

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
August 28, 2018  
Page 1 of 3

Public hearing still open at this time. Moving into regular meeting in case someone shows up to speak in public hearing.

Roll call taken by Mayor Anthony Miller.

Present: Marline Faherty, Samantha Bowman, Steve Mallard, Jeffrey Danderson, Stephen Short.  
Staff present: Chief Adam Mallory, Ken Hokanson, Dana Louderbaugh, and EMD Greg Porter.  
Call to order at 6:39p.m.

**APPROVE AGENDA.** Motion by Mallard to approve agenda. Second Bowman. No discussion  
Faherty aye, Bowman aye, Mallard aye, Danderson aye, Short aye.

**PUBLIC PORTION-** Public may speak on any item on agenda.

**PARK BOARD VACANCY.**

**BOARD OF ALDERMAN WARD III VACANCY.**

Two applications received. Richard Icenhower and Jeffery Wood.

Jeff Wood stated he is involved with the city; won't take sides and will do what is best for the city. Wood has been on the Park Board for about a year.

Mayor wants to take his time before he recommends new board member.

Will be on next agenda.

**SEWER REPORT** Hokanson reported he is playing catch up right now. Assistant Yarbrough is doing a great job.

**PUBLIC WORKS** Nothing more to report for now.

**FINANCIAL STATEMENT**

Motion by Mallard to approve July financial statement. Second Faherty. No discussion.

Faherty aye, Bowman aye, Mallard aye, Danderson aye, Short aye.

**PARK BOARD** Minutes handed out at meeting.

Jeff Wood announced soccer is starting and board working on Trick or Trail and Winter Wonderland. Wood received a grant for the Park to purchase rubber matting for the playground worth \$23,000. Board working on community garden. Park Board working on getting a band to play Saturday night of the Fall Festival. Board will also be renting out booth spaces.

**EMERGENCY MANAGEMENT** Greg Porter ready to turn in first and second quarter of 2018 grant. Shelter opened during last storm and 25 people took refuge in storm shelter.

**POLICE DEPARTMENT** Chief Mallory reported three body camera's went down at the same time. This was after a software update. Police Department applied for a \$10,000 Law Enforcement Block grant. And also a MIRMA grant. Zachery Street issues were discussed.

**CITY CLERK** MML Conference will be held September 16<sup>th</sup> through 19<sup>th</sup>. City has received Lafollette Excavating's insurance certificate.

Draft

Board of Alderman Minutes  
August 28, 2018  
Page 2 of 3

**COMMITTEE REPORTS** Short passed out handout with Public Work updates. Received an estimate for micro sealing Saddle Club Road. Sidewalk projects will be discussed next month. Danderson questioned the stripping of Orchard Blvd.

**APPROVE BOARD OF ALDERMAN MINUTES**

Motion by Bowman to approve July 24 and August 14, 2018 minutes. Second Faherty. No discussion. Faherty aye, Bowman aye, Mallard aye, Danderson aye, Short aye.

**BACK TO PUBLIC HEARING** at 7:25p.m. Closed Public Hearing.

**BACK TO REGULAR OPEN MEETING** at 7:26p.m.

**RESOLUTION NO 18-05 A RESOLUTION APPROVING ANTHONY MILLER, MAYOR OF FAIR GROVE, MISSOURI TO SIGN MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AGREEMENT FOR SIGNING INSTALLED AND MAINTAINED BY APPLICANT.**

Motion by Bowman to approve Resolution No 18-05 approving Mayor to sign Missouri Highways and Transportation Commission agreement for Welcome to Fair Grove Sign. Second Faherty. No discussion.

Faherty aye, Bowman aye, Mallard aye, Danderson aye, Short aye.

**BILL NO 18-20 FIRST AND SECOND READING OF AN ORDINANCE ESTABLISHING THE TAX LEVY ON ALL REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF FAIR GROVE, MISSOURI FOR THE YEAR 2018.**

Posted 8/21/18.

Motion by Mallard to have first reading of Bill No 18-20 by title only. Second Bowman. No discussion. Faherty aye, Bowman aye, Mallard aye, Danderson aye, Short aye.

Mayor read Bill No 18-20 by title only.

Motion by Bowman to approve first reading and have second reading of Bill No 18-20 by title only. Second Mallard. No discussion.

Faherty aye, Bowman aye, Mallard aye, Danderson aye, Short aye.

Mayor read Bill No 18-20 by title only.

Motion by Bowman to approve second reading by title and assign it Ordinance No 167.

Second Mallard.

Faherty aye, Bowman aye, Mallard aye, Danderson aye, Short aye.

**APPROVE PROPANE BID FOR FAIR GROVE CITY HALL.**

Motion by Bowman to award propane bid to MS Propane. \$1.30

Second Faherty. No discussion.

Faherty aye, Bowman aye, Mallard aye, Danderson aye, Short aye.

**APPROVE HERITAGE REUNION BOOTH FEES FOR 2019.**

Everything the same as last year.

Motion by Bowman to approve Historical Society 2019 booth fees for Reunion. Second Faherty.

Faherty aye, Bowman aye, Mallard aye, Danderson aye, Short aye.

Draft

Board of Alderman Minutes  
August 28, 2018  
Page 3 of 3

**LEON BEATY TO DISCUSS DEAD TREE ON MAIN STREET.**

Leon discussed dead trees along walking bridge north on Main Street needs to be cleared. Box culvert across street only has partial hand rail and there is a big drop off. Short reported he looked at box culvert and it is still in good shape. Public Works will work on both issues.

**MAYOR REPORT**

Miller will be going to the Greene County Mayor's Association meetings.

Short-appreciate the Park Board report.

Porter announced NIMS training for the Board. Will try to set it up for October 9<sup>th</sup> meeting.

Motion by Bowman to adjourn. Second Mallard.

Adjourned at 7:40p.m.

---

Dana Louderbaugh