

**PUBLIC HEARING TAX LEVY**

Date: August 24, 2021 Mayor opened at 6:33 p.m.  
Mayor Short read Notice of Public Tax Levy Hearing (attached)  
Present: Mallard aye, Icenhower aye, Ault aye, Roe aye, Danderson aye, Avery aye.

In Favor: No response  
Opposed: No response

City will leave public hearing open in case someone shows up to speak and we will move on to regular meeting for now at 6:34 p.m.

**OPEN MEETING**

Roll call taken by Mayor Stephen Short  
Present: Steve Mallard, Richard Icenhower, Dayna Ault, Dennis Roe, Jeffrey Danderson, Richard Avery

Call to order at 6:34pm

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

**PUBLIC FORUM (FIRST MEETING CANCELED)**

Richard Daryl Andrews  
63 W Old Highway 65  
Fair Grove, MO 65648

Andrews stated he was here in regards to his property being sold illegally at the courthouse steps and him never receiving a notice. He stated there were a few things done wrong. City has second mortgage on the property and not the first. This is the reason the City had not collected while he was in the hospital. He would like to know the City's plan for property.

Danderson advised Andrews that the City cannot discuss matter because it is in litigation and conversation must go through our attorney, Mr. Housley.

Andrews advised he has had the property for a long time. He does research and there are a couple people who know that. The property is in his grandkids name and when the property is sold they will get all the money. He stated he will fight and do what has to be done and this is not a threat just the truth. He appreciated the Board allowing him to speak, but knew the Board would not say anything

Mayor advised Andrews his three minutes were up at which time Andrews thanked the Board and returned to his seat.

**OLD BUSINESS**

**District Park Board Vacancy**

Danderson spoke to Leah Cathro twice and Mike Brock. Brock has no problem leaving the Park Board, Cathro however would like to remain on the board. Danderson inquired if there anyone interested in position. There were no known interested parties at this time. Request to post vacancy.

Motion by Danderson to leave in old business. Icenhower second.

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

**Planning and Zoning Commission Vacancy**

Roe motioned to leave Planning & Commission Zoning position open and repost it. Second by Avery.

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

**Approve and/or discuss request to remove two Park Board members due to lack of participation**

Danderson advised Brock has no problem being off Park Board, but Cathro would prefer to stay on. Ault advised Cathro has missed several meetings. Danderson inquired into how many meetings the Park Board has had in the past 24 months as they have been inconsistent and rescheduled constantly. Ault wanted to clarify this Board could not enforce anything to do with the Park Board and can only make suggestions. Ted Wolf came forward and advised they are moving to a new leadership team and is hoping this issue will be resolved. Current schedule is 2<sup>nd</sup> Monday of the month but there have not been regular meetings. He stated Cathro is a good board member.

Motion by Danderson to remove Mike Brock from the Park Board but leave Leah Cathro on. Icenhower second.

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

**New Business**

**APPROVE AND/OR DISCUSS BID PROPOSAL FOR FLEET GENERAL SERVICE AND MAINTENANCE**

Mailed to two businesses, received one bid back.

Motion by Roe to approve Premier Automotive for Fleet General Service and Maintenance bid. Second by Mallard. No discussion

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

**APPROVE AND/OR DISCUSS BID PROPOSAL FOR PROPANE**

Contacted four businesses for phone bids and received back two bids.

Motion by Roe to approve MS Propane for Propane bid. Second by Mallard. No discussion.

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

**APPROVE AND/OR DISCUSS BID PROPOSAL FOR HVAC SERVICE**

Mailed to three businesses, posted at City Hall, Website, and Buffalo Reflex. Received one back.

Motion by Danderson to reopen bid for HVAC and repost. Mallard second. No discussion.

