

City of Hawk Point
Minutes of Open Portion of Regular Meeting
Monday, June 6, 2016

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, June 6, 2016, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, June 2, 2016.

Mayor Henebry called the meeting to order at approximately 6:00 p.m. Present were Mayor Robert Henebry, Alderpersons Adam Stanek, Jennifer Crigger, Brenda Bryant, 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, and City Attorney Cindy Davenport.

Guests in Attendance: Jim Kuda (Cemetery Board), Maria Hine, Mutemah Sinclair, and Paul Wideman

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 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>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.

PUBLIC HEARING

Item 4.A. Public Hearing: Proposed Sewer Rates

Mayor Henebry advised that there will be a Public Hearing regarding Proposed Sewer Rates on Tuesday, July 5, 2016, at six o'clock in the evening.

NEW BUSINESS

Item 5.A. Hearing on Mobil Homes at Chestnut & Washington

City Attorney Cindy Davenport stated that she had not received a request for hearing from the property owner, Tammy Stout. Cindy advised that law enforcement handle the nuisance penalty according to city code.

Item 5.B. Payoff of Mower & Charger Loans (PB&T)

Mayor Henebry advised council of the remaining balances of each loan. He then suggested that the city pay off the Grass Hopper Mower Loan in the amount of \$3,229.47 instead of paying interest on the loan for the next 2 (two) years.

Alderman Bryant moved and Alderman Ellis seconded the motion to approve to pay off the Grass Hopper Mower Loan in the amount of \$3,229.47.

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. 5.C. SKW Outstanding Invoices

Mayor Robert Henebry explained the outstanding invoices to council.

Alderman Crigger moved and Alderman Bryant seconded the motion to approve to pay the combined invoices no. 108054-070-07 and no. 108054-070-09 in the amount of \$22,164.10.

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. Water & Wastewater Projects

Mayor Henebry gave an update on the Wastewater Project. He stated that he has been in contact with Boonslick Regional Planning Commission and the United States Department of Agriculture and expects to meet with them in person in the near future to discuss the project further.

Item 6.B. Construction/Instillation of Posts in front of City Hall

Mayor Henebry read aloud the price quotes that Pubic Works Terry Stuck received. The total amount to complete the Construction/Instillation of Posts in front of City Hall is to be \$626.80.

Alderman Crigger moved and Alderman Stanek seconded the motion to approve the construction/instillation of posts in front of City Hall in the amount of \$626.80

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.

Item 6.C. City Streets

Mayor Henebry stated that the City was looking into repairs on the City Streets. He then stated that the city will go out for bid and open the bids at the July 5, 2016, Board of Aldermen Meeting.

Item 6.D. Hawk Point Elevator Easements

City Attorney Cindy Davenport stated that she has been in contact with the Elevator and their Attorney in regards to the matter. She advised that there will be a Hearing on Tuesday, July 5, 2016.

ORDINANCES & RESOLUTIONS

Item 7.A. Ordinance No. 06062016(A)

City Attorney Cindy Davenport stated that this particular Ordinance is in relation to the above Public Hearing that will be taking place on July 5, 2016.

Item 7.B. Ordinance No. 33.06

City Clerk Samantha Shelton read twice aloud Ordinance No. 33.06. Discussion between council, Chief Bone, and City Attorney took place. City attorney Cindy Davenport stated that council could terminate the contract at any time but must renew annually.

Alderman Stanek moved and Alderman Crigger seconded the motion to approve the Ordinance No. 33.06.

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.

Item 7.C. Ordinance No. 51.09

City Attorney Cindy Davenport read twice aloud Ordinance No. 51.09. Ms. Davenport then explained the 6 (six) month renewal for the Purchase Agreement Lease.

Alderman Bryant moved and Alderman Stanek seconded the motion to approve Ordinance No. 51.09.

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.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 8.A Police Report – Robert Bone

Chief Bone advised the Board that Officer Hemby had resigned and that the department is looking to hire another officer.

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

Public Work Terry Stuck read aloud the Public Works Report. He also reported that they have repaired several manholes and are currently working on the drainage ditch on the south end of town.

Item 8.C City Clerks Report – Samantha Shelton

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 \$10,405.86 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 Monthly Utility Revenue Transfer from the Water Account into the Trash Account in the Amount of \$3,479.63 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.

Item 8.D Mayor and Aldermen’s Report

Alderman Stanek advised the Board of a dead tree that was brought to his attention by the Local Business Bare Knuckle Choppers. He stated that the tree was in between a fence and the Bare Knuckles Building and was becoming an issue with rubbing up against the businesses building during winds. Public Work Johnnie Baker stated that they would remove the tree.

Alderman Ellis stated that there was a home on Roosevelt that is adding an addition to their home and is suspected to not have a building permit. Chief Bone said that he would investigate the issue.

Alderman Crigger updated the Board on the cat situation and stated that she has set up to trap stray cats in town and take them to Troy to Sterile Feral to have them fixed and vaccinated on June 13th and 14th. She has been working with other residents in town along with PALS. The program is asking a donation of \$2.00 per cat for rabies tags. Alderman Crigger will give City Clerk more detailed information when received. Information will be posted on the City Website.

Item 8.E. City Attorney’s Report

Nothing to Report at this time.

Item 8.F. Cemetery Board

Jim Kuda provided the Board with a copy of the Cemetery Board Minutes from their last meeting. Mr. Kuda then advised the Board of the brown spots of dead grass at the City Cemetery that are expected to have been caused by some sort of chemical leak. Mr. Kuda asked that the mowers of the Cemetery be contacted and asked about the matter. He then asked the board for approval of the new Cemetery Board Officers.

Alderman Stanek moved and Alderman Crigger seconded the motion to approve the Cemetery Board Officers as presented by Mr. Jim Kuda.

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.

PETITIONS AND BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 10.A. Darrel Mueller – Out of Town – Mulch ruined on property during flushing

Mr. Mueller was not present at this time.

Item 10.B. Mutemah & Tony Sinclair – Dumping Gutter Water on Howard Street

Ms. Sinclair advised the board of the draining on the gutter water and how it settles in one area. She stated that she is worried about the stagnant water attracting mosquitos. Public Work Department Johnnie Baker stated that they would be out to fix the whole where the water is settling.

Item 10.C. Roy LeBlanc – requesting City or self to berm up ditch on Maple Street

Mr. LeBlanc was unable to attend the meeting as per prior conversation the morning of.

Item 10.D. Overpopulation of Stray Cats in Town

Item was discussed during Mayor & Aldermen’s Report.

Motion to Adjourn 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.

Meeting Adjourned.

Next regular meeting scheduled Tuesday, July 5, 2016 at 6:00 p.m.

Respectfully Submitted: Samantha M. Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____