

City of Hawk Point
Minutes of Regular Meeting
Tuesday, January 10, 2017

The Board of Aldermen of the City of Hawk Point held a regular meeting on Tuesday, January 10, 2017, at the Hawk Point Civic Center, pursuant to the agenda posted Friday, January 6, 2017.

Mayor Henebry called the meeting to order at approximately 6:00 p.m. Present were Mayor Robert Henebry, Alderpersons Shawn Ellis, Adam Stanek, and Brenda Bryant. Alderman Jennifer Crigger was excused at this time. 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: Tammy Schaefer

APPROVAL OF AGENDA

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

MOTION PASSED 3 TO 0.

APPROVAL OF THE MINUTES

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

MOTION PASSED 3 TO 0.

Alderman Bryant moved and Alderman Stanek seconded the motion to approve the minutes for the previous Special Meeting.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Nothing at this time.

NEW BUSINESS

Nothing at this time.

UNFINISHED BUSINESS

Item 6.A. Approval of Skid Loader & Trailer Purchase

Motion to approve the lease agreement "Exhibit B" with People's Bank & Trust was made by Alderman Stanek and seconded by Alderman Bryant.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Motion to approve the trailer purchase from Hall Trailer Sales in the amount of \$7,495.00 was made by Alderman Stanek and seconded by Alderman Ellis.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Item 6.A. Wastewater Project

No updates at this time.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 7.A. Police Report – Robert Bone

Chief Bone discussed Ordinance Violations & Dispatch.

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

RV Parked on Maple Street

Issue has been resolved.

Generator Electric Cord

Motion to approve for Public Works to gather 3 bids for the Generator Electric Cord and to purchase the Lowest & Best bid was made by Alderman Bryant and seconded by Alderman Ellis.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Meter Damage Outstanding Invoice

Issue will be dealt with by City Attorney.

Civic Center Updates/Repairs

Discussion of possibly painting the exterior of the Civic Center took place. Mayor Henebry asked that Public Works provide paint color samples to board.

Purchase of Gravel

Motion to approve that the Public Works department be able to purchase a load of gravel when prior load has been used was made by Alderman Bryant and seconded by Alderman Ellis.

Roll Call Vote:

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

MOTION PASSED 3 TO 0.

Item 7.C City Clerks Report

Ordinance Codification – American Legal

Information of upcoming Ordinance Codification was given at this time.

2016 Year End Transfers

Motion to approve the 2016 Year End Transfers as presented by the city clerk, with the revision of \$7,291.54, replacing the \$38,578.19 from the Police Department into General Funds was made by Alderman Stanek and Seconded by Alderman Bryant.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger ABSENT

Alderman Bryant AYE Alderman Stanek AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Item 7.D Mayor and Aldermen’s Report

Mayor Henebry gave an update on the GIS system.

Item 7.E. City Attorneys Report

City Attorney Cindy Davenport gave an update on Ordinance Violations.

Item 7.F. Cemetery Board

Nothing to report at this time.

Motion to pay bills was made by Alderman Bryant and seconded by Alderman Stanek

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger ABSENT

Alderman Bryant AYE Alderman Stanek AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Motion to Adjourn was made by Alderman Stanek and Seconded by Alderman Bryant.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger ABSENT

Alderman Bryant AYE Alderman Stanek AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Meeting Adjourned.

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

Respectfully Submitted: Samantha M. Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____