

City of Hawk Point
Minutes of Regular Meeting
Monday, February 6, 2017

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, February 6, 2017, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, February 2, 2017.

Mayor Henebry called the meeting to order at approximately 6:00 p.m. Present were Mayor Robert Henebry, Alderpersons Jennifer Crigger, Shawn Ellis, Adam Stanek, and Brenda Bryant. 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: Shirley Vejvoda (AFLAC)

APPROVAL OF AGENDA

Alderman Stanek moved and Alderman Crigger 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>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 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>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Nothing at this time.

NEW BUSINESS

Item 5.A. AFLAC – Shirley Vejvoda

Shirley extended AFLAC benefits to the Board of Alderman and Police Department.

UNFINISHED BUSINESS

Item 6.A. Wastewater Project

Mayor Henebry gave an update of the wastewater project and stated that the project may go out for bid when all easements are received.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 7.A. Police Report – Robert Bone

Chief Bone discussed Ordinance Violations.

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

Public Works Terry Stuck read aloud the Water & Sewer Report and updated the board of the sale of surplus.

Item 7.C City Clerks Report

Monthly Utility Revenue Transfer

Motion to approve the transfer of \$13,199.06 from the Water Account into the Sewer Account was made by Alderman Crigger 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>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Motion to approve the transfer of \$3,121.22 from the Water Account into the Trash Account was made by Alderman Crigger 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>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Ordinance Codification – American Legal

Motion to approve AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF HAWK POINT, MISSOURI, AND DECLARING AN EMERGENCY was made by Alderman Stanek 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>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Item 7.D Mayor and Aldermen’s Report

Mayor Henebry made a suggestion to combine all four (4) existing Cemetery CD’s into one (1) CD.

Motion to approve to combine all four (4) existing Cemetery CD’s into one (1) CD 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>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Item 7.E. City Attorneys Report

City Attorney Cindy Davenport gave an update on Ordinance Violations and a Municipal Training Course that she will be attending to review the Sunshine Law.

Item 7.F. Cemetery Board

Nothing to report at this time.

Motion to pay bills was made by Alderman Crigger 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>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 Stanek.

Roll Call Vote:

Alderman Ellis AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Stanek AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Meeting Adjourned.

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

Respectfully Submitted: Samantha M. Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____