

Board of Alderman Minutes  
81 S. Orchard Blvd.  
June 28, 2022  
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**OPEN MEETING**

Roll Call taken by Mayor Stephen Short  
Richard Avery, Dennis Roe, Ben Lord, Marline Faherty, Richard Icenhower, Jeffrey Danderson  
Ben Lord ABSENT, Marline Faherty ABSENT

Call to order at: 6:30 p.m.

**APPROVE AGENDA.** Motion by Roe to approve agenda. Second Icenhower.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**PUBLIC FORUM**

Public may speak on any item on the agenda.

**Old Business**

None

**New Business**

**ACCEPT MARLINE FAHERTY'S RESIGNATION AS WARD I ALDERMAN**

Motion by Icenhower to accept Marline Faherty's resignation as Ward I Alderman effective June 30, 2022. Second Avery  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**DISCUSS PARK BOARD**

Danderson explains the reason this is on the agenda is because the attorney advised us to remove the Park Board from insurance and have them turn over the bank accounts to the City per the Missouri State Statutes and the City Ordinances.

Mayor agrees.

Icenhower says that the attorney stated our ordinances mirror the state statutes.

Danderson asks the board if they think it is fair to give the Park Board until September 1<sup>st</sup> to find insurance.

Dayton said he spoke to MoPerm about getting insurance and 60 days is doable.

Motion by Danderson to remove Fair Grove District Park Board land and equipment from insurance effective September 1, 2022, Second Roe  
Avery AYE, Roe AYE, Lord AYE, Icenhower AYE, Danderson AYE

Danderson says the second part in accordance with the attorney's suggestions is to have the Park Board release all bank accounts to the City. The Park Board will issue a payment voucher to the City that the City will pay the park bills with the park funds. He requests the board allow them 30 days to turn over all bank accounts. Icenhower agrees.

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Danderson states Sara (City Clerk) and Krystal (Park Board Director) spoke about how the Park bills will be paid. They have come to an agreement on how the Park Board is to submit bills to City Clerk for payment and how the City Clerk will pay those bills.

Motion by Danderson in accordance with State Statute 90.550 and Fair Grove Ordinances Chapter 140 that the Park Board turn over all debit cards and check books to all Park Board bank accounts to the City of Fair Grove effective August 1, 2022. Second Icenhower  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

Motion by Danderson to remove Krystal Hughes, Dayton Ault, Cindy Long and Aaron Johnson from all City of Fair Grove Park Fund bank accounts. Second Icenhower  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

Motion by Danderson to add Stephen Short, Richard Icenhower, Dennis Roe and Richard Avery as check signers to the aforementioned bank accounts that are in the Fair Grove Park Fund name. Second Icenhower.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

Motion by Danderson to transfer authorization to Sara Davis and Darra Justice for the City of Fair Grove Park Fund bank accounts including but not limited to bank account number 014578. Second Icenhower.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

Dayton asks if they can continue to use our tax id number.

Larry says that there would be no reason to take them off MIRMA insurance if they continue to use our tax id number.

Danderson says he thinks that the attorney wants them removed and it has nothing to do with a federal tax id number. Mayor agrees.

**SECOND READING OF BILL NO. 22-07 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; PROVING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.** Posted 6/10/2022.

Motion by Roe to have the Second Reading of Bill No. 22-07 by title only. Second Avery  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

MAYOR READS BILL NO. 22-07 BY TITLE ONLY.

Motion by Danderson to approve Second Reading of Bill No. 22-07 by title only and assign it Ordinance No. 233. Second Roe.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**RESOLUTION NO. 22-02 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, AND IF AWARDED, ACCEPT A TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT).**

Motion by Danderson to approve Resolution No. 22-02 a Resolution authorizing the Mayor to apply for, and if awarded, accept a Transportation Alternative Program (TAP) Grant from the Missouri Department of Transportation (MoDot). Second Roe  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**RESOLUTION NO. 22-03 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATIONAL RESOURCE, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(b) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.**

Motion by Roe to approve Resolution No. 22-03 a Resolution authorizing the filing of an application with the Missouri Department of National Resource, Financial Assistance Center's State ARPA Grant Programs for subaward of Federal Financial Assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26. Second Avery  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**BILL NO. 22-08 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF FAIR GROVE, MISSOURI FOR FISCAL YEAR BEGINNING ON JULY 1, 2022, AND APPROPRIATING FUNDS PURSUANT THERETO. Posted 6/24/2022.**

Motion by Roe to have the first reading of Bill No. 22-08 by title only. Second Avery  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

MAYOR READ BILL NO. 22-08 BY TITLE ONLY.

Motion by Roe to approve the first reading of Bill No. 22-08 by title only and have the second reading of Bill No. 22-08 by title only. Second Danderson.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

MAYOR READ BILL NO. 22-08 BY TITLE ONLY.

