

City of Hawk Point
Minutes of Regular Meeting
Monday, October 2, 2017

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, October 2, 2017, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, September 28, 2017.

Mayor Henebry called the meeting to order at approximately 6:00 p.m. Present were Mayor Robert Henebry, Alderpersons Jennifer Crigger, Adam Bryant and Shawn Ellis. Alderman Stanek was absent at this time. Mayor Henebry determined a quorum was present.

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

Guests in Attendance: John Emerson, Jim & Linda Colbert, Roy LeBlanc, Elizabeth Frankman, & Clinton Mullen.

APPROVAL OF AGENDA

Amendment to the Agenda

Motion to add Item 8.D. Sexual Harassment & Discrimination Policy to the agenda made by Alderman Bryant and seconded by Alderman Ellis.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>ABSENT</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

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

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>ABSENT</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

APPROVAL OF THE MINUTES

Alderman Crigger moved and Alderman Bryant seconded the motion to approve the minutes for the previous Regular Meeting.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>ABSENT</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4.A. Roy LeBlanc – Property Upgrades

Mr. LeBlanc explained his plans for property upgrades. City Clerk Samantha Shelton is to provide Mr. LeBlanc with the city building guidelines for a canopy as well as easement/ area regulations.

Item 4.B. Jimmy Colbert – 48 Prairie Road – High Water Consumption/Bill Due to Leak
Mr. Colbert asked for his sewer bill to be adjusted as the consumption was high due to a water leak.
Motion to adjust Mr. Colbert’s utility bill at 48 Prairie Road to \$680.23 (based on average consumption from past months without a leak) was made by Alderman Bryant and seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>ABSENT</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

NEW BUSINESS

Item 5.A. Elizabeth Frankman – Requesting Approval for New Business License Application & Building Permit Application

Ms. Frankman presented her Business, Bounce Back Sports, LLC, to the Board. The Board reviewed Ms. Frankman’s Business License Application.

Motion to Approve Bounce Back Sports, LLC’s New Business License was made by Alderman Bryant and seconded by Alderman Crigger.

Ms. Frankman, along with Clint Mullen, presented their building plans for Bounce Back Sports, LLC. The Board request that a survey of the property be completed and that the building plans follow the City’s Area Regulations. Once the new adjusted plans are put together and provided to the City Clerk, the Aldermen may at that time come by City Hall to review the plans and sign off for approval.

ORDINANCES AND RESOLUTIONS

Item 6. A. Ordinance No. 135.12.01 Sale Display or Use of Fireworks

Alderman Crigger read Ordinance No. 135.12.01 twice aloud.

Motion to approve and pass Ordinance No. 135.12.01 Sale Display or Use of Fireworks made by Alderman Bryant and seconded by Alderman Ellis

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>ABSENT</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

UNFINISHED BUSINESS

Item 7.A. Wastewater Project

Mayor Henebry reported that the City will go out for bid for the Wastewater project.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 8.A. Police Report – Robert Bone

Chief Bone reported on ordinance violations and new hires.

Lincoln County 911

Motion to approve the 2018 Lincoln County 911 (Dispatch) Proposal made by Alderman Crigger and seconded by Alderman Bryant.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>ABSENT</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Item 8.B. Public Works Report – Terry Stuck & Johnnie Baker

Terry Stuck reported that the Publics Works department has been clearing out the new lagoon property.

Item 8.C City Clerks Report – Samantha Shelton

Monthly Financial Reports

Alderman Crigger moved and Alderman Ellis seconded the motion to approve the August 2017 Financial

Reports that were provided in the August packet.

Roll Call Vote:

Alderman Ellis	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Stanek	ABSENT
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Monthly Utility Revenue Transfer

Utility Transfers for the month of September 2017 were not provided at this time and will be included in the November 6, 2017, packets for approval.

Item 8.D Mayor and Aldermen’s Report

Mayor Henebry – Data Technologies Cemetery Management Software
TABLED

Sexual Harassment & Discrimination Policy

Motion to adopt the EEOC posters as the City’s Sexual Harassment & Discrimination Policy made by Alderman Crigger and seconded by Alderman Ellis.

Roll Call Vote:

Alderman Ellis	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Stanek	ABSENT
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Item 8.E. City Attorneys Report

Nothing to report at this time.

Item 8.F. Cemetery Board

Nothing to report at this time.

Motion to pay bills was made by Alderman Bryant and seconded by Alderman Ellis.

Roll Call Vote:

Alderman Ellis	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Stanek	ABSENT
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

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

Roll Call Vote:

Alderman Ellis	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Stanek	ABSENT
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Meeting Adjourned.

Next regular meeting scheduled Monday, November 6, 2017, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____