

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

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

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, Assistant Chief of Police Wayne Mueller, and City Attorney Cindy Davenport.

Guests in Attendance: Brenda Bryant (Cemetery Board), Donald Eichorn, John White, Tom Boling, Marti Boling, Denise Noxon, and Allen Decker (Waterproof Solutions).

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 minutes for the previous 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

Item 4.A. John White – Requesting approval of bench on sons grave.

Mr. White explained the passing of his son and reasoning for putting a bench on his grave in his memory. Mr. White also asked the board for their consideration in letting him have both the bench and a headstone. Mayor Henebry explained the existing ordinance regarding benches in the city cemetery. City Attorney Cindy Davenport stated that Mr. White must get approval from the cemetery board. Brenda Bryant, President of the Cemetery Board is to have a meeting with the cemetery board to discuss the matter.

Alderman Crigger motioned and Alderman Stanek seconded for the Cemetery Board to include Mr. White in their meeting by letting him know in advance when the meeting would be taking place and allowing him to speak in front of the board in regards to his request of placement of a bench on his sons grave.

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.

UNFINISHED BUSINESS

Item 6.A. Water & Wastewater Projects

Mayor Henebry the correspondence he has had with Chad Eggen with Boonslick Regional Planning Commission (BRPC) in regards to the wastewater project and grant funding. He also stated that he was planning to set up a meeting with USDA, BRPC, and SKW to discuss the wastewater project on April 13, 2016.

Item 6.C. Hawk Point Elevator Easements

City Attorney Cindy Davenport stated that she is still waiting on the Elevators Title Company.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 8.A Police Report – Robert Bone

Nothing to Report at this time.

Item 8.B. Public Works Report – Terry Stuck & Johnnie Baker

Repairing Man Holes

Mr. Stuck and Mr. Baker advised the Board that Allan Decker with Waterproof Solutions would be arriving to the meeting later on due to other obligations. The Board agreed to move forward and speak allow Mr. Decker to present when he arrived. Mr. Stuck then advised the public and the board that the Public Work Department would be flushing at the end of April.

Mayor Henebry asked if valves have been put on the sewer only customer lines. Mr. Stuck stated that the project has not yet been completed.

Mr. Stuck advised the Board that he raised the manhole on South Chestnut seventeen (17) inches as per request from DNR.

City Attorney Cindy Davenport asked what the property that was formally used for the old water tower would be used for? Mayor Henebry replied that they were unsure at this time.

Item 8.C City Clerks Report – Samantha Shelton was excused at this time

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 \$10,225.34 was made by Alderman Sinclair and Seconded by Alderman Stanek.*

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

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 \$3,392.78 was made by Alderman Sinclair and Seconded by Alderman Stanek.

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

MOTION PASSED 4 TO 0.

Item 8.D Mayor and Aldermen’s Report

Mayor Henebry stated that the city had the opportunity to bring in help to city hall free of charge. The program is through Boonslick Regional Planning Commission.

Alderman Crigger updated the Board on the cat situation and stated that she has and is continuing to look at the options to get the situation under control. She has been in contact with several people who are willing to help. City Attorney Cindy Davenport advised the Board that this issue has become one of the top three (3) problems in all Missouri cities. It was then discussed that the vacant mobile homes and mobile homes that were not kept up are not helping the problem of the over population of cats. Ms. Davenport said that she will gather information on which mobile home are vacant and not being properly

maintained and that she will contact the property owners. Ms. Davenport also stated that this issue should be revisited at the June 2016 meeting.

Item 8.E. City Attorney's Report

Motion to move Item 8.E. City Attorney's Report to Closed session was made by Alderman Crigger and Seconded by Alderman Sinclair.

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 8.F. Cemetery Board

Brenda Bryant advised that their Cemetery Clean-Up Day is scheduled for Saturday, April 9, 2016.

Motion to pay bills was made by Alderman Stanek 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.

The Board took at Recess at this time to wait for the arrival of Mr. Allen Decker with Waterproof Solutions to speak about repairing manholes.

When Allen Decker arrived to the meeting, he spoke to the Board about what he and the company he works for, Waterproof Solutions, does. He also explained the importance of maintaining and fixing the leaks in the city manholes. He presented an estimated bid for his company to come and fix/seal a number of manholes.

Motion to allow Chief Bob Bone and Assistant Chief Wayne Mueller to stay for closed session was made by Alderman Stanek and Seconded by Alderman Sinclair.

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 close open session and open closed session was made by Alderman Stanek and Seconded by Alderman Ellis.

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.

CLOSED SESSION

Motion to close closed session and open open session was made by Alderman Stanek and Seconded by Alderman Ellis.

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

MOTION PASSED 4 TO 0.

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

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

MOTION PASSED 4 TO 0.

Meeting Adjourned.

Next regular meeting scheduled Monday, May 2, 2016 at 6:00 p.m.

Respectfully Submitted: Samantha M. Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____