

Draft

Roll call taken by President Anthony Miller.

Present: Dayna Ault, Steve Mallard, Samantha Bowman, Stephen Short, Anthony Miller.

Absent: Mayor Tim Smith and Kacie Counterman. Congratulations and welcome to Kacie's new baby boy.

Call to order at 6:33p.m.

Staff: Dana Louderbaugh, Adam Mallory, Ken Hokanson.

EMD Greg Porter

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

PARK BOARD VACANCY.

APPROVE BID FOR SIDEWALK REPAIRS. Short reported he is still waiting on another bid for sidewalks. PW Committee will bring a recommendation to next meeting.

Motion by Ault to postpone this agenda item. Second Bowman.

Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

BILL NO 17-21 AN ORDINANCE CALLING FOR A SPECIAL ELECTION IN THE CITY OF FAIR GROVE, MISSOURI, TO BE HELD ON TUESDAY, APRIL 3, 2018, IN SAID CITY FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY A PROPOSITION TO CONTINUE THE ONE-HALF OF ONE PERCENT TRANSPORTATION IMPROVEMENTS AND MAINTENANCE SALES TAX FOR A PERIOD OF TWENTY YEARS. Posted 11/21/17.

Motion by Short to have the first reading of Bill No 17-21 by title only.

Second Ault. No discussion.

Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

Anthony Miller read Bill No 17-21 by title only.

Motion by Bowman to approve first reading of Bill No 17-21 by title only and set second reading for December 12th meeting. Second Ault.

Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

BILL NO 17-22 AN ORDINANCE AMENDING CHAPTER 117; PERSONNEL RULES AND REGULATIONS; SECTION 117.080: EMPLOYMENT REQUIREMENTS; BY MOVING NUMBER (6) SIX TO READ AS NUMBER (7) SEVEN AND REPLACING IN LIEU THEREOF A NEW NUMBER (6) SIX TO READ AS FOLLOWS. Posted 11/21/17.

Motion by Ault to have the first reading of Bill No 17-22 by title only.

Second Bowman. No discussion.

Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

Anthony Miller read Bill No 17-22 by title only.

Motion by Ault to approve first reading of Bill No 17-22 by title only and set second reading for December 12th meeting. Second Bowman.

Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

MAYORAL PROCLAMATION FOR CITY HALL CLOSING DATES FOR 2018.

Motion by Mallard to postpone City Hall closings. Second Ault.

Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

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APPROVE MAYOR TO SIGN LOCAL EMERGENCY OPERATIONS PLAN (LEOP).

Motion by Bowman to approve Mayor signing LEOP.

Second Mallard. Discussion: Short reported a couple of typo's
Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

APPROVE CANCELLATION OF BOARD OF ALDERMAN MEETING DECEMBER 26, 2017.

Motion by Mallard to cancel the December 26th Board of Alderman meeting.

Second Ault.

Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

APPROVE REMOVAL OF STREET LIGHT AT 92 S. MAIN STREET. Short reported this light has been vandalized several times. Empire Electric recommends just removing it.

Motion by Short to remove street light at 92 S. Main Street. Second Bowman.

Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

SEWER REPORT Hokanson reported he now has his Class B License. All Board members congratulated Hokanson for passing his test.

Mayor Tim Smith arrived at 6:48p.m.

Hokanson ordered parts for clarifier. CC Lift is having electrical issues in box. Sludge tank repaired. Pole light at CC Lift is fixed.

PUBLIC WORKS Hokanson reported the Sunset Street and Shelby Road intersection work looks great. Sasco is coming out to look at crack sealing. Concrete patch needed on Saddle Club. South Main Street, Saddle Club, and Shelby Road need crack sealing. Delainia needs concrete patch and crack sealing.

Salt bin needs a door to help save salt.

Hokanson received an Atta Boy from Greg Thomas. Heritage Heights has never looked better. Short reported on problem properties: Fair Ground Board property in Business Park West has received a letter and contacted city they will get it mowed. Bill Harwood property. Porter property on Meadowlark, and 521 N. Pima.

FINANCIAL STATEMENT Motion by Miller to approve October financial statement.

Second Ault. Discussion: Short requested the check information page be larger.

Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

PARK BOARD

EMERGENCY MANAGEMENT Porter reported second and third quarters are submitted. Should be paid soon. Blue Valley programmed siren; now all sirens can be set off by Greene County. Radio's need to be reprogrammed.

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POLICE DEPARTMENT Chief Mallory case numbers are up; already at 3400. Short had questions on state report. Traffic counter will be used at Saddle Club and S. Orchard Blvd. Portable speed sign will be moved and a schedule will be drafted.

CITY CLERK

COMMITTEE REPORTS P/W Committee handed out written report. Short reported a mistake in Comprehensive Plan regarding classification of CC Hwy, AF Hwy, E, and Orchard Blvd. This will be sent to Planning and Zoning.

Ault talked about Golden Anniversary banner for Lighting at the Mill.

Ault discussed Tree City USA. More research needs to be done.

Ault reminded everyone to bring finger food for the December 12th meeting.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Bowman to approve October 24 and November 14, 2017 minutes.

Second Miller.

Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye.

MAYOR REPORT Heart to Heart having Breakfast with Santa this Saturday at Hilltop. All the food has been donated 100% proceeds to benefit Heart to Heart. Christmas Bazaar at the Middle School Saturday. Christmas Parade starts at 5:00p.m. Lighting immediately following. Park having Winter Wonderland at dark.

Mayor wanted to congratulate Ken Hokanson for obtaining his Class B License.

Motion by Miller to adjourn. Second Mallard. All ayes.

Adjourned at 8:02p.m.

Dana Louderbaugh