

City of Hawk Point
Minutes of Regular Meeting
Monday, May 7, 2018

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, April 7, 2018, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, May 3, 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 Tom Boling. Shawn Ellis had resigned as Alderman prior to the meeting. Mayor Henebry determined a quorum was present.

Staff present: City Clerk Samantha Shelton, City Attorney Cindy Davenport, Public Works Terry Stuck, and Police Chief Bob Bone

Guests in Attendance: Nicole Stanek, Martha Boling, Johnnie Baker, and Shawn Ellis

APPROVAL OF AGENDA

Alderman Crigger moved and Alderman Bryant seconded the motion to move Item 7.C. Mayors Recommendation for Appointment of Alderman Seat to the top of the agenda.

Roll Call Vote:

<i>Alderman Crigger</i>	<i>AYE</i>		
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

Item 7.C. Mayors Recommendation for Appointment of Alderman Seat

Mayor Robert Henebry recommended Johnnie Baker to fill out the term of Alderman for the vacant seat.

Motion to Appoint Johnnie Baker as Alderman was made by Alderman Crigger and seconded by Alderman Bryant.

Roll Call Vote:

<i>Alderman Crigger</i>	<i>AYE</i>		
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

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

Roll Call Vote:

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

APPROVAL OF THE MINUTES

Alderman Crigger moved and Alderman Boling seconded the motion to approve the minutes for the previous April 2, 2018, Regular Meeting.

Roll Call Vote:

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Alderman Bryant moved and Alderman Boling seconded the motion to approve the minutes for the previous April 4, 2018, Emergency Meeting.

Roll Call Vote:

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Alderman Baker moved and Alderman Bryant seconded the motion to approve the minutes for the previous April 12, 2018, Special Meeting.

Roll Call Vote:

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</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. Nicole Stanek – Hawk Point Summer Lunches

Nicole Stanek presented her plan to provide lunches in the month of July to replace the summer lunches that will no longer be provided by the school. Information about the program, ways to volunteer, and monetary donations, will be provided to the City Clerk to be posted on the City’s Website.

ORDINANCES AND RESOLUTIONS

Item 5.A. Ordinance No. 150.020, Bill No. 201803: Regarding Commercial Setbacks, Parking, and Signs

Ordinance No. 150.020, Bill No. 201803: Regarding Commercial Setbacks, Parking, and Signs was read twice aloud by City Clerk Samantha Shelton

Motion to approve Ordinance No. 150.020, Bill No. 201803: Regarding Commercial Setbacks, Parking, and Signs was made by Alderman Crigger and seconded by Alderman Bryant.

Roll Call Vote:

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

NEW BUSINESS

Nothing at this time.

UNFINISHED BUSINESS

Item 7.A. Wastewater Project

Mayor Henebry reported that the wastewater project is moving forward and that we have officially awarded the bid to Cannon. A tentative pre-construction meeting is scheduled for June 7, 2018, at 10:00AM. Date and time subject to change. There is a public Hearing scheduled for June 4, 2018, at 6:00PM for discussion of Utility Rates.

Item 7.B. New Hire: Part Time Public Works/Maintenance Employee

Mayor Henebry stated that of the applications received, his recommendation was to hire Shawn Ellis for the Part Time position of Public Works/Maintenance Department. Mayor Henebry also recommended starting Mr. Ellis at \$11.00 per hour at 24 hours per week and after the evaluation period of 90-days, to advance Mr. Ellis’s pay to \$12.00 per hour at 24 hours per week.

Motion to approve the Mayors recommendation to hire Shawn Ellis as the Part Time Public Works/Maintenance Department Employee at the starting pay of \$11.00 per hour at 24 hours per week and to advance to \$12.00 per hour at 24 hours per week after a 90-day evaluation period, was made by Alderman Bryant and seconded by Alderman Baker.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 7.A. Police Report – Bob Bone

Police Department Roof Repairs

TABLED to the next Board Meeting scheduled for June 4, 2018.

Chief Bob Bone discussed Ordinance Violations with the Board. Landlord Tammy Stout is not aloud to rent any property to new tenants at this time and will not be able to until the properties scheduled for rehabilitation are repaired.

Alderman Tom Boling reported citizen concerns of theft and drug issues in town. Chief Bob Bone requested that the residents contact the Police Department directly with information. All residents may report to any officer by contacting the police department. The Hawk Point Police Department is a part time department and may not be in the office when calls come in. Please leave a voicemail with any information and/or a return contact number so that Chief Bob Bone or the next available officer may contact you regarding your concern. The Police Department phone number is 636-338-4867.

Item 7.B. Public Works Report – Terry Stuck

City Clerk Samantha Shelton will email the Public Works Monthly Report to Counsel.

Nothing else to report at this time.

Item 7.C City Clerks Report – Samantha Shelton

Monthly Financial Reports

Alderman Bryant moved and Alderman Crigger seconded the motion to approve the March 2018 Financial Reports.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling 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 \$12,243.23 was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling 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 \$2,99705 was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

Item 7.D Mayor and Aldermen’s Report

Johnnie Baker was presented a retirement plaque for his 18 years of dedicated service to the City of Hawk Point, Missouri.

Alderman Tom Boling stated that the dusk to dawn light behind the Civic Center has not been working. The pole number will be given to the City Clerk so that she may contact Ameren UE to repair the light.

Alderman Boling also questioned where MoDOT was planning on doing highway repairs next. The City has not been contacted by MoDOT regarding Highway 47 but from the looks of it, it seems that they have completed work on Highway 47 and are now working on Highway 61.

Mayor Henebry reported that he would be looking into putting security cameras on the Civic Center Building for his business Henebry Energy. The Board agreed that he may do so.

Alderman Crigger stated that the community has settled on the date of June 9th, 2018, for the Hawk Point City-Wide Garage Sale. Alderman Crigger will provide information regarding the City-Wide Garage Sale to be published in City Hall and on the City’s Website.

Alderman Crigger also stated that there were out of town residents who asked if they could set up their sale for the City-Wide Garage Sale in town. The Board agreed that they could use the City’s Property (parking lot) in front of Hackman’s property on Main Street as long as the portion in which could be used was marked off and those using the property, clean up after the sale.

Alderman Bryant suggested contacting Lincoln County on how to go about setting up to be excluded from the Election when no more that the seats open are ran for. City Clerk Samantha Shelton and City Attorney Cindy Davenport will work on contacting Lincoln County and setting up the process.

Alderman Bryant also made the recommendation of a “Little Library” to be placed outside of the Civic Center for public use. The Board agreed.

Item 7.E. City Attorneys Report

Nothing to report at this time.

Item 7.F. Cemetery Board

Alderman Brenda Bryant stated that the Cemetery Board is in need of Volunteers to help collect donations at the City Cemetery on Memorial Day Weekend.

City Clerk Samantha Shelton gave a brief run through on the New Cemetery Database.

Motion to pay bills was made by Alderman Crigger and seconded by Alderman Baker.

Roll Call Vote:

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

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

Roll Call Vote:

Alderman Baker 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, June 4, 2018 at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____