

City of Hawk Point
Minutes of Special Meeting
Thursday, April 12, 2018

The Board of Aldermen of the City of Hawk Point held a special meeting on Thursday, April 12, 2018, at the Hawk Point Civic Center, pursuant to the agenda posted Tuesday, April 10, 2018.

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. 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: Tom Boling and Marti Boling

APPROVAL OF AGENDA

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

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE

AYES 3 NAYS 0 ABSENT 0

MOTION PASSED 3 TO 0.

NEW BUSINESS

Item 3.A. Swearing in of Public Officials

Pursuant the April 3, 2018 Certificate of Election Results from Lincoln County, Missouri, City Clerk Samantha Shelton and Mayor Robert Henebry stood, raised their right hands and read aloud the Mayor's Oath of Office.

Pursuant the April 3, 2018 Certificate of Election Results from Lincoln County, Missouri City Clerk Samantha Shelton and Alderman Tom Boling stood, raised their right hands and read aloud the Alderman's Oath of Office.

Pursuant the April 3, 2018 Certificate of Election Results from Lincoln County, Missouri City Clerk Samantha Shelton and Alderman Shawn Ellis stood, raised their right hands and read aloud the Alderman's Oath of Office.

Item 3.B. Mayor's Recommendation for Appointment for Empty Alderman Seat (1 Year Term)

Mayor Robert Henebry recommended to appoint Brenda Bryant as Alderman to fill the vacant Alderman Seat (1 Year Term).

Motion to appoint Brenda Bryant as Alderman (1 Year Term) was made by alderman Crigger and seconded by Alderman Ellis.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Boling AYE

AYES 3 NAYS 0 ABSENT 0

MOTION PASSED 3 TO 0.

UNFINISHED BUSINESS

Item 4.A. Wastewater Project

SKW’s Recommendation to Award Bid

City Engineer Shaefer, Kline, and Warren (SKW) recommended to award the Wastewater Project Bid to Cannon Companies in the amount of \$1,665,604.20.

Motion to approve SKW’s Recommendation and to Award the Wastewater Project Bid to Cannon Companies in the amount of \$1,665,604.20 was made by Alderman Bryant and Seconded by Alderman Ellis.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Utility Rates

Mayor Robert Henebry advised the Board that he had spoken with Michael Hartman (USDA) who stated that the City will need to increase Sewer Utility Rates in order to comply with the conditions of the loan with USDA. Mayor Henebry also recommended to decrease the Water Utility Rate to help offset the total cost increase for the residents.

Motion to approve to increase the Sewer Utility Minimum Rate by \$4.00 and to decrease the Water Utility Minimum Rate by \$2.00 (out of town residents to adjust with percentage) was made by Alderman Crigger and seconded by Alderman Bryant.

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

A Public Hearing is to be scheduled for the adjustment of Utility Rates.

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

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 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: _____