

City of Hawk Point
Minutes of Regular Meeting
Monday, May 1, 2017

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, May 1, 2017, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, April 27, 2017.

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

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

Guests in Attendance: Tom Boling, Kevin Zumwalt, Jackie Zumwalt, Greg Agers, Jeff Leek (Cemetery Board), and Helen Powell

APPROVAL OF AGENDA

Alderman Gigger moved and Alderman Bryant seconded the motion to approve the agenda.

Roll Call Vote:

Alderman Ellis AYE Alderman Gigger AYE

Alderman Bryant AYE Alderman Stank AYE

AYES 4 NAYS 0 ABSENT 1

MOTION PASSED 4 TO 0.

APPROVAL OF THE MINUTES

Alderman Stank moved and Alderman Ellis seconded the motion to approve the minutes for the previous Regular Meeting.

Roll Call Vote:

Alderman Ellis AYE Alderman Gigger AYE

Alderman Bryant AYE Alderman Stank AYE

AYES 4 NAYS 0 ABSENT 1

MOTION PASSED 4 TO 0.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4 A Jacqueline Zumwalt – 458 Chestnut – Water Leaking from Civic Center into their Garage

Jackie and Kevin Zumwalt expressed their concerns with the amount of water flowing from the Civic Center's sump pump into their garage/home. Mayor Henebry suggested that the city look into rerouting the sump pump to the front of the building. Public Works department will look further into rerouting pump.

Item 4 B Helen Powell – Concerns with Pony on Highway 47

Ms. Powell expressed her concern for the miniature horse residing within the city limits along side highway 47. It was stated that no ordinance in the Code of Hawk Point restricts the ownership of miniature horses within the city limits. The living conditions and feeding of the horse have been proven to be in good standing at this time and is not considered a nuisance.

Item 4 C Tom Boling – Letter of Concerns

Mr. Boling went over his letter of concerns with the Board. Mayor Henebry touched based on all of Mr. Boling's concerns, including items that are currently being addressed. The Board agreed to take all his unaddressed concerns into consideration.

UNFINISHED BUSINESS

Item 5. A Wastewater Project

Mayor Henebry gave an update on the Wastewater project and informed the Board of the easements that still need to be collected. The City is currently looking into other route options.

ORDINANCES & RESOLUTIONS

Item 6. A Bill No. 017-02, Ordinance No. 135.10.01 – An Ordinance Replacing Section 135.10 of the Code of Hawk Point, Missouri Regarding Curfew

After review City Clerk Samantha Shelton read Ordinance No. 135.10.01 twice aloud. *Motion to approve Bill No. 017-02, Ordinance No. 135.10.01, An Ordinance Replacing Section 135.10 of the Code of Hawk Point, Missouri Regarding Curfew was made by Alderman Gigger and Seconded by Alderman Stanek.*

Roll Call Vote:

Alderman Ellis AYE Alderman Gigger 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 7. A Police Report – Robert Bone & Wayne Mueller

Chief Robert Bone touched base on Internal repairs, Overtime Grants, Hiring of New Officers, Street Light Outages, and Ordinance Violations.

Item 7. B Public Works Report – Terry Stuck & Johnnie Baker

The Board reviewed the monthly water and sewer report. Nothing was discussed at this time.

Item 7. C City Clerks Report

Monthly Financial Reports

Motion to approve the Monthly Financial Reports presented by the City Clerk was made by Alderman Stanek and Seconded by Alderman Gigger.

Roll Call Vote:

Alderman Ellis AYE Alderman Gigger AYE
Alderman Bryant AYE Alderman Stanek AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 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 \$10,594.64 was made by Alderman Stanek and Seconded by Alderman Gigger.

Roll Call Vote:

Alderman Ellis AYE Alderman Gigger AYE
Alderman Bryant AYE Alderman Stanek AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Trash Account in the Amount of \$2,653.64 was made by Alderman Stanek and Seconded by Alderman Gigger.

Roll Call Vote:

Alderman Ellis AYE Alderman Gigger AYE
Alderman Bryant AYE Alderman Stanek AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Item 7. D Mayor and Alder men's Report

Alder man Stanek discussed asphalt disintegrating on the side of West Lincoln

Alder man Bryant discussed the water back up at the Fire Department during heavy rain. Public Works Department will look into unblocking culvert.

Item 7. E Gty Attorneys Report

Nothing to report at this time.

Item 7. F Cemetery Board

Jeff Leek was present for the Cemetery Board. He advised the Board of the Cemetery Meeting held on April 25, 2017. He then advised the board of the following concerns:

- Schatzie Moore – requesting to put cement pad on cemetery plot. The Board stated that M. Moore need to work with the monument company on installation and requirements.
- Iron Fence need painted and repaired. The Board agreed to allow to go out for bid and will sign the winning bid for approval before Memorial Day.
- Sandy Shaw – Will be by for signs for removal of flowers at the cemetery.

Motion to pay bills was made by Alder man Grigger and seconded by Alder man Stanek

Roll Call Vote:

<i>Alder man Elis</i>	<i>AYE</i>	<i>Alder man Grigger</i>	<i>AYE</i>
<i>Alder man Bryant</i>	<i>AYE</i>	<i>Alder man Stanek</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Motion to Adjourn was made by Alder man Stanek and Seconded by Alder man Grigger.

Roll Call Vote:

<i>Alder man Elis</i>	<i>AYE</i>	<i>Alder man Grigger</i>	<i>AYE</i>
<i>Alder man Bryant</i>	<i>AYE</i>	<i>Alder man Stanek</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Meeting Adjourned

Next regular meeting scheduled Monday, June 5, 2017, at 6:00 p.m

Respectfully Submitted: Samantha M Shelton, Gty Clerk

APPROVED _____ ATTESTED: _____ DATE _____