

City of Hawk Point
Minutes of Regular Meeting
Tuesday, July 10, 2018

The Board of Aldermen of the City of Hawk Point held a regular meeting on Tuesday, July 10, 2018, at the Hawk Point Civic Center, pursuant to the agenda posted Monday, July 09, 2018.

President of the Board, Alderman Jennifer Crigger, called the meeting to order at approximately 6:00 p.m. Present were Aldermen Jennifer Crigger, Brenda Bryant, Tom Boling, and Johnnie Baker. Mayor Robert Henebry was excused at this time. Alderman Jennifer Crigger determined a quorum was present.

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

Guests in Attendance: Rick & Ronda Davis

APPROVAL OF AGENDA

Alderman Baker 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 Bryant moved and Alderman Boling seconded the motion to approve the minutes for the previous 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.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4.A. Donald Davis/Rhonda Davis – 100 Justin Court: Requesting forgiveness of the Sewer portion on their bill due to a Water Leak.

City Clerk Samantha Shelton explained the Utility Billing History Inquiry that was provided to the Board. Rick Davis and Rhonda Davis explained the leak they had with their water heater.

Motion to approve to forgive \$163.39 from the sewer portion of the Davis's utility bill 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.

Rick and Rhonda Davis decided not to request a payment arrangement at this time.

Item 4.B. Robert Henebry – 25 Van Court: Curb breaking away in front of driveway

Mr. Henebry was not present to discuss the matter.

ORDINANCES AND RESOLUTIONS

Item 5.A. Ordinance No. 90.01: Regarding Public Nuisance Defined

TABLED to the August 2018 Board Meeting.

UNFINISHED BUSINESS

Item 7.A. Wastewater Project

The Bond Closing and Pre-Construction meeting has been tentatively rescheduled for Wednesday, July 18, 2018, beginning at 10:00AM.

Item 7.B. 40 Yard Roll Off Community Dumpster

(Tabled to the August 2018 Board Meeting and then discussed later in the meeting once Mayor Henebry was able to be contacted via phone)

Discussion of cost, date, and charges for dumping took place. City Attorney Cindy Davenport suggested for the city to cover the cost of the dumper for one day for a “test run” as figuring out what to charge for dumping at this time seemed impossible.

Motion to amend the budget and approve to have a Community Dumpster be brought to City Hall for one day (August 11, 2018 from 8:00AM to 5:00PM), at a first come first serve basis, at the City’s expense, was made by Alderman Baker and Seconded by Alderman Boling.

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 8.A. Police Report – Bob Bone

Police Department Roof Repair Bids

TABLED to the August 2018 Meeting

Chief Bob Bone asked if it would be possible to annex in more of Prairie Road. City Attorney Cindy Davenport stated that she would look into it.

Chief Bone also discussed giving a raise to Ellen Ross, the Police Secretary, as she has not had a raise in some time. The Board agreed to have the item put on the August 2018 for discussion and approval and to at that time make retroactive if approved.

Chief Bone then discusses nuisance violations on Washington, Joseph, Sage, and Walnut.

Item 8.B. Public Works Report – Terry Stuck

Existing Lagoon: TSS & Nitrate Compliance (DNR)

Public Works Terry Stuck explained the TSS & Nitrate Compliance with DNR. He then stated that he has been in contact with a company that can drop the levels down well below compliance for DNR but that it will cost the City a great deal of money which he understands is a concern with getting ready to begin the construction of the new lagoon. City Attorney Cindy Davenport recommended continuing testing, reporting, and responding to DNR. The board agreed to not move forward with the treatment of the existing lagoon at this time as the construction of the new lagoon is to begin this year.

Mr. Stuck also reported that most all the cold patch that was purchased has been used and that the city will have need to purchase more in the near future for other street repairs.

Item 8.C City Clerks Report – Samantha Shelton

Monthly Financial Reports

Alderman Bryant moved and Alderman Baker seconded the motion to approve the May 2018 Financial Reports.

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.

Monthly Utility Revenue Transfer

Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Sewer Account in the amount of \$11,226.56 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>
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 \$2,498.78 was made by Alderman Bryant 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>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Item 8.D Mayor and Aldermen’s Report

Mayor Henebry – Cameras for City Hall

Mayor Henebry was not in attendance to discuss the matter. City Clerk Samantha Shelton explained the information provided by Mayor Henebry to the Board.

Motion to amend the budget and approve the purchase of new cameras for city hall from Lorex Canada, Inc., in the amount of \$2,575.00 was made by Alderman Baker 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.

Alderman Baker – Parking Enforcement

Alderman Baker advised the Board that residents were violating the parking signs in town. Chief Bone will give warnings to those in violation.

Alderman Boling advised the Board of people who have complained about items left on graves being stolen.

Alderman Crigger asked for permission to have a donation container/box at City Hall to collect donations for Back to School Supplies. The Board and City Clerk agreed.

Item 8.E. City Attorneys Report

City Attorney Cindy Davenport advised the Board of the Prevailing Wage Draft that is awaiting the Governor’s signature as well as the State being in the beginning stages of putting together a State-Wide Dispatch.

Item 8.F. Cemetery Board

Nothing to report at this time.

Motion to pay bills 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.

Motion to Adjourn was made by Alderman Boling 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, August 6, 2018 at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____