

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
June 13, 2017  
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Roll call taken by Mayor Tim Smith.  
Samantha Bowman, Stephen Foley, Dayna Ault, Stephen Short, Anthony Miller.  
City Attorney John Housley.  
Staff: Chief Mallory and Ken Hokanson.  
Call to order at 6:37 p.m.

**BOARD OF ALDERMAN WARD 2.** Application from Steve Mallard, 600 S. Highpoint Drive.  
Term to expire April 2018.  
**Motion** by Foley to approve appointment of Steve Mallard to Board of Alderman Ward 2.  
Second Bowman. No discussion.  
Bowman aye, Foley aye, Ault aye, Short aye, Miller aye.

### Public Forum

### Closed Session

**Motion** by Foley to vote to close part of the meeting pursuant to RSMO 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body.  
Second Ault. No discussion.  
Bowman aye, Foley aye, Ault aye, Short aye, Miller aye, Mallard aye.

Went to close session at 6:44p.m.  
Back to open session at 7:14p.m.

### **VACANCY PLANNING AND ZONING.**

**VACANCIES PARK BOARD.** Application received from Jeff Wood.  
**Motion** by Bowman to appoint Jeff Wood to Park Board. Second Miller. No discussion.  
Bowman aye, Foley aye, Ault aye, Short aye, Miller aye, Mallard aye.

### **SEWER LINE ENCROACHMENT ISSUE. (Short)**

Mayor left board table due to conflict of interest.  
Foley took over meeting. Short contacted a local contractor, but he was too busy to see site in question. Short reported he has no more information at this time.  
Randy Ballard, 430 S. Walker Lane; offered in good faith to pay for engineering plans to fix the encroachment issue on his property. Mark Young with Wilson Surveyors proposes a less expensive way to correct the encroachment. He also stated the abandoned pipe needs to be filled. Questions if insurance would pay for this.  
If Wilson Survey does the plan then city engineers will check plan for approval.  
Short thinks this expense should come from General Fund not Sewer Fund.  
**Motion** by Foley to accept homeowners engineering plan and send to Olsson Associates to be reviewed. Second Bowman.  
Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.  
Mayor returned to preside over meeting.

**WELCOME SIGN INFORMATION.** (Short) In process no more information at this time.

**Motion** by Bowman to move agenda item Mayor Report to next on agenda. Second Miller. Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.

### **MAYOR REPORT**

#### Hiring Police Officers

Short requested clarification on who has final say on hiring police officers. City Attorney John Housley sent an opinion on this issue. "The Mayor with the approval of a majority of the members of the Board of Aldermen." Concerns this would delay the process if a Reserve Officer is ready to step in. A special meeting will be called if necessary to continue police coverage. This had not been the process prior to Housley's opinion. If position was budgeted then Chief and Mayor made the appointment. Miller stated there has been no harm in anyway from what was done in the past. Moving forward Board will not delay process, special meetings will be called.

#### Park Board Members

A concern with vacancies on Park Board has brought up again the issue of outside the city representation. MML's opinion is citizens at large should be within the city limits.

Housley's opinion is the same.

Ault left meeting at 7:49p.m.

Ault returned 7:50p.m.

Mayor is going to research other options.

Mayor volunteered to send out post cards at his expense to see if he can get citizens interested in serving on the Park Board. A "Call to Action" post card.

**Motion** by Miller to accept Mayor's offer to send out post cards. Second Ault. No discussion. Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.

### **REAPPOINTMENT OF KRYSTAL HARRELL AND DAYTON AULT TO PARK BOARD TERM TO EXPIRE 6/2020.**

Motion by Foley to accept Mayor recommendation to reappoint Krystal Harrell and Dayton Ault to Park Board. Terms to expire June 2020. Second Bowman. No discussion.

Miller aye, Short aye, Foley aye, Bowman aye, Ault abstain, Mallard aye.

### **BILL NO 17-10 AN ORDINANCE APPOINTING LESLIE TILLMAN AS CITY TREASURER FOR THE CITY OF FAIR GROVE, MISSOURI FOR TERM JULY 1, 2017 TO JUNE 30, 2018.** Posted 06/8/17.

Motion by Bowman to have first reading of Bill No 17-10 by title only. Second Miller.

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

Mayor read Bill No 17-10 by title only.

Motion by Miller to approve first reading of Bill No 17-10 by title only and set second reading for June 27<sup>th</sup>. Second Bowman. No discussion.

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

**BILL NO 17-11 AN ORDINANCE APPOINTING DANA LOUDERBAUGH AS CITY CLERK FOR THE CITY OF FAIR GROVE, MISSOURI FOR THE TERM JULY 1, 2017 TO JUNE 30, 2018.** Posted 6/8/17.

Motion by Bowman to have first reading of Bill No 17-11 by title only. Second Miller.

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

Mayor read Bill No 17-11 by title only.

Motion by Miller to approve first reading of Bill No 17-11 by title only and second reading set for June 27<sup>th</sup>. Second Bowman.

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

**BILL NO 17-12 AN ORDINANCE APPOINTING THE FAIR GROVE CITY ATTORNEY JOHN HOUSLEY FOR TERM JULY 1, 2017 TO JUNE 30, 2018.**

Posted 6/8/17.

Motion by Miller to have first reading of Bill No 17-12 by title only. Second Bowman.

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

Mayor read Bill No 17-12 by title only.

Motion by Miller to approve first reading of Bill No 17-12 by title only and second reading set for June 27<sup>th</sup>. Second Bowman.

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

**BILL NO 17-13 AN ORDINANCE AMENDING ORDINANCE NO 124 BUDGET FOR FISCAL YEAR 2016-2017.** Posted 6/8/17.

Motion by Miller to have first reading of Bill No 17-13 by title only. Second Bowman.

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

Mayor read Bill No 17-13 by title only.

Motion by Miller to approve first reading of Bill No 17-13 by title only and second reading set for June 27<sup>th</sup>. Second Bowman. No discussion.

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

**BILL NO 17-14 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF FAIR GROVE, MISSOURI FOR FISCAL YEAR BEGINNING ON JULY 1, 2017 AND APPROPRIATING FUNDS PURSUANT THERETO.** Posted 6/8/17.

Motion by Foley to have first reading of Bill No 17-14 by title only. Second Bowman.

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

Mayor read Bill No 17-14 by title only.

Motion by Miller to approve first reading of Bill No 17-14 by title only and second reading set for June 27<sup>th</sup>. Second Bowman. No discussion.

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

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**REAPPOINTMENT OF GREG PORTER AS EMERGENCY MANAGEMENT DIRECTOR.**

Motion by Miller to reappoint Greg Porter as Emergency Management Director.  
Second Foley. No discussion.  
Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.

**REAPPOINTMENT OF ADAM MALLORY AS CHIEF OF POLICE FOR TERM JULY 1, 2017 TO JUNE 30, 2018.**

Motion by Miller to reappoint Adam Mallory as Chief of Police for term July 1, 2017 to June 30, 2018. Second Ault. No discussion.  
Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.

**APPROVE AND OR DISCUSS POLICE PERSONNEL PAY SCHEDULE ENACTMENT.**

Miller stands by the Personnel Committee recommendation to approve the pay schedule for police department. Ault agreed. Short had issue with this being adopted. The city may not have the budget to follow schedule. Board agreed there needs to be a note on schedule depicting it will be followed if there are no budget limitations.

Motion by Miller to adjourn. Second Bowman. All ayes.

Adjourned at 9:04p.m.

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Dana Louderbaugh