

City of Hawk Point, Missouri
Minutes of Regular Meeting
Monday, February 3, 2020

The City of Hawk Point, Missouri held a regular meeting on Monday, February 3, 2020, at the Hawk Point Civic Center, pursuant to the agenda posted Friday, January 31, 2020.

Mayor Henebry called the meeting to order at approximately 6:00 p.m. Present were Mayor Robert Henebry, Aldermen Brenda Bryant, Tom Boling, and Mark Seigler. Alderman Kayla Huber was excused at this time. 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, and Assistant Police Chief Wayne Mueller. City Attorney Cindy Davenport was excused at this time.

Guests in Attendance: Chris Davis and Heath Sellenriek (Gateway Fiber)

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>ABSENT</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

APPROVAL OF THE MINUTES

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

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>ABSENT</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4.A. Chris Davis – Building Permit – 279 Walnut Lot

Mr. Davis brought in the property’s survey and explained further where the building/home would lie on the property, complying with area regulations.

Motion to approve Building Permit No. 2020013001 for the property of 279 Walnut (lot to be divided) with an expiration of 9 Months was made by Alderman Seigler and seconded by Alderman Bryant.

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>ABSENT</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

Item 4.B. Quinton Glover – 117 Saint Michelle – Utility Bill Charge

Mr. Glover was not present at this time.

Item 4.C. Donald Hinderliter – 113 Saint Michelle – Expired Plates on Vehicle/Ticket

Mr. Hinderliter was not present at this time.

NEW BUSINESS

Item 5.A. Gateway Fiber

Heath Sellenriek was present on behalf of Gateway Fiber. Mr. Sellenriek gave an update on the number of sign ups for the area needed for their company to extend to Hawk Point.

UNFINIAHSED BUSINESS

Item 6.A. Wastewater Project

There was nothing to report on the project at this time. Mayor Henebry discussed the alerts being sent to the Public Works department for the new Sewer System and requested quotes to add the technology to the other lift stations.

Item 6.B. Cemetery Lawn Care Bid Opening: IFB#2019-001

Updated proof of insurance was received from B&G Lawn Care showing proof of Liability and Worker Compensation.

Motion to award IFB#2019-001 for the Cemetery Lawn Care for the year of 2020 to B&G Lawn Care was made by Alderman Bryant and seconded by Alderman Boling.

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>ABSENT</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

Item 6.C. Pump/Lift Station Monitoring

This item was discussed under Item 5.A. Wastewater Project.

Item 6.D. City Park Improvements

City Attorney Cindy Davenport has not provided an update for the City Park Improvements.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 7.A. Police Report

Police Chief Bob Bone gave a general report at this time.

Nuisance Violations

The Board did not go into closed session. Building permits and occupancy permits were discussed at this time.

Hawk Point Court

City Attorney Cindy Davenport has not provided an update regarding the Courts.

Purchase /Training of Tasers

Assistant Chief Wayne Mueller discussed training, instruction and total costs. Discussion of policies were had at this time.

Motion to approve the Five (5) Year Plan from Axon (without taxes), \$1,230.00 for the first year and \$726.00 for the following four (4) years 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>ABSENT</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

Item 7.B. Public Works Report

Public Works Terry Stuck had nothing to report at this time. Alderman Boling asked about patching pot holes.

Motion to purchase up to \$2,000.00 in cold patch 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>ABSENT</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 3 TO 0.

Item 7.C City Clerks Report

Approval of the Monthly Financial Reports (December 2019)

Motion to Approve the December 2019 Financial Reports 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>ABSENT</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 3 TO 0.

Approval of the Monthly Utility Billing Transfers (January 2019)

Motion to Approve the Utility Billing Transfers for the month of January 2019 was made by Alderman Seigler and seconded by Alderman Boling.

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>ABSENT</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 3 TO 0.

Approval of the 2019 Annual Account Transfers

City Clerk Samantha Shelton explained the 2019 Annual Account Transfers and her recommendations. *Motion to approve the 2019 Annual Account Transfers as presented 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>ABSENT</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 3 TO 0.

Anthem: Life Insurance

City Clerk Samantha Shelton explained the Anthem Life Insurance. The Board agreed to keep the life insurance on the policy.

Item 7.D. Mayor and Alderman’s Report

Alderman Bryant reported visible nuisance violations throughout the city. Alderman Boling gave an update on the Neighborhood Watch.

Item 7.F. Cemetery Board Report

Nothing to report at this time.

Item 7.E. Attorneys Report

Nothing to report at this time.

MOTION TO PAY BILLS

Motion to pay bills 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>ABSENT</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

ADJOURN

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

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>ABSENT</i>
AYES 3	NAYS 0	ABSENT 0	

MOTION PASSED 3 TO 0.

Meeting Adjourned.

Next regular meeting scheduled for Monday, March 2, 2020, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____