

**City of Hawk Point, Missouri**  
**Minutes of Regular Meeting**  
**Monday, August 2, 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, August 2, 2021, pursuant to the agenda posted Thursday, July 30, 2021.

Mayor Mark Seigler called the meeting to order at approximately 6:00 p.m. Present were Mayor Mark Seigler, Aldermen Kayla Huber, Steven Fair and Tom Boling. Alderman Branda Bryant was excused. Mayor Mark Seigler determined a quorum was present.

Staff present: City Clerk Samantha Shelton, Public Works Terry Stuck, Interim Police Chief Wayne Mueller, and City Attorney Cindy Davenport.

Guests in Attendance: Adam Stanek, Greg Westermann, Liz Dowell (Lincoln County Journal), and John Emerson.

**APPROVAL OF AGENDA**

*Motion to approve the Agenda was made by Alderman Huber and seconded by Alderman Boling.*

*Roll Call Vote:*

<i>Alderman Bryant</i>	<i>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Huber</i>	<i>AYE</i>	<i>Alderman Fair</i>	<i>AYE</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

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

**APPROVAL OF THE MINUTES**

*Motion to approve the Minutes from the previous regular meeting was made by Alderman Boling and seconded by Alderman Fair.*

*Roll Call Vote:*

<i>Alderman Bryant</i>	<i>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Huber</i>	<i>AYE</i>	<i>Alderman Fair</i>	<i>AYE</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

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

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

**Item 4.A. Lisa Westermann – Cliff N’ Ella’s Car Show – Request to close Main Street for event**

Greg Westermann was present on behalf of Cliff N’ Ella’s. Mr. Westermann requested permission to close Main Street on August 21, 2021, from Noon to 5:00pm. Mr. Westermann also requested to place steel plates down on city streets in order for their guest to do burn outs. Discussion was had at this time.

*Motion to approve to close Main Street on Saturday, August 21, 2021, for the Cliff N’ Ella’s Car show and for Cliff N’ Ella’s to be allowed to put down steel plates on Washington Street for guests to do burn outs, so long as no damage is done to the city streets, was made by Alderman Fair and seconded by Alderman Boling.*

*Roll Call Vote:*

<i>Alderman Bryant</i>	<i>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Huber</i>	<i>AYE</i>	<i>Alderman Fair</i>	<i>AYE</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

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

**Item 4.B. Adam Stanek – Backpack Night – Ordinance Variance Request RE: Park Hours**

Mr. Stanek was present on behalf of the Hawk Point Community Church and requested to be granted an Ordinance Variance for the Community Park Hours to be extended for the event of their Backpack Night in which they wish to show a movie in the park after dark.

*Motion to approve the Ordinance Variance for park hours to be extended for the Hawk Point Community Church’s Backpack Night, scheduled to be held on Saturday, August 21, 2021, from 4:00pm to 11:00pm, was made by Alderman Fair and seconded by Alderman Boling.*

Roll Call Vote:

Alderman Bryant	ABSENT	Alderman Boling	AYE
Alderman Huber	AYE	Alderman Fair	AYE
AYES 3	NAYS 0	ABSENT 1	

**MOTION PASSED 3 TO 0.**

**REPORT 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 2021)**

*Motion to Approve the June 2021 Financial Reports was made by Alderman Huber and seconded by Alderman Boling.*

Roll Call Vote:

Alderman Bryant	ABSENT	Alderman Boling	AYE
Alderman Huber	AYE	Alderman Fair	AYE
AYES 3	NAYS 0	ABSENT 1	

**MOTION PASSED 3 TO 0.**

**Approval of the Monthly Utility Billing Transfers (July 2021)**

*Motion to Approve the Utility Billing Transfers for the month of July 2021 from the Water Account to the Sewer Account in the amount of \$18,338.06 was made by Alderman Fair and seconded by Alderman Boling.*

Roll Call Vote:

Alderman Bryant	ABSENT	Alderman Boling	AYE
Alderman Huber	AYE	Alderman Fair	AYE
AYES 3	NAYS 0	ABSENT 1	

**MOTION PASSED 3 TO 0.**

*Motion to Approve the Utility Billing Transfers for the month of July 2021 from the Water Account to the Trash Account in the amount of \$3,299.62 was made by Alderman Fair and seconded by Alderman Boling.*

Roll Call Vote:

Alderman Bryant	ABSENT	Alderman Boling	AYE
Alderman Huber	AYE	Alderman Fair	AYE
AYES 3	NAYS 0	ABSENT 1	

**MOTION PASSED 3 TO 0.**

**Item 5.C Police Report**

**Approval of Purchase: Lou Fusz Pro-Gard Single Compartment & Installation Quote**

Interim Police Chief Wayne Mueller explained Quote from Lou Fusz for the Pro-Gard Single Compartment & Installation.

*Motion to approve to purchase the Pro-Guard Single Compartment & Installation from Lou Fusz in the amount of \$2,839.87 as a General/Police Capital Expenditure was made by Alderman Boling & seconded by Alderman Fair.*

*Roll Call Vote:*

<i>Alderman Bryant</i>	<i>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Huber</i>	<i>AYE</i>	<i>Alderman Fair</i>	<i>AYE</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 1</i>	

**MOTION PASSED 3 TO 0.**

**Approval of Purchase: Traffic Control Devices Radar Trailer Quote**

Interim Police Chief Wayne Mueller explained his request to bring in a Traffic Control Devices Radar Trailer. He stated that he would like the equipment for a minimum of three (3) weeks. Discussion was had at this time.

**TABLED TO NEXT BOARD OF ALDERMEN MEETING.**

**Item 5.D. Mayor and Aldermen’s Report**

Nothing was reported at this time.

*Motion to Close Open and Open Closed session was made by Alderman Huber and seconded by Alderman Boling.*

*Roll Call Vote:*

<i>Alderman Bryant</i>	<i>ABSENT</i>	<i>Alderman Boling</i>	<i>AYE</i>
<i>Alderman Huber</i>	<i>AYE</i>	<i>Alderman Fair</i>	<i>AYE</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 1</i>	

**MOTION PASSED 3 TO 0.**

**CLOSED SESSION**

**Item 6.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 6.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 6.C. 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 session and Open Open 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>ABSENT</i>
<i>AYES 3</i>	<i>NAYS 0</i>	<i>ABSENT 1</i>	

**MOTION PASSED 3 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>ABSENT</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

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

**ADJOURN**

*Motion to adjourn was made by Alderman Boling and seconded by Alderman Fair.*

*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>ABSENT</i>
<b>AYES 3</b>	<b>NAYS 0</b>	<b>ABSENT 1</b>	

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

Meeting Adjourned.

Next regular meeting scheduled for Tuesday, September 7, 2021, at 6:00 p.m.

Respectfully Submitted: City Clerk Samantha Shelton

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