

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
November 27, 2018
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Roll call taken by Mayor Anthony Miller.

Present: Marline Faherty, Jeffrey Danderson, Stephen Short, Steve Mallard.

Absent: Samantha Bowman.

Call to order at 6:35p.m.

Staff: Chief Adam Mallory, Ken Hokanson, Darra Justice, Dana Louderbaugh.

Bowman arrived at 6:37p.m.

MIRMA GRANT AWARD. (Kelly Beets)

Mr. Beets presented Chief Mallory with the Association's Risk Management Grant for \$1912.50.

This will pay 75% of Police/City Hall camera security system and four new body cameras.

Mr. Beets also presented the Police Department with the 100% online training participation award.

APPROVE AGENDA. **Motion** by Mallard to approve agenda. Second Bowman.

Faherty aye, Danderson aye, Bowman aye, Short aye, Mallard aye.

PUBLIC PORTION- Public may speak on any item on agenda.

**APPROVE AND OR DISCUSS RENEWAL OF EMPLOYEE HEALTH INSURANCE.
APPROVE AND OR DISCUSS EMPLOYEE CONTRIBUTION TO THEIR HEALTH
INSURANCE.**

Agent Heather DeHart went over options for employee health insurance and the insurance industry as a whole. Current plan of the city is an excellent plan and city is able to continue with it another year. DeHart thinks current plan will not be available next year. Mallard discussed what Insurance Committee had decided since the premium went up 26%. Committee recommends having employees contribute to their health insurance at \$50 a month. Chief Mallory stated he understands the discussion but health insurance has always been a benefit that was paid by the city. Our city employees are not the highest paid employees and having this benefit has helped compensate them. Paying toward their health insurance will be a pay cut for the employees. Board trying to be as fair as possible to the employees.

Motion by Bowman to have employees start contributing \$50 a month toward their health insurance starting January 1, 2019. Second Mallard.

Faherty aye, Danderson aye, Bowman aye, Short aye, Mallard aye.

Motion by Bowman to approve renewal of employee health insurance.

Second Mallard. Discussion: Short wanted to thank the Insurance Committee for their work on this issue. Danderson thank them as well.

Faherty aye, Danderson aye, Bowman aye, Short aye, Mallard aye.

TOTAL HIGHSPEED INTERNET (WILLIAM JUNO) FIBER OPTIC UPDATE.

William Juno with Total Highspeed Internet gave the Board a Thank You note. Getting fiber optic in Fair Grove will help with economic and social growth for the area. Fiber going in on the south side of town and will be receiving service in a few months. Northside coming next.

Total Highspeed is a local company out of Nixa and will be opening an office next to Subway. Open House will be December 15th with free demonstrations and free give a ways. Everyone is welcome.

RESOLUTION 18-07 A RESOLUTION AUTHORIZING THE FILLING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, SMALL COMMUNITY ENGINEERING ASSISTANCE PROGRAM UNDER THE MISSOURI CLEAN WATER LAW (SECTION 644, RSMO).

This is updating the paper work for the Small Engineering grant.

Motion by Bowman to approve Resolution 18-07 authorizing Mayor, Antony Miller as the filling person with the Missouri Department of Natural Resources, Small Engineering grant. Second Faherty. No discussion.

Faherty aye, Danderson aye, Bowman aye, Short aye, Mallard aye.

DISCUSS REPLACING PRIVATE SEWER CLEANOUTS. (Short)

Short discussed Trekk's study showing 38 cleanouts need to have caps replaced or repairs made. This is letting a lot of storm water into the sewer system. Hokanson reported caps can be purchased at MFA for about \$5. Issue is getting property owners aware their clean outs are compromised and need attention. Louderbaugh will write letters to property owners to inform them of the issue.

FAIR GROVE SENIOR CENTER INC. REQUEST A STREET LIGHT BE INSTALLED ON S. ORCHARD BLVD.

Terry Smith requested a street light be installed across street from the Senior Center.

Consensus of the Board is that public funds cannot be spent in such a manner.

WALKER STREET SEWER EXTENSION AS BUILT PLANS. (Short)

Short reported the city has been lacked in getting as built plans on all sewer extensions. Short has been requesting plans from Wilson Survey on the Walker Lane extension for some time. Plans finally received. We should have received the plans when project was completed several months ago. Wilson Survey sent a bill to the city for the as built plans. These plans should not be at city expense.

Motion by Danderson city not to pay Wilson Survey invoice. Second Faherty. No more discussion. Faherty aye, Danderson aye, Bowman aye, Short aye, Mallard aye.

DISCUSS CITYWIDE TRASH SERVICE. TWO YEAR NOTICE WILL EXPIRE JANUARY 27, 2019.

Bowman stepped away from Board table due to conflict of interest.

Short reported the two year notice will expire January 27, 2019. With changes in board members every year just checking to see how this board feels about moving forward with a franchised trash service. Danderson wants citizens to have a choice. Mallard is for free enterprise. Faherty for free enterprise. Short reported the city has time to change their mind; we have up to a year to make a change after the two year notice.

Bowman returned to board table.

PARK BOARD VACANCY. Still posted.

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SEWER REPORT Hokanson reported three high pressure air valves replaced.

Mallard left meeting 8:04p.m. back at 8:05p.m.
Faherty left meeting 8:05p.m. back 8:06p.m.

PUBLIC WORKS Salt with beet juice has been delivered from Greene County. Getting bids for salt door. Getting metal building bids. Getting ready to do several street patches and culverts.

FINANCIAL STATEMENT Motion by Bowman to approve October financial statement. Second Faherty. Faherty aye, Danderson aye, Bowman aye, Short aye, Mallard aye.

PARK BOARD

EMERGENCY MANAGEMENT Porter sent text to thank Hokanson for the barricades. Porter also received 48 5gallon water cans by donation.

POLICE DEPARTMENT Officers will be fixing some landscape at Senior Center.

CITY CLERK

COMMITTEE REPORTS Short discussed culvert repairs needed on Hickory Street. School elementary driveway needs riprap to hinder storm water.

APPROVE BOARD OF ALDERMAN MINUTES Motion by Bowman to approve October 23, and November 13, 2018 minutes. Second Faherty. Short brought up that auditor suggested the city put in place a fund balance policy. City Clerk will work on that. Faherty aye, Danderson aye, Bowman aye, Short aye, Mallard aye.

MAYOR REPORT Miller will be attending two mayor meetings in the next week; one including the Governor. Lighting of the Mill ceremony is this Saturday.

Motion by Danderson to adjourn. Second Faherty. All ayes.
Adjourned at 8:28p.m.

Dana Louderbaugh