

City of Hawk Point, Missouri
Minutes of Regular Meeting
Monday, January 6, 2020

The City of Hawk Point, Missouri held a regular meeting on Monday, January 6, 2020, at the Hawk Point Civic Center, pursuant to the agenda posted Friday, January 3, 2020.

Mayor Henebry called the meeting to order at approximately 6:00 p.m. Present were Mayor Robert Henebry, Aldermen Brenda Bryant, Tom Boling, Mark Seigler, and Kayla Huber. Mayor Henebry determined a quorum was present.

Staff present: City Clerk Samantha Shelton, Public Works Terry Stuck, Public Works Shawn Ellis, Police Chief Robert Bone, Assistant Police Chief Wayne Mueller and City Attorney Cindy Davenport.

Guests in Attendance: None at this time

APPROVAL OF AGENDA

Motion to Approve the Agenda was made by Alderman Bryant and seconded by Alderman Seigler.

Roll Call Vote:

<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Seigler</i>	<i>AYE</i>	<i>Alderman Huber</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

APPROVAL OF THE MINUTES

Motion to Approve the Minutes from the Previous Regular Meeting was made by Alderman Bryant and seconded by Alderman Seigler.

Roll Call Vote:

<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Seigler</i>	<i>AYE</i>	<i>Alderman Huber</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Motion to Approve the Minutes from the Previous Special Meeting was made by Alderman Boling and seconded by Alderman Seigler.

Roll Call Vote:

<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Seigler</i>	<i>AYE</i>	<i>Alderman Huber</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. John Coleman – Water Taps to Subdivision

Mr. Coleman was not present at this time. Mayor Henebry advised the Board that informed Mr. Coleman to install 2-inch water lines for the two of the homes in the subdivision.

Item 4.B. Robert Henebry – Sale/Purchase of City Dirt

Mr. Henebry explained that he would like to purchase some of the city’s extra dirt left over from the sewer project. Discussion was had at this time.

Motion to let those that request dirt to have it at no charge and for large machinery being used on city property to be required to provide proof of insurance was made by Alderman Bryant and seconded by Alderman Seigler.

Roll Call Vote:

<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Seigler</i>	<i>AYE</i>	<i>Alderman Huber</i>	<i>AYE</i>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

UNFINIAHSED BUSINESS

Item 5.A. Wastewater Project

Certificate of Substantial Completion

City Clerk Samantha Shelton read the email from Dennis Stith (McClure Engineering) regarding the Certificate of Substantial Completion.

TABLED TO NEXT REGULAR BOARD MEETING

Engineering Contract Amendment

City Clerk Samantha Shelton read the email from Dennis Stith (McClure Engineering) regarding the Engineering Contract Amendment. Discussion was had at this time.

Motion to Approve the Engineering Contract Amendment was made by Alderman Bryant and seconded by Alderman Seigler.

Roll Call Vote:

<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Seigler</i>	<i>AYE</i>	<i>Alderman Huber</i>	<i>AYE</i>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0

Item 5.B. Cemetery Lawn Care Bid Opening: IFB#2019-001

Updated proof of insurance has not been received at City Hall.

TABLED TO NEXT REGULAR MEETING

Item 5.C. Pump/Lift Station Monitoring

Mayor Henebry aske Public Works Terry Stuck to get a quote on the lift stations and pumps/irrigation.

TABLED TO NEXT REGULAR MEETING

Item 5.D. City Park Improvements

City Attorney Cindy Davenport said that the title work has been completed and that she is still waiting the property line survey.

TABLED TO NEXT REGULAR MEETING

Item 5.E. Police Department/ Meeting Room/ Storage Building

NEW BUSINESS

Item 6.A. Real Estate Purchase/Sale: Highway A – Closed Session

Motion to move Items 5.E. and 6.A. to the end of the Agenda was made by Alderman Seigler and seconded by Alderman Huber

Roll Call Vote:

<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Seigler</i>	<i>AYE</i>	<i>Alderman Huber</i>	<i>AYE</i>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 7.A. Police Report

Police Chief Bob Bone gave a general report at this time. He also reported that water was leaking through the roof of the Police Department building into the light fixtures when it rains. Discussion was had at this time.

Nuisance Violations

The Board did not go into closed session. Assistant Police Chief Wayne Mueller addressed the dog issues in town. City Attorney Cindy Davenport will start the proceedings to declare Vicious Animals to the appropriate animals.

Contract with Moscow Mills, Missouri, Court

City Attorney Cindy Davenport has no updates at this time
TABLED TO NEXT REGULAR MEETING

Item 6.B. Public Works Report

Public Works Terry Stuck had nothing to report at this time. Mayor Henebry requested that rock be put in the parking lot in front of City Hall.

Item 6.C City Clerks Report

Approval of the Monthly Financial Reports (November 2019)

Motion to Approve the November 2019 Financial Reports was made by Alderman Bryant and seconded by Alderman Boling.

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE

Alderman Seigler AYE Alderman Huber AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0

Approval of the Monthly Utility Billing Transfers (December 2019)

Motion to Approve the Utility Billing Transfer for the month of December 2019 in the amount of \$14,661.99 to be moved from the Water Account to the Sewer Account was made by Alderman Bryant and seconded by Alderman Seigler.

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE

Alderman Seigler AYE Alderman Huber AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0

Motion to Approve the Utility Billing Transfer for the month of December 2019 in the amount of \$3,176.61 to be moved from the Water Account to the Trash Account was made by Alderman Bryant and seconded by Alderman Seigler.

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE

Alderman Seigler AYE Alderman Huber AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0

Brad Rose and family were present at this time and discussed a recent dog matter that occurred on their property outside of city limits.

Discussion was had at this time. City Attorney Cindy Davenport explain the process of deeming and animal a vicious animal.

Item 5.E. Police Department/ Meeting Room/ Storage Building

Nothing was discussed at this time.

NEW BUSINESS

Item 6.A. Real Estate Purchase/Sale: Highway A – Closed Session

Motion to Close Open Session and Open Closed Session was made by Alderman Bryant and seconded by Alderman Seigler.

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE
Alderman Seigler AYE Alderman Huber 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 Bryant and seconded by Alderman Seigler.

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE
Alderman Seigler AYE Alderman Huber AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Item 6.D. Mayor and Alderman’s Report

Alderman Seigler discussed tazors for the police department. Assistant Chief Wayne Mueller is to look into grants and to get prices of tazors for the department.

Item 6.F. Cemetery Board Report

Nothing to report at this time.

Item 6.E. Attorneys Report

Nothing to report at this time.

MOTION TO PAY BILLS

Motion to pay bills was made by Alderman Seigler and seconded by Alderman Bryant.

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE
Alderman Seigler AYE Alderman Huber AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

ADJOURN

Motion to Adjourn was made by Alderman Boling and seconded by Alderman Seigler.

Roll Call Vote:

Alderman Bryant AYE Alderman Boling AYE
Alderman Seigler AYE Alderman Huber AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Meeting Adjourned.

Next regular meeting scheduled for Monday, February 3, 2020, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____