

City of Hawk Point
Minutes of Regular Meeting
Monday, February 5, 2018

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, February 5, 2018, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, February 1, 2018.

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

Staff present: City Attorney Cindy Davenport, Public Works Terry Stuck and Johnnie Baker, Police Chief Bob Bone. City Clerk Samantha Shelton was absent at this time. Alderman Jenni Crigger took minutes.

Guests in Attendance: Tom Bolin

APPROVAL OF AGENDA

Alderman Bryant moved and Alderman Ellis seconded the motion to amend the agenda by moving Item 7.A. Wastewater Project, to the top of 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>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

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>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

APPROVAL OF THE MINUTES

Alderman Bryant 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>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

UNFINISHED BUSINESS

Item 7.A. Wastewater project

Mike Hartman (USDA) and Dennis Stith (SKW) joined in via telephone conference.

Discussion of the sale of a portion of the land purchased for land application was had. Everything is moving forward as planned. Mr. Hartman (USDA) requested that the City ask Cannon to extend their bid an additional 60 days.

Motion to send Cannon a letter requesting them to extend their bid an additional 60 days was made by Alderman Bryant and seconded by Aldermen 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>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4.A. Michelle Jones – 123 Joseph – Reconnection Fee

Ms. Jones was not in attendance at this time.

ORDINANCES & RESOLUTIONS

Item 5.A. Ordinance No. 72.030.1, Bill No. 201801: Ordinance Regarding Speed Limits

TABLED to next Board of Aldermen Meeting scheduled for Monday, March 5, 2018.

Item 5.B. Draft Ordinance Regarding Setbacks for Business

Discussion between City Attorney and the Board took place. Other cities have business setbacks as a part of their Planning and Zoning. City Attorney Cindy Davenport suggested the city go case by case, match to residential, or use state setback. City attorney will work on gathering more information to discuss at the next Board of Aldermen Meeting scheduled for Monday, March 5, 2018.

NEW BUSINESS

Item 6.A. Robert Henebry – Henebry Energy, LLC: Civic Center Rental Repair Expenses

Discussion between Robert Henebry and the Board of Aldermen took place regarding out of pocket Civic Center Repair Expenses.

Motion to deduct \$1,000.00 from Mr. Henebry's rent was made by Alderman Bryant. No second.

Motion to deduct \$1,000.00 plus the cost of the hot water heater from Mr. Henebry's rent was made by Alderman Ellis and seconded by Alderman Bryant.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger ABSTAINED

Alderman Bryant AYE Alderman Stanek AYE

AYES 3 NAYS 0 ABSENT 0

MOTION PASSED 3 TO 0.

Item 6.B. Police Station Roof Repair Bids

TABLED for next Board of Aldermen Meeting Scheduled for Monday, March 5, 2018.

Item 6.C. Sale of City Truck and Plow

Motion to take the 2003 Chevy Service Truck to Allen Auction and auction off as one (Truck & Plow) was made by Alderman Bryant and seconded by Alderman Ellis.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Stanek AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Item 6.D. Lincoln County 911 Fee's and Ballot Measure

Lincoln County 911 is request that the City pay for Ballot Measure. Discussion Took place.

Motion to approve to pay no more than \$1,000.00 towards the Lincoln County 911 Ballot Measure was made by Alderman Bryant and seconded by Alderman Ellis.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Stanek AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

UNFINISHED BUSINESS

Item 7.A. Wastewater Project (Continued)

SKW Outstanding Invoices

Discussion regarding SKW outstanding invoices took place.

Motion to pay any invoices older than 6 months in the amount of \$6,942.90 was made by Alderman Crigger and Seconded by Alderman Stanek.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Stanek AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 8.A. Police Report – Bob Bone

Police Chief Bob Bone had nothing to discuss at this time.

Mayor Robert Henebry discussed weekends not being covered and possible solutions.

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

Public Work's Terry Stuck stated that the dryer at city hall no longer worked. Alderman Crigger then stated that she will donate her old dryer to the city so that the city would not have to purchase one.

Item 8.C City Clerks Report – Samantha Shelton, absent at this time

Monthly Financial Reports

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

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Stanek AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Approval of Monthly Utility Billing Transfers (December 2017 & January 2018)

Motion to approve to move December 2017's \$13,885.85 and January 2018's \$14,423.99 from the water account into the sewer account;

and to move December 2017's \$3,444.62 and January 2018's \$3,196.58 from the water account into the trash account was made by Alderman Stanek and Seconded by Alderman Ellis.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Stanek AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Approval of 2017 EOY Transfers

Motion to approve the 2017 End of Year Transfers as presented by the City Clerk was made by Alderman Bryant and Seconded by Alderman Ellis.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Stanek AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Item 8.D Mayor and Aldermen’s Report

Nothing to report at this time.

Item 8.E. City Attorneys Report

Nothing to report at this time.

Item 8.F. Cemetery Board

Cemetery Management Software (Datatech)

Cemetery Board voted against Cemetery Management Software (Datatech) 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 AYE Alderman Stanek AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

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

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Stanek AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Meeting Adjourned.

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

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____