

**City of Hawk Point, Missouri**  
**Minutes of Regular Meeting**  
**Monday, April 4, 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, April 4, pursuant to the agenda posted Friday, April 1, 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. Mayor Mark Seigler determined a quorum was present.

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

Guests in Attendance: John Emerson, Shawn Singleton (Lincoln County Journal), and Robylnn Brosssea.

**APPROVAL OF AGENDA**

*Motion to approve the Agenda. 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>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

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

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

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

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

**Item 4.A.1. John Emerson- Hawk Point Food Pantry**

John Emerson was present to gather information regarding the sale of the Hawk Point Civic Center and ask for possible leads to move the Hawk Point Food Pantry.

**Reports of Officers, Boards and Committees**

**Item 5.A. Public Works Report- Terry Stuck**

Nothing was discussed at this time.

**Item 5.B. City Clerks Report- Deputy Clerk Amanda Stout**

**Approval of the Monthly Financial Reports (February 2022)**

*Motion to Approve the January 2022 Financial Reports 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.**

**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 \$18,973.33 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.**

*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 \$3,986.88 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 5.C Police Report**

Nothing was discussed at this time.

**Item 5.C.1. Purchase of additional contract with ReJis**

Assistant Chief of Police Tyler Schmiege explained his request for an additional contract with ReJis. Discussion was had at this time.

**Item 5.C.2 Purchase of police vehicle computer**

Assistant Chief of Police Tyler Schmiege explained his request for a police vehicle computer. Discussion was had at this time.

**Item 5.D. Mayor and Aldermen’s Report**

Nothing was discussed at this time

**ORDINANCES & RESOLUTIONS**

**Item 8.A. Ordinance 91.01.02- No Farm Animals- Review charge for initial issuance**

Deputy Clerk Amanda Stout explained the disruption in the wording of Ordinance 91.01.02 regarding the charge for initial issuance.

*Motion to Approve the change of charge for initial issuance from \$25.00 to \$10.00 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.**

**UNFINISHED BUSINESS**

**Item 7.A. ARPA Funding**

Alderman Steven Fair spoke about potential uses for ARPA funding. Discussion was had at this time.

**Item 7.B. Use Tax**

Nothing was discussed at this time.

**New Business**

**Item 8.A. Hawk Point Civic Center Books**

Alderman Brenda Bryant spoke about possibly donation the books in the Hawk Point Civic Center. Discussion was had at this time.

**Item 8.B. Hawk Point Civic Center Furniture**

Alderman Brenda Bryant explained her interest for the unclaimed furniture in the Hawk Point Civic Center. Discussion was had at this time.

*Motion to approve Alderman Brenda Bryant to claim the furniture in the Hawk Point Civic Center that she is interest in was made by Alderman Fair and seconded by Alderman Boling.*

*Roll Call Vote:*

<i>Alderman Bryant</i>	<i>ABSTAINED</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Huber</i>	<i>AYE</i>	<i>Alderman Fair</i>	<i>AYE</i>

AYES 3      NAYS 0      ABSENT 0

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

**Item 8.C. Cemetery Cleanup- April 9<sup>th</sup> at 9:00 AM**

Alderman Brenda Bryant spoke about the Cemetery cleanup.

Prior to moving into closed session, Shawn Singleton (Lincoln County Journal) spoke to the Board of Alderman.

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

**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 9.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 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.***

**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 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.***

Meeting Adjourned.

Next regular meeting scheduled for Monday, May 2, 2022, at 6:00 p.m.

Respectfully Submitted: Deputy Clerk Amanda Stout

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