

Draft

Roll call taken by Mayor Stephen Short.

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

Call to order at 6:31 p.m.

**APPROVE AGENDA.** Motion by Ault to approve agenda. Second Roe.  
Ault aye, Danderson aye, Roe aye, Mallard aye, Icenhower aye, Avery aye.

**PUBLIC FORUM** Mike Bell, Superintendent of Fair Grove Schools wanted to thank the Board and city for the tremendous help at the beginning of school this year. Things went very smooth with the new crosswalk and having Officer Williams directing traffic. Received nothing but positive feedback. Thanked Mayor Short and Dennis Roe for volunteering to be crossing guards. School has hired Nancy and Mike Downing to be crossing guards for the future. Great partnership between school and city.

**APPROVE AND OR DISCUSS TREE TRIMMING AND OR REMOVAL BIDS.**

Danderson went over bids and recommends accepting A-1 Tree Service and do whole project because Greene County will not be able to asphalt overlay Hickory Street this fiscal year. Mallard agrees with Danderson.

Motion by Danderson to accept A-1 Tree Service (Larry Hankins) bid for \$13,800 for streets and \$375 for tree removal at City Hall. Second Ault. Discussion: Willow Street needs tree trimming. Ault aye, Danderson aye, Roe aye, Mallard aye, Icenhower aye, Avery aye.

**APPROVE POLICE OFFICER STARTING PAY/AFTER 90DAYS PAY.**

Sheriff Arnott suggested 1 year probation for police department instead of 90 days. Consensus of board to have City Clerk change wording in codes for police department only and benefits start after 90 days.

Motion by Danderson to approve officer starting pay at \$17.40 per hour. Second Ault. No discussion. Ault aye, Danderson aye, Roe aye, Mallard aye, Icenhower aye, Avery aye.

**APPROVE OFFICER WILLIAMS PAY RAISE.**

Motion by Roe to approve pay raise for Officer Williams at \$17.40. Second Ault. Ault aye, Danderson aye, Roe aye, Mallard aye, Icenhower aye, Avery aye.

**FIRST AND SECOND READING OF BILL NO 20-14 AN ORDINANCE ACCEPTING AND APPROVING THE FINAL PLAT OF JBD ADDITION; A MINOR SUBDIVISION; OWNER: JBD ENTERPRISES LLC (BRADLEY DANIELS). Posted 9/2/2020.**

Motion by Roe to have first reading of Bill No 20-14 by title only. Second Ault.

Discussion: Roe, Planning and Zoning representative described plans for the property.

An office duplex building with approximately 3,000 sq. ft.

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

Mayor Short read Bill No 20-14 by title only.

Motion by Mallard to approve first reading and have second reading of Bill No 20-14 by title only. Second Roe.

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

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Mayor read Bill No 20-14 by title only.

Motion by Ault to approve second reading of Bill No 20-14 by title only and assign it Ordinance No 196. Second Roe.

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

**FIRST AND SECOND READING OF BILL NO 20-13 AN ORDINANCE AMENDING TITLE III: TRAFFIC CODE; CHAPTER 320; SCHEDULE I SPEED LIMITS, TABLE I-A. SPEED LIMITS BY REPEALING SCHOOL ZONE TIMES AND REPLACING IN LIEU THEREOF NEW SCHOOL ZONE TIMES.** Posted 9/2/2020.

Motion by Roe to have first reading of Bill No 20-13 by title only. Second Avery.

Discussion: Mallard asked if there is a way to change codes so city would not have to keep changing school zone times.

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

Mayor Short read Bill No 20-13 by title only.

Motion by Ault to approve first reading and have second reading of Bill No 20-13 by title only. Second Mallard. No discussion.

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

Mayor read Bill No 20-13 by title only.

Motion by Danderson to approve second reading of Bill No 20-13 by title only and assign it Ordinance No 197. Second Icenhower.

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

**APPROVE AND OR DISCUSS REAPPOINTMENT OF JEREMY PHILLIPS TO BUILDING CODE BOARD OF APPEALS.** Term to expire August 2025.

Motion by Danderson to approve reappointment of Jeremy Phillips to Building Code Board of Appeals. Term to expire August 2025. Second Avery. No discussion.

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

**RESOLUTION NO 20-07 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF FAIR GROVE, MISSOURI AND THE FAIR GROVE SCHOOL DISTRICT FOR SCHOOL CROSSING GUARDS; AND, PROVIDING FOR THE EFFECTIVE DATE OF THIS RESOLUTION.** (Mayor)

Motion by Danderson to approve Resolution No 20-07. Second Roe. Discussion: Mayor talked to MIRMA Insurance, which had no comment on crossing guards. Short created document from three other cities in Missouri.

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

**Committee Report**

Danderson asked Mayor if there is any update on Total HighSpeed street repair Crystal Brooke Cove. Mayor in contact with Rodger DeLong.

Icenhower (City Hall Maintenance Committee) reported he was in City Hall and noticed the carpets look like transients live there. It is in very bad shape and with new employees coming on board, that is not the impression we want to portray. The City Clerk has requested new flooring for City Hall for the last several years. City Clerk is getting three bids for new carpet.

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**Mayor Report**

An anonymous person wants to donate \$2,000 toward police department new flooring.

Consensus of the Board to accept donation.

Short wanted to personally thank Dennis Roe for volunteering to be crossing guard at start of school.

Getting a lot of complaints of speeding vehicles on Willow Street. Sheriff Arnott was informed today and had a deputy there this afternoon. There are also parking issues around that area.

Sheriff will look into the parking issue.

Short received request for a new billboard to be placed just south of Santa's Workshop on South Orchard Blvd. There may be some discrepancies in city sign codes. Mayor would like to form a committee to research inconsistencies in sign codes. Mayor, Dennis Roe and a Planning and Zoning member. Consensus of the Board to move forward with that committee.

Sheriff Arnott gave an update. Received (8) eight applications for Chief position so far. Several of which are good candidates. Taking applications for Chief until September 14<sup>th</sup> at which time will narrow down to the (4) four best candidates for city to look at.

Will start taking police officer applications so new Chief will not have to wait on that.

Officer Williams is working on old evidence/property. Mallard and Arnott discussed surplus guns.

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

Adjourned at 7:30 p.m.

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Dana Louderbaugh