

**Open Meeting**

Roll call taken by Mayor Stephen Short

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

Call to order at 6:30 pm.

**APPROVE AGENDA**

Motion by Ault to approve agenda. Second Roe

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

**ACCEPT RESIGNATION OF DAYNA AULT, BOARD OF ALDERMAN WARD I**

Ault submitted her resignation with set date of December 14, 2021. Per ordinance, Ault cannot stay on Board until position is filled as there needs to be a vacancy in order to post for it. Due to this, Ault requested to reject her resignation as submitted. She will review and decide on new date.

Motion by Danderson to reject resignation. Avery second.

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

**Public Portion-** Public may speak on any item on agenda.

**Old Business**

**SECOND 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 second reading of Bill No 21-22 by title only. Second Roe.

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

**MAYOR READ BILL NO 21-22 BY TITLE ONLY**

Motion by Ault to approve second reading of Bill No 21-22 by title only and assign it Ordinance No. 222. Second Roe.

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

**KEY TO CITY**

Consensus of Board received on recipients

**BOARD OF ZONING ADJUSTMENTS VACANCY  
PARK BOARD VACANCY**

**New Business**

**FIRST AND SECOND READING OF BILL NO. 21-23 AN ORDINANCE APPOINTING REBEKAH SANDERS TO CITY TREASURER TRAINEE FOR THE CITY OF FAIR GROVE, MISSOURI, FOR THE TERM NOVEMBER 1, 2021 TO JANUARY 31, 2022. POSTED 10/20/2021**

Motion by Ault to have first reading of Bill No. 21-23 by title only. Second Icenhower. Ault Aye, Roe Aye, Icenhower Aye, Danderson Aye, Avery Aye, Mallard Aye

MAYOR READ BILL NO 21-23 BY TITLE ONLY

Motion by Mallard to approve first reading of Bill No. 21-23 and have second reading of Bill No. 21-23 by title only. Second Ault  
Ault Aye, Roe Aye, Icenhower Aye, Danderson Aye, Avery Aye, Mallard Aye

MAYOR READ BILL NO 21-23 BY TITLE ONLY.

Motion by Avery to approve second reading of Bill No. 21-23 and assign it Ordinance No. 223. Second Ault. Discussions held regarding her credentials and who interviewed her.  
Ault Aye, Roe Aye, Icenhower Aye, Danderson Aye, Avery Aye, Mallard Aye

**Business Meeting**

**SEWER AND PUBLIC WORKS REPORT**

Kenny Hokanson advised CC Lift Station is up and running.  
Danderson advised the street paving is on schedule, however, it is dependent upon the weather. He was asked if all work has to be completed at the same time. He stated it does not and the hill is the priority. As long as the Hill gets completed, the other work can be postponed until weather clears and contractors are available.

**FINANCIAL STATEMENT**

**PARK BOARD**

Catrina Avery advised the baby stations and handicap rails have been added at the ballfield. Trick or Trail, being held on October 31<sup>st</sup>, still needs more vendors. Currently they have five and if they do not get more, they may have to cancel event.

As of September's statement, Park Board balance is \$142,404.00. They are working with O'Bannon Bank to transfer some funds so they can get blueprints for a splash pad.

Winter Wonderland will be held for three days; December 9 & 10 there will be a drive-thru and on December 11 they will have pictures with Santa, along with serving cookies and hot cocoa.

**EMERGENCY MANAGEMENT**

First quarter claim for grant was submitted October 15 and they are waiting for it to be approved. Ault noted Ted completed all his training. He had 12 months to complete from time he was brought on to put him in compliance for EM Grant. There will still be ongoing training. The Mayor spoke of the importance of having an Emergency Management program stating if a catastrophe occurs and a municipality does not have one, they would not be eligible for federal funds.

## **POLICE DEPARTMENT**

City had a few break-ins to unlocked cars. One victim had a debit card stolen and used at Lowe's in Springfield. They are checking with Lowe's to see if they have video. City also had a couple of disturbance calls.

Police and Fire Department have a food drive until December 1. This event benefits Heart-to-Heart for citizens of Fair Grove.

