

Board of Alderman Minutes
81 S. Orchard Blvd.
October 8, 2019
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Roll call taken by Mayor Anthony Miller.

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

Absent: Steve Mallard.

Staff present: Chief Mallory, Dana Louderbaugh.

Call to order at 6:30p.m.

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

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

PUBLIC FORUM

PARK BOARD VACANCY. Application received by Leah Cathro.

Motion to appoint Leah Cathro to the Park Board by Ault. Second Faherty.

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

BILL NO 19-13 SECOND READING OF AN ORDINANCE AMENDING ORDINANCE NO 96-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF PROPERTY OWNED BY LESLIE MOORE LOCATED AT EAST COTTONWOOD STREET, FAIR GROVE, MISSOURI FROM A-1 AGRICULTURAL TO R-1 SINGLE FAMILY RESIDENTIAL. Posted 9/18/19.

Motion by Ault to have second reading of Bill 19-13 by title only. Second Roe. No Discussion.

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

Mayor read Bill No 19-13 by title only.

Motion by Ault to approve second reading of Bill No 19-13 by title only an assign it Ordinance No 183. Second Roe. No discussion.

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

UPDATE ON SIDEWALK PROJECT. (Roe)

Roe discussed the changes made to the North Orchard Blvd sidewalk project. Instead of 3/1 slope they are going to put up a chain link fence. This should make it safe.

Motion by Roe to move forward with revised N. Orchard Blvd sidewalk project. Second Ault.

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

DISCUSS AND OR APPROVE PRESSURE PAVING SOUTH MAIN STREET FROM WALNUT TO CITY LIMITS; ALSO WALNUT STREET AND GOLDEN STREET.

Danderson reported pressure paving is off the table do to the temperatures. This will be addressed in the spring.

OPIOIDS NEGOTIATION CLASS ACTION FEDERAL SETTLEMENTS. Clerk explained Class Action settlement. Suggest to do nothing at this time. Consensus of Board to do nothing at this time.

APPROVE CLOSING CDBG SENIOR CENTER GRANT CHECKING ACCOUNT AT O'BANNON BANK.

Motion by Faherty to close CDBG grant checking account at O'Bannon Bank. Second Ault.

Discussion: Project done account empty.

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

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3. SEWER WRITE OFF FOR TESSIE COBB \$14.90 AND PUT IN COLLECTION BOOK.

4. SEWER WRITE OFF FOR TONY & TAYNA ELLISON \$10.82 AND PUT IN COLLECTION BOOK.

5. SEWER WRITE OFF CHERILYN LILE \$52.60 AND PUT IN COLLECTION BOOK.

Motion by Danderson on items 3, 4, and 5 to approve write off of Tessie Cobb \$14.90, Tony & Tayna Ellison \$10.82, and Cherilyn Lile \$52.60 and place in collection book.

Second Faherty. No discussion.

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

APPROVE AND OR DISCUSS LEASE PURCHASE OF 2020 POLICE INTERCEPTOR EXPLORER; AND TRADE IN. Mallory gave update on 2012 car. Oil change was done and hardly anything in the oil. Reed Auto stated nothing needs to be done. Central Bank has cheapest interest rate at 3.75%. Amount for car and having it fitted approximately \$38,000 minus trade in at \$6,000. Questions regarding if trade in will still be \$6,000. Danderson wants dealership to know the car was tore up. Icenhower stated he is still in favor of buying used Highway Patrol cars; Dodge Chargers at \$18,950. Mallory does not want chargers, they are not any good. Highway Patrol Explorers are \$21,500 with approximately 60,000 miles on them. Questions on financing car was discussed. Usually the outfitting of the car is added to the lease purchase. Clerk thought it would be cheaper for the city if we used city money to make down payment and outfit the new car along with trade-in then only have two more payments. Joe Machen's Ford has lowest bid at \$33,677.

Motion by Roe to approve lease purchase of 2020 police interceptor Explorer Joe Machen's Ford with minimum trade-in of \$3,100 for 2012 Dodge Charger; including financing at Central Bank at 3.75% interest. Second Faherty. Discussion: Danderson wanted to know if Joe Machen's Ford will still honor quote if city doesn't finance through them. Mallory yes.

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

REVIEW ON TOTAL HIGHSPEED PROJECT. (Mallard)

Mallard not present. Will be on next agenda.

MAYOR REPORT

- Key to City was discussed.

Southwest Electric Coop is having Economic Development roundtable on October 29th in Bolivar; Mayor will attend.

Fixing Public Works truck on next agenda. (Danderson)

Mayor and all Board members want Ken Hokanson and Steve Mallard to know their thoughts and Prayers go out to them and their family.

Motion by Danderson to adjourn. Second Ault. All ayes.

Adjourned at 7:22p.m.

Dana Louderbaugh