

City of Hawk Point, Missouri
Minutes of Regular Meeting
Monday, February 7, 2022

The City of Hawk Point, Missouri held their regular meeting at the Hawk Point Civic Center located at 220 West Lincoln, Hawk Point, MO 63349, on Monday, February 7, 2022, pursuant to the agenda posted Friday, February 4, 2022.

Mayor Mark Seigler called the meeting to order at approximately 6:00 p.m. Present were Mayor Mark Seigler, Aldermen Brenda Bryant, Kayla Huber, Tom Boling, and Alderman Steven Fair (via Zoom). Mayor Mark Seigler determined a quorum was present.

Staff present: Deputy Clerk Amanda Stout, Public Works Terry Stuck, Police Chief Joseph Kenney, Sargent Tyler Czarnowsky, and City Attorney Cindy Davenport

Guests in Attendance: Robert Gauldin (Hawk Point Fire Protection District), Peyton Sweeney (Lincoln County Journal), Krishna Kunapareddy (Boonslick Regional Planning Commission), Greg Wortman and Deanne Wortman

APPROVAL OF AGENDA

Motion to approve the Agenda 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 Huber</i>	<i>AYE</i>	<i>Alderman Fair</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 Boling.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Motion to approve the Closed portion of the Minutes from the previous regular meeting was made by Alderman Bryant and seconded by Alderman Huber.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

PUBLIC HEARING

Discussion was had at this time. Item tabled to the following Board of Aldermen Meeting.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 5.A. Paul Wideman- 324 Main Street- Fire Escape Approval

Nothing was discussed at this time. Paul was not present.

Item 5.B. Bob Gauldin- Hawk Point Fire Protection District- Water/Sewer Bill & Rescue Tool Exchange

Bob Gauldin explained his request for free water and sewer in exchange for rescue tools. Discussion was had at this time.

Motion to approve the exchange of use of tools for free water and sewer was made by Alderman Bryant and seconded by Alderman Boling.

Roll Call Vote:

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

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 6.A. Public Works Report

Public Works Terry Stuck explained his request to purchase two grinder pumps and provided a quote. Discussion was had at this time.

Cardinal Pump
\$1,585.00

Motion to approve the purchase of two grinder pumps was made by Alderman Bryant and seconded by Alderman Boling.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 6.B. City Clerks Report- Deputy Clerk Amanda Stout

Approval of the Monthly Financial Reports (December 2021)

Motion to Approve the December 2021 Financial Reports was made by Alderman Bryant and seconded by Alderman Huber.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Approval of the Monthly Utility Billing Transfers (January 2022)

Motion to Approve the Utility Billing Transfers for the month of January 2022 from the Water Account to the Sewer Account in the amount of \$15,843.62 was made by Alderman Bryant and seconded by Alderman Fair.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Motion to Approve the Utility Billing Transfers for the month of January 2022 from the Water Account to the Trash Account in the amount of \$3,457.88 was made by Alderman Bryant and seconded by Alderman Huber.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 6.C Police Report

Mayor Mark Seigler discussed whom should set the starting pay for new police officers. Discussion was had at this time.

Motion to approve the Police Chief to decide the starting pay for new police officers was made by Alderman Boling and seconded by Alderman Bryant.

Roll Call Vote:

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

Item 6.D. Mayor and Aldermen’s Report

Nothing was discussed at this time.

ORDINANCES & RESOLUTIONS

Item 7.A. Resolution No. 2022-01: A Resolution of the City of Hawk Point Adopting the Lincoln County Multi-Jurisdictional Hazard Mitigation Plan

Discussion was had at this time.

Motion to approve Resolution No. 2022-01: A Resolution of the City of Hawk Point Adopting the Lincoln County Multi-Jurisdictional Hazard Mitigation Plan was made by Alderman Bryant and seconded by Alderman Huber.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

UNFINISHED BUSINESS

Item 8.A. ARPA Funding

Discussion was had at this time.

Motion to approve the purchase of the Hydro-Kinetics Monitoring System was made by Alderman Fair and seconded by Alderman Brenda.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 8.B. Use Tax

City Attorney Cindy Davenport explained. Discussion was had at this time.

Motion to approve an open forum in regarding Use Tax was made by Alderman Bryant and seconded by Alderman Boling.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 8.C. Approval of Updated Employee Handbook- Legal Holidays (Page 37)

Motion to approve the updated Employee Handbook was made by Alderman Bryant and seconded by Alderman Huber.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 8.D. Cyber Security Coverage

Discussion was had at this time.

Motion to purchase cyber security of one hundred thousand dollars (\$100,000.00) was made by Alderman Bryant and seconded by Alderman Boling.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 8.E. Approval of 2022 City Attorney Contract

City Attorney Cindy Davenport discussed. Item tabled to Closed Session.

New Business

Item 8.A. General Code Codification Update (2019-2021)

Discussion was had at this time.

Motion to approve the General Code Codification Update (2019-2021) was made by Alderman Bryant and seconded by Alderman Huber.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Items 8.B. Workers Compensation Insurance: Travelers vs. Missouri State Employers Mutual Mayor Mark Seigler explained. Discussion was had at this time.

Motion to switch from Travelers to Missouri State Employers Mutual was made by Alderman Boling and seconded by Alderman Bryant.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Motion to Close Open and Open Closed session was made by Alderman Huber and seconded by Alderman Boling.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

CLOSED SESSION

Item 9.A. Nuisance Violations – Closed Session

Notice was given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception: 610.021.1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Item 9.B. City Attorney’s Report – Closed Session

Notice was given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception: 610.021.1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Item 9.C. Real Estate – Closed Session

Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception 610.021.2. Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Item 10.D Personnel Matter- Closed Session

Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021 under the following specific exception 610.021.3. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Motion to Close Closed and Open Opened session was made by Alderman Huber and seconded by Alderman Boling.

Roll Call Vote:

*Alderman Bryant AYE Alderman Boling AYE
Alderman Huber AYE Alderman Fair AYE
AYES 4 NAYS 0 ABSENT 0*

MOTION PASSED 4 TO 0.

MOTION TO APPROVE 2022 CITY ATTORNEY CONTRACT

Motion to approve City Attorney Cindy Davenports’ Contract was made by Alderman Huber and seconded by Alderman Boling.

Roll Call Vote:

*Alderman Bryant AYE Alderman Boling AYE
Alderman Huber AYE Alderman Fair AYE
AYES 4 NAYS 0 ABSENT 0*

MOTION PASSED 4 TO 0.

MOTION TO PAY BILLS

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

Roll Call Vote:

*Alderman Bryant AYE Alderman Boling AYE
Alderman Huber AYE Alderman Fair AYE
AYES 4 NAYS 0 ABSENT 0*

MOTION PASSED 4 TO 0.

ADJOURN

Motion to adjourn was made by Alderman Fair and seconded by Alderman Boling.

Roll Call Vote:

*Alderman Bryant AYE Alderman Boling AYE
Alderman Huber AYE Alderman Fair AYE
AYES 4 NAYS 0 ABSENT 0*

MOTION PASSED 4 TO 0.

Meeting Adjourned.

Next regular meeting scheduled for Monday, March 7, 2022, at 6:00 p.m.

Respectfully Submitted: Deputy Clerk Amanda Stout

APPROVED: _____ ATTESTED: _____ DATE: _____