

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
June 9, 2020
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Roll call taken by Mayor Anthony Miller.

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

Staff present: Dana Louderbaugh, Chief Mallory, Sgt. Gerling
Call to order at 6:30 p.m.

APPROVE AGENDA. Motion by Mallard to approve agenda. Second Ault.
Faherty aye, Icenhower aye, Roe aye, Ault aye, Danderson aye, Mallard aye.

PUBLIC FORUM

BOARD OF ZONING ADJUSTMENTS VACANCY. Still posted.

SECOND READING 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; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE. Posted 5/19/20.

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

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

Mayor read Bill No 20-04 by title only.

Motion by Ault to approve second reading of Bill No 20-04 and assign it Ordinance No 187.
Second Roe. No discussion.

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

DISCUSS AND OR APPROVE NEW PHONE CONTRACT AND PHONE SYSTEM FOR THE CITY OF FAIR GROVE.

Motion by Ault to approve new phone contract and system through AT&T and Converged for City of Fair Grove. Second Mallard. Phone lines will be AT&T.

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

SET 2020-2021 BUDGET MEETINGS. Danderson suggest keeping regular scheduled meeting June 23, 2020 for bringing in newly elected officers. Board can set budget meetings at that time.

DISCUSS SECTION 210.2230 OPEN BURNING. (Planning and Zoning) Danderson discussed changes to wording in ordinance 210.2230 D. 3. Consensus of board agreed with changes discussed and to delete D. 2. in its entirety. Change D.3. to read City of Fair Grove which has jurisdiction approves the method and site of open burning.

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Citizens may contact the City of Fair Grove for a permit prior to burning. A permit may be issued for open burning if weather is permitting. Citizens may request a permit by calling the City of Fair Grove with the time, date, and location of the burn. Three full days advance notice will be required before permit is issued for burning.

SPRING CLEAN UP. Consensus of Board is not to have spring clean this year due to pandemic. City will have one in the fall if things are back to normal.

DISTRICT PARK BOARD APPOINTMENTS. Terms to expire June 2023.

- Dayton Ault
- Mike Brock
- Krystal Hughes

Motion by Mallard to reappoint Dayton Ault, Mike Brock, and Krystal Hughes to Park Board for term to expire June 2023. Second Roe.

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

MAYOR REPORT

Anthony Miller stated it has been an honor and privilege to serve the City of Fair Grove and the Board. This is my next to last meeting. Mayor received applause from audience present.

Motion by Faherty to adjourn. Second Mallard.
Adjourned at 7:05 p.m.

Dana Louderbaugh