

City of Hawk Point
Minutes of Regular Meeting
Monday, January 7, 2019

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, January 7, 2019, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, January 3, 2019.

Mayor Robert Henebry called the meeting to order at approximately 6:00 p.m. Present were Aldermen Jennifer Crigger, Brenda Bryant, Tom Boling, and Johnnie Baker. Mayor Henebry determined a quorum was present.

Staff present: City Clerk Samantha Shelton, City Attorney Cindy Davenport, Police Chief Bob Bone, Public and Works Terry Stuck.

Guests in Attendance: Daniel Cunningham (MEC)

APPROVAL OF AGENDA

Alderman Baker moved and Alderman Bryant seconded the motion to approve the agenda.

Roll Call Vote:

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

APPROVAL OF THE MINUTES

Alderman Crigger moved and Alderman Boling seconded the motion to approve the minutes for the previous Regular Meeting.

Roll Call Vote:

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

December 13, 2018, Special Meeting minutes to be approved at the next regular Board Meeting.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Nothing at this time.

ORDINANCES & RESOLUTIONS

Nothing at this time.

NEW BUSINESS

Nothing at this time.

UNFINISHED BUSINESS

Item 7.A. Wastewater Project

Change Order(s)

TABLED to next Board Meeting.

Pay Requests/Request for Funds (RFF)

Motion to approve Pay Request for Boonslick Regional Planning from CDBG in the amount of \$7,220.32 was made by Alderman Bryant and seconded by Alderman Baker.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Motion to approve Pay Request for MEC and Cannon from USDA in the amount of \$33,839.36 was made by Alderman Bryant and seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Amendment to Owner-Engineering Agreement No. 3

Motion to approve Owner-Engineering Agreement No. 3 in the amount of \$1,000.00 for surveying property for Utility Easements at lagoon/ irrigation site was made by Alderman Crigger and seconded by Alderman Boling.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Ameren Missouri System Extension Grantee Agreement

The Ameren Missouri System Extension Guarantee Agreement was approved at Decembers Board Meeting. The agreement was discussed and signed.

Daniel Cunningham then gave an update on the progress of the Wastewater Project. City Attorney Cindy Davenport stated that she was having difficulties finding a surveyor to survey Prairie Road. Mr. Cunningham suggested that McClure’s surveyor could provide a bid to the city for surveying Prairie Road.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 8.A. Police Report – Bob Bone

Officer Bone requested that the Police “Holiday Days” be changed from New Years Day to New Years Eve, and Christmas Day to Christmas Eve. The Board Agreed.

Police Secretary/Clerk Position

Discussion of the matter took place at this time. It was agreed to table the matter until further notice.

Nuisance Violations (remained in open session)

Chief Bob Bone briefly discussed nuisance violations.

Item 8.B. Public Works Report – Terry Stuck

Nothing to report at this time.

Item 8.C City Clerks Report – Samantha Shelton

2019 City Clerk Appointment

Motion to Appoint Samantha Shelton as City Clerk for the Year of 2019 was made by Alderman Crigger and seconded by Alderman Bryant.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0
MOTION PASSED 4 TO 0.

Monthly Financial Reports

Alderman Crigger moved and Alderman Boling seconded the motion to approve the November 2018 Financial Reports.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0
MOTION PASSED 4 TO 0.

Monthly Utility Revenue Transfer

Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Sewer Account in the amount of \$13,519.20 was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling 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 \$2,467.58 was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0
MOTION PASSED 4 TO 0.

Approval of the 2018 Annual Transfers

Motion to approve the 2018 Annual Transfers as presented by the City Clerk minus the \$13,188.09 from Police to General transfer was made by Alderman Crigger and Seconded by Alderman Bryant.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0
MOTION PASSED 4 TO 0.

Item 8.D Mayor and Aldermen's Report

Mayor Henebry discussed the Police Tahoe and Insurance.

Alderman Boling stated that Greg & Lisa Westermann were inquiring about property line on sidewalk outside of Cliff N Ella's.

Item 8.E. City Attorneys Report (remained in open session)

Nothing to report at this time.

Item 8.F. Cemetery Board

Nothing to report at this time.

2019 CALENDAR

2019 Calendar Approval

Motion to approve the 2019 Calendar with the changes of Police Holiday's from New Years to New Years Eve and Christmas to Christmas Eve was made by Alderman Bryant and seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

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

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Motion to Adjourn was made by Alderman Baker and Seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker AYE Alderman Crigger AYE
Alderman Bryant AYE Alderman Boling AYE
AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Meeting Adjourned.

Next regular meeting scheduled Monday, February 4, 2019, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____