

Draft

Left Public Hearing open at this time 6:35p.m.

Roll call taken by Mayor Tim Smith.

Anthony Miller, Dayna Ault, Stephen Short, Samantha Bowman.

Mallard absent.

Call to order at 6:35p.m.

Staff: Dana Louderbaugh, Adam Mallory, Crystal Illig, and Ken Hokanson

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

Samantha Mustain, 117 E. Willow Street. Fireworks-Neighborhood kids lit lantern fireworks and one landed on their shed and then landed in a tree. Feels fireworks are dangerous.

Mallard arrived 6:40p.m.

BOARD OF ALDERMAN WARD 3 VACANCY. (Applications- Kacie Counterman, Jeffrey Danderson) Mayor announced both applicants were present. Both are very qualified to serve. Mayor wants to appointment of Kacie Counterman to the open position.

Motion by Miller to accept Mayors appointment of Kacie Counterman to fill Ward 3 vacancy. Second Ault. Discussion: Mallard thinks Danderson with his experience would be a good asset to the Board. Wouldn't have a learning curve. Bowman thinks new faces and bringing in younger generation is good for the city. Ault stated there is always a learning curve even if you have been on the Board before.

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

Oath of office taken by Kacie Counterman.

APPOINT NEW CHAIRMAN OF THE BOARD OF ALDERMAN.

Mayor recommends Miller to be Board Chairman.

Motion by Mallard to accept Mayors recommendation of Miller to be Chairmen of the Board. Second Ault. No discussion.

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

PARK BOARD VACANCY.

BILL NO 17-17 FIRST AND SECOND READING. AN ORDINANCE AMENDING ORDINANCE NO 96-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF PROPERTY OWNED BY FAIR GROVE FIRE PROTECTION DISTRICT LOCATED AT 340 W. EAGLE RIDGE STREET; FROM M-1 INDUSTRIAL TO C-1 COMMERCIAL. Posted 8/11/17.

Motion by Bowman to have first reading of Bill No 17-17 by title only. Second Ault. No discussion.

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

Mayor read Bill No 17-17 by title only.

Motion by Bowman to approve first reading and have second reading of Bill No 17-17 by title only. Second Miller. No discussion.

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

Mayor read Bill No 17-17 by title only.

Motion by Ault to approve second reading of Bill No 17-17 by title only and assign it Ordinance No 141. Second Miller.

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

APPROVE AND OR DISCUSS ASSET SELL OF 2006 FORD CROWN VICTORIA POLICE INTERCEPTOR.

No bids received. Board consensus to open bidding until September 18, 2017 3:00p.m. Bids will be opened at 3:05p.m.

APPROVE AND OR DISCUSS BIDS FOR FLEET VEHICLE MAINTENANCE.

Two bids received.

Motion by Miller to accept bid from Premier Automotive and use Reed Auto for back up. Second Short. No more discussion.

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

APPROVE AND OR DISCUSS REMOVAL OF DEAD ELM TREE AT 38 S.

MAIN STREET. Short reported you can not tell if tree is on city right-of-way or on Historical Society property. Instead of paying for a survey both entities agree to pay half of the cost. Historical Society received bid for \$800.

Motion by Bowman to share cost and reimburse Historical Society \$400 and Historical Society can keep the wood. Second Ault.

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

REAPPOINT DENNIS FRAME TO PLANNING AND ZONING COMMISSION TERM TO EXPIRE SEPTEMBER 2021.

Motion by Mallard to reappoint Dennis Frame to Planning and Zoning Commission term to expire September 2021. Second Miller.

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

Board glad Dennis is healthy and willing to serve.

DISCUSS SECTION 210.2240 FIREWORKS.

Paul Foreman 235 E. Willow Street- Concerned with the current fireworks ordinance. Foreman would like to see fireworks banned, he is afraid his house will burn down. There was a burn spot on his house after the fourth of July.

Mayor stated the downtown area owners are always afraid of fireworks.

Ault acknowledged the houses are so close together where they live on Willow Street that maybe city should ban airborne fireworks.

Short stated he is ok with banning all fireworks.

Miller is not for banning fireworks. He did not know fireworks were allowed year round in the city.

