

## **Minutes For The January 10, 2017 Hawley City Council Meeting**

**Mayor Billy Richardson called the regular schedule meeting to order at 7:17 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 ,Linda Miller and Janay Williams were not present.**

**Rhonda Bearden presented Councilmember Linda Miller resignation letter to the Mayor and City Council.**

**Frank made a motion to accept the minutes as written from the regular schedule meetings in December 2016, Rhonda second the motion and all approved, motion passed.**

**General Public: Joe & Jan Upshaw, Joy Garrard**

**Presentation From General Public: No presentation**

### **New Business:**

**A. HVFD donation: Greg made motion to donate \$2000.00 to HVFD, Frank second motion all approved, motion passed.**

**B. Application for office assistant: Rhonda made motion to advertise in Hawley America and on website for office assistant, Greg**

second motion all approve, motion passed.

C. NIBRS Grant Resolution: Rhonda made motion to accepted the Resolution for the NIBRS grant, Greg second motion all approved ,motion passed.

D. Phone line for Municipal Court: Ronda made motion to table extra phone line for Municipal Court until Council has more information, Frank second motion all approved, motion passed.

E. Solicitor permit for Business: Greg made motion to drift up Solicitor's permit and ordinance for businesses, Frank second motion all approved, motion passed.

#### Old Business:

A. Adopting most current City map: No action taken.

B. Joe and Jan Upshaw: Rhonda made motion to relinquish the easement between first street and access road to Ave F back to land owners, there will be a ordinance written on the agenda item. Greg second motion all approved, motion passed.

#### Reports:

EDC Report: No report, no action taken

Administration Report : Prepared all quarterly report, business as usual for month of January, Rhonda made a motion to accept the Administration Report, Greg second the motion

and all approved, motion passed.

**Municipal Court Report:** Collection monthly fees \$1600.38, yearly total \$7259.95, Rhonda made a motion to accept the Municipal Court Report, Frank second the motion and all approved, motion passed.

**Police Report:** Citations 27, Rhonda made a motion to accept the Police Report, Greg second the motion and all approved, motion passed.

**Street Report:** Larry Whitehead replace stop sign, Rhonda made a motion to accept the Street Report, Greg second the motion and all approved, motion passed

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

**Executive Session:** No executive session.

**Closing Comments:** No closing comments.

Rhonda made motion to adjourn Council meeting at 8:40, Frank second the motion and all approved ,motion passed.

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**Billy Richardson, Mayor**

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**Surenda Lord, City Secretary**

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