuhrman (arrived at 6:20pm)

APPROVAL OF AGENDA

Alderman Bryant 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>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 Bryant 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>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.A. Keith Branon – 553 Chestnut – Water Leak: Requesting adjustment of sewer
Mr. Branon was not in attendance at this time.

Item 4.B. Cindy Fuhrman with El Shaddahi Children’s Home (163 Mollie Ln.) – Water Leak: Requesting adjustment of sewer

Ms. Fuhrman was not in attendance at this time.

Ms. Fuhrman arrived at 6:20pm and Item 4.B. was discussed later in the meeting.

Item 4.C. Robert Muensterman – Landlord on Joseph – concerns with neighboring property of 123 Joseph

Mr. Muensterman was not in attendance at this time.

NEW BUSINESS

Item 5.A. Robert Henebry – Henebry Energy, LLC: Civic Center Rental Repair Expenses
TABLED to next Board of Aldermen Meeting scheduled for Monday, February 5, 2018.

Item 5.B. Draft Ordinance Regarding Reduced Speed on Highway 47

Discussion of drafting an ordinance regarding speed limits and their signs were discussed between the Board, Police Chief Robert Bone, and City Attorney Cindy Davenport. City Attorney Cindy Davenport is to have an ordinance prepared for the Board’s approval at the next Board of Aldermen Meeting scheduled for Monday, February 5, 2018.

UNFINISHED BUSINESS

Item 6.A. Wastewater Project

Mayor Henebry reported that he met with USDA and SKW to discuss the city's options on moving forward with the Wastewater Project.

Motion to proceed with selling 100 acres of the land that was purchased for the wastewater lagoon irrigation was made by Alderman Bryant and Seconded by Alderman Crigger.

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 7.A. Police Report – Bob Bone

Police Chief Bob Bone requested the attendance of the Hawk Point VFW Charlie Rohrbacher and Cliff & Ella's Greg Westerman. VFW Charlie Rohrbacher was not in attendance at this time. A discussion of cooperation from the local taverns to improve the city took place between the Board, Chief Bone, Assistant Chief Wayne Mueller, and Cliff & Ella's Greg Westerman.

Mayor Robert Henebry stated that he would be getting bid for the repair of the Police Station Roof to be approved at the next Board of Aldermen Meeting Scheduled for Tuesday, February 5, 2018.

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

Public Works Terry Stuck Explained that there are some properties in which the location of the taps are unknown. Mayor Henebry stated that if a property owner wishes for a new tap, even if there is already an existing tap, they must pay the tap fee.

Item 8.C City Clerks Report – Samantha Shelton

Monthly Financial Reports

Alderman Bryant moved and Alderman Ellis seconded the motion to approve the November 2017 Financial Reports.

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 to Purchase Utility Billing Stamps for 2018

Motion to approve to purchase utility billing stamps for 2018 in the amount of \$1,530.00, before the cost of stamps increase, was made by Alderman Crigger and Seconded by Alderman Bryant.

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 Annual 2017 End of Year Transfers (Including Monthly Utility Revenue Transfers for December 2017) is to be TABLED to the next Board of Aldermen Meeting scheduled for February 5, 2018.

Item 8.D Mayor and Aldermen's Report

Alderman Brenda Bryant reminded City Attorney Cindy Davenport of the Business area regulations she was to inquire about. Cindy Davenport stated that she would gather the information and have it available at the next Board of Aldermen Meeting scheduled for February 5, 2018.

Item 8.E. City Attorneys Report

Nothing to report at this time.

Item 8.F. Cemetery Board

Nothing to report at this time.

Item 4.B. Cindy Fuhrman with El Shaddahi Children’s Home (163 Mollie Ln.) – Water Leak: Requesting adjustment of sewer

Cindy Fuhrman thanked the city’s public work department and city clerk for their prompt contact with Ms. Fuhrman to advise her of a water leak at the property of 163 Mollie Ln. Ms. Furman asked for the Board approval to adjust the high sewer amount of her bill due to the water leak.

Motion to adjust the sewer portion of the utility bill at 163 Mollie Ln. and to credit the account the amount of \$193.86 was made by Alderman Crigger and seconded by Alderman Bryant.

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 pay bills was made by Alderman Bryant and seconded by Alderman Crigger.

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 Adjourn was made by Alderman Crigger and Seconded by Alderman Bryant.

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.

Meeting Adjourned.

Next regular meeting scheduled Monday, February 5, 2018 at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____