

**City of Hawk Point, Missouri**  
**Minutes of Regular Meeting**  
**Monday, July 1, 2019**

The City of Hawk Point, Missouri held a regular meeting on Monday, July 1, 2019, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, June 27, 2019.

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

Staff present: Public Works Terry Stuck, Public Works Shawn Ellis, Police Chief Robert Bone, Assistant Police Chief Wayne Mueller, and City Attorney Cindy Davenport

Guests in Attendance: Fletch & Cheryl Lewis, Brian Fifer, and Kim Gillman

**APPROVAL OF AGENDA**

*Motion to Approve the Agenda was made by Alderman Seigler and Seconded by Alderman Bryant.*

*Roll Call Vote:*

|                         |               |                         |            |
|-------------------------|---------------|-------------------------|------------|
| <i>Alderman Crigger</i> | <i>AYE</i>    | <i>Alderman Boling</i>  | <i>AYE</i> |
| <i>Alderman Bryant</i>  | <i>AYE</i>    | <i>Alderman Seigler</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**

*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 Crigger</i> | <i>AYE</i>    | <i>Alderman Boling</i>  | <i>AYE</i> |
| <i>Alderman Bryant</i>  | <i>AYE</i>    | <i>Alderman Seigler</i> | <i>AYE</i> |
| <i>AYES 4</i>           | <i>NAYS 0</i> | <i>ABSENT 0</i>         |            |

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

**PUBLIC HEARING**

**Item 4.A. Medical Marijuana Dispensary – Elizabeth Frankman**

Ms. Frankman was not present at this time nor was anyone on her behalf.

*Motion to Approve the Variance Request and to have the City Attorney write a letter stating “The City reserves the right to put further restrictions on her business upon approval of her business license was made by Alderman Boling and seconded by Alderman Crigger.*

*Roll Call Vote:*

|                         |               |                         |            |
|-------------------------|---------------|-------------------------|------------|
| <i>Alderman Crigger</i> | <i>AYE</i>    | <i>Alderman Boling</i>  | <i>AYE</i> |
| <i>Alderman Bryant</i>  | <i>AYE</i>    | <i>Alderman Seigler</i> | <i>AYE</i> |
| <i>AYES 4</i>           | <i>NAYS 0</i> | <i>ABSENT 0</i>         |            |

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

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

**Item 5.A. Cheryl Lewis – Building Permit – 112 Prairie Road**

*Motion to approve the Building Permit for the Property of 112 Prairie Road was made by Alderman Bryant and Seconded by Alderman Seigler.*

*Roll Call Vote:*

*Alderman Crigger      AYE      Alderman Boling      AYE*

*Alderman Bryant      AYE      Alderman Seigler      AYE*

*AYES 4      NAYS 0      ABSENT 0*

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

**Item 5.B. Joe Cushing – Fence Permit – 290 Derek Drive**

*Motion to approve the Fence Permit for the property of 290 Derek Drive was made by Alderman Boling and Seconded by Alderman Seigler.*

*Roll Call Vote:*

*Alderman Crigger      AYE      Alderman Boling      AYE*

*Alderman Bryant      AYE      Alderman Seigler      AYE*

*AYES 4      NAYS 0      ABSENT 0*

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

**Item 5.C. Kimberlin Gillman – Fence Permit – 110 Joseph**

Mr. Gillman explained where he wanted to place his fence and the type of fence that would be used.

*Motion to Approve the Fence Permit for the property of 110 Joseph was made by Alderman Crigger and Seconded by Alderman Bryant.*

*Roll Call Vote:*

*Alderman Crigger      AYE      Alderman Boling      AYE*

*Alderman Bryant      AYE      Alderman Seigler      AYE*

*AYES 4      NAYS 0      ABSENT 0*

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

**UNFINIAHSED BUSINESS**

**Item 6.A. Jim Colbert – Business License – Home Town Storage.**

*Motion to Approve the Business License for “Home town Storage” was made by Alderman Crigger and Seconded by Alderman Boling.*

*Roll Call Vote:*

*Alderman Crigger      AYE      Alderman Boling      AYE*

*Alderman Bryant      AYE      Alderman Seigler      AYE*

*AYES 4      NAYS 0      ABSENT 0*

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

**Item 6.B. Mike Englemeyer – Road to Property**

Mr. Englemeyer was not present at this time.

**Item 6.C. Brenda Bryant – Building Permit – 278 Chestnut**

Ms. Bryant requested and extension on her building permit.

*Motion to Approve to extend Ms. Bryant’s Building Permit for an additional 90 Days was made by Alderman Seigler and seconded by Alderman Crigger.*

*Roll Call Vote:*

*Alderman Crigger      AYE      Alderman Boling      ABSTAINED*

*Alderman Bryant      AYE      Alderman Seigler      AYE*

*AYES 3      NAYS 0      ABSENT 0*

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

**Item 6.D. Wastewater Project**

Discussion of Kientzy Easement – should have been in original plans for project.

