

City of Hawk Point
Minutes of Regular Meeting
Monday, February 4, 2019

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, February 4, 2019, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, January 31, 2019.

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

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

Guests in Attendance: Daniel Cunningham (MEC), Brad Rose, and Krystal Rose.

APPROVAL OF AGENDA

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

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

APPROVAL OF THE MINUTES

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

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Alderman Crigger moved and Alderman Boling seconded the motion to approve the minutes for the previous special Meeting held on December 13, 2018.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4.A. Leah Heath – Concerns of People Running Stop Signs

Ms. Heath was not present at this time.

Item 4.B. Brad Rose – 592 Newton – Regarding forgiveness on sewer for water leak

Brad and Krystal Rose (Property Managers of 592 Newton) requested for forgiveness on the sewer portion of the apartment complex's past three months of utility bills. They then explained the leaks that were discovered throughout the apartments. The City Attorney asked if all leaks have been fixed and the Property Managers stated that they believed so but weren't 100% positive.

Break in discussion for Property Managers to contact Landlord.

Discussion resumed after Item 7.A.

ORDINANCES & RESOLUTIONS

Nothing at this time.

NEW BUSINESS

Nothing at this time.

UNFINISHED BUSINESS

Item 7.A. Wastewater Project

Pay Requests/Request for Funds (RFF)

Motion to approve Pay Request for MEC and Cannon from USDA in the amount of \$81,461.03 was made by Alderman Bryant and seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker ABSENT Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

Daniel Cunningham then gave an update on the progress of the Wastewater Project.

Item 4.B. Brad Rose – 592 Newton – Regarding forgiveness on sewer for water leak CONT.

Brad & Krystal Rose contacted the Landlord of 592 Newton and agreed to wait until the next billing cycle to request approval of forgiveness of sewer in case the leaks had not stopped.

Motion to approve the forgiveness of sewer at 592 Newton for the provided amount by the City Clerk, if consumption drops back to normal on the next billing cycle was made by Alderman Boling and seconded by Alderman Crigger.

Roll Call Vote:

Alderman Baker ABSENT Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 TO 0.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 8.A. Police Report – Bob Bone

Officer Bone stated that the running of stop signs has decreased. Chief bone also stated that he was waiting on Behlman for an estimate on the Tahoe.

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

Monthly Financial Reports

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

Roll Call Vote:

Alderman Baker ABSENT Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE

AYES 3 NAYS 0 ABSENT 1

MOTION PASSED 3 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 \$17,118.17 was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
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 \$3,509.93 was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Item 8.D Mayor and Aldermen's Report

Mayor Henebry discussed the new VoIP Phone System and decrease in cost for City Hall and the Police Department.

Alderman Boling stated the roads were beginning to get bad with pot holes.

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

City Attorney Cindy Davenport briefly discussed nuisance violations & garnishments.

Item 8.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 Baker</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

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

Roll Call Vote:

<i>Alderman Baker</i>	<i>ABSENT</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
AYES 3	NAYS 0	ABSENT 1	

MOTION PASSED 3 TO 0.

Meeting Adjourned.

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

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____