

NOTICE OF OPEN MEETING

Public notice is hereby given that a meeting of the Board of Aldermen of the City of Fair Grove, Missouri will be held at City Hall; 81 South Orchard Blvd. on January 25, 2022 at 6:30 p.m. to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at the time. The tentative agenda of the meeting includes:

Open Meeting

1. Roll call
2. Call to order
3. Approve agenda.

Public Forum

Old Business

New Business

1. Accept Ted Wolf's Letter of Resignation dated December 13, 2021
2. Discuss State of Missouri minimum wage increase
3. Approve to transfer authorization to all of City of Fair Grove's bank accounts, credit cards, and safety deposit box from Crystal Warren to Sara Davis
4. Approve Sara Davis to be City of Fair Grove's representative for SMOG and Greene County Tax Board
5. First and second reading of Bill No. 22-01 an ordinance appointing Sara Davis as Assistant City Clerk for the City of Fair Grove, Missouri starting January 4, 2022. Posted 1/5/2022

Mayor Report

Adjournment

Posted Fair Grove City Hall on January 7, 2022 by 10:00 a.m.

Crystal Warren

Crystal Warren, City Clerk

OPEN MEETING

Roll call taken by Mayor Stephen Short.

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

Call to order at 6:30 p.m.

Motion by Mallard to Approve agenda as presented. Second Roe.
Roe Aye, Mallard Aye, Icenhower Aye, Avery Aye, Danderson Aye

Public Forum

Old Business

New Business

ACCEPT TED WOLF'S LETTER OF RESIGNATION FROM THE PARK BOARD DATED DECEMBER 13, 2021

Motion by Mallard to accept Ted Wolf's letter of resignation from the Park Board dated December 13, 2021. Second Roe.

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

DISCUSS STATE OF MISSOURI MINIMUM WAGE INCREASE

Every January minimum wage is reviewed. This year it has increased from \$10.30 to \$11.15 an hour. This only has an impact on the intern, who has been doing a great job assisting the City Clerk and Court Clerk.

Motion by Roe to approve the increase in intern's minimum wage to \$11.15 to meet Missouri Department of State labor laws. Second Avery

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

APPROVE TO TRANSFER AUTHORIZATION TO ALL OF CITY OF FAIR GROVE'S BANK ACCOUNTS, CREDIT CARDS, AND SAFETY DEPOSIT BOX FROM CRYSTAL WARREN TO SARA DAVIS

Motion by Mallard to approve transfer authorization to all of City of Fair Grove's bank accounts, credit cards, and safety deposit box from Crystal Warren to Sara Davis. Second Roe.

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

APPROVE SARA DAVIS TO BE CITY OF FAIR GROVE'S REPRESENTATIVE FOR SMCOG AND GREENE COUNTY TAX BOARD

Motion by Mallard to approve Sara Davis to be City of Fair Grove's representative for SMCOG and Greene County Tax Board. Second Avery.

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

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81 S Orchard Blvd
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FIRST AND SECOND READING OF BILL NO. 22-01 AN ORDINANCE APPOINTING SARA DAVIS AS ASSISTANT CITY CLERK FOR THE CITY OF FAIR GROVE, MISSOURI STARTING JANUARY 4, 2022. POSTED 1/5/2022

Motion by Mallard to have first reading of Bill No. 22-01 by Title Only Second Roe.
Roe Aye, Mallard Aye, Icenhower Aye, Avery Aye, Danderson Aye

MAYOR READS BILL NO. 22-01 BY TITLE ONLY

Motion by Mallard to approve first reading of Bill No. 22-01 by title only and have second reading of Bill No. 22-01 by title only. Second Roe.

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

MAYOR READS BILL NO. 22-01 BY TITLE ONLY.

Motion by Danderson to approve second reading of Bill No. 22-01 by title only and assign Ordinance No. 227. Second Avery.

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

Mayor Report

None

Adjournment

Motion by Icenhower to adjourn meeting at 6:41 p.m. Second Avery.

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

Crystal Warren

Crystal Warren, City Clerk