Discussion of having the Public Works department replace culverts on Prairie Road (35x15)

*Motion to Approve the line extension to Kientzy Property using Cannon Contractors was made by Alderman Bryant and Seconded by Alderman Crigger.*

*Roll Call Vote:*

*Alderman Crigger      AYE      Alderman Boling      AYE*

*Alderman Bryant      AYE      Alderman Seigler      AYE*

*AYES 4      NAYS 0      ABSENT 0*

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

**Change Order No. 2 (Revised)**

*Motion to Approve the Revised Change Order No. 2 was made by Alderman Bryant and Seconded by Alderman Seigler.*

*Roll Call Vote:*

*Alderman Crigger      AYE      Alderman Boling      AYE*

*Alderman Bryant      AYE      Alderman Seigler      AYE*

*AYES 4      NAYS 0      ABSENT 0*

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

**Pay Request/Request for Funds**

*Motion to Approve the Request for Funds was made by Alderman Bryant and Seconded by Alderman Seigler.*

*Roll Call Vote:*

*Alderman Crigger      AYE      Alderman Boling      AYE*

*Alderman Bryant      AYE      Alderman Seigler      AYE*

*AYES 4      NAYS 0      ABSENT 0*

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

**Item 6.E. Building & Fence Permit Ordinance/Police: Ordinance No 150.15**

TABLED to the August 5, 2019 Board Meeting.

**REPORT OF OFFICERS, BOARDS AND COMMITTEES**

**Item 7.A. Police Report**

Chief Bone discussed Security Measures and Building permit timelines. Chief Bone also reported hiring two (2) new part-time Police Officers.

**Policy Manual Request**

*Motion to have the City Attorney (Cindy Davenport) check into costs of having a Policy Put together – A service vs. what she would charge was made by Alderman Crigger and Seconded by Alderman Bryant.*

*Roll Call Vote:*

*Alderman Crigger      AYE      Alderman Boling      AYE*

*Alderman Bryant      AYE      Alderman Seigler      AYE*

*AYES 4      NAYS 0      ABSENT 0*

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

**Item 6.B. Public Works Report**

Terry Stuck reported that DNR will be sending a letter regarding the existing lagoon.

**Item 6.C City Clerks Report**

**Approval of the Monthly Financial Reports (May 2019)**

*Motion to Approve the May 2019 Financial Reports was made by Alderman Bryant and Seconded by Alderman Seigler.*

*Roll Call Vote:*

|                         |               |                         |            |
|-------------------------|---------------|-------------------------|------------|
| <i>Alderman Crigger</i> | <i>AYE</i>    | <i>Alderman Boling</i>  | <i>AYE</i> |
| <i>Alderman Bryant</i>  | <i>AYE</i>    | <i>Alderman Seigler</i> | <i>AYE</i> |
| <b>AYES 4</b>           | <b>NAYS 0</b> | <b>ABSENT 0</b>         |            |

**MOTION PASSED 4 TO 0.**

**Item 6.D. Mayor and Alderman’s Report**

Alderman Boling discussed the Cliff N Ella’s Car Show  
Alderman Crigger stated that this would be her last Meeting as Alderman and that she would be resigning at the end of the Month due to moving out of City Limits.  
Mayor Henebry discussed building changes.

**Item 6.E. Attorneys Report**

Nothing to report at this time.

**Item 6.F. Cemetery Board Report**

Nothing to report at this time.

**MOTION TO PAY BILLS**

*Motion to pay bills was made by Alderman Seigler and Seconded by Alderman Bryant.*

*Roll Call Vote:*

|                         |               |                         |            |
|-------------------------|---------------|-------------------------|------------|
| <i>Alderman Crigger</i> | <i>AYE</i>    | <i>Alderman Boling</i>  | <i>AYE</i> |
| <i>Alderman Bryant</i>  | <i>AYE</i>    | <i>Alderman Seigler</i> | <i>AYE</i> |
| <b>AYES 4</b>           | <b>NAYS 0</b> | <b>ABSENT 0</b>         |            |

**MOTION PASSED 4 TO 0.**

**ADJOURN**

*Motion to Adjourn was made by Alderman Crigger and Seconded by Alderman Bryant.*

*Roll Call Vote:*

|                         |               |                         |            |
|-------------------------|---------------|-------------------------|------------|
| <i>Alderman Crigger</i> | <i>AYE</i>    | <i>Alderman Boling</i>  | <i>AYE</i> |
| <i>Alderman Bryant</i>  | <i>AYE</i>    | <i>Alderman Seigler</i> | <i>AYE</i> |
| <b>AYES 4</b>           | <b>NAYS 0</b> | <b>ABSENT 0</b>         |            |

**MOTION PASSED 4 TO 0.**

Meeting Adjourned.

Next regular meeting scheduled Monday, August 5, 2019, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

Minutes Taken by: Alderman Jennifer Crigger (President of the Board)

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