CITY OF HAWLEY

Minutes For The May 9, 2017 Hawley City Council Meeting

Mayor Billy Richardson called the regular schedule meeting to order at 7:0 P.M

The opening prayer was lead by Greg Riggins

Rhonda Bearden lead in the Pledge of Allegiance

Members Present: Billy Richardson, Rhonda Bearden, Greg Riggins, Frank Garrard, Jason Dokey, Janay Williams not present

Rhonda made a motion to accept the minutes as written and amend the minutes at the regular schedule meeting in May 2017, Frank second the motion all approved, motion passed.

General Public: Marilyn Edmunds and Jomi Anderson & Kim Gouge

Presentation From General Public: No presentation

New Business:

1. One-way Street on Ave H between 3rd and 5th St: Rhonda made motion to begin east of the entranceway to Junior High on Ave H to 5th street as a one-way street 24-7,Jason second monition all approved monition passed.
2. Hawley Hay Day: This event will be on June 9-10th at ISD administration building, Greg made motion to transfer over $867.05 out of Holiday Fund account to the Hawley Holiday Fund, and the Holiday Fund account will be closed out, Frank second the motion all approved motion passed.
3. Adopting AEP Resolution 05/17: Rhonda made motion to adopt the AEP Resolution 05/17, Greg second the motion all approved motion passed.

1. Municipal Court agenda items: Frank made a motion to disconnect municipal court phone, Jason second the motion all approved motion passed. Jason made motion to purchase a new drop box out of security fund, Rhonda second motion all approved motion passed. Frank made motion to purchase new HP desk top computer and components from technology fund and transfer of all court software to new computer out of technology fund, local backup system is going to be terabit not through cardinal tracking out of technology fund and laptop for payments out of technology fund, all not to exceed $1500.00, Rhonda second the motion all approved motion passed.

Old Business:

1. Mr. Burns Hawley ISD: The City of Hawley will take bids for this project by the school, Jason made a motion to table, Greg second the motion all approved motion passed.

Reports:

EDC Report: 1st Qtr. meeting of 2017,spring cleanup up date, city hall sidewalk repair, tin horn for road to new HVFD, Ronda made motion to accept the EDC report, Jason second the motion all approved motion passed.

Administration Report : Surenda will be going on vac June 5-9th,Jomi Anderson will be working for Surenda. Rhonda made a motion to accept the Administration Report, Frank second the motion and all approved, motion passed.

Municipal Court Report: Collection monthly deposits $4449.40, yearly total $24,097.83, Rhonda made a motion to accept the Municipal Court Report, Jason second the motion and all approved, motion passed.

Police Report: Citations 33, Rhonda made a motion to accept the Police Report, Jason second the motion and all approved, motion passed.

**Street Report: City was mowed, have a couple of bids for street expansion, Rhonda made a motion to accept the Street Report, Jason second the motion and all approved, motion passed.**

Financial Report and Pay Bills: Rhonda made motion to accepted the financial report and pay bills, Jason second the motion all approved, motion passed.

Executive Session: Frank called executive session at 8:45, Rhonda closed executive session at 9:10.

Closing Comments: No closing comments

Rhonda made motion to adjourn Council meeting at 9:15, Frank second the motion and all approved ,motion passed.

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Billy Richardson, Mayor

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Surenda Lord, City Secretary