

Draft

Board of Aldermen Open Meeting
September 12, 2017
81 S. Orchard Blvd.

Roll call taken by Mayor Tim Smith

Present: Anthony Miller, Steve Mallard, Stephen Short, Kacie Countermand, Samantha Bowman.

Absent: Dayna Ault.

Call to order at 6:30 pm.

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Public Forum

Franklin Hodges, 511 Maple Street, wanted to tell Board about much fun being had at his Bump and Run Racing Track. Family atmosphere, kid's games. Providing local entertainment and helping local sales revenue.

Unfinished Business

1. Park Board vacancy. Consensus of Board to leave posted.
2. Employment requirements. Physical Examinations. Discussed sample provided. Consensus of Board to have committee look at sample and report back at the September 26 meeting.
3. Fair Grove Senior Center-sanitary sewer connection issues. (Short): Short stated City Engineer made recommendation which Senior Center agrees with, to cross property of Lions Club (with easement) as is least expensive. Mayor asked if Short would like to table this and move to New Business item #1. Short agreed.

New Business

1. Charles Huff to discuss sanitary sewer issues for Senior Center: Sewer line for Senior Center discussed. Terry Dean, representor for Huff property spoke for the Huff brothers. Howard Huff present. Dean stated the Huff brothers would like to see the sewer line put in to end at Meadowlark Street (option #2); with the brothers boring some of the cost. Howard Huff saying up to \$20,000. Leon Beaty, Senior Center Board President, stated Senior Center wants to go with easement from Lions Club (option #3). Board has concerns about easement and future development. Terry Smith, Mayor's father, also voiced an opinion. Huff brothers and Senior Center are to work it out and bring decision to Board at next meeting.
2. Parking issues on Eagle Ridge Street. (Short): Parking issue, no parking signs and barricades discussed.

Motion by Miller to proceed with amending ordinance Schedule III Parking Restrictions, to a no parking area and have ordinance available for first reading at next meeting. Second Bowman. Discussion.

Barricades discussed.

Miller aye, Mallard aye, Short aye, Countermand aye, Bowman aye.

3. Discuss Section 605.190 Prohibiting Soliciting . . . (Short) Short stated he had 2 complaints about traffic being stopped on Highway 125 for annual Fire Fighters Fill the Boot drive for Muscular Dystrophy Association. 7:18 Mayor stepped out. Bowman stated she drove through twice and they do not stop traffic. 7:19 Mayor back. Short proposed changing ordinance wording for this event from Orchard and Hwy 125 to Orchard at Hwy 125. Jerry Bear MDA representative spoke for Fill the Boot drives, stating they are designed not to be a surprise to traffic, are well planned and 7:25 Countermand stepped out. 7:25 Countermand back.

are an incredible program for MDA. Mayor and some Aldermen concerns of over reacting to feedback of 2 complaints. Mayor asked Short if he was agreeable to postpone and monitor this issue till next year. Short agreed to wait till 2018 to bring it back up and have put on agenda for 2018.

Police Department

1. Request City Inspector to examine 366 S. Beckerdite for possible condemnation: Discussed residence at 366 S. Beckerdite.

Motion by Short to request City Inspector move forward with administrative search warrant to examine 366 S. Beckerdite for possible condemnation. Second Mallard. No discussion.

Miller aye, Mallard aye, Short aye, Counterman aye, Bowman aye.

2. Police accident report: Miller asked if all recovering well. Chief stated yes. Accident discussed. Short asked to see report. Chief Mallory stated he would like to wait till investigation is done first.

3. Approve disposal of wrecked police vehicle: Options concerning wrecked vehicle discussed. Lighting and Police equipment can be kept.

Motion by Miller to accept cash value for vehicle because of high mileage of \$8,862 with deductible of \$1,000. Second Counterman. No discussion.

Miller aye, Mallard aye, Short aye, Counterman aye, Bowman aye.

4. Replacement of police vehicle: Discussed purchasing options. Chief Mallory suggested purchase in arrears, no payment till this time next year. Discussed purchasing used vehicle and rotation schedule.

Motion by Miller to get bids and bring to next meeting. Second Bowman. No discussion.

Miller aye, Mallard aye, Short aye, Counterman aye, Bowman aye.

8:15 Consensus of Board to adjourn for five minutes.

8:18 Back in Session.

5. Hiring of sixth officer: Chief Mallory would like to move forward with hiring process of sixth officer as budgeted for. Short concerned should save budgeted money to put toward car purchase.

Motion by Miller to start hiring process. Second Mallard. No discussion

Miller aye, Mallard aye, Short no, Counterman aye, Bowman no. Ault absent.

Clerk read back vote aloud at Mayor's request.

Alderman Ault's absence counts as a 'no' vote resulting in a tie. Mayor vote's yes, breaking tie.

Mayor asked if any more discussion. Radar sign on Main Street briefly explained. Short complimented Chief Mallory in assisting with establishing charitable program.

Close Session

Motion by Bowman to vote to close part of the meeting pursuant to RSMO 610.021 (3) Hiring. Second Miller. No Discussion.

Miller aye, Mallard aye, Short aye, Counterman aye, Bowman aye

Went into close session at 8:44.

Back in open Session at 8:48.

New Business Continued

4. Approve and or discuss hire of part-time Public Works employee:
Motion by Miller to hire Zackery Stepp at rate previously agreed on. Second Short. No discussion.
Miller aye, Mallard aye, Short aye, Counterman aye, Bowman aye

Mayor Report

Mayor presented two payables for signing, Steve Giles and Premier for tires. Board agree for him to sign. Officer Gerling has completed FTO (Field Training Officer) training. Very proud of him, Board acknowledged this also.

Misinformation out due to misprint in regional magazine with wrong dates for Heritage Reunion. Correct dates are September 23 and 24, 2017.

Three shops on west side of Main Street have sold and are fully occupied.

Demolition at 154 N. Main Street is completed.

Fall clean up discussed.

Short gave update on sidewalks, limb trimming and storm sewer.

Mallard handed out what committee had come up with for firework ordinance.

Adjournment

Motion by Counterman to adjourn. Second Bowman. All ayes.
Adjourned at 9:03.