

City of Hawk Point, Missouri
Minutes of Regular Meeting
Monday, May 2, 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, May 2, 2022, pursuant to the agenda posted Thursday, April 28, 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, and Tom Boling. Alderman Steven Fair was present via Zoom. Mayor Mark Seigler determined a quorum was present.

Staff present: City Clerk Samantha Shelton, Public Works Terry Stuck, Chief of Police Joseph Kenney, and Assistant Chief of Police Tyler Schmieg.

Guests in Attendance: Shawn Singleton (Lincoln County Journal)

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>
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 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.

Motion to approve the amended Closed Minutes from the April 4, 2022, 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.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Nothing was discussed at this time.

Reports of Officers, Boards and Committees

Item 6.A. Public Works Report

Public Works Terry Stuck reported that the water tower and well house monitoring system installation had been completed and that the water system is holding better water pressure.

Item 6.B. City Clerks Report

Approval of the Monthly Financial Reports (March 2022)

Motion to Approve the March 2022 Financial Reports 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.

Approval of the Monthly Utility Billing Transfers (April 2022)

Motion to Approve the Utility Billing Transfers for the month of April 2022 from the Water Account to the Sewer Account in the amount of \$12,689.05 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 April 2022 from the Water Account to the Trash Account in the amount of \$2,794.90 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 6.C Police Report

Chief of Police Joseph Kenney reported a rifle donation to the Police Department. Assistant Chief of Police Tyler Schmiege discussed the donated rifles and optics for the rifles. It was then reported that the department radios had come in.

Item 6.D. Mayor and Aldermen’s Report

Alderman Fair reported conversation with Keith Witt regarding field Alderman Bryant reported that the cemetery cleanup had occurred and that there were grave sites that have violated city ordinances such as benches and flat stones other than original headstones. City Clerk Samantha Shelton is to reach out to Cemetery Board member Jeff Leak to address the violations.

UNFINISHED BUSINESS

Item 7.A. ARPA Funding

City Clerk Samantha Shelton explained the reporting process required for the ARPA funding. Ms. Shelton requested information for additional projects under ARPA.

Item 7.B. Use Tax

Discussion was had at this time regarding Use Tax and the previous April Election.

Motion to place the Use Tax on the August 2, 2022, Primary Election Ballot 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.

NEW BUSINESS

Item 8.A. Hawk Point Community Park Repairs

Public Works Terry Stuck reported that the parking posts were damaged and are estimated to cost around \$846.14 to replace.

Motion to spend the remaining budget money from Park Project 1 for the replacement of the parking posts and to look into possible donations for the remaining expenses of repairs 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.

Mayor Mark Seigler is to reach out to former Mayor Robert Henebry to gather information pertaining to past pledges and future donations.

Item 8.B. City Wide Clean-Up / 40 Yard Roll off Dumpster

City Clerk Samantha Shelton presented quotes for a 40 Yard Roll of Dumpster

Sutton Disposal

\$525.00 Flat Rate

Meridian Waste

\$385.00 up to three (3) tons
Anything over is \$43.00/ton

Grace Hauling (On the Go)

\$470.00 up to five (5) tons
Anything over is \$45.00/ton

Discussion was had at this time.

Motion to approve to award the bid to Sutton Disposal in the amount of \$525.00 for a 40 Yard Roll off Dumpster for Saturday, June 4, 2022, from 9:00 AM to 12:00 PM, was made by Alderman Boling and seconded by Alderman Huber.

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.

Motion to Close Open and Open Closed 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>
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:

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 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.

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, June 6, 2022, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____