

City of Hawk Point
Minutes of Regular Meeting
Monday, August 6, 2018

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, August 6, 2018, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, August 2, 2018.

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

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

Guests in Attendance: Mary Stallard, Ray Stallard, Jessica Spurlock, Carolyn Woods, and Dennis Coliny

APPROVAL OF AGENDA

Alderman Bryant moved and Alderman Crigger seconded the motion to Approve the Agenda.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<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.

APPROVAL OF THE MINUTES

Alderman Crigger moved and Alderman Boling seconded the motion to Approve the Minutes for the previous Regular Meeting.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<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 Minutes for the previous Special Meeting (Bond Closing/ Preconstruction Meeting).

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<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.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4.A. Lisa Westermann – Cliff N Ella’s – Closing Main Street for Car Show: August 18, 2018

Ms. Westermann was unable to attend the meeting for understandable circumstances. Mayor Robert Henebry explained Ms. Westermann’s request to close main street for the day of the Cliff N Ella’s Car Show as done many years in the past.

Motion to Allow Main Street to be Closed for the Cliff N Ella’s Car Show, August 18, 2018, was made by Alderman Bryant and seconded by Alderman Boling.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<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 4.B. Dennis Coliny – 570 Walnut – Shut off Fee

Mr. Coliny asked the board for forgiveness of the Shut off Fee for being delinquent on his last utility bill.
Motion to Leave the fee as is was made by Alderman Crigger and seconded by Alderman Boling.

Roll Call Vote:

Alderman Baker ABSENT Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 3 NAYS 0 ABSENT 0

MOTION PASSED 3 TO 0.

Item 4.C. David & Michelle Woods (Carolyn Woods) – 319 Cedar – Requesting Sewer forgiveness for water leak & Payment Arrangement

Ms. Carolyn Woods (mother of David Woods) was present on behalf of David & Michelle Woods. She asked the board for forgiveness on a portion of the sewer consumption due to a water leak that was discovered and fixed by the landlord. Ms. Woods also request a payment arrangement for the remaining amount.

Motion to Forgive all but 9,000 gallons of the sewer for May and all but 9,000 gallons of the sewer for June as well as a payment arrangement for the balance to be divided into six (6) Months was made by Alderman Boling and seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker ABSENT Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 3 NAYS 0 ABSENT 0

MOTION PASSED 3 TO 0.

Item 4.D. Sherry & Paul – 150 E. Lincoln – Approval to place mobile home on property

Neither Sherry nor Paul were present at this time.

Item 4.E. Tammy Stout – Landlord License

Ms. Stout stated that she had been working on the repair to the concerns the Board had with two (2) properties on Sage.

Motion to have Tammy Stout provide proof of the completed repairs for the Approval of her Landlord License was made by Alderman Bryant and seconded by Alderman Boling.

Roll Call Vote:

Alderman Baker ABSENT Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 3 NAYS 0 ABSENT 0

MOTION PASSED 3 TO 0.

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

Mr. Henebry explained the breaking away of the curb in front of his driveway as well as his neighbor’s driveway.

Motion to get bids and Consider the repairs of the curb after bids are received was made by Alderman Bryant and seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker ABSENT Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 3 NAYS 0 ABSENT 0

MOTION PASSED 3 TO 0.

ORDINANCES AND RESOLUTIONS

Item 5.A. Ordinance No. 91.00.01, Bill No, 201808: An Ordinance Amending Chapter 91 Regarding Animals

Discussion took place at this time. Ordinance No. 91.00.01, Bill No, 201808: An Ordinance Amending Chapter 91 Regarding Animals was read twice aloud by City Clerk Samantha Shelton.

Motion to amend Ordinance No. 91.00.01, Bill No, 201808: An Ordinance Amending Chapter 91 Regarding Animals to only allow two (2) cats and two (2) dogs was made by Alderman Bryant.

Motion was not seconded.

MOTION DIES.

Motion to approve Ordinance No. 91.00.01, Bill No, 201808: An Ordinance Amending Chapter 91 Regarding Animals as is was made by Alderman Boling and seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker ABSENT Alderman Crigger AYE

Alderman Bryant NAY Alderman Boling AYE

AYES 2 NAYS 1 ABSENT 0

MOTION PASSED 2 TO 1.

