

City of Hawk Point
Minutes of Special Meeting
Monday, August 13, 2018

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, August 13, 2018, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, August 9, 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, and Public Works Terry Stuck.

Guests in Attendance:

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.

WASTEWATER PROJECT

Item 3.A. USDA/People's Bank Loan Payoff

Discussion of the Wastewater Project and the USDA/People's Bank Loan Payoff was had at this time.

Motion to Approve to pay the remaining Loan Balance for the Land off Prairie Road up to \$95,000.00 out of the Sewer Fund, 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.

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: _____