

City of Hawk Point, Missouri
Minutes of Regular Meeting
Monday, March 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, March 7, pursuant to the agenda posted Friday, March 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 (via Zoom), Tom Boling, and Alderman Steven Fair. Mayor Mark Seigler determined a quorum was present.

Staff present: Deputy Clerk Amanda Stout, Public Works Terry Stuck, Assistant Chief of Police Tyler Schmeig, and City Attorney Cindy Davenport.

Guests in Attendance: Roy LaBlanc, Sharon and Bill Doll, Andy and Cindy Doubet, Mark Owen, and Charles Sutton.

APPROVAL OF AGENDA

Motion to approve the amended Agenda moving item 6.A.1 878 West Lincoln- Charles Sutton to 5.A.1., moving item 6.B.1. 183 Walnut- Sharon and Bill Doll to item 5.B.1. and moving item 5.A.1. Public Hearing to item 6.A. 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 amended Minutes from the previous regular meeting was made by Alderman Bryant and seconded by Alderman Fair.

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 Fair.

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 FORUM

A public forum was held for the residents of Hawk Point regarding Use Tax. Mayor Seigler and City Attorney Cindy Davenport explained and answered questions.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 5.A. 878 West Lincoln- Charles Sutton- Water/Sewer Bill

Charles Sutton was present and requested partial sewer forgiveness for a water leak that did not enter the sewer system.

Motion to approve partial forgiveness of the sewer bill and change to a three-month average was made by Alderman Fair 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.

Item 5.B. 183 Walnut- Sharon and Bill Doll- Removal of tree partially on city property

Bill Doll was present to explain his concern to have a tree removed from his property and the City of Hawk Point’s property. Bill expressed for the City of Hawk Point to have the tree taken down and he would complete the clean-up. Three quotes were provided. Discussion was had.

Harrell Tree Service
\$775.00

Elzea Asphalt & Tree Service
\$2,000.00

Finch Tree Service
10 percent off the City of Hawk Point’s lowest bid

Motion to approve Harrell Tree Service to remove the tree on Bill Doll and the City of Hawk Point’s property 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

Public Hearing

Item 6.A. Public hearing for Nuisance Violations at 461 Cedar Street

Property owner Marc Owen was present and discussed 461 Cedar Street. Discussion was had at this time.

Motion to approve the start of the legal process to evict the tenants at 461 Cedar Street at the end up March was made by Alderman Fair 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.

Reports of Officers, Boards and Committees

Item 7.A. Public Works Report- Terry Stuck

Public Works Terry Stuck explained problems the city is having with the lagoon and the pump on Highway D. Discussion was had at this time.

Motion to approve sending a formal letter to the engineers 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 purchase of a \$7,00.00 pump for Highway D 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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

Item 7.B. City Clerks Report- Deputy Clerk Amanda Stout

Approval of the Monthly Financial Reports (January 2022)

Motion to Approve the January 2022 Financial Reports was made by Alderman Bryant and seconded by Alderman Fair.

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

MOTION PASSED 4 TO 0.

Approval of the Monthly Utility Billing Transfers (February 2022)

Motion to Approve the Utility Billing Transfers for the month of February 2022 from the Water Account to the Sewer Account in the amount of \$11,098.40 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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

Motion to Approve the Utility Billing Transfers for the month of February 2022 from the Water Account to the Trash Account in the amount of \$2,623.45 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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

Item 7.C Police Report

Assistant Chief of Police Tyler Schmeig spoke. Discussion was had at this time.

Item 7.D. Mayor and Aldermen's Report

Alderman Bryant expressed concerns.

ORDINANCES & RESOLUTIONS

Item 8.A. Ordinance 91.01.02- No Farm Animals

Discussion was had at this time.

Item 8.B. An Ordinance Amending Sections 38-06 of the City of Hawk Point Regarding Missouri's Sunshine Law

City Attorney Cindy Davenport explained her request for the City of Hawk Point to pass the Ordinance Amending Sections 38-06 of the City of Hawk Point Regarding Missouri's Sunshine Law. Discussion was had at this time.

Motion to Approve the Ordinance Amending Sections 38-06 of the City of Hawk Point Regarding Missouri's Sunshine Law 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.

UNFINISHED BUSINESS

Item 9.A. ARPA Funding

Mayor Seigler discussed ARPA Funding and how they are able to be used.

Item 9.B. Use Tax

Discussion was had at this time.

New Business

Item 10.A. Hawk Point Cemetery Certificate of Deposit- Maturity

Deputy Clerk Amanda Stout explained. Discussion was had at this time.

Motion to approve the Hawk Point Cemetery Certificate of Deposit to stay at maturity and look for higher interest rates 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.

Prior to moving into closed session, Mayor Seigler asked if guest Andy and Cindy Doubet wanted to speak about anything. Andy and Cindy Doubet expressed their concerns about dangerous driving. Discussion was had at this time.

Motion to Close Open and Open Closed session 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.

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 Bryant and seconded by Alderman Fair.

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

MOTION PASSED 4 TO 0.

MOTION TO PAY BILLS

Motion to pay bills 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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

ADJOURN

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

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

MOTION PASSED 4 TO 0.

Meeting Adjourned.

Next regular meeting scheduled for Monday, April 4, 2022, at 6:00 p.m.

Respectfully Submitted: Deputy Clerk Amanda Stout

APPROVED: _____ ATTESTED: _____ DATE: _____