

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
July 10, 2018
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Roll call taken by City Clerk, Dana Louderbaugh.

Present: Anthony Miller, Marline Faherty, Jeffrey Danderson, Stephen Short, Steve Mallard.

Absent: Samantha Bowman.

Call to order at 6:34p.m.

Staff present: Dana Louderbaugh, Chief Adam Mallory, Darra Justice, and Cpl. Gerling.

ACCEPT RESIGNATION OF TIM SMITH AS MAYOR OF FAIR GROVE.

Motion by Mallard to accept Tim Smiths' resignation as mayor. Second Faherty.

Faherty aye, Danderson aye, Short aye, Mallard aye, Miller aye.

Bowman arrived 6:35p.m.

APPROVE AND OR DISCUSS APPOINTMENT OF MAYOR FOR THE CITY OF FAIR GROVE. Nomination for Mayor.

Motion by Danderson to appoint Anthony Miller as Acting Mayor an open up application to citizens until August 14th for Mayor. Second Bowman. Discussion: Miller is already Acting Mayor and will be until an official appointment is made by the Board, so this motion is not necessary.

Faherty no, Bowman no, Danderson aye, Short no, Mallard no, Miller no.

Motion failed.

Motion by Mallard to post publicly the open Mayor position until August 9th. Second Bowman.

Faherty aye, Bowman aye, Danderson aye, Short aye, Mallard aye, Miller aye.

APPROVE AGENDA. Motion by Bowman to approve meeting agenda. Second Faherty.

Faherty aye, Bowman aye, Danderson aye, Short aye, Mallard aye, Miller aye.

PUBLIC FORUM

Dana Colvard-347 N. Vance Ave. lives on dead end where new no parking signs were put up. Dana would like to protest the signs because all the neighbors in the area have big families and need parking spaces. They have been at this address for ten years and there has never been an issue until recently; with the construction of three new homes and one new neighbor.

Carl Willis-350 N. Vance Ave. They have lived on street for twelve years and have had no problem with parking and would like to see the signs removed. Thinks the Ordinance placing the no parking signs needs to be repealed.

Dr. Cindy Armstrong-332 N. Vance Ave. has lived here twelve years with no parking issues until new neighbor moved in. The new neighbor has been bullying kids and has come on to private property.

FAIR GROVE FIRE PROTECTION DISTRICT-BUILDING SEWER ISSUE.

Short has received a few emails from Teresa Fire Districts engineer with some changes. Not sure where they are getting their information. Would like to have the City Engineer and Hopper look into this issue. Will carry over to next meeting.

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RESOLUTION NO 18-04 A RESOLUTION APPROVING ANTHONY MILLER, MAYOR/PRO-TEM OF FAIR GROVE, MISSOURI TO SIGN 2018 AGREEMENT WITH ANDERSON ENGINEERING INC.

Motion by Bowman to approve Resolution No 18-04 approving Anthony Miller signing agreement with Anderson Engineering Inc. Second Faherty.
Faherty aye, Bowman aye, Danderson aye, Short aye, Mallard aye, Miller aye.
Motion carries.

DISCUSS ORDINANCE NO 154 AN ORDINANCE AMENDING TITLE III: TRAFFIC CODE; CHAPTER 355; PARKING RESTRICTIONS. (Danderson)

Danderson reported getting phone calls and emails on the no parking signs that Ordinance No 154 approved. Danderson would like to repeal the Ordinance and rethink the situation and let everyone come to an agreement for what will be best for the area. Main concern is Safety vehicles being able to navigate through the neighborhood.

Motion by Danderson to repeal Ordinance 154 in its entirety. Second Bowman.

Discussion: Short-will be installing sidewalks on west side of Vance and on south side of Draper. Richard Icenhower hasn't seen a problem with parking in the area.
Faherty aye, Bowman aye, Danderson aye, Short aye, Mallard aye, Miller aye.

REMOVE TIM SMITH FROM ALL BANKING ACCOUNTS.

Motion by Bowman to remove Tim Smith from all banking account. Second Faherty.
Faherty aye, Bowman aye, Danderson aye, Short aye, Mallard aye, Miller aye.

DISCUSS AND OR APPROVE ACCEPTING BID FOR THREE PHASE TRANSFORMER.

Transformer was purchased for sewer plant upgrade several years ago and Empire Electric put in their own transformer. Restocking fee was going to be \$5,000 so it was cheaper for city to keep transformer. City has tried to sell in the past with no luck. Transformer was put in surplus sealed bid auction and city received bid from Stephen Short for \$10. Clerk would not accept bid without Board approval. City can reject any or all bids. Transformer is worth more than what was bid. Short didn't think there was a disclosure that city could reject any or all bids was posted. Faherty did read that in posting.

Motion by Bowman to deny bid for Three Phase Transformer. Second Faherty.

Faherty aye, Bowman aye, Danderson aye, Short abstain, Mallard aye, Miller aye.

Mayor Report Anthony Miller is excited about taking on the roll as Mayor if he is appointed to position.

Motion by Bowman to adjourn. Second Faherty. All ayes.
Adjourned at 7:30p.m.