Item 5.B. Ordinance No. 32.06, Bill No. 201809: An Ordinance Foregoing Municipal Election

City Attorney Cindy Davenport explained, and discussion took place. Ordinance No. 32.06, Bill No. 201809: An Ordinance Foregoing Municipal Election was read twice aloud by City Clerk Samantha Shelton.

Motion to approve Ordinance No. 32.06, Bill No. 201809: An Ordinance Foregoing Municipal Election was made by Alderman Boling and seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker ABSENT Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE

AYES 3 NAYS 0 ABSENT 0

MOTION PASSED 3 TO 0.

Item 5.C. Ordinance No. 110.000.01, Bill No. 201810: An Ordinance Amending Chapter 110 Regarding Business License

City Attorney Cindy Davenport explained, and discussion took place. Ordinance No. 110.000.01, Bill No. 201810: An Ordinance Amending Chapter 110 Regarding Business License was read twice aloud by City Clerk Samantha Shelton.

Motion to approve Ordinance No. 110.000.01, Bill No. 201810: An Ordinance Amending Chapter 110 Regarding Business License was made by Alderman Bryant and seconded by Alderman Boling.

Roll Call Vote:

Alderman Baker ABSENT Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE

AYES 3 NAYS 0 ABSENT 0

MOTION PASSED 3 TO 0.

NEW BUSINESS

Item 6.A. The Candid Pig – New Business License

Ms. Jessica Spurlock gave details to the Board of the Business of The Candid Pig.

Motion to approve the New Business License for the Candid Pig was made by Alderman Bryant and seconded by Alderman Boling

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</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.

Item 6.B. People’s Bank Parking Lot off West Lincoln: Water Drainage

Mayor Robert Henebry explained the request of People’s Bank that the City help out with the repairs of the Parking Lot off West Lincoln and fixing the water drainage issue. The Board agreed to take the issue into consideration providing that People’s Bank put together their proposal.

Item 6.C. 2018 Budget Review

TABLED to September 04, 2018 Meeting

UNFINISHED BUSINESS

Item 7.A. Wastewater Project

Discussion of People’s Bank Loan Payoff and the conversations had with USDA regarding same took place at this time.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 8.A. Police Report – Bob Bone

Request Pay Increase for Ellen Ross

City Clerk Samantha Shelton provided historical information regarding the employment of Ellen Ross to the Board. Chief Bob Bone requested a pay increase for Ms. Ross

Motion to approve a pay raise to the amount of \$13.50 per hour for Ms. Ellen Ross and to backdate the raise for the last pay period was made by Alderman Boling and Seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</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.

Police Department Roof Repairs

TABLED to September 4, 2018 Meeting.

Annexing in Prairie Road

TABLED to September 4, 2018 Meeting.

Item 8.B. Public Works Report – Terry Stuck

Public Works Terry Stuck provided updates to the Board.

Item 8.C City Clerks Report – Samantha Shelton

Monthly Financial Reports

Alderman Bryant moved and Alderman Boling seconded the motion to approve the June 2018 Financial Reports.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</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.

Monthly Utility Revenue Transfers

Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Sewer Account in the amount of \$14,799.42 was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<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.

Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Trash Account in the amount of \$3,230.00 was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<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.

City Clerk Samantha Shelton reported on the 2020 Census Meeting she attended.

Item 8.D. Mayor and Aldermen’s Report

Alderman Crigger reminded everyone in attendance to go out and Vote Tuesday, August 7, 2018.

Item 8.F. Cemetery Board

Nothing to report at this time.

Motion to Close Open Session and Open Closed Session was made by Alderman Bryant and seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<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.

CLOSED SESSION

Motion to Close Closed Session and Open Open Session was made by Alderman Crigger and Seconded by Alderman Bryant.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<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.

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

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<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.

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

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<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.

Meeting Adjourned.

Next regular meeting scheduled Tuesday, September 4, 2018 at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____