

City of Hawk Point, Missouri
Minutes of Regular Meeting
Monday, December 6, 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, December 6, 2021, pursuant to the agenda posted Friday, December 3, 2021.

Mayor Mark Seigler called the meeting to order at approximately 6:09 p.m. Present were Mayor Mark Seigler, Aldermen Brenda Bryant, Kayla Huber, Tom Boling, and Alderman Steven Fair (via Zoom). Mayor Mark Seigler determined a quorum was present.

Staff present: City Clerk Samantha Shelton, Deputy Clerk Amanda Stout, Public Works Terry Stuck, Police Chief Joseph Kenney, and City Attorney Cindy Davenport.

Guests in Attendance: Payton Sweeney (Lincoln County Journal)

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 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 Closed portion of the Minutes from the previous regular meeting 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.

PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC

Nothing was discussed at this time.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

Item 5.A. Public Works Report

Public Works Terry Stuck reported an issue with the Main Street pump.

Item 5.B. City Clerks Report

City Clerk Samantha Shelton reminded the board of Candidate Filing beginning the following day.

Approval of the Monthly Financial Reports (October 2021)

Motion to Approve the October 2021 Financial Reports 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 Monthly Utility Billing Transfers (November 2021)

Motion to Approve the Utility Billing Transfers for the month of November 2021 from the Water Account to the Sewer Account in the amount of \$15,217.12 was made by Alderman Bryant and seconded by Alderman Huber.

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 Approve the Utility Billing Transfers for the month of November 2021 from the Water Account to the Trash Account in the amount of \$3,235.00 was made by Alderman Bryant and seconded by Alderman Huber.

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.

Item 5.C Police Report

Police Chief Joseph Kenney asked for approval to dispose of old ticket books that are unused.

Motion to Approve the purge of unused ticket books 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.

Item 5.D. Mayor and Aldermen's Report

Mayor and Aldermen had nothing to report at this time.

ORDINANCES & RESOLUTIONS

Item 6.A. Resolution No. 2021-01: A Resolution Regarding Police Policies

Attorney Cindy Davenport explained the new policies and asked for them to be approved.

Motion to Approve the Resolutions No. 2021-01: A Resolution Regarding Police Policies was made by Alderman Fair 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.

Item 6.B. Ordinance No. SP4.202101, Bill No. 2021005: An Ordinance Vacating Certain Public Rights-of-Ways

City Attorney Cindy Davenport explained the ordinance. City Clerk Samantha Shelton read the ordinance twice aloud.

Motion to approve Ordinance No. SP4.202101, Bill No. 2021005: An Ordinance Vacating Certain Public Rights-of-Ways was made by Alderman Bryant and seconded by Alderman Huber.

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.

UNFINISHED BUSINESS

Item 7.A. ARPA Funding

Discussion was had at this time. Item tabled to the following Board of Aldermen Meeting.

2022 BUDGET

Item 8.A. 2022 Budget Planning

City Clerk Samantha Shelton presented the updated 2022 Budget. Discussions were had pertaining to city streets, park projects, salaries, and sales tax.

Item 8.B. Approval of 2022 Budget

Motion to approve the 2022 Budget as presented 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 Close Open and Open Closed session 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.

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.

Item 9.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 9.C. Real Estate – Closed Session

Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021. under the following specific exception 610.021.2. Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Item 9.D. 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 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.

MOTION TO PAY BILLS

Motion to pay bills 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.

ADJOURN

Motion to adjourn was made by Alderman Boling 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.

Meeting Adjourned.

Next regular meeting scheduled for Tuesday, January 4, 2022, at 6:00 p.m.

Respectfully Submitted: City Clerk Samantha Shelton

APPROVED: _____ ATTESTED: _____ DATE: _____