

City of Hawk Point, Missouri
Minutes of Regular Meeting
Tuesday, September 6, 2022

The City of Hawk Point, Missouri held their regular meeting
at 180 West Lincoln, Hawk Point, MO 63349, on Tuesday, September 6, 2022,
pursuant to the agenda posted Monday, September 5, 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 (via Zoom).

Staff present: City Clerk Samantha Shelton, Public Works Terry Stuck, Police Officer Paul Rink, and City Attorney Tamma Keim

Guests in Attendance: None

APPROVAL OF AGENDA

Motion to approve the Agenda was made by Alderman Bryant 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.

APPROVAL OF THE MINUTES

Motion to amend the previous minutes from the August regular meeting to state “And that Barry would pay \$25.00 a hour for four (4) hours for the two (2) officers” was made by Alderman Bryant 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.

Motion to accept the Minutes from the previous special meeting was made by Alderman Bryant 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.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Item 4.A. Shannon Weber – Weber Outfitters, LC – Approval of Liquor License

Motion to approve the Liquor License 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.

Item 4.B. Katie Hellmich – Hawk Point Elementary PTO – Approval of One-Day Special Event Liquor License

Mayor Seigler explained that it was their Spaghetti Dinner that they do every year.

Motion to approve the Liquor License for the Elementary School 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.

Item 4.C. State Representative Chad Perkins - Introduction

State Representative Chad Perkins was not present at this time.

Reports of Officers, Boards and Committees

Item 5.A. Public Works Report

Public Works Terry Stuck stated that the lawn mower is down because of a barring out on the deck.

Item 5.B. City Clerks Report

Approval of the Monthly Financial Reports (July 2022)

Motion to Approve the Financial Reports for July 2022 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 (August 2022)

Motion to transfer from Water to Sewer \$16,413.66 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 take from Water to Trash \$3,663.80 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.

Item 5.C Police Report

Secondary/Special Event Police Work Policy

Officer Paul Rink explained and presented the Secondary Employment Policy to the Board and City Attorney for review.

Motion to table 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.

Alderman Huber requested that Attorney Tamma Keim return the policy to City Clerk Samantha Shelton, after review.

Item 5.D. City Attorney’s Report

Nothing was discussed at this time.

Item 5.E. Mayor and Aldermen’s Report

Alderman Bryant – City Cemetery Update Regarding “Baker” Grave

Alderman Bryant gave an update on the Baker grave and headstone.

Mayor Seigler reported cemetery mowing complaints. Mayor Seigler stated that he has attempted to contact the mowing company, but no one has called him back yet. Alderman Bryant also reported cemetery mowing complaints that were on Facebook and stated that another person was interested in putting in a bid to mow the cemetery.

ORDINANCES & RESOLUTIONS

City Clerk Samantha Shelton explained the ordinances that were presented as per the request of the Board.

Bill No. 2022009, Ordinance No. 50-07.01 (A): An Ordinance Amendment Regarding Meters

City Clerk Samantha Shelton read Ordinance No. 50-07.01 (A) aloud.

Motion to accept Ordinance 50-07.01 (A) 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.

Bill No. 2022010, Ordinance No. 50-11.01: An Ordinance Amendment Regarding Future Connections

City Clerk Samantha Shelton read Ordinance No. 50-11.01 twice aloud.

Motion 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>
AYES 4	NAYS 0	ABSENT 0	

MOTION PASSED 4 TO 0.

NEW BUSINESS

Item 7.A. Record Purge

City Clerk Samantha Shelton requested approval to purge the presented list of documents and explained the appropriate purging process of city records.

Motion to approve the purging of those 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 8.A. ARPA Funding

I&I Improvements Project

Public Works Terry Stuck stated that he was waiting on one bid.

Mayor Seigler requested an update from City Clerk Samantha Shelton regarding the Meter Reader from Schulte Supply. City Clerk Samantha Shelton reported Schulte Supply stated that we are expected to receive it sometime in November 2022.

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>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 9.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 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>

AYES 4 NAYS 0 ABSENT 0

MOTION PASSED 4 TO 0.

Mayor Seigler stated that this was his last month as Mayor and that he would be resigning as Mayor after the next meeting.

ADJOURN

Motion to adjourn was made by Alderman Bryant 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 Monday, October 3, 2022, at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: _____ ATTESTED: _____ DATE: _____