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Motion by Roe to approve the second reading of Bill No. 22-08 by title only and assign it Ordinance No. 234. Second Danderson.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**BILL NO. 22-09 AN ORDINANCE APPOINTING SARA DAVIS AS CITY CLERK FOR THE CITY OF FAIR GROVE, MISSOURI FOR THE TERM JULY 1, 2022, TO JUNE 30, 2023.** Posted 6/24/2022.

Motion by Danderson to have the first reading of Bill No. 22-09 by title only. Second Avery.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

MAYOR READ BILL NO. 22-09 BY TITLE ONLY.

Motion by Roe to approve the first reading of Bill No. 22-09 by title only and have the second reading of Bill No. 22-09 by title only. Second Avery  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

MAYOR READ BILL NO. 22-09 BY TITLE ONLY.

Motion by Danderson to approve second reading of Bill No. 22-09 by title only and assign it Ordinance No. 235. Second Avery.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**BILL NO. 22-10 AN ORDINANCE APPOINTING LARRY BROWN AS CITY TREASURER FOR THE CITY OF FAIR GROVE, MISSOURI FOR THE TERM JULY 1, 2022 TO JUNE 30, 2023.** Posted 6/24/2022.

Motion by Danderson to have the first reading of Bill No. 22-10 by title only. Second Avery.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

MAYOR READ BILL NO. 22-10 BY TITLE ONLY.

Motion by Danderson to approve the first reading of Bill No. 22-10 by title only and have the second reading of Bill No. 22-10 by title only. Second Roe.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

MAYOR READ BILL NO. 22-10 BY TITLE ONLY.

Motion by Danderson to approve the second reading of Bill No. 22-10 by title only and assign it Ordinance No. 236. Second Avery.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**BILL NO. 22-11 AN ORDINANCE APPOINTING THE FAIR GROVE CITY ATTORNEY JOHN HOUSLEY FOR TERM JULY 1, 2022 TO JUNE 30, 2023.** Posted 6/24/2022.

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Motion by Danderson to have the first reading of Bill No. 22-11 by title only. Second Avery.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

MAYOR READ BILL NO. 22-11 BY TITLE ONLY.

Motion by Danderson to approve the first reading of Bill No. 22-11 by title only and have the second reading of Bill No. 22-11 by title only. Second Avery.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

MAYOR READ BILL NO. 22-11 BY TITLE ONLY.

Motion by Danderson to approve the second reading of Bill No. 22-11 by title only and assign it Ordinance No. 237. Second Avery.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**DISCUSS AND/OR APPROVE AMENDMENT OF 2021-2022 BUDGET APPROVED ON JUNE 22, 2021, TO ACTUAL ENDING ON JUNE 30, 2022.**

Motion by Danderson to approve amendment of 2021-2022 Budget approved on June 22, 2021, to actual ending on June 30, 2022. Second Roe.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**APPOINT TED WOLF AS EMERGENCY MANAGEMENT DIRECTOR.**

Motion by Avery to appoint Ted Wolf as Emergency Management Director. No Second Motion Dies

Mayor asks if he has a motion to appoint anyone else. No one speaks.

**APPOINT JOHN ENDERLE AS CHIEF OF POLICE.**

Motion by Danderson to reappoint John Enderle as Chief of Police. Second Avery  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

**DISCUSS EMPLOYEE VACATION POLICY.**

Chief Enderle says that he has been thinking how he could recruit more police officers. He stated he spoke with Sara (City Clerk) and Darra (Assistant City Clerk) and he thinks all new employees, on their date of hire, should begin to accrue half days. The catch is you can't use it until you accrue, and it must be used by the end of the year. That is only good for the first 2 years and then on your second year you will get 2 weeks automatically. If terminated or leave within the first 2 years, they would not get any compensation. You would just lose the time. You must be here 2 years and 1 day to begin the process of getting compensation if you leave.

Chief Enderle asks that since Office Haas, Sara (City Clerk) and Sgt. Bridges all started around January 1, 2022, to backdate them to January 1.

Danderson asks if all employees want this. Chief Enderle explains this does not affect Darra (Assistant City Clerk) or Kenny (Public Works) who have been here for over 10 years each.

Danderson says he doesn't have a problem with any of it. Icenhower says that John showed it to him before and he thinks it's a great plan to keep employees and help hire new employees.

Danderson would like it in a readable form since we don't have to put it as an ordinance and the board just has to adopt it as a policy. He asks that we put it in an agreeable form.

Roe asks for clarification on when they get to take it. Chief Enderle explains it still has to be approved by the supervisor.

Mayor asks for a more polished form.

Larry (City Treasurer) says that it shouldn't be an issue with payroll and John explains that the current policy says the Clerk should keep track of it. Chief stated he will keep track of officers.

Richard Avery says it sounds good to him. Mayor states it would be good retention.

Chief Enderle thanks everyone.

### **Business Meeting**

#### **SEWER AND PUBLIC WORKS REPORT**

Danderson says there is a street issue on Crystal Brooke Cove on the east end of cul-de-sac on north side of the road, there is a breach in the road. He was informed about it over the weekend. He notified Icenhower and Kenny (Public Works). They blocked it off. Contractor has been contacted. Icenhower says concrete fell in about a 4" hole. Kenny put a cone over the hole.

