

City of Hawk Point
Minutes of Open Portion of Regular Meeting
Monday, July 5, 2016

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, July 5, 2016, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, June 30, 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:

APPROVAL OF AGENDA

Alderman Crigger moved and Alderman Stanek 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 Stanek 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>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 announced the Public Hearing. Nothing was discussed at this time as there was no one present.

ORDINANCES & RESOLUTIONS

Item 5.A. Ordinance No. 51.08.01, Bill No. 016-06

City Clerk Samantha Shelton read twice aloud Ordinance No. 51.08.01. Discussion between council, City Clerk Samantha Shelton, and City Attorney took place.

Alderman Bryant moved and Alderman Ellis seconded the motion to approve the Ordinance No. 51.08.01.

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.

NEW BUSINESS

Item 6.A. Kelly Hardcastle – Running for County Commissioner

Mr. Hardcastle was not present at this time.

Item 5.B. Charles Bozeman – Bluebird Network – Quality high Speed Service

Mr. Bozeman was not present at this time.

UNFINISHED BUSINESS

Item 7.A. Water & Wastewater Projects

Mayor Henebry gave an update on the Wastewater Project. He stated that he will be meeting with USDA, BRPC, and SKW on Wednesday, July 6, 2016, to discuss what can be done to cut costs of the project and to discuss other options and grant funding.

Item 7.B. City Streets – Bid Opening

Mayor Henebry stated that he did not put out for bids for the streets at this time.

Item 7.C. Hawk Point Farmers Elevator – Easements

City Attorney Cindy Davenport explained the ordinances to vacate Maple and Chestnut street(s) and two (2) alley ways within the Elevator's property.

Alderman Crigger moved and Alderman Stanek seconded the motion to approve to vacate Maple and Chestnut street(s) and two (2) alley ways within the Elevator's property.

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.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 8.A Police Report – Robert Bone

Chief Bone advised the Board that Officer Waite had resigned and that the department is looking to hire another officer. He also discussed properties in town with ordinance violations.

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

Public Works Terry Stuck read aloud the Public Works Report.

Mayor Henebry questioned the ballpark and weather they were watering their ball fields and if that water was being metered. Terry Stuck & Johnnie Baker advised that they would look into the matter.

Public Works Johnnie Baker advised the Board that MRWA would come before a city board meeting to have a 2-4 hour class for the board, free of charge. City Clerk Samantha Shelton will call and verify which meeting would work best for MRWA.

Public Works Terry Stuck updated the board on project they have been completing within the last month.

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 \$9,998.42 was made by Alderman Crigger and Seconded by Alderman Bryant.

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 Monthly Utility Revenue Transfer from the Water Account into the Trash Account in the Amount of \$2,894.09 was made by Alderman Crigger and Seconded by Alderman Bryant.

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 8.D Mayor and Aldermen's Report

The Council discussed fireworks at this time and the appropriate times to shoot them off in the city limits over the holiday. City Attorney Cindy Davenport will put together an ordinance to be approved.

Alderman Crigger discussed the trapping and spaying of the feral cats in town. She also stated that trapping was completely paid for by an out of state donor.

Alderman Bryant discussed wrong way parking as per a resident complaint.

Item 8.E. City Attorney's Report

Nothing to report at this time.

Item 8.F. Cemetery Board

Nothing to report at this time.

Motion to pay bills 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.

PETITIONS AND BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 10.A. Nothing to report at this time.

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, August 1, 2016 at 6:00 p.m.

Respectfully Submitted: Samantha M. Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____