

City of Hawk Point, Missouri

Minutes of Regular Meeting

Monday, June 7, 2021

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, June 7, 2021, pursuant to the agenda posted Thursday, June 3, 2021.

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, Police Chief Robert Bone, Assistant Police Chief Wayne Mueller, and City Attorney Cindy Davenport.

Guests in Attendance: Timothy Crowe, Liz Dowell (Lincoln County Journal), Kaylee Ascher (Lincoln County Journal), Steve Thompson, John Emerson, Melissa Crowe, and Henry Knauper.

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 Minutes from the previous 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

Item 4.A. Tim Crowe – Water drainage issue at 344 Walnut

Tim Crowe was present and presented his concern with a drainage issue at the property of 344 Walnut. Discussion was had. The Board agreed that Mr. Crowe's request to install a box drain and/or drainage pipe was okay so long as it did not interfere with drainage on another's property. Mayor Seigler advised Mr. Crowe to be sure to contact Dig Rite prior to any digging. It was request that Public Works Terry Stuck meet the property owners out at the property to ensure the location of the installation would be okay.

Item 4.B. Emma's BBQ, LLC – Business License Application

Steve Thompson was present and presented his Application for Emma's BBQ, LLC. Discussion was had. *Motion to approve the Business License for Emma's BBQ, LLC 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.

UNFINISHED BUSINESS

Item 5.A. 108 Saint Michelle Meter(s) Placement

Public Works Terry Stuck continues to work on gathering information on the meter placement at the location of 108 Saint Michelle.

Item 5.B. Use Tax

City Clerk Samantha Shelton explained the presented Use Tax Ordinance and read it twice aloud.

Motion to approve Ordinance No. 35-18, Bill No. 2021003; An ordinance of the City of Hawk Point, Missouri, imposing a use tax for general revenue purposes at the rate of one percent (1%) for the privilege of storing, using or consuming within the City any article of tangible personal property pursuant to the authority granted by and subject to the provisions of Sections 144.600 through 144.761 RSMo; providing for the use tax to be repealed, reduced or raised in the same amount as any city sales tax is repealed, reduced or raised; and providing for submission of the proposal to the qualified voters of the City for their approval at the Municipal Election called and to be held in the City on April 5, 2022, 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.

Item 5.C. City Hall/Board Room Remodel

Mayor Seigler discussed options for additional storage for the Public Works Department. Discussion was had.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 6.A. Public Works Report

Public Works Terry Stuck reported that the ground out at the lagoon was being leveled for grass to be planted as well as reported on the water line break and water boil advisory that occurred the prior week.

Item 6.B. City Clerks Report

Approval of the Monthly Financial Reports (April 2021)

Motion to Approve the April 2021 Financial Reports 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 Monthly Utility Billing Transfers (May 2021)

Motion to Approve the Utility Billing Transfers for the month of May 2021 from the Water Account to the Sewer Account in the amount of \$11,946.95 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 Utility Billing Transfers for the month of May 2021 from the Water Account to the Trash Account in the amount of \$2,916.28 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.

Water/Sewer Rate Study (MRWA)

City Clerk Samantha Shelton presented the Water/Sewer Rate Study completed by the Missouri Rural Water Association. Discussion was had. The Council requested for City Clerk Samantha Shelton to contact MRWA to see if there were additional options.

Motion to Table Item 6.B.3. Water/Sewer Rate Study (MRWA) 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.

MRWA 2019 MPUS Rebate

City Clerk Samantha Shelton explained the rebate check in the amount of \$1,121.60 that was received from the Missouri Rural Water Association and where the funds were deposited. The Board agreed to leave the funds in the general account where deposited.

ARPA 2021

City Clerk Samantha Shelton explained and provided documentation and information pertaining to the ARPA funds that the City should expect to see for Covid Relief.

Item 6.C Police Report

Chief Bone requested for approval to take pvc fencing that had been abandoned on the roadside to auction. City Attorney Cindy Davenport and the Board agreed that it was alright to do so.

Item 6.D. City Attorneys Report

City Attorney Cindy Davenport had nothing to discuss at this time.

Item 6.E. Mayor and Aldermen's Report

Alderman Bryant discussed the Cemetery Board and her disappointment in not having members up at the City Cemetery on Memorial Day weekend. It was discussed that someone from the Cemetery Board should be present the Board of Aldermen Meetings to discuss Cemetery Matters.

Motion to Close Open and Open Closed session 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.

CLOSED SESSION

Item 7.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 7.B. Personnel Matter – Closed Session

Notice was given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception: 610.021.3 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 Open session 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 begin looking for a new Police Chief and give Robert Bone the option to remain as a police officer 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.

MOTION TO PAY BILLS

Motion to pay bills was made by Alderman Huber 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 Huber and seconded by Alderman Boling.

R 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 Tuesday, July 6, 2021, at 6:00 p.m.

Respectfully Submitted: City Clerk Samantha Shelton

APPROVED: _____ ATTESTED: _____ DATE: _____