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

**APPROVE AND/OR DISCUSS BID PROPOSAL FOR HEAVY EQUIPMENT CONTRACTOR**

Mailed to eight businesses, posted at City Hall, Website, and Buffalo Reflex. Received one back Motion by Danderson to approve LaFollette Excavating for Heavy Equipment Contractor bid. Second by Roe. No discussion.  
Mallard aye, Icenhower aye, Ault aye, Roe aye, Danderson aye, Avery aye.

**APPROVE AND/OR DISCUSS BID PROPOSAL FOR SNOW REMOVAL SERVICE**

Mailed to eight businesses, posted at City Hall, Website, and Buffalo Reflex. Received one back Motion by Danderson to approve LaFollette Excavating for Snow Removal Service bid. Second by Roe. No discussion.  
Mallard aye, Icenhower aye, Ault aye, Roe aye, Danderson aye, Avery aye.

**APPROVE AND/OR DISCUSS BID PROPOSAL FOR PLUMBING SERVICE**

Mailed to three businesses, posted at City Hall, Website, and Buffalo Reflex. Received two back Motion by Danderson to approve DeLong Plumbing Two, Inc. for Plumbing Service bid. Second by Mallard. No discussion.  
Mallard aye, Icenhower aye, Ault aye, Roe aye, Danderson aye, Avery aye.

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

Motion by Danderson to approve sewer adjustment of \$202.56. Second by Mallard. No discussion.  
Mallard aye, Icenhower aye, Ault aye, Roe aye, Danderson aye, Avery aye.

**APPROVE DESTRUCTION OF RECORDS THAT MEET REQUIREMENTS FOR RETENTION**

Motion by Danderson to approve destruction of records that meet requirements for retention. Second by Ault. No discussion.  
Mallard aye, Icenhower aye, Ault aye, Roe aye, Danderson aye, Avery aye.

**APPROVE AND/OR DISCUSS BRANDON WOLF BEING APPOINTED TO THE BUILDING CODE BOARD OF APPEALS. TERM TO EXPIRE 08/2026**

Mayor Short recommends Brandon Wolf be appointed to the Building Code Board of Appeals. Motion by Danderson to approve the appointment of Brandon Wolf to the Building Code Board of Appeals. Second by Mallard. Danderson asked if Wolf was a local contractor and this was verified.  
Mallard aye, Icenhower aye, Ault aye, Roe aye, Danderson aye, Avery aye.

**APPROVE AND/OR DISCUSS CREDIT CARD FOR EMERGENCY MANAGEMENT**

Ault wants to streamline process to make it easier to reconcile credit card statements. In past, Emergency Management had to use different personnel's credit cards and this caused a lot of research when reconciling. Danderson requested to approve Public Works for their own credit card as well. Mallard felt due to majority of purchases being made with credit cards today, it makes sense for each department to have their own. Icenhower in favor of Public Works getting their own credit card due to frequency of purchases; however, was not in favor of Emergency Management due to infrequency of their purchases.

Mayor Short has reviewed past credit card statements and can understand the difficulty in determining who made purchases when all purchases are on one card.

Motion by Danderson to approve credit card for Public Works and Emergency Management. Mallard second.

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

**DISCUSS FALL CITY WIDE CLEANUP**

Danderson said we should not have fall City wide cleanup. Per Ault, due to number of trash companies servicing the City these trash services should be able to handle customer requests for extra trash pickup. Consensus of Board was to not to have a city wide cleanup day.

**RE-ENTER PUBLIC HEARING AT 7:07 pm.**

**CLOSE PUBLIC HEARING AT 7:07 pm.**

**RE-ENTER OPEN MEETING AT 7:07 pm**

**BILL NO. 21-18 AN ORDINANCE ESTABLISHING THE TAX LEVY ON ALL REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF FAIR GROVE, MISSOURI FOR THE YEAR 2021. POSTED 8-16-2021**

Motion by Danderson to have first reading of Bill No. 21-18 by title only. Second Avery. No Discussion.

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

Mayor read Bill No. 21-18 by title only.

