

City of Hawk Point, Missouri
Minutes of Regular Meeting
Monday, August 1, 2022

The City of Hawk Point, Missouri held their regular meeting
at 180 West Lincoln, Hawk Point, MO 63349, on Monday August 1, 2022,
pursuant to the agenda posted Friday, July 29, 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 Steven Fair.

Staff present: City Clerk Samantha Shelton, Public Works Terry Stuck, Police Chief Joseph Kenney, Assistant Police Chief Tyler Schmeig, and City Attorney Tamma Keim

Guests in Attendance: Barry Nuss (Durabarn), Greg Westermann (Cliff & Ella's), Nicole Hanson, Brock Rumble, John Emmerson, and Shawn Singleton (Lincoln County Journal)

APPROVAL OF AGENDA

Motion to approve the Agenda 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.

APPROVAL OF THE MINUTES

Motion to approve 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>
<i>AYES 4</i>	<i>NAYS 0</i>	<i>ABSENT 0</i>	

MOTION PASSED 4 TO 0.

Motion to approve the Minutes from the previous special meeting was made by Alderman Fair 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.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4.A. Barry Nuss – Durabarn – Request to close Main Street for Event October 15, 2022

Barry Nuss presented a map and information about the event being names “Octoberfest” he is wanting to hold on a portion of Main Street between Washington Street and West Lincoln. Mr. Nuss stated that he has received permission from the businesses, Catholic Church, and Post Office to close the street on Saturday, October 15, 2022, from 4:00pm to Midnight, for the event. Mr. Nuss requested for Police Coverage for the event. Discussion was had at this time.

Motion to approve the event of Octoberfest was made by Alderman Fair and seconded by Alderman Boling.

Alderman Bryant requested and addendum to the motion and addressed concerns with funding for additional officers for the event.

Motion to approve the event of Octoberfest, and for Mr. Nuss to cover the cost of his request for two (2) officers assigned to the event from 8:00pm to Midnight, was made by Alderman Fair and seconded by Alderman Boling. And that Barry would pay \$25.00 for four (4) hours for the two (2) officers.

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 4.C. Lisa Westermann – Cliff N Ella’s – Request to close Main Street for Car Show August 20, 2022

Greg Westermann was present on behalf of Cliff N Ella’s and requested to close Main Street from around 11:00am to around 3:30pm on Saturday, August 20, 2022, for their Annual Car Show.

Motion to approve to close Main Street for Cliff N Ella’s Annual Car Show on August 20, 2022, was made by Alderman Fair 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.

Item 4.C. Lisa Westermann – Cliff N Ella’s – Request for Special Even Liquor License

Greg Westermann was present on behalf of Cliff N Ella’s and requested a Special Event Liquor License for the annual Car Show.

Motion to approve the Special Liquor License for the Annual Car Show was made by Alderman Fair 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.

Reports of Officers, Boards and Committees

Item 5.A. Public Works Report

Public Works Terry Stuck had nothing to report at this time.

Item 5.B. City Clerks Report

Approval of the Monthly Financial Reports (June 2022)

Motion to Approve the June 2022 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 (July 2022)

Motion to Approve the Utility Billing Transfers for the month of July 2022 from the Water Account to the Sewer Account in the amount of \$13,894.73 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 July 2022 from the Water Account to the Trash Account in the amount of \$2,998.78 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.

Request for 2023 Budget Items Lists

City Clerk Samantha Shelton requested 2023 Budget Items Lists from all department and council members.

City Clerk Samantha Shelton reminded everyone of the Election to be held the following day (Tuesday, August 2, 2022).

Item 5.C Police Report

Police Chiefs Association

Police Chief Joseph Kenney discussed warnings that were given to ordinance violators.

Alderman Bryant discussed complaints of tall grass.

Item 5.D. City Attorney’s Report

Nothing was discussed at this time.

Item 5.E. Mayor and Aldermen’s Report

Nothing was discussed at this time.

UNFINISHED BUSINESS

Item 6.A. ARPA Funding

I&I Improvements Project

Public Works Terry Stuck was unable to provide the Board with three (3) quotes for the I&I Improvements Project at this time.

Item TABLED to the September 2022 Board Meeting.

Item 6.B. Use Tax

No one in the public presented any questions for discussion.
Nothing was discussed at this time.

Item 6.C. Water & Sewer Tap Fee's

City Clerk Samantha Shelton provided the request data to the Board.
Discussion was had at this time.

Motion to amend the current ordinance for Water & Sewer Tap Fee's to include the reflection of the current cost of meters for Water Tap Fee's 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>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

City Clerk Samantha Shelton is to work with City Attorney Tamma Keim in preparing the Amended Ordinance for approval at the September 2022 Board Meeting.

Item 6.D. Well #3 Repairs

The Board previously approved the Well #3 Repairs via email due to the timelessness of the needed repairs. Mayor Mark Seigler gave a brief update on the repairs expected to commence within the next couple of weeks.

NEW BUSINESS

Item 7.A. Public Hearing/Special Meeting for 2022 Proposed Tax Rates Scheduling

City Clerk Samantha Shelton requested to schedule a Public Hearing/ Special Meeting for the 2022 Proposed Tax Rates at the end of August. Discussion was had. It was decided to hold the Public Hearing/Special Meeting on Monday, August 29, 2022, at 6:00pm.

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 8.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.

Motion to Close Closed and Open Open session 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>
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 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.

Meeting Adjourned.

Next regular meeting scheduled for Tuesday, September 6, 2022, at 6:00 p.m.

Respectfully Submitted: The City of Hawk Point Board of Alderman

APPROVED: _____ ATTESTED: _____ DATE: _____