

**City of Hawk Point**  
**Minutes of Open Portion of Regular Meeting**  
**Monday, August 1, 2016**

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, August 1, 2016, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, July 28, 2016.

Mayor Henebry called the meeting to order at approximately 6:00 p.m. Present were Mayor Robert Henebry, Alderpersons Adam Stanek, Jennifer Crigger, and Brenda Bryant. Alderman Shawn Ellis was absent at this time. 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: Deana Dothage (BRPC), Daniel Dothage, and Anthony Moony

**APPROVAL OF AGENDA**

*Alderman Crigger moved and Alderman Bryant seconded the motion to approve the agenda.*

*Roll Call Vote:*

<i>Alderman Ellis</i>	<i>n/a</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

***MOTION PASSED 3 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>n/a</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

***MOTION PASSED 3 TO 0.***

**ORDINANCES & RESOLUTIONS**

Item 4.A. Resolution No. 2016-02

Mayor Robert Henebry read twice aloud Resolution No. 2016-02. Discussion between council took place.

*Alderman Crigger moved and Alderman Bryant seconded the motion to approve Resolution No. 2016-02.*

*Roll Call Vote:*

<i>Alderman Ellis</i>	<i>n/a</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

***MOTION PASSED 3 TO 0.***

**NEW BUSINESS**

Item 5.A. Deana Dothage – MoRides (BRPC)

Ms. Dothage brought in updated brochures and spoke to the Board about volunteer drivers.

## **UNFINISHED BUSINESS**

### Item 6.A. Water & Wastewater Projects

Ms. Deana Dothage gave an update to the Board on the wastewater project as she read aloud an email that Chad Eggen from BRPC had sent to her.

*Alderman Bryant moved and Alderman Stanek seconded the motion to approve Mayor Robert Henebry to sign the CDBG Application forms.*

*Roll Call Vote:*

*Alderman Ellis            n/a                    Alderman Crigger        AYE*

*Alderman Bryant        AYE                    Alderman Stanek        AYE*

*AYES 3        NAYS 0        ABSENT 1*

***MOTION PASSED 3 TO 0.***

### Item 6.B. Elevated Structure Agreement – St. Charles Amateur Radio Club

Mayor Henebry explained the Lease Agreement draft that City Attorney Cindy Davenport provided for the Board. He then stated that the Board should review the draft and be prepared to make a decision at next months Board of Aldermen meeting scheduled for Tuesday, September 6, 2016.

## **REPORT OF OFFICERS, BOARDS AND COMMITTEES**

### Item 7.A Police Report – Robert Bone

Chief Bone advised the Board that he is still looking to hire 1-2 more officers. He then discussed the police budget and asked the board for permission to get bids for new police equipment. The board agreed for Chief bone to do so. Chief Bone also discussed the Ordinance Violations in town.

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

Public Works Terry Stuck read aloud the Public Works Report.

Mayor Henebry suggested that the public works department gather a years' worth of reports to compare the amount of water loss that is unknown.

Public Works Johnnie Baker stated that they were still working on manhole repairs.

Public Works Terry Stuck advised the Board of a flooding problem because of a culvert pipe behind homes on Chestnut.

### Item 7.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 \$7,240.19 was made by Alderman Crigger and Seconded by Alderman Stanek.*

*Roll Call Vote:*

*Alderman Ellis            n/a                    Alderman Crigger        AYE*

*Alderman Bryant        AYE                    Alderman Stanek        AYE*

*AYES 3        NAYS 0        ABSENT 1*

***MOTION PASSED 3 TO 0.***

*Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Trash Account in the Amount of \$2,002.86 was made by Alderman Crigger and Seconded by Alderman Stanek.*

*Roll Call Vote:*

*Alderman Ellis            n/a                    Alderman Crigger        AYE*

*Alderman Bryant        AYE                    Alderman Stanek        AYE*

*AYES 3        NAYS 0        ABSENT 1*

***MOTION PASSED 3 TO 0.***

Item 7.D Mayor and Aldermen's Report

Alderman Stanek asked City Clerk Samantha Shelton to send him the contact information for MoDOT so that the tree's at the corner of Duncan and Highway 47 could be trimmed.

Mayor Henebry stated that he wanted to look into an alarm system for the pump stations and asked for permission to get bids. The Board agreed.

Item 7.E. City Attorney's Report

City Attorney Cindy Davenport discussed property nuisances with the Board and stated that there will be a hearing for those nuisance violations on September 6, 2016. Ms. Davenport also provided the Board with a draft of a policy on how to put together the City's agenda for the Board of Alderman meetings.

City Attorney Cindy Davenport then discussed the easements for the Wastewater (Sewer) Project. She advised the Board that no communication should be made with any property owner(s) involved before the official letters from the attorney go out to the individuals.

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>n/a</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

***MOTION PASSED 3 TO 0.***

**PETITIONS AND BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC**

Item 9.A. Stan Anchell – Vacant Property/Old Colbert Place

Mr. Anchell was not present at this time.

*Motion to Adjourn was made by Alderman Crigger and Seconded by Alderman Bryant.*

*Roll Call Vote:*

<i>Alderman Ellis</i>	<i>n/a</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Stanek</i>	<i>AYE</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

***MOTION PASSED 3 TO 0.***

Meeting Adjourned.

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

Respectfully Submitted: Samantha M. Shelton, City Clerk

APPROVED: \_\_\_\_\_ ATTESTED: \_\_\_\_\_ DATE: \_\_\_\_\_