

Board of Alderman Minutes
81 S. Orchard Blvd.
June 27, 2023
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OPEN MEETING

Roll Call taken by Mayor Stephen Short

Jeffrey Danderson PRESENT, Dennis Roe PRESENT, Sherry Veach ABSENT, Richard Icenhower PRESENT, Leon Beaty PRESENT, Ben Lord PRESENT

Call to order at: 6:30 p.m.

APPROVE AGENDA. Motion by Danderson to approve agenda. Second Roe
Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

PUBLIC FORUM – May speak on any item on the agenda.

Old Business

DISCUSS AND/OR APPROVE CONTRACT WITH CLEAN STREAM ENTERPRISES

Danderson says when he made the motion to table it, someone would have to make a motion to bring it to the table and a second. The sewer/ public works committee does not want to bring this off the table.

New Business

DISCUSS AND/OR APPROVE RECOMMENDATION FROM PLANNING AND ZONING APPROVING KARLA LAMPE'S SITE PLAN.

Roe states this is a preliminary site plan along with a letter from OWN (City Engineer) requested some updates be made. If anyone read minutes from Planning & Zoning, it was approved conditional that changes were made. OWN is still working on it. All we are approving is the preliminary. Danderson asks how long until this list gets done. She expected it to be done tonight but that did not happen. We aren't sure of a date yet. Danderson wishes we had an update to present to the board. Icenhower ran into her at Kum and Go over the weekend and she was upset that her engineers didn't have it ready. Hopefully we can get it done by the 11th.

ACCEPT AMANDA WEIGERT'S RESIGNATION FROM PARK BOARD

Motion by Icenhower to accept Amanda Weigert's resignation from park board effective June 12, 2023. Second Danderson

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

PARK BOARD APPOINTMENTS

Mayor recommends Rachel Cooke to the park board for term to expire 6/2025

Motion by Danderson to appoint Rachel Cooke to the Park Board Term to Expire 6/2025.

Second Beaty

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

Mayor recommends Tonia Vickery to the park board for term to expire 6/2026

Motion by Danderson to appoint Tonia Vickery to the Park Board term to expire 06/2026.

Second Roe

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

BILL NO. 23-10 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF FAIR GROVE, MISSOURI FOR FISCAL YEAR BEGINNING ON JULY 1, 2023, AND APPROPRIATING FUNDS PURSUANT THERETO. (Posted 6/15/2023)

Motion by Danderson to have the first reading of Bill No. 23-10 by title only. Second Icenhower
Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

MAYOR READ BILL NO. 23-10 BY TITLE ONLY

Motion by Danderson to approve the first reading and have the second reading of Bill No. 23-10 by title only. Second Icenhower
Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

MAYOR READ BILL NO. 23-10 BY TITLE ONLY

Motion by Danderson to approve the second reading of Bill No. 23-10 by title only and assign it Ordinance No. 248. Second Icenhower
Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

Mayor thanked everyone for hard work during budget.

BILL NO. 23-11 AN ORDINANCE APPOINTING SARA DAVIS AS CITY CLERK FOR THE CITY OF FAIR GROVE, MISSOURI FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024. Posted 6/15/2023

Motion by Danderson to have the first reading of Bill No. 23-11 by title only. Second Icenhower
Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

MAYOR READ 23-11 BY TITLE ONLY

Motion by Danderson to approve the first reading and have the second reading of Bill No. 23-11 by title only. Second Roe
Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

MAYOR READ 23-11 BY TITLE ONLY

Motion by Danderson to approve the second reading of Bill No. 23-11 by title only and assign it Ordinance No. 249. Second Icenhower
Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

BILL NO. 23-12 AN ORDINANCE APPOINTING LARRY BROWN AS CITY TREASURER FOR THE CITY OF FAIR GROVE, MISSOURI FOR TERM JULY 1, 2023 TO JUNE 30, 2024. Posted 6/15/2023

Motion by Danderson to have the first reading of Bill No. 23-12 by title only. Second Roe
Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

