

City of Hawk Point
Minutes of Regular Meeting
Monday, June 3, 2019

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, June 3, 2019, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, May 30, 2019.

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

Staff present: City Clerk Samantha Shelton, Police Chief Bob Bone, Assistant Police Chief Wayne Mueller, Public Works Terry Stuck and Public Works Shawn Ellis. City Attorney Cindy Davenport arrived later in the meeting.

Guests in Attendance: Paul Wideman, Vickie Ifland, Dennis Stith (McClure), Brian Fifer (McClure), Jeff Chilcutt (ARC Grading), Mike Cannon (Cannon Excavation), Elizabeth Frankman, Judy Lown, Jim Colbert.

APPROVAL OF AGENDA

Alderman Bryant moved and Alderman Seigler seconded the motion to approve the agenda with the amendments of moving Item 7.A.1. and 7.B. to the top of the agenda.

Roll Call Vote:

<i>Alderman Seigler</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.

APPROVAL OF THE MINUTES

Alderman Crigger moved and Alderman Boling seconded the motion to approve the minutes for the previous Regular Meeting.

Roll Call Vote:

<i>Alderman Seigler</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.

UNFINISHED BUSINESS

Item 7.A. Wastewater Project

Pay Request/Request for Fund (RFF)

USDA

City Clerk Samantha Shelton Explained the Pay Request and Request for funds for USDA.

Motion to approve Pay Request 06-01-2109 in the amount of \$64,899.96 was made by Alderman Seigler and seconded by Alderman Bryant.

Roll Call Vote:

<i>Alderman Seigler</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.

BRPC

City Clerk Samantha Shelton Explained the Pay Request and Request for funds for BRPC.

Motion to approve Pay Request 06-01-2109 in the amount of \$7,000.00 was made by Alderman Crigger and seconded by Alderman Bryant.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 5.A. Mike Engelmeyer – Road to Property

City Attorney Cindy Davenport asked for the item to be TABELLED to the next Board of Alderman Meeting scheduled for Monday, July 1, 2019.

Item 5.B. Paul Wideman – 324 Main Street – Easement Request

Mr. Wideman requested an easement to access his property at 324 Main, in between City Hall and the Police Department. City Attorney Cindy Davenport explained the property lines and alley ways.

Motion to remove fence and cap the riser from the old well was made by Alderman Seigler and seconded by Alderman Boling.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 5.C. Jimmy Colbert – Main Street – Storage Until Landlord/ Business License

Mr. Colbert explained needing information whether or not he needed a Business License for his Storage Unit on Main Street. The Board advised Mr. Colbert that he would need a Business License for the Storage Unit.

Item 5.D. Jimmy Colbert – 68 Prairie Road – Mobil Home Placement (2015)

Mr. Colbert discussed wanting to mover a 2015 Mobil Home on the Property of 68 Prairie Road.

Motion to approve the placement of the 2015 Mobil Home was made by Alderman

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 5.E. Elizabeth Frankman – Ordinance Variance Request: Chapter 136

Ms. Frankman explained her request.

Motion to hold a Public Hearing at the beginning of the Next Board Meeting Scheduled for Monday, July 1, 2019, at Six O'clock in the Evening was made by Alderman Crigger and seconded by Alderman Seigler.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

UNFINISHED BUSINESS

Item 6.A. Wastewater Project (Cont.)

Dennis Stith with McClure Engineering (fka SKW) explained the change Order Request from the contractor (Cannon).

Motion to approve Mayor Henebry to further negotiate the Requested Change Order to up to no more than \$50,521.41 was made by Alderman Bryant and seconded by Alderman Crigger.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Mr. Bob Kinsey was present at this time and discussed the easement agreement for his property.

Motion to have the engineer provide a solution was made by Alderman Brenda and seconded by Alderman Boling.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 6.A. Quad Property Group – Security Deposit(s)

City Clerk Samantha Shelton re-informed the Board of the request of Quad Property Group from the previous Board Meeting for a Flat Rated Security Deposit for all their Rental Properties in Hawk Point.

Motion to approve Quad Property Group to have a Flat Rate Security Deposit of \$600.00, to be kept at the amount of \$600.00 at all times for services to be connected, for the their rental properties listed on their current Landlord License, was made by Alderman Seigler and seconded by Alderman Bryant.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 7.A. Police Report – Chief Bob Bone

Nuisance Violations

Nothing to discuss at this time and did not proceed into Closed Session.

