

City of Hawk Point
Minutes of Open Portion of Regular Meeting
Monday, January 4, 2016

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, January 4, 2016, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, December 31, 2015.

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

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

Guests in Attendance: Chad Eggen (BRPC)

APPROVAL OF AGENDA

Alderman Sinclair moved and Alderman Stanek seconded the motion to approve the agenda.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<i>Alderman Crigger</i>	<i>AYE</i>	<i>Alderman Sinclair</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

APPROVAL OF THE MINUTES

Alderman Sinclair moved and Alderman Stanek seconded the motion to approve the previous minutes for the Regular Meeting.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<i>Alderman Crigger</i>	<i>AYE</i>	<i>Alderman Sinclair</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

PETITIONS AND BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Nothing was discussed at this time.

NEW BUSINESS

Item 5.A. Deana Dorthage (MO RIDES)

Ms. Dorthage was not present at this time. Chad Eggan (BRPC) reported to the council that MO RIDES was doing very well and planning to add a rout to Troy, Missouri. He gave the City Clerk brochures to set out at City Hall.

UNFINISHED BUSINESS

Item 6.A. Water & Wastewater Projects

Mayor Henebry discussed the email sent from Dennis Stith (SKW) regarding the status of the Wastewater Project. He stated that everything has been sent off for review.

Chad Eggan (BRPC) requested copies of the purchase of the backhoe and for updates on the remanding purchases of the Grant funds. Mr. Eggan then went over the request for proposals for the Wastewater project.

Mayor Henebry asked for the Boards permission to sign off on the one year warranty for the construction of the new Water Tower.

Alderman Crigger moved and Alderman Sinclair seconded the motion to give the Mayor authority to sign off on the one year warranty for the construction of the new Water Tower.

Roll Call Vote:

Alderman Ellis	AYE	Alderman Stanek	AYE
Alderman Crigger	AYE	Alderman Sinclair	AYE
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Item 6.B. Hawk Point Elevator Easements

City Attorney Cindy Davenport advised the Board that she has been working with Attorney Dale Cope on getting information prepared for the February 1, 2016, Board Meeting.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 7.A Police Report – Robert Bone

Chief Bone discussed the purchase of the radar unit. Chief Bone then questioned the Board about any possible raises at this time. Mayor Henebry stated that no raises were being given at this time for the police department. Chief Bone then stated that Terry Stuck (Public Work Department) was doing a great job fixing up and making repairs at the police department.

Item 7.B. Public Works Report – Terry Stuck & Johnnie Baker

Terry Stuck read aloud the Public Work Report that was presented to the Board. Johnnie Baker then questioned when to move the old generator. Mayor Henebry suggested that he not move the old generator until the new generator has arrived.

Item 7.C City Clerks Report – Samantha Shelton

Monthly Utility Revenue Transfer

City Clerk Samantha Shelton presented the amounts for the Monthly Utility Revenue Transfer. *Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Sewer Account in the Amount of \$10,453.71 was made by Alderman Sinclair and Seconded by Alderman Crigger.*

Roll Call Vote:

Alderman Ellis	AYE	Alderman Stanek	AYE
Alderman Crigger	AYE	Alderman Sinclair	AYE
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 \$3,014.02 was made by Alderman Sinclair and Seconded by Alderman Crigger.

Roll Call Vote:

Alderman Ellis	AYE	Alderman Stanek	AYE
Alderman Crigger	AYE	Alderman Sinclair	AYE
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Semi-Annual Transfer of Funds (July 1, 2015 – December 31, 2015)

Ms. Shelton then presented the Semi-Annual Transfer of Funds to the Board at which time she suggested that be approved at the February 1, 2016, meeting after further review. Mayor Henebry suggested that after further review and needed changes that the aldermen sign off for approval at city hall.

Ordinance Codification

Ms. Shelton advised the Board that the Ordinance Codification through American Legal Publications has been completed and that she received a CD of the code and that it was now available online. Ms. Shelton also advised the Board that she would work to have the link to the code of ordinances placed on the city website for public view. She also stated that she would be getting a hold of American Legal to find out when the paper copies of the code book would be arriving.

Item 7.D Mayor and Aldermen's Report

Alderman Stanek asked for information regarding Wisper Wireless. Mayor Henebry advise that the contract was agreed upon and that he expects to have Wisper Wireless in around March of 2016. He stated that Wisper Wireless is currently working on one other project before coming to Hawk Point.

Item 7.E. City Attorney's Report

City Attorney Cindy Davenport discussed the clean up at the property of 21 Highway A. She advised that the city set a 10 day nascence hearing to be held at the February 1, 2016, meeting to see that the disaster cleanup be completed in a timely manner. The board agreed to hold a hearing for this matter at the next Board of Aldermen Meeting on Monday, February 1, 2016.

Item 7.F. Cemetery Board

Nothing was discussed at this time.

Motion to pay bills was made by Alderman Crigger and Seconded by Alderman Sinclair.

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<i>Alderman Crigger</i>	<i>AYE</i>	<i>Alderman Sinclair</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

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

Roll Call Vote:

<i>Alderman Ellis</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<i>Alderman Crigger</i>	<i>AYE</i>	<i>Alderman Sinclair</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Meeting Adjourned.

Next regular meeting scheduled Monday, February 1, 2016 at 6:00 p.m.

Respectfully Submitted: Samantha M. Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____