

**Open Meeting**

Roll call taken by Mayor Stephen Short

Present: Alderman Icenhower, Alderman Ault, Alderman Mallard, Alderman Danderson, Alderman Roe, Alderman Avery

Call to order at 6:30 p.m.

**APPROVE AGENDA**

Motion by Ault to approve agenda. Second Mallard.

Icenhower Nay, Ault Aye, Mallard Aye, Danderson Aye, Roe Aye, Avery Aye

**MIRMA REPRESENTATIVE KELLY BEETS TO REVIEW RISK MANAGEMENT GRANTS**

Kelly Beets advised MIRMA handles worker compensation, liability for police and workplace, and assists with employment practices. City of Fair Grove's police department and public works submitted paperwork for a grant and both were approved. The police department's grant was for the purchase of two body cameras, as well as a car camera combo. The grant covered 60% of the costs in the amount of \$2,697. Public Works' grant was for a blower to clear manholes and confined spaces. This grant covered 45% of the costs in the amount of \$517. The total of both grants was \$3,214.05. Beets also presented the City of Fair Grove with a plaque in recognition of participation in the associations Risk Management Awards Program.

**PUBLIC FORUM**

None

**Old Business**

**SECOND READING OF BILL NO. 21-21 AN ORDINANCE OF THE CITY OF FAIR GROVE, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE EQUAL TO THE TOTAL LOCAL SALES TAXES IN EFFECT FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY ON APRIL 5, 2022. POSTED 9/16/2021**

Motion by Ault to have second reading of Bill No 21-21 by title only. Second Roe. No discussion

MAYOR READ BILL NO 21-21 BY TITLE ONLY

Motion by Ault to approve second reading of Bill No 21-21 and assign it Ordinance No. 221.  
Second Roe. No discussion.  
Icenhower Aye, Ault Aye, Mallard Aye, Danderson Aye, Roe Aye, Avery Aye

**EMERGENCY MANAGEMENT UPDATE ON AUTHORIZATION OF ALARM TESTING PRIOR TO HERITAGE REUNION FESTIVAL**

Ted Wolf advised original plan was to test sirens earlier in week, but due to various issues that did not happen. Ted met with Tiffany and used the radio she had to trigger the alarm to ensure the radio worked. The radio malfunctioned triggering multiple sirens at a time. Ted contacted the vendor and he is checking to see if the issue is the software on their end or if Emergency Management's radio needs to be looked at.

Icenhower asked Ted when he got the radio and Ted advised it was either last quarter or quarter prior to that. Ted was asked if he went through the chain of command prior to testing and Ault advised Ted has authority to check alarm/radios. Icenhower advised it was voted prior by the Board to go through a chain of command to include Mayor, Chief of Police and on then on down. It was asked why this had to be done right before the festival rather than on one of the testing days as the unexpectedness caused upset and confusion with the citizens.

Danderson requested in future all Emergency Management's testing be conducted right after the County tests them on their scheduled Wednesdays. Ted agreed their timing was poor, but as far as doing Wednesday testing that is not always feasible as he works and is not always able to get away to conduct the testing. Ted did advise he notifies the fire department, police chief and school if they are in session prior to testing.

**New Business**

**FIRST READING OF BILL NO 21-22 AN ORDINANCE GRANTING A FRANCHISE FOR A PERIOD OF FIFTEEN (15) YEARS TO SOUTHWEST ELECTRIC COOPERATIVE, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, ACQUIRE, OPERATE, AND MAINTAIN ELECTRIC FACILITIES AND SYSTEMS IN THE CITY OF FAIR GROVE, GREENE COUNTY, MISSOURI, AND TO FURNISH ELECTRIC POWER AND ENERGY TO THE CITY AND TO THE INHABITANTS THEREOF, AND TO USE STREETS, ROADS, ALLEYS AND OTHER PUBLIC PLACES WITHIN SAID CITY.**

Motion by Mallard to have first reading of Bill No 21-22 by title only. Second Ault.  
Icenhower advised during a recent meeting with them they stated they could only service municipalities that were under a certain number and wanted confirmation on what that number was. He was advised they can service communities under a population of 1600 and per recent census, City of Fair Grove has a population of 1587.

MAYOR READ BILL NO 21-22 BY TITLE ONLY

Motion by Danderson to approve first reading of Bill No 21-22. Second Ault.  
Icenhower Aye, Ault Aye, Mallard Aye, Danderson Aye, Roe Aye, Avery Aye

**APPROVE SEWER ADJUSTMENT LEGACY EARLY LEARNING ACADEMY DUE TO WATER LEAK**

Motion by Danderson to approve sewer adjustment in the amount of \$268.80 for Legacy Early Learning Academy due to water leak. Second Icenhower.

Roe advised plumber replaced portion of pipe and not whole line after 1<sup>st</sup> leak. Leak occurred at another location which has been fixed.

Icenhower Aye, Ault Aye, Mallard Aye, Danderson Aye, Roe Aye, Avery Aye

**BOARD OF ZONING ADJUSTMENTS VACANCY**

Jerry Scott did not want to remain on board after his term expired leaving vacancy. Clerk will post opening and asked Board if they have any recommendations. Member must live in City limits.

**DISCUSS KEY TO CITY**

Board discussed some possible candidates to receive Key to City.

**Sewer And Public Works Report**

No to be addressed until 2<sup>nd</sup> board meeting

**Mayor Report**

City thanks sewer committee for their work on upgrading the CC Lift station. The 29-year-old pumps and controls have been retired. From deciding whether to repair/replace or install new pumps, we are looking forward to many trouble-free years. Mayor thanked Bert Bond, Kenny Hokanson, Richard Icenhower, and Dennis Roe.

**Adjournment**

Motion by Danderson to adjourn. Second Roe.

Icenhower Aye, Ault Aye, Mallard Aye, Danderson Aye, Roe Aye, Avery Aye

Meeting adjourned at 6:56 p.m.

*Crystal Warren*

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Crystal Warren, City Clerk