

City of Hawk Point
Minutes of Special Meeting
Wednesday, July 18, 2018

The Board of Aldermen of the City of Hawk Point held a special meeting on Wednesday, July 18, 2018, at the Hawk Point Civic Center, pursuant to the agenda posted Tuesday, June 17, 2018.

Alderman Crigger, President of the Board, called the meeting to order at approximately 10:00 a.m. Present were Aldermen Jennifer Crigger, Tom Boling, and Johnnie Baker. Absent were Mayor Robert Henebry and Alderman Brenda Bryant. Alderman Crigger determined a quorum was present.

Staff present: City Clerk Samantha Shelton, City Attorney Cindy Davenport, and Public Works Terry Stuck and Shawn Ellis.

Guests in Attendance: Michel Hartman (USDA-RD), Dennis Stith (McClure Engineering), Daniel Cunningham (McClure Engineering), Chuck Eichmeyer (BRPC), JoAnn Toerper (BRPC), Kathy Bopp (Cannon), Mike Cannon (Cannon), Cale Cannon (Cannon), and Jeff Chilcutt (A.R.C. Grading)

APPROVAL OF AGENDA

Alderman Boling moved and Alderman Baker 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>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

BOND CLOSING

Item 3.A. Approval of Utility Rates

3.A.1. Ordinance No. 51.08.01, Bill No. 201804: An Ordinance Amending Ordinance 51.08 Prescribing Rates to be Charged for the Facilities and Services Made Available by the Sewerage System of Hawk Point, Missouri

City Clerk Samantha Shelton read Ordinance No. 51.08.01, Bill No. 201804, twice aloud.

Motion to Approve Ordinance No. 51.08.01, Bill No. 201804: An Ordinance Amending Ordinance 51.08 Prescribing Rates to be Charged for the Facilities and Services Made Available by the Sewerage System of Hawk Point, Missouri, was made by Alderman Baker and seconded by Alderman Boling.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

3.A.2. Ordinance No. 50.37.01, Bill No. 201805: An Ordinance Amending Ordinance 51.37 Prescribing Rates to be Charged for the Facilities and Services Made Available by the Water System of Hawk Point, Missouri

City Clerk Samantha Shelton read Ordinance No. 50.37.01, Bill No. 201805, twice aloud.

Motion to Approve Ordinance No. 50.37.01, Bill No. 201805: An Ordinance Amending Ordinance 51.37 Prescribing Rates to be Charged for the Facilities and Services Made Available by the Water System of Hawk Point, Missouri, was made by Alderman Boling 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>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

Item 3.B. Joint Account

Michael Hartman (USDA-RD) explained the Joint Account and Interim Financing.

Motion to Approve the Joint Account was made by Alderman Boling 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>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

Item 3.C. Advanced Agreement

3.C.1. Ordinance No. 51.09, Bill No. 201806: An Ordinance Authorizing Construction Financing with the Missouri Public Utilities Commission and the Execution and Delivery of an Advance Agreement
City Clerk Samantha Shelton read Ordinance No. 51.09, Bill No. 201806, twice aloud.

Motion to Approve Ordinance No. 51.09, Bill No. 201806: An Ordinance Authorizing Construction Financing with the Missouri Public Utilities Commission and the Execution and delivery of an Advance Agreement was made by Alderman Boling 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>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

Item 3.D. Pro (Preliminary) 1

3.D.1. Ordinance No. 51.10, Bill No. 201807: An Ordinance Authorizing the Issuance of \$1,660,000 Aggregate Principal Amount of Combined Waterworks and Sewerage Revenue Bonds. (Resolution: Exhibit D)

City Clerk Samantha Shelton read Ordinance No. 51.10, Bill No. 201807, twice aloud.

Motion to Approve Ordinance No. 51.10, Bill No. 201807: An Ordinance Authorizing the Issuance of \$1,660,000 Aggregate Principal Amount of Combined Waterworks and Sewerage Revenue Bonds. (Resolution: Exhibit D) was made by Alderman Boling 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>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

Item 3.E. USDA Rural Development Grant Agreement

Michael Hartmann (USDA-RD) explained the USDA Rural Development Grant Agreement.

Motion to Approve City Clerk Samantha Shelton to sign the USDA Rural Development Grant Agreement was made by Alderman Baker and seconded by Alderman Boling.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Item 3.F. RUS Bulletin 1780-27: Loan Resolution for Public Bodies

3.F.1. Loan Resolution for the Amount of \$516,000

Motion to Approve the Loan Resolution for the Amount of \$516,000 was made by Alderman Baker and seconded by Alderman Boling.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

3.F.2. Loan Resolution for the Amount of \$684,000

Motion to Approve the Loan Resolution for the Amount of \$684,000 was made by Alderman Baker and seconded by Alderman Boling.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

3.F.3. Loan Resolution for the Amount of \$460,000

Motion to Approve the Loan Resolution for the Amount of \$460,000 was made by Alderman Boling 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>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 3 TO 0.

Motion to Close the Bond Closing was made by Alderman Baker and seconded by Alderman Boling

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Motion to Open the Pre-Construction Meeting was made by Alderman Baker and seconded by Alderman Boling

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

PRE-CONSTRUCTION MEETING

Item 4.A. Wastewater Project

4.A.1. Approval to submit the Construction Permit Application and to pay the \$1,000 Permit Fee to the Missouri Department of Natural Resources

Dennis Stith (McClure Engineering FKA SKW) Explained the Construction Permit Application and Permit fee.

Motion to Approve to submit the Construction Permit application and to pay the \$1,000 permit fee to the Missouri Department of Natural Resources was made by Alderman Boling 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>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 3 TO 0.

Discussion of the Wastewater Project and Construction took place at this time. Construction is set to begin on Monday, August 20, 2018.

Motion to Adjourn was made by Alderman Baker and seconded by Alderman Boling.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE

Alderman Bryant ABSENT Alderman Boling AYE

AYES 3 NAYS 0 ABSENT 0

MOTION PASSED 3 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: _____