Motion by Danderson to approve first reading and have second reading of Bill No. 21-18 by tile only. Second Ault.

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

Mayor read Bill No. 21-18 by title only.

Motion by Danderson to approve second reading of Bill No. 21-18 and assign it Ordinance No. 218. Second Avery. No discussion.

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

**APPROVE RELOCATION OF STREET LIGHT ON ROCK RIDGE STREET**

Motion by Danderson to approve relocation of street light on Rock Ridge Street and approves for Mayor Short to sign Easement Agreement. Second Avery.

Mayor advised light pole in question is currently at the end of Rock Ridge behind a large tree and not visible until you reach end of street. Southwest Electric will relocate the light at no charge to the City; however, the City will have to provide them with an easement. When easement request is provided to the mayor he will be bring it back before the Board. Danderson thanked the Mayor for his diligence in insuring all the street lights in the City stay operational. Mallard aye, Icenhower aye, Ault aye, Roe aye, Danderson aye, Avery aye.

**BUSINESS MEETING**

**Sewer and Public Works report**

Ken Hokanson is on second round of mowing and CC Station will be mowed on the 13<sup>th</sup>.

Roe did not have a report.

Blower system being looked into by Roe and Hokanson. Due Sept 1<sup>st</sup>.

Hokanson to follow-up with manhole on Mallard's property

**Financial Statement**

Motion by Icenhower to approve July's financial statement. Second by Avery.

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

**Park Board**

No report

**Emergency Management**

Region IPPW cancelled last moment. Grant claim paid. Waiting to process application for next year. Assistant to look into other grants.

**Police Department**

August there were 20 calls for service including peace disturbances, vehicle burglaries, harassment calls, property damage, and theft. There was theft from a garage where resident had left door open and had bow and crossbow stolen. Suspect vehicle in property damage report involved a newer white Toyota Tacoma extended cab (unknown license plate). There were 2 DWI's, 45 traffic stops, 7 citations warrant arrests, and minors buying liquor.

Purchased new police unit and should be on road next week.

Still looking to hire another officer.

**City Clerk**

ARP update – Paperwork submitted and waiting to receive funds

TAC Update – Fair Grove is #2 on priority list for sidewalk extension

MIRMA shirts – If anyone is interested in attending the MML conference September 27<sup>th</sup>, let me know and also let me know if you want a MIRMA shirt ordered

**Committee reports**

Danderson advised September Board will be discussing paving, sealing, striping and parking of the Main Street area. Danderson will talk with businesses beforehand and will allow them to speak to Board to address any issues. This will be for priority in regards to line of sight and safety.

Roe recognized the work that goes into this endeavor and appreciates the work Danderson has put into this project.

**Approve Board of Alderman minutes**

Motion by Mallard to approve Board of Alderman minutes. Second by Roe.

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

Corrections: Under Public Forum, change John Link to Daryl Link, owner/developer. Under Mayor Report in last sentence, change possession to procession.

**MAYOR REPORT**

City Treasurer Leslie Tillman submitted her resignation. Request Board to inquire about a possible CPA to replace her. Mayor and Board stated their appreciation for all her hard work. New apartments off Sunset, in R-4 zoned property, being proposed and Mayor was asked for the cost of sewer/water for this project

Received complaints of mosquitos and tall vegetation in stormwater basin. Letters were sent out to owners of properties. Owner on Kellen Street mowed and the other has not responded.

School back in session causing some traffic issues. Police to assist.

CASP worker doing gardening, file work, painting, power washing, and litter pickup on city streets.

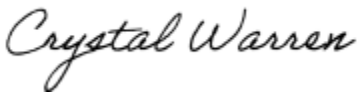
Wednesday is Dana's last SMCOG meeting.

**ADJOURNMENT**

Motion by Icenhower to adjourn. Second Mallard.

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

Adjourned at 7:37 pm



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Crystal Warren, Interim City Clerk