

City of Hawk Point
Minutes of Regular Meeting
Monday, April 3, 2017

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, April 3, 2017, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, March 30, 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, and Police Chief Bob Bone. City Attorney Cindy Davenport was excused at this time.

Guests in Attendance: John Coleman, Jim Kuda, Tom Boling, Marti Boling, and Tammy Stout

APPROVAL OF AGENDA

Alderman Crigger moved and Alderman Bryant 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 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>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

Item 4.A. Tammy Stout – Repairs to Mobil Homes on Sage

Ms. Stout was not present at this time.

John Coleman asked to speak. Mr. Coleman discussed with the Board of his plans to build 8 to 10 homes on his property in town. The Board asked Mr. Coleman to put together plans for each home and the road that would get put in, apply for the building permits and have the buildings/site plans approved by the board before construction.

NEW BUSINESS

Item 5.A. IFBW# 2017-001 City Street Asphalt Overlay Project: Bid Opening

Mayor Robert Henebry opened the bids received from the companies listed below and read them aloud to the Board in order in which they were received. The Board discussed each bid.

Mid River Asphalt, Inc. - \$110,763.00

E. Meier Contracting - \$113,092.00

Item 5.B. IFBW# 2017-001 City Street Asphalt Overlay Project: Awarding of Bid

Alderman Bryant moved and Alderman Stanek seconded the motion to Award the Bid to E. Meier Contracting in the amount of \$113,092.00 on account that their bid was more specific, included repairs that were not listed on the Mid River Asphalt, Inc., the company has proven good quality work within the city in times past, and that E. Meier Contracting would have the job completed sooner than its competition.

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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

Alderman Bryant moved and Alderman Crigger seconded the motion to fund the IFBW# 2017-001 City Street Asphalt Overlay Project by the following: \$20,000.00 to be paid from the Water & Sewer Connection Fund, \$10,000.00 to be paid from the Street Fund, and \$83,092.00 to be paid from the Water Fund.

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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

Alderman Stanek moved and Alderman Crigger seconded the motion to reimburse the Water Fund from the Street fund by reimbursing the Water Fund 75% of the annual Fuel Tax Income at the end of each year until the full borrowed amount of \$83,092.00 is reimbursed.

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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

Alderman Bryant moved and Alderman Ellis seconded the motion to approve that Mayor Robert Henebry sign the contract with E. Meier Contracting.

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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

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.

Item 6.B. Hawk Point Fire Department – Metered Service

Discussion took place among the Board of the past year of service for the Fire Department. *Alderman Bryant moved and Alderman Stanek seconded the motion to continue to meter services at the Fire Department and to have the City Clerk, Samantha Shelton, send the Fire Department a letter with the average suggested annual and monthly amount.*

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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

ORDINANCES & RESOLUTIONS

Item 7.A. Bill No. 017-02, Ordinance No. 135.10.01 – An Ordinance Replacing Section 135.10 of the Code of Hawk Point, Missouri Regarding Curfew

The Board discussed and were asked by Mayor Henebry to review the Ordinance and to discuss it further at next month's meeting.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 7.A. Police Report – Robert Bone

Chief Bone discussed Ordinance Violations and employment of officers.

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

Tornado Siren

Public Works Terry Stuck advised the Board that the Tornado Siren is currently "out of service" on account of Lincoln County claiming our system is not compatible with their system.

Alderman Bryant moved and Alderman Ellis seconded the motion to approve to pay \$1,650.00 to update/repair the Tornado siren out of the Water and Sewer Connection Fund to be compatible with Lincoln County's system.

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.

Item 7.C City Clerks Report

Monthly Utility Revenue Transfer

Motion to approve the transfer of \$12,404.60 from the Water Account into the Sewer Account 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.

Motion to approve the transfer of \$2,944.18 from the Water Account into the Trash Account 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.

Item 7.D. Mayor and Aldermen's Report

Nothing to report at this time.

Item 7.E. City Attorneys Report

Nothing to report at this time.

Item 7.F. Cemetery Board

Mr. Jim Kuda informed the Board that the Cemetery Board will be having an April meeting.

City Clerk Samantha Shelton informed the Board that B&G Lawn Care had returned their proposal for mowing the cemetery for 2017. The proposal amount was the same as their mowing proposal for 2016 at \$200.00 a mow.

Alderman Bryant moved and Alderman Ellis seconded the motion to continue to have B&G Lawn Care mow the City Cemetery for the 2017 Season.

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 4.A. Tammy Stout – Repairs to Mobil Homes on Sage

Ms. Stout arrived later in the meeting. The Board allowed her to speak at this time. Ms. Stout presented a hand-written document stating the repairs and times repairs would be completed to 578 and 588 sage.

Alderman Bryant moved and Alderman Ellis seconded the motion to approve Tammy Stout’s written proposal with City Attorneys approval (City Attorney Cindy Davenport later approved the proposal via email).

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 pay bills 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.

Motion to Adjourn 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.

Meeting Adjourned.

Next regular meeting scheduled Monday, May 1, 2017 at 6:00 p.m.

Respectfully Submitted: Samantha M. Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____