

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

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

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

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

Guests in Attendance: Chris Davis, Tom Boling, Jimmy Colbert, Tammy Stout, and Greg Westermann

APPROVAL OF AGENDA

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 Bryant moved and Alderman Crigger 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. Jimmy Colbert – Building duplexes/houses on 48 Prairie Road

Mr. Colbert asked questions about the building code. City Clerk, Samantha Shelton, is to provide Mr. Colbert with the building code and a building permit application which he should return and have approved by the Board.

NEW BUSINESS

Item 5.A. Chris Davis – Processing Plant

Mr. Davis asked for the Boards approval to build and operate a Chicken Processing Plant within the city limits and to connect to the city water and sewer. City Ordinances state that the operation of such establishment is not allowed within the city limits.

UNFINISHED BUSINESS

Item 6.A. Wastewater Project

Mayor Henebry gave an update on the Wastewater project and informed the Board of the easements that still need to be collected.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 7.A. Police Report – Robert Bone & Wayne Mueller

Assistant Chief Wayne Mueller discussed ordinance violations. Chief Robert Bone advised the Board of grant funds that are coming in and future grant fund applications.

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

Terry Stuck read aloud his monthly water and sewer report. He then advised the board of the replacement of 3 culvert pipes that need to take place in the near future along with possible costs of such replacements. Mayor Henebry advised the Board of IFBW #2017-001 for a bid walk to repair the city streets.

Item 7.C City Clerks Report

Monthly Utility Revenue Transfer

Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Sewer Account in the Amount of \$13,809.94 was 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>AYE</i>
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 \$3,214.19 was made by Alderman Crigger and Seconded by Alderman Stanek.

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.

Samantha Shelton discussed the Temporary Employee to cover her position while on maternity leave.

Item 7.D Mayor and Aldermen’s Report

Mayor Henebry updated the Board on the sale of the old city tractor. Alderman Stanek advised the Board of the Fire Departments concern with the water metering at the fire house. City Clerk, Samantha Shelton, is to print a report of all metered services for the Fire Department for the Boards review.

Item 7.E. City Attorneys Report

City Attorney Cindy Davenport gave an update on 911 Dispatch. She then allowed Ms. Tammy Stout, who was present, to speak.

Ms. Stout asked for the Boards permission to fix two (2) trailers on sage street. The Board asked that Ms. Stout prepare documents stating what all is to be repaired, to which homes, and a time frame on when the work will be completed by. She is then to bring her plans to the next board meeting to have them approved.

Item 7.F. Cemetery Board

Nothing to report at this time.

Motion to pay bills was 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>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

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

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, April 3, 2017 at 6:00 p.m.

Respectfully Submitted: Samantha M. Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____