

Draft

Roll call taken by Mayor Tim Smith.

Present: Stephen Foley, Samantha Bowman, Tom Gourley, Anthony Miller, Stephen Short, and Dayna Ault.

Call to order at 6:34 p.m.

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

PARK BOARD VACANCY. Two opening on the Park Board

PLANNING AND ZONING VACANCY.

DISCUSS PRIVATE PROPERTY ENCROACHMENTS ON CITY SEWER MAIN LINES. (Short) Mayor stepped away from board table due to conflict of interest.

Foley took over meeting.

Encroachment issues were discussed. Consensus of the Board to have Public Works Committee meet with property owners and inform them of the situation. Then follow up with a letter from John Housley.

Mayor took over meeting.

SECOND READING OF BILL NO 17-03 AN ORDINANCE AMENDING CHAPTER 700 OF FAIR GROVE MUNICIPAL CODE BY REPEALING APPENDIX "C" AND "D" OF CHAPTER 700, AND ADDING A NEW APPENDIX "C" AND "D" PROVIDING FOR SEWER CHARGES AND EXTRA CHARGES FOR EACH RESIDENCE BUILDING AND STRUCTURE CONNECTED TO THE SEWER SYSTEM AND DISCHARGING WASTEWATER INTO THE SYSTEM. Posted 03/08/17.

Motion by Short to have second reading on Bill No 17-03 by title only.

Second Miller. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

Mayor read Bill No 17-03 by title only.

Motion by Bowman to approve second reading of Bill No 17-03 by title only and assign it Ordinance No 129. Second Ault. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

New Business

BILL NO 17-04 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF FAIR GROVE, COUNTY OF GREENE, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE. Posted 03/22/17.

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Motion by Bowman to have first reading of Bill No 17-04 by title only.

Second Ault. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

Mayor Smith read Bill No 17-04 by title only.

Motion by Miller to approve first reading of Bill No 17-04 by title only and set second reading for April 11th. Second Bowman. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

SEWER REPORT Made in writing. Hokanson not present. Short reported Bert (Clean Stream Enterprise) made some mistakes on DNR report. Very important that Hokanson get his Class B License. Board very confident Hokanson can accomplish this. There will be a lot of study time involved in obtaining his license. Board consensus to allow a stipend for the extra time involved to do this. This will be on next agenda. Foley stated this will be a requirement for Hokanson to obtain his Class B certification by next year.

PUBLIC WORKS Foley reported Public Works committee working on a deal to get North Orchard micro sealed.

FINANCIAL STATEMENT Motion by Bowman to approve February financial statements. Second Miller. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

PARK BOARD Minutes available. Bowman reported the combined meeting went well and Park Board did everything they were supposed to in regards to bidding process.

EMERGENCY MANAGEMENT Porter not present. Text reported truck is ordered. Low bid was Don Vance Ford. Sirens are all working.

POLICE DEPARTMENT Chief Mallory reported new vehicle is in service. White charger is striped. Board still concerned about speeding vehicles. Will look into getting a digital speed limit sign.

CITY CLERK Received a MIRMA scholarship for City Clerk Conference and shared a room with another clerk to save money. Didn't turn in mileage so there will be enough money left in training budget for the Government Finance Officers Association conference.

Business Writing, Contracts, Anti-fraud, Employment law, Social Media—Which we need a policy showing the Mayor is in control of Social Media.

Need a policy on video attendance to Board Meetings before the need arises.

No action on the 154 S. Main Street property so it has been turned over the John Housley.

Use tax information in packets and a webinar scheduled for April 19th.

There has been a jump in home building permits. Issued 4 this month.

Library is replacing carpet. Contacted them about replacing carpet in Board Room.

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COMMITTEE REPORTS Short reported AT&T paid the \$1,600 repair cost for drilling through a manhole.

Ault reported Newsletter will be going out by end of week.

APPROVE BOARD OF ALDERMAN MINUTES. Motion by Miller to approve February 28 and March 14, 2017 minutes. Second Ault. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

MAYOR REPORT Mayor Smith announced concert at the Fall Festival will not take place. That weekend is a "Black Out" weekend for liquor licenses. Park Board voted no to concert on park property.

Chamber of Commerce put out their own community directory this year and they want to do more networking events with the community. The Easter event is sponsored by the Camber. April 8th is breakfast with the Easter Bunny at Hill Top Pizza from 7am to 10am and Easter Egg Hunt starts at 10am.

City is putting together a new Comprehensive Plan, a survey was conducted and some of the raw data shows pro police, pro moderate growth, and 50/50 on bond issue.

Public Hearing was held today at the senior luncheon for the CDBG grant for the Senior Center.

Election is April 4th everyone is encouraged to get out and vote.

Mayor Smith announced the Historical Society is conducting a fundraiser called "Heartbeat Fund" to purchase a boiler for the steam engine.

Payable for \$1,600 to Neal's Construction for AT&T repair. Money has been received from AT&T. Consensus from Board to pay Neal's Construction.

Alderman Gourley would like the Board to consider a "Bicycle Anti-Harassment Law". It will promote the city as a friendly city for bicyclers. Fair Grove is on the Trans Continental Route. Gourley will send sample of the ordinance that Rogersville passed.

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

Adjourned at 8:48p.m.

Dana Louderbaugh