

PUBLIC HEARING TAX LEVY

Date: August 23, 2022. Mayor opened at 6:30 p.m.
Mayor Short read Notice of Public Tax Levy Hearing (attached)
Present: Danderson, Icenhower, Roe, Veach, Lord

In Favor: 0
Opposed: 0

City will leave public hearing open in case someone shows up to speak and we will move on to our regular meeting for now at 6:33 p.m.

OPEN MEETING

Roll call taken by Mayor Stephen Short
Present: Jeffrey Danderson, Richard Icenhower, Dennis Roe, Sherry Veach, Ben Lord
Call to order at 6:33 p.m.

Approve Agenda. Motion by Roe to approve agenda. Second Icenhower.
Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

PUBLIC FORUM (First meeting canceled)

OLD BUSINESS

None.

NEW BUSINESS

DISCUSS AND/OR APPROVE BID PROPOSAL FOR FLEET GENERAL SERVICE AND MAINTENANCE

Mailed to two businesses, posted at City Hall, Website and Buffalo Reflex. Received on bid back.

Icenhower steps away from the table.

Motion by Danderson to approve Premier Automotive for Fleet General Service and Maintenance bid. Second by Veach.

Danderson AYE, Icenhower ABSTAIN, Roe AYE, Veach AYE, Lord AYE

DISCUSS AND/OR APPROVE BID PROPOSAL FOR PROPANE

Contacted five businesses for phone bids and received back four bids.

Icenhower returns to table.

Motion by Danderson to approve Thompson Propane for Propane bid. Second by Veach.

Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

DISCUSS AND/OR APPROVE BID PROPOSAL FOR HVAC SERVICE

Mailed to three businesses, posted at City Hall, Website, and Buffalo Reflex. Received three bids back. Motion by Veach to approve Cozy Heating and Cooling for HVAC bid. Second Roe Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

DISCUSS AND/OR APPROVE BID PROPOSAL FOR HEAVY EQUIPMENT CONTRACTOR

Mailed to eight businesses, posted at City Hall, Website and Buffalo Reflex. Received one bid back. Motion by Danderson to approve LaFollette Excavating for Heavy Equipment Contractor. Second by Icenhower. Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

DISCUSS AND/OR APPROVE BID PROPOSAL FOR SNOW REMOVAL SERVICE

Mailed to eight businesses, posted at City Hall, Website and Buffalo Reflex. Received one bid back. Motion by Roe to approve LaFollette Excavating for Snow Removal Service. Second Danderson. Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

DISCUSS AND/OR APPROVE BID PROPOSAL FOR PLUMBING SERVICE

Mailed to three businesses, posted at City Hall, Website, and Buffalo Reflex. Received one back. Motion by Danderson to approve Reed Plumbing for Plumbing Service bid. Second by Icenhower Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE Mayor states the bid has an hourly fee for plumber and bid for excavator.

DISCUSS AND/OR APPROVE BID PROPOSAL FOR NEW CITY HALL COPIER

Contacted three companies. Received three bids back. Mayor asks City Clerk opinion on copier. Clerk states that originally she had picked American Business Systems for copier but that there was an issue with the company and printer over the weekend that made her change her mind. Motion by Veach to approve Pearson Kelly contract for lease of City Hall copier. Second by Icenhower Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

DISCUSS AND/OR APPROVE BID PROPOSAL FOR I.T