

Draft

Board of Alderman Minutes
81 S. Orchard Blvd
March 27, 2018
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Roll call taken by Mayor Tim Smith
Present: Dayna Ault, Steve Mallard, Samantha Bowman, Stephen Short, Anthony Miller, Kacie Counterman.
Call to order at 6:34p.m.
Staff present: Sgt. Brian Way, Ken Hokanson, Dana Louderbaugh.
EMD, Greg Porter and City Treasurer, Leslie Tillman

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

Motion by Bowman to approve tentative agenda. Second Miller.
Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye.

SPRING CLEANING discussed. Will take place at School bus barn like last year. Confirmed date is Saturday, May 5th from 8:00a.m. to 1:00p.m. Citizens inside city limits \$5 per load and those from outside city limits \$10 per load.

PARK BOARD VACANCIES. (Resignation of Marline Faherty)
Motion by Bowman to accept Marline Faherty's resignation from Park Board.
Second Miller. No discussion.
Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye.

LESLIE TILLMAN, CITY TREASURER TO GIVE FINANCIAL UPDATE.
Tillman reported city is in good shape. Revenues versus expenditures are at same place as last year. Building permits and court revenues are up. Will probably need an end of year adjustment to account for the wrecked car replacement. Sewer employee budget is a little high but sewer revenue is up. Overall city is looking very good.
Short questioned if Tillman could do a compliance audit. Tillman stated compliance is not what she does as City Treasurer.
Mayor asked Short if he thought any malfeasants were being done by city employees or the Mayor. Short stated no; not at all. Short stated he had been reading other cities audit reports from Secretary of States website and thought it might be good idea to have city do a compliance audit. Miller stated he understood where Short was coming from, but didn't think it was necessary for Fair Grove. City has excellent employees and it would cost the city thousands of dollars. Other board members agreed with Miller. Short wants to bring issue back up at budget time.

RESOLUTION 18-01 APPROVING MAYOR TO SIGN EXTENSION AGREEMENT FOR O'BANNON BANK CAR LOAN. This is for the wrecked car replacement vehicle.
Motion by Bowman to approve Resolution 18-01 Mayor to sign extension agreement with O'Bannon Bank. Second Counterman. Short questioned if this is done every year. Yes since it is a loan not a lease.
Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye.

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BILL NO 18-04 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 3/23/2018.

Motion by Miller to have first reading of Bill No 18-04 by title only. Second Bowman. No discussion.

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

Mayor read Bill No 18-04 by title only.

Motion by Counterman to approve first reading of Bill No 18-04 by title only and have second reading at April 10th meeting. Second Bowman.

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

SEWER REPORT- Hokanson reported everything is good at plant. Plant has a lot of water right now but holding everything fine.

PUBLIC WORKS-Hokanson and Chief Mallory decided no parking sign on Zachery St and west side of Vance Ave is needed. 20mph speed limit signs for Vance Ave, Zachery St. and Draper St. 15mph speed limit signs for Woodsman and Meadowlark. Ordinance needed for these changes.

Greene County/Jornagan is gearing up for overlay project on RockRidge St. and checking to see if Senior Citizen building will be ready to asphalt parking lot.

FINANCIAL STATEMENT Motion by Miller to approve February financial statement. Second Bowman.

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

PARK BOARD- Dayna Ault working on postcard to be mailed to help recruit Park Board members.

EMERGENCY MANAGEMENT-Greg Porter reported he now has his ham radio license. School participated in statewide tornado drill. Took 4 minutes and 38 seconds to get all children in storm shelter. Orchard Blvd siren not communicating; Blue Valley coming out to look at it. This should be covered by warranty. Also participated in Greene County table top exercises. Porter explained when the Nation Weather Alert issues a tornado warning within the city limits of Fair Grove that is when the shelter doors are automatically unlocked. Porter is putting more information about this on his Facebook page.

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POLICE DEPARTMENT-Sgt. Way reporting Officer Illig is back from maternity leave. Reserve Officer Proctor has retired and will no longer work as a Reserve Officer. Hired Officer Mullins as a new Reserve Officer; he comes from Seymour Police Department. Question if Police can hire the nephew of EMD Greg Porter as a Reserve Officer. Clerk will call MIRMA for HR advice. Clerk to also ask MIRMA about "Play Streets". Board wants Chief to also look at Kellen Street for speed limit signs. Sgt. Way reported he had received donations from the three banks totaling \$600 for the Community Resource Officer program. He is using for Education Initiative project. Teaching Forensic Investigative Biology at the high school. It has been very well received. Family Pharmacy is donating some lifesaving equipment.

CITY CLERK- Clerk went over General Code option for all city documents; cloud based which is cheaper than what city is using now. Will move forward with getting more information. MIRMA evaluation of city was done in January. Score received was 93% which will give city a credit on insurance premium.

COMMITTEE REPORTS-Short Public Works-Six places seen with water on street; culverts need to be cleaned. Counterman questioned if RV trailers are allowed in Mobile Home Park? Ault-Goodbye to everyone. It has been amazing to serve with this Board. Board gave their appreciations for her service. Ault is continuing on Planning and Zoning. Miller also thanked the Police Department for the work they are doing.

APPROVE BOARD OF ALDERMAN MINUTES Motion by Miller to approve February 27 and March 13, 2018 minutes. Second Ault. Ault aye, Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye.

MAYOR REPORT-Attended pre-construction meeting for the Senior Center, all is going well. Very impressed with how well all the fundraisers have went for the Senior Center in the Fair Grove community. Easter Egg Hunt was well attended with approximately 220 kids participating. Election is April 3rd may be last meeting as Mayor. Fair Grove community is exceptional. Cannot thank everyone enough; and all the community organizations for making Fair Grove the next big spot possible. Hats off to each Board member for their stable leadership. Heart is full for being a part of the Fair Grove Board.

Motion by Ault to adjourn. Second Mallard. All ayes
Adjourned at 8:07p.m.

Dana Louderbaugh