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#### **OPEN MEETING**

Roll Call taken by Board President Dennis Roe Jeffrey Danderson, Leon Beaty, Sherry Veach, Dennis Roe, Richard Icenhower ABSENT, Ben Lord ABSENT

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

**APPROVE AGENDA.** Motion by Danderson to approve agenda. Second Veach Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

#### **PUBLIC FORUM**

#### **Old Business**

#### **New Business**

# DISCUSS AND/OR APPROVE RECOMMENDATION FROM PLANNING AND ZONING APPROVING KARLA LAMPE'S SITE PLAN.

Roe asks Andy (City Engineer) for comments. Sent revised documents. Checked through pretty quick. There are several details to work out during construction drawings. Andy recommends the board approve the site plan.

Danderson states the 24-foot street on this project sticks out to him. He read all of the letters but he doesn't know that we can police the parking on the streets. If you put a vehicle on each side, that's 14 feet that only gives you 10 feet to get through there. Doesn't understand why it is like this. There would be an issue if emergency crews needed to get down the street. There isn't a sidewalk on it, and it's a 55+ development. It makes him nervous because there are a lot of 'ifs' here and obviously this is private property. We have some ordinances that will control some issues that may arise.

Dale (Swan Estates Contractor) responds that sidewalks and shrubs and such will be worked in with the engineers. He understood that those could be filled in later when the construction plan is done. But this isn't required. Discussed a fire lane with markings but everyone wants to comply. Veach says that as far as the parking on the street, each unit has a 1 car garage, there is a driveway where they would park. Danderson says Meadow Woods is the same way but there are cars in the street. Roe asks what the minimum requirements are for a standard street. Andy states its 28'. Veach asks if there is a question about extra parking, The center island is going to be parking. Andy clarifies, this is just site plan and not a construction plan. The drawing needs to show intent. The site plan needs to reflect the intent. Our attorney can do a Memorandum of Understanding. Dale asks Danderson if he has recommendations to those concerns. Danderson would like to see the pavement wider and sidewalks on one side of the properties. Karla says that this is a very vague site plan. It doesn't have her complete vision on it. She wants walking trails. Ewbank says his issues was the width of the roads but they said that parking would only be on one side of the road.

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Motion by Beaty to accept Planning and Zoning Commission's recommendation to approve Swan Estates site plan. Second Veach Danderson NAY, Beaty AYE, Veach AYE, Roe AYE Motion doesn't pass, the majority is still four.

## ACCEPT AARON JOHNSON'S RESIGNATION FROM PARK BOARD

Motion by Veach to accept Aaron Johnson's resignation from park board effective June 28, 2023. Second Beaty

Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

## ACCEPT CINDY LONG'S RESIGNATION FROM PARK BOARD

Motion by Beaty to accept Cindy Long's resignation from the park board effective July 10, 2023. Seconded by Veach

Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

# APPROVE MOVING COURT CHECKING ACCOUNT

Roe explains that The Bank of Missouri is closing their Fair Grove branch. Motion by Veach to close Court checking account at The Bank of Missouri and open Court checking account at O'Bannon Bank. Seconded Beaty Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

# DISCUSS AND/OR APPROVE RECOMMENDATION FROM PLANNING AND ZONING TO APPROVE TEXT AMENDMENT TX23-06-02 HISTORIC SITES BOARD

Motion by Veach to approve Planning and Zoning Commissions recommendation to approve Text Amendment TX23-06-02 Historic Sites Board. Seconded by beaty Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

BILL NO. 23-14 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; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE. Posted 7/19/2023

Motion by Danderson to have the first reading of Bill No. 23-14 by title only. Second Veach Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

BOARD PRESIDENT READ BILL NO. 23-14 BY TITLE ONLY

Motion by Danderson to approve the first reading and have the second reading of Bill No. 23-14 by title only. Second Veach

Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

BOARD PRESIDENT READ BILL NO. 23-14 BY TITLE ONLY

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Motion by Danderson to approve the second reading of Bill No. 23-14 by title only and assign it Ordinance No. 252. Second Veach

Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

# DISCUSS AND/OR APPROVE REAL ESTATE SALE CONTRACT.

Danderson points out that the contract states we split closing costs 50/50. He just wanted to make sure that Beaty was aware.

Motion by Beaty to approve Real Estate Sale Contract with Springfield-Greene County Library. Seconded by Veach

Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

# RESOLUTION 23-03 A RESOLUTION APPROVING STEPHEN SHORT, MAYOR OF FAIR GROVE, MISSOURI TO SIGN CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE AND ALL CLOSING DOCUMENTS.

Motion by Beaty to approve Resolution No. 23-03. Seconded by Veach Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

#### **Business Meeting**

#### SEWER AND PUBLIC WORKS REPORT

Hokanson says camera guys are in town. Streets have all been mowed and with no rain, they aren't growing up real fast.

#### FINANCIAL STATEMENT

Motion by Danderson to approve financial statement as submitted. Second Veach Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

#### PARK BOARD

#### **EMERGENCY MANAGEMENT**

Kris Bone says there are a few things that need to be caught up. Submitted new grant but hasn't heard if we got it or not. Has contacts updated with Greene County and everyone else. Has meeting in August with Greene County Emergency Management. Also spoke with Mr. Stewart who is interested in being assistant. He just moved into town and will be here for the next meeting. Has social media going. Did have a few storms come through that she came to town for. She is resigning from the police department. She was offered a job as an S.R.O. for the Buffalo Elementary and Middle school. She would like to continue the Emergency Management.

#### POLICE DEPARTMENT

Chief Ewbank says that the officers that we have left are doing a great job. Officer Witt is out of here August 4<sup>th</sup>. He has reached out to Sheriff Arnott. Unfortunately, we won't be able to do 24/7 coverage. Has some good prospects. Probably looking around March before we are fully staffed. Has an ad up for Sergeant position. He will primarily work the days and Steinmetz and Snow will probably work nights and weekends. Trying to figure out a way to not burn the last two officers left. The reserves will do as much as possible. He feels confident in what we have right now. Danderson says the board understands about the shortage and he has our support on that.

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#### **CITY CLERK**

#### **COMMITTEE REPORTS**

# APPROVE BOARD OF ALDERMAN MINUTES

Motion by Danderson to approve Board of Alderman Minutes for June 27, 2023. Second Veach Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

# **Mayor Report**

## Adjournment

Motion by Danderson to Adjourn at 7:22 p.m. Seconded by Veach Danderson AYE, Beaty AYE, Veach AYE, Roe AYE

Sara Davis, City Clerk