Icenhower said he went to look at it and he drove over it and didn't know. It isn't impairing traffic, but the main thing is to keep kids from getting into it.

Danderson says there are a couple of places that have to be cut out and repaired in Meadowwoods. He would like all of the work to be done all at once. Icenhower says he thinks the tentative plan is that they will be coming either this week or next.

#### **FINANCIAL STATEMENT**

Larry Brown (City Treasurer) says the financial report is similar to the one they received last month. We have sent everything over to gWorks and they are doing the install over the phone. The report is from QuickBooks and its time consuming and not always actual numbers.

As soon as gWorks is up and running they will have everything in sync. Asked if there were any questions.

Mayor asks when the install will happen. City Clerk states that the install is scheduled for tomorrow morning. Larry says we will be going within the next month or month and a half.

### **PARK BOARD**

Dayton says that little league is ending this week. The splash pad and financing got held up because the issue of Tax ID. If the Tax ID number is resolved asked if he could move forward with the financing. Danderson says he doesn't know, and Icenhower says he doesn't think they can.

Dayton says that the financing was held up because the bank doesn't know if the Park Board can use Tax ID number.

Icenhower says he got a call from the bank and the way that he understood that was that the Park Board cannot borrow money and that the City has to borrow the money.

Dayton asks if that will have to be a new decision. Mayor says that would have to go before the board.

Larry says that when the park board was established it was voted to be a board of the City and it was reportable to the board. The bank account was formed by the City and over time the bank account has been turned over to the Park Board. When the bank found out that they were loaning money to an entity that didn't exist that they couldn't loan the Park Board money. The bank thought they were dealing with the City and he was under the impression that the minutes approving everything was Board of Alderman minutes and not Park Board minutes.

Dayton said so new decision. Mayor asks if Dayton can get paperwork to Clerk for next agenda.

Danderson asks how much they want to borrow. Dayton states \$175,000. Icenhower says he was working when he got a call from the bank and says that CEO of bank asked him about the C.D.

Dayton states they transferred \$100,000 to a C.D. Danderson asks where that money is and Dayton states that it will stay in the bank.

Icenhower asks why the Park Board is tying up \$100,000 instead of using the \$100,000 towards the loan. Danderson asks how long the loan is for. Dayton states a year.

Danderson clarifies that it is for 5 years. Danderson says that they would need to present paperwork to the Board of Alderman.

Icenhower says he doesn't understand why they would borrow \$175,000 instead of \$75,000. Brown states that you cannot commit the board to debt past one year. You cannot obligate one board from another.

Dayton stated he would get the paperwork to Clerk to put on the agenda.

### **EMERGENCY MANAGEMENT**

Grant was submitted. Requested a second handheld radio. Radios are broken. Ted asks when current appointment expires. Mayor says that he doesn't know. Danderson says this appointment is yearly. Essentially it is over right now.

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Icenhower says we need to get all of the equipment back. Ted says that he will get it to Chief of Police. Avery says he will get the list to Chief Enderle. Chief agrees.

#### **POLICE DEPARTMENT**

John states that Kris Bone who is currently in the academy graduates next Thursday. She is riding with Sgt. Bridges. He plans to send Sgt. Bridges to Drury to recruit. Kris will start July 18<sup>th</sup>. The following are the numbers from January 1 – June 27<sup>th</sup>

88 reports this year

60% of what we did last year. John Ewbank has stepped up a lot this week. Dean is wanting to work here more .

349 traffic stops and only 50 are residents.

Icenhower clarifies that Kris Bone was working in Christian County jail. She has thick skin. She is very excited to be here.

Mayor asks if we are going to be replacing old radios with newer ones. Springfield is updating. Chief states he bought refurbished radios and we are good with Greene County dispatch.

#### **CITY CLERK**

#### **COMMITTEE REPORTS**

Sewer – focused on a lot of maintenance. Two pumps were pulled, cleaned and put back into place. Rotor #2 will hopefully be finished this week. Bert Bond has helped this process.

#### **APPROVE BOARD OF ALDERMAN MINUTES**

Motion by Icenhower to approve Board of Alderman Minutes for May 24, 2022, May 31, 2022, June 14, 2022 and June 21, 2022. Second Roe  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

#### **Mayor Report**

Greene County Mayor's Association will meet Thursday June 30 at 5:30 at the Fair Grove Senior Center for meal followed by business meeting and speaker Representative John Black. Aldermen are invited to attend the supper and meeting.

Avery asks if in the event of any severe weather who we contact. Danderson states Chief.

#### **Adjournment**



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Motion by Danderson to Adjourn at 7:33 p.m. Seconded by Icenhower.  
Avery AYE, Roe AYE, Icenhower AYE, Danderson AYE

  
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Sara Davis, City Clerk