Bowman stated she has a large lot and there is no danger when they set off fireworks at her house.

Short doesn't think they should be allowed 365 days a year.

Mayor wants a committee to research and come back with 3 or 4 options for the Board to consider. Committee will be: Mallard, Bowman, and Counterman.

LETTER TO CITIZENS THAT HAVE I & I SEWER CLEAN OUT ISSUES.

Short reported it will be awhile before city gets list from TREKK on corrupt clean outs. Some citizens have already replaced clean outs. Not seeing a need at this time to send out letters.

Consensus of the Board to hold off on sending letters.

DISCUSS STREET FAILURE AT 635 S. LARISSA STREET.

Short reported Larissa Street needs repaired. Also repairs are needed on Saddle Club and S. Orchard Blvd. Standard excavation, back fill, and 8" concrete on top. Short thinks cost will be around \$1,000 each.

Motion by Ault to approve up to \$3,000 for street repairs. Second Bowman.

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

Consensus of Board to go back to Public Hearing.

Left regular meeting to go back to Public Hearing at 8:22p.m.

Back from Public Hearing at 8:25p.m.

BILL NO 17-16 FIRST AND SECOND READING. AN ORDINANCE ESTABLISHING THE TAX LEVY ON ALL REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF FAIR GROVE, MISSOURI FOR THE YEAR 2017. Posted 8/11/17.

Motion by Miller to have first reading of Bill No 17-16 by title only. Second Ault.

No discussion.

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

Mayor read Bill No 17-16 by title only.

Motion by Miller to approve first reading and have second reading of Bill No 17-16 by title only. Second Bowman.

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

Mayor read Bill No 17-16 by title only.

Motion by Miller to approve second reading of Bill No 17-16 by title only and assign it Ordinance No 142. Second Bowman.

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

SEWER REPORT Hokanson reported an influent pump down at plant. Plant is running good. Clean Stream turned in another report to DNR; Bert told Hokanson he had turned it in before; don't know why they didn't have it.

PUBLIC WORKS Did brush trimming on Delaina Street. Storm drain on Delaina needs repaired. Need to check minutes to see if two culverts have already been approved to be done. If not put on next agenda.

FINANCIAL STATEMENT

Motion by Mallard to approve July financial statement as presented. Second Bowman. Miller aye, Mallard aye, Ault aye, Short aye, Bowman aye, Counterman aye.

PARK BOARD

EMERGENCY MANAGEMENT Greg Porter present to give report. August 5th we had the Mobile Food Distribution from Crosslines. They served 31 seniors, 109 adults, and 144 children. Lights have been ordered for EM truck. Using \$250 Walmart donation, \$84 from budget, and a School Safety grant and donations. EMPG has been approved for this year. Last siren test all sirens working.

POLICE DEPARTMENT Chief Mallory introduced new full time Officer (Crystal Illig). Mallory reported on meeting with Sheriff and other Greene County Chiefs. Sheriff planning to move booking to Republic jail facilities and bringing in trailers for inmate housing. One radar sign has been ordered.

CITY CLERK

Louderbaugh attended MIRMA conference. MIRMA recommends doing Pre-employment physicals. Clerk will work on policy for Board to adopt.

COMMITTEE REPORTS Short handed out a written report. Options for sewer hook up for Senior Center was discussed. Consensus of the Board to go with city engineers option 3) easement from Lions Club if city attorney ok with it.

Short reported damage being done on Eagle Ridge by overnight parking of tractor trailers. This will be on next agenda. Short reported 208 E. Maple Street- tree is down. Street failure on Delaina Street. PW worked on foliage on Megan and Delaina Street. Barricaded a portion of sidewalk on Delaina Street.

Mayor appreciated Kenny for the work he has been doing.

Ault-reported she will be taking a MML webinar on "Ethics" and reminded everyone the webinars from MML are very good.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Bowman to approve July 25th and August 8, 2017 minutes. Second Ault. Miller aye, Mallard aye, Ault aye, Short aye, Bowman aye, Counterman aye.

MAYOR REPORT

Motion by Counterman to adjourn. Second Mallard. All ayes.
Adjourned at 8:20p.m.