Officer Ewbank is resigning for a new position, but he will try to stay on with department until the end of December. Chief Enderle has had several people interested in positions with the department. One new officer, Mike Bell, will be starting November 1. He just finished the academy in July and his father is a sergeant in Ash Grove. Reserve Officer Dean Ratcliff will also be coming back as a full-time officer starting November 1. There is a third officer they are looking to bringing on January 1, 2022.

## **CITY CLERK**

**Census Update.** We received the block information needed. New boundary lines need to be created in order for each ward to have fair representation. Crystal Warren provided a proposed map with the new drawn lines and the Board approved it. Danderson asked how much time Greene County Clerk's office will need to certify the new boundaries once submitted to them. Warren advised she would reach out to Shane Shoeller's office to get that information. Warren proposed to cancel the 2<sup>nd</sup> board meeting in November as it is scheduled for the week of Thanksgiving. The business meeting will be conducted during the 1<sup>st</sup> board meeting of the month. The board approved.

## **COMMITTEE REPORTS**

Roe provided a copy of the Sewer Committee Report, which was attached to the minutes. The Sewer Committee asked to approve using ARPA funds to pay the \$124,122.00 invoice from Fluid Equipment for the CC Lift Station project. Danderson asked if this was covered in the budget last year and Roe confirmed it was. Due to this, Danderson requested the Sewer Committee utilize their budgeted funds for the project so the APRA funds could be utilized for projects that were not budgeted. Specifically, he would like to use the funds for the repair of the storm drainage ditch in front of the school. Hokanson requested if the funds were not to be utilized for the CC Lift Station, he would like to use them for a generator to support this lift station due to the fact if there is a major power outage, the current generator is not sufficient to support it. After discussions, it was decided the CC Lift Station project would be paid out of the sewer funds and the current ARPA funds will be used for the storm drainage ditch in front of school. The City is to receive additional ARPA funds next September and those funds may be utilized towards the purchase of a new generator.

Motion by Roe to pay Fluid Equipment \$124,122.00 out of the sewer fund. Icenhower second. Mayor requested all paperwork be submitted prior to paying. Icenhower and Roe advised a notarized affidavit was received and all necessary paperwork has been turned in.  
Ault Aye, Roe Aye, Icenhower Aye, Danderson Aye, Avery Aye, Mallard Aye

**APPROVE BOARD OF ALDERMAN MINUTES**

Motion by Roe to approve Board of Alderman minutes from 9/28/2021 and 10/12/2021. Second Icenhower. Ault requested a correction on the 9/28/2021 minutes. She advised the number of attendants on Sunday at the Heritage Festival was 10,000 to 12,000 not 10,000 to 11,000. She also said she did not state she was not sure what permission was needed to test the alarms, but who needed permission.

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

**Mayor Report**

Mayor Short advised there has been an inquiring by the residents of 86 Calico if the city would be willing to vacate the right-of-way easement in front of their home. This right-of-way contains a city water line and a fire hydrant. If property is vacated an easement would be required. In addition, this right-of-way is a back access to 117 Willow, which is 3 lots incorporated into one property. If the residents at 117 Willow ever decided to break up their property and sell/develop the back area, they would need to provide an easement from the front of their residence as there would be no other access. Mayor stated he just brought this information to the board so they are aware of it in case a formal request is made by the residents on Calico. No decision needs to be made immediately about vacating the right-of-way.

Mayor advised a drive-thru flu clinic is being held at the Senior Center on Thursday, October 28, from 2:30pm to 4:30pm.

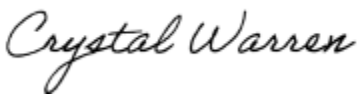
Mayor reiterated Chief Enderle's information about the Heart-to-Heart food drive. He also mentioned the Fire Chief or Police Chief with the lowest collection of goods gets a pie in the face.

**Adjournment**

Motion by Danderson to adjourn meeting. Second Mallard.

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

Meeting adjourned at 7:51 p.m.



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Crystal Warren, City Clerk