

City of Hawk Point
Minutes of Emergency Meeting
Wednesday, April 4, 2018

The Board of Aldermen of the City of Hawk Point held an emergency meeting on Wednesday, April 4, 2018, at the City Hall of Hawk Point, pursuant the Hazardous Conditions of City Hall on Wednesday, April 4, 2018.

Mayor Henebry called the meeting to order at approximately 9:25 a.m. Present were Mayor Robert Henebry, Aldermen Jennifer Crigger, Brenda Bryant, and Shawn Ellis. Mayor Henebry determined a quorum was present.

Staff present: City Clerk Samantha Shelton and Public Works Terry Stuck and Johnnie Baker

HAZARDOUS CONDITIONS

Item 1.A. City Hall Floor Repairs

Discussion of City Hall Floor Repairs was had. Options for repairs were presented and discussed.

Motion to approve to repair the City Hall floor with Vinyl Composite Tile was made by Alderman Crigger and Seconded by Alderman Bryant.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE

AYES 3 NAYS 0 ABSENT 0

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 Monday, May 7, 2018 at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____