James Meierotto – 320 Chestnut

Police Chief Bob Bone inquired about who owned the property of 320 Chestnut.

Facebook Page

Police Chief Bob Bone discussed the Idea of the Hawk Point Police Department having a Facebook Page.

Motion to approve the Hawk Point Police Department to assemble and maintain a Facebook Page and to designate and administrator of such page was made by Alderman Bryant and seconded by Alderman Crigger.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Police Chief Bob Bone asked the Boards permission to send City Clerk Samantha Shelton along with Police Clerk Cindy Bonugli to the Department of Public Safety Missouri State Highway Patrol FBI NIBRS Basic Training Session in St. Louis from August 26-27, 2019.

Motion to approve for City Clerk Samantha Shelton to attend the requested FBI NIBRS Basic Training was made by Alderman Bryant and seconded by Alderman Crigger.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 7.B. Public Works Report – Terry Stuck

Tire Bids for Gator

Public Works Terry Stuck reported the bids he had received for Tires for the Gator.

Motion to approve the Bid from Wine & Younger for the amount od \$136.00 per tire and \$124.00

Instillation was made by Alderman Bryant – No Second at this time – Motion VOID

It was requested that Mr. Stuck retrieve Bids for “Street Tires” for the Gator before proceeding.

Item 7.C. City Clerks Report – Samantha Shelton

Monthly Financial Reports

Alderman Crigger moved and Alderman Seigler seconded the motion to approve the April 2019 Financial Reports.

Roll Call Vote:

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

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 \$16,494.41 was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

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

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 \$3,216.84 was made by Alderman Bryant and Seconded by Alderman Crigger.

Roll Call Vote:

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

MOTION PASSED 4 TO 0.

Item 7.D Mayor and Aldermen’s Report

Mayor Henebry – New Community Building/Police Department Building Plans

Mayor Henebry Explained the plans for the New Community Building/ Police Department Building.

Changes were suggested to the presented plans.

Alderman Bryant discussed the Cemetery’s moved and damaged stones. Mayor Henebry requested that Alderman Bryant gather photos of the stones.

Item 7.E. City Attorneys Report

City Attorney Discussed the Tragic Massacre at Virginia Beach and stated her concerns and recommendations for the City.

Motion to approve that the Public Works Department purchase and install blinds on the open windowed doors at the Civic Center, to have 2 Officers attend each Board Meeting (one inside and one outside of the building), and to purchase and operate a Metal Detector for the Board Meetings, was made by Alderman Boling and seconded by Alderman Crigger.

Roll Call Vote:

Alderman Seigler	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Boling	AYE
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

The Board did not go into Closed session under this line item.

Item 7.F. Cemetery Board

Nothing was discussed at this time.

Item. 4.A. Public Hearing – Vicki Ifland – Vicious Animals

City Attorney Cindy Davenport explained the Ordinances of the City and Read them aloud. Ms. Ifland stated her case. Officer Wayne Mueller presented his case and the events that occurred on March 27, 2019. Cindy explained the Ordinances once more. Ms. Ifland stated that she understood the Ordinance.

Motion to classify the female Shepherd Mix by the name of “Sasha” as a dangerous animal as pursuant Ordinance Number 91.00.01, under classifications A.1., A.2., and A.3., was made by Alderman Bryant and seconded by Alderman Seigler.

Roll Call Vote:

Alderman Seigler	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Boling	AYE
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Motion to classify the male Chow Mix by the name of “Marley” as a dangerous animal as pursuant Ordinance Number 91.00.01, under classification A.3., was made by Alderman Bryant and seconded by Alderman Crigger.

Roll Call Vote:

Alderman Seigler	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Boling	AYE
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Motion to allow Ms. Ifland fifteen (15) days from June 3, 2019 to abide by the City Ordinances pertaining to the classified vicious and or dangerous animals of a one female Shepherd Mix by the name of “Sasha” and a one male Chow mix by the name of “Marley” was made by Alderman Seigler and seconded by Alderman Bryant.

Roll Call Vote:

Alderman Seigler	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Boling	AYE
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

Motion to Pay Bills was made by Alderman Crigger and Seconded by Alderman Bryant.

Roll Call Vote:

Alderman Seigler AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Motion to Adjourn was made by Alderman Crigger and Seconded by Alderman Boling.

Roll Call Vote:

Alderman Seigler AYE Alderman Crigger AYE

Alderman Bryant AYE Alderman Boling AYE

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Meeting Adjourned.

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

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____