

# Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
January 26, 2021  
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Roll call taken by Mayor Stephen Short.

Present: Steve Mallard, Richard Avery, Dayna Ault, Jeffrey Danderson, Richard Icenhower.  
Dennis Roe present via phone due to quarantine.  
Call to order at 6:30 p.m.

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

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

### **PARK BOARD VACANCY.**

**Motion** by Danderson to bring off the table lease agreement for Emergency Management.  
Second Icenhower. Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye, Roe aye  
by phone.

### **APPROVE AND OR DISCUSS TABLED LEASE AGREEMENT; AMENDED AND APPROVED BY FAIR GROVE FIRE DISTRICT TO RENT OFFICE SPACE FOR EMERGENCY MANAGEMENT.**

Motion by Ault to approve lease agreement as amended by Fair Grove Fire District to rent office space. Second Avery. Discussion: Danderson stated he thinks there is a perception of a conflict of interest if Avery votes on this agreement. Danderson stated he would vote for the agreement if Avery steps away from Board table and not vote.

Avery a Fair Grove Firefighter stepped away from Board table in case there is a perception of a conflict of interest.

Mallard aye, Ault aye, Danderson aye, Icenhower aye, Roe aye by phone.

### **RESOLUTION NO 21-01 A RESOLUTION APPROVING STEPHEN SHORT, MAYOR OF FAIR GROVE, MISSOURI TO SIGN LEASE AGREEMENT WITH FAIR GROVE FIRE DISTRICT FOR EMERGENCY MANAGEMENT OFFICE SPACE.**

Motion by Ault to approve Resolution No 21-01 as submitted. Second Mallard. No discussion.  
Mallard aye, Ault aye, Danderson aye, Icenhower aye, Roe aye by phone.

Avery back at Board table.

Roe left meeting at 6:37 p.m.

### **CLOSE SESSION**

Motion by Danderson to vote to close part of the meeting pursuant to RSMO 610.021 (1) Legal actions. Second Mallard. Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye.

Went to close session at 6:38 p.m.

Back from close session at 7:00 p.m.

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**SEWER AND PUBLIC WORKS REPORT** Hokanson present. Roe sent written report.

**FINANCIAL STATEMENT AND DECEMBER PUBLISH STATEMENT.**

Motion by Icenhower to approve December financial statement and statement to be published.  
Second Avery. No discussion.  
Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye.

**PARK BOARD**

**EMERGENCY MANAGEMENT** Ted Wolf present. Getting more training. Working on inventory. Assistant EMD Geldermann has been called to active duty in Air Guard. He will continue to do training in his spare time.

**POLICE DEPARTMENT** Chief reported a few officers were out the last couple of weeks. Received a few stealing calls. All were caught and citations given.  
Icenhower has heard good things about Police Department around town.

**CITY CLERK-** MoDot has approve permit for street light on Hwy125 and S. Orchard Blvd. Authorization paperwork has been sent by Liberty Electric. Waiting for paper work to be signed by Mayor.  
Received two scholarships for new assistant Dee Novak Eastwood to attend New Clerks Conference and City Clerk Spring Institute. Eleven new home permits were issued in 2020.

**COMMITTEE REPORTS** Mayor reported Street Committee and Sewer Committee have been working on inventories for insurance renewal. Andy Novinger City Engineer helped tremendously on the new breakdown inventory of Wastewater plant for insurance company.  
Danderson-Tree cutters are on a rain delay.

**APPROVE BOARD OF ALDERMAN MINUTES**

Discussion: Danderson-Icenhower voted no on January 12<sup>th</sup> Counterman vote.  
Motion by Danderson to approve December 8, 2020 and January 12, 2021 minutes as amended.  
Second Ault. Mallard aye, Avery aye, Ault aye, Danderson aye, Icenhower aye

**MAYOR REPORT**

Liberty Electric changing out electric meters in this area.  
New major subdivision coming to Fair Grove.  
New commercial development also coming to Fair Grove.  
Anderson Engineering going to look at rock wall in front of elementary school and Craig Bigger requested to be present when that happens.  
Mayor and Street Committee will be working on getting street light request signed for Liberty Electric.

Motion Danderson to adjourn. Second Ault. All ayes.  
Adjourned at 7:17 p.m.

Dana Louderbaugh