Board of Alderman Minutes 81 S. Orchard Blvd. May 26, 2020 Page 1 of 2



Roll call taken by Mayor Anthony Miller.

Present: Marline Faherty, Dennis Roe, Dayna Ault, Richard Icenhower, Steve Mallard.

Absent: Jeffery Danderson.

Call to order at 6:30 p.m.

Staff present: Chief Malory, Cpl. Gerling, Dana Louderbaugh.

APPROVE AGENDA. Motion by Ault to approve agenda. Second Faherty.

Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

Public Portion-(address any item on agenda)

UPDATE ON BACKFLOW PREVENTER AT 541 NORTHVIEW CIRCLE WEST.

Roe has talked to Mrs. Martin about the backwater valve agreement. She doesn't fell comfortable signing it. City of Springfield has a more friendly property owner agreement and could be used instead. Icenhower stated he would not sign the agreement that was given to Mrs. Martin. Faherty wants an agreement before city puts in valve.

Motion by Roe to go ahead and replace backwater valve at 541 Northview Circle West at this time without an agreement. Second Icenhower.

Faherty no, Roe aye, Ault no, Icenhower aye, Mallard aye.

Motion passes.

BILL NO 20-04 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; PROVING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE. Posted 5/19/2020.

This is to update the code book.

Motion by Mallard to have first reading of Bill No 20-04 by title only. Second Ault.

No discussion.

Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

Mayor read Bill No 20-04 by title only.

Motion by Mallard to approve first reading of Bill No 20-04 by title only. Second Ault.

Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

APPROVE AND OR DISCUSS OVERLAY OF HICKORY STREET.

Using this for the Greene County Partnership tax money.

Motion by Icenhower to approve overlay of Hickory Street. Second Roe. No discussion. Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

DISCUSS LAGER RETIREMENT PROGRAM.

This will be a small upgrade in the city retirement plan. Will raise rate by less than 1%. Consensus of the Board to move forward with this upgrade.

Draft

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SEWER AND PUBLIC WORKS REPORT Hokanson not present.

Some complaints about high grass. Hokanson is servicing tractor and with all the rain it is hard to mow at this time.

Clean Stream and Hokanson are working on smoke testing sewer lines.

Parking blocks and delineators installed at Orchard and Main Street.

Ault explained her no vote on backwater valve-she wants the Springfield letter reworked for Fair Grove and used and explained to Mrs. Martin.

FINANCIAL STATEMENT

Motion by Faherty to approve April financial statement. Second Mallard. Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

PARK BOARD

Greg Porter EMD talked to City Clerk-Greene County order is ok for ball practices to take place with social distancing. Update to order coming June 1st.

EMERGENCY MANAGEMENT

POLICE DEPARTMENT

Mallory reported hiring two new Reserve Officers. Dean Ratcliff and John Eubank; both have some experience.

Sgt. Brian Way put in his letter of resignation. Way has accepted an Assistant Chief position in Kansas.

Mallory requested filling position with Sam Pulley; a reserve officer that has work for city for 9 months.

Motion by Ault to hire Sam Pulley full time to fill position. Second Faherty. No discussion. Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

CITY CLERK Clerk is working on 2020-2021 budget at this time.

COMMITTEE REPORTS

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Ault to approve April 28, and May 19, 2020 minutes. Second Faherty. Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

MAYOR REPORT

Icenhower reported Springfield Speedway is opening May 30th. Mayor will confirm and contact Franklin Hodges.

Motion by Faherty to adjourn. Second Ault. All ayes. Adjourned at 7:08p.m.