MAYOR READ BILL NO. 23-12 BY TITLE ONLY

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Motion by Danderson to approve the first reading and have the second reading of Bill No. 23-12 by title only. Second Roe

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

MAYOR READ BILL NO. 23-12 BY TITLE ONLY

Motion by Danderson to approve the second reading of Bill No. 23-12 by title only and assign it Ordinance No. 250. Second Beaty

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

BILL NO. 23-13 AN ORDINANCE APPOINTING THE FAIR GROVE CITY ATTORNEY JOHN HOUSLEY FOR TERM JULY 1, 2023 TO JUNE 30, 2024. Posted 6/15/2023

Motion by Danderson to have the first reading of Bill No. 23-13 by title only. Second Roe

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

MAYOR READ BILL NO. 23-13 BY TITLE ONLY

Motion by Danderson to approve the first reading and have the second reading of Bill No. 23-13 by title only. Second Roe

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

MAYOR READ BILL NO. 23-13 BY TITLE ONLY

Motion by Danderson to approve the second reading of Bill No. 23-13 by title only and assign it Ordinance No. 251. Second Roe

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

DISCUSS AND/OR APPROVE AMENDMENT OF 2022-2023 BUDGET APPROVED ON JUNE 28, 2022 TO ACTUAL ENDING ON JUNE 30, 2023

Motion by Danderson to approve amendment of 2022-2023 budget approved on June 28, 2022 to actual ending on June 30, 2023. Second Roe

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

APPOINT KRIS BONE AS EMERGENCY MANAGEMENT DIRECTOR

Motion by Danderson to appoint Kris Bone as Emergency Management Director effective July 1, 2023 thru June 30, 2024. Second Roe

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

APPOINT JOHN EWBANK AS CHIEF OF POLICE

Motion by Danderson to appoint John Ewbank as Chief of Police for term July 1, 2023 thru June 30, 2024. Second Roe

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

Business Meeting

SEWER AND PUBLIC WORKS REPORT

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FINANCIAL STATEMENT

Motion by Danderson to approve financial statement as submitted. Second Roe
Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

PARK BOARD

EMERGENCY MANAGEMENT

Kris Bone is still training with the current director. Looks forward to moving into the Director position. Been able to look at manual, budget etc. Has already received Levels 1 and 2 training and is scheduling Level 3. Looks forward to getting back on track and getting out in public. Found out City Clerk has passwords for Facebook and excited to update the public. Roe has never been in the FEMA building and Bone thinks it would be great to have a spring event to let community know where it is.

POLICE DEPARTMENT

Chief Ewbank says Bond resigned. Kris and Ben applied for S.R.O. Waiting to hear if one of them got it. Sgt. Bridges is gone and will be doing grant work tomorrow for EMD. Jeff Witt accepted S.R.O. position with Pleasant Hope. Down 3 but hired a new guy today to start full time July 10th. Talking to a couple out a Drury, they don't graduate until December. Nick got DWI a few weeks ago. Guy had a 10-year-old kid in the car. Got two vehicles on order. Dodge Durangos due October or December time frame. May have a little bit of added costs for equipping vehicles.

CITY CLERK

COMMITTEE REPORTS

Roe states two of the three property owners have signed the deeds for the sidewalk project. Followed up with Keren on I and I grant. Waiting on an answer for completion date but we still have the money.

APPROVE BOARD OF ALDERMAN MINUTES

Corrections: June 6th, Mayor read, they were not opened. May 23rd Mayor report Danderson said that there are landings but should be crosswalk.

Motion by Danderson to approve Board of Alderman Minutes for May 23, 2023, June 6, 2023, and June 13, 2023 with corrections. Second Roe


Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE

Mayor Report

Adjournment

Motion by Danderson to Adjourn at 6:57 p.m. Seconded by Roe

Danderson AYE, Roe AYE, Icenhower AYE, Beaty AYE, Lord AYE



Sara Davis, City Clerk