

**City of Hawk Point**  
**Minutes of Regular Meeting**  
**Monday, March 4, 2019**

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, March 4, 2019, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, February 28, 2019.

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

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

Guests in Attendance: John Emmerson, Jimmy Colbert, and John Coleman (arrived later in the meeting)

**APPROVAL OF AGENDA**

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

*Roll Call Vote:*

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

***MOTION PASSED 3 TO 0.***

**APPROVAL OF THE MINUTES**

*Alderman Bryant 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>ABSENT</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

***MOTION PASSED 3 TO 0.***

**PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC**

**Item 4.A. Roy LeBlanc – 527 Washington – Fence**

Mr. LeBlanc was not present at this time.

**Item 4.B. John Coleman – Development of Property at Walnut/Highway A**

Mr. Coleman was not present at this time.

**Item 4.C. Jimmy Colbert – 150 East Lincoln – Building Home(s) on Property**

Mr. Colbert explained his plans on putting multiple homes on the property of 150 East Lincoln and was looking to find out information on if the would be able to tap into city water and sewer at the property. One tap is currently on the property and Mr. Colbert would need to have a tap for each property built. The City requested Mr. Colbert bring in building plans for approval when ready to do so.

Mr. John Emmerson requested that the Board approve for the City Clerk to accept checks from the Salvation Army even when accounts are listed as cash only accounts. The Board agreed.

**Item 4.B. John Coleman – Development of Property at Walnut/Highway A**

Mr. Coleman arrived and spoke to the board about changes in his development plans at Walnut and Highway A. A picture of the current property was given to the Board showing it being divided into three (3) lots where three (3) homes are to be built. The Board was in agreeance for Mr. Coleman to move forward with his plans and to bring in building plans for approval when ready to do so.

**NEW BUSINESS**

**Item 7.A. Police Report – Bob Bone**

Nothing to report at this time.

*Nuisance Violations – Tabled to after Item 7.C. for Closed Session*

**Item 5.A. Representative from Lincoln County 911 – Half Cent Sales Tax**

A Representative from Lincoln County 911 was not present at this time.

**UNFINISHED BUSINESS**

**Item 6.A. Wastewater Project**

City Clerk Samantha Shelton reported that Daniel Cunningham would not be present for a report as the project was at a stand still because of the weather. There are no Pay Requests or Change Orders at this time.

**REPORT OF OFFICERS, BOARDS AND COMMITTEES**

**Item 7.B. Public Works Report – Shawn Ellis**

Mayor Henebry asked for an update on the Police Tahoe. Mr. Ellis stated that it was not finished yet.

**Item 7.C. City Clerks Report – Samantha Shelton**

Monthly Financial Reports

*Alderman Bryant moved and Alderman Baker seconded the motion to approve the January 2019 Financial Reports.*

*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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

***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 \$12,619.80 was made by Alderman Bryant and Seconded by Alderman Crigger.*

*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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

***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 \$2,580.41 was made by Alderman Bryant and Seconded by Alderman Crigger.*

*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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

***MOTION PASSED 4 TO 0.***

*Motion to Close Open Session and Open Closed Session was made by Alderman Crigger and seconded by Alderman Boling.*

*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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

***MOTION PASSED 4 TO 0.***

**CLOSED SESSION**

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

*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>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

***MOTION PASSED 4 TO 0.***

**Item 7.D Mayor and Aldermen’s Report**

Alderman Baker reported that he would be resigning as Alderman as he will be moving out of city limits and that his last meeting would be May’s Board Meeting.

**Item 7.E. City Attorneys Report**

*Discussed in closed session.*

**Item 7.F. Cemetery Board**

Nothing to report at this time.

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

*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>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

***MOTION PASSED 4 TO 0.***

*Motion to Adjourn was made by Alderman Crigger and Seconded by Alderman Bryant.*

*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>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

***MOTION PASSED 4 TO 0.***

Meeting Adjourned.

Next regular meeting scheduled Monday, April 1, 2019, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: \_\_\_\_\_ ATTESTED: \_\_\_\_\_ DATE: \_\_\_\_\_