

Draft

Roll call taken by Mayor Stephen Short.

Present: Steve Mallard, Richard Avery, Dayna Ault, Jeffrey Danderson, Richard Icenhower, Dennis Roe.

Call to order at 6:30 p.m.

**APPROVE AGENDA.** Motion by Ault to approve agenda. Second Mallard. No discussion. Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye, Roe aye.

#### **PUBLIC FORUM**

Leon Beaty-Chairman of Historical Society-189 N. Arrowhead Street. Booth fees for 2021 are same as last year. \$95 crafter and \$150 food vendors. Historic Board voted to proceed with festival but there will be no parade this year. Historic Board is providing their own security this year. Festival is September 26<sup>th</sup> and 27<sup>th</sup>. Extra sanitizing stations will be set up around the grounds.

**BOARD OF ZONING ADJUSTMENT VACANCY.** Still posted.

#### **UPDATE ON FAIR GROVE POLICE DEPARTMENT.**

Greene County Sheriff Arnott present and went over the investigation of the police department. He gave handout to the Board on Fair Grove response times. Priority 1 calls were answered within 3:54. Inventory is good, everything there plus a few extra things. Evidence room looks decent, need to get rid of some old case evidence which is very manageable. Need to go through police policy manual and make some changes. Example-when will body camera be used. Department has some surplus equipment that can be sold for good money. Working on a patrol schedule with (12) twelve hour shifts which will change from paying every week to every two weeks. Arnott wants to do away with overtime and use comp time. New Chief should manage comp time for his officers. Need to put a cap on comp time of 80 hours. Need to raise salaries for all officers in order to get good candidates to fill positions. Arnott would like to post job opening for new Chief tomorrow. Arnott discussed a proposed increase of approximately \$30,000 to the police budget. Danderson not ready to make decision tonight; needs more time to look over where the money will come from. Short suggested from the street budget. Roe wants to move forward with just the Chief position at this time, so city can move forward with hiring a new Chief as soon as possible. Arnott stated recruitment is the hardest job he has; and wants to get started tomorrow.

Icenhower said you pay for what you get; and this is the shocking reality.

**Motion** by Icenhower to hire a Chief of Police at \$26.30 per hour salary. Second Roe.

Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye, Roe aye.

#### **APPROVE RE-ROOF TO EXISTING 28 X 26 SEWER BUILDING.**

Roe suggested getting more bids.

#### **APPROVE BRANDON BOND AS FAIR GROVE EMERGENCY MANAGEMENT DIRECTOR.**

Motion by Mallard to approve Brandon Bond as Fair Grove Emergency Management Director. Second Ault. No discussion.

Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye, Roe aye.

Bond assured the Board that he will give it his best as Emergency Management Director. He is the new SRO at Fair Grove School and is currently a Willard Police Officer.

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**APPROVE GREG PORTER AS FAIR GROVE ASSISTANT EMERGENCY MANAGEMENT DIRECTOR.**

Motion by Mallard to approve Greg Porter as Assistant Fair Grove Emergency Management Director. Second Avery. No discussion.

Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye, Roe aye.

**APPROVE FAIR GROVE HISTORICAL AND PRESERVATION SOCIETY FESTIVAL BOOTH FEES.** Fees remain the same as last year. \$95 crafter - \$150 food vendor.

Motion by Ault to approve 2021 Fair Grove Historical and Preservation Society festival booth fees. Second Avery. No discussion.

Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye, Roe aye.

**BILL NO 20-11 AN ORDINANCE AMENDING CHAPTER 210 OFFENSES; SECTION 210.2230 OPEN BURNING BY DELETING SUB-SECTION D. IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SUB-SECTION D. TO READ AS FOLLOWS. POSTED 8/5/2020.**

Motion by Danderson to have first reading of Bill No 20-11 by title only. Second Ault. No discussion. Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye, Roe aye.

Mayor read Bill No 20-11 by title only.

Motion by Danderson to approve first reading of Bill No 20-11 by title only. Second Ault.

Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye, Roe aye.

Second reading will be August 25, 2020

**APPROVE SUPPORT LETTER FOR KARLA LAMPE OPENING STATE LICENSE BUREAU.** This will be a great benefit for the community.

Motion by Danderson to approve support letter for Karla Lampe opening a State License Bureau in Fair Grove. Second Icenhower. Discussion: The need is great to be able to get license plates and driver licenses, etc.

Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye, Roe aye.

**MAYOR REPORT**

Liability signs for the festival are already being posted every year by Hokanson.

Motion by Danderson to adjourn. Second Ault. All ayes.

Adjourned at 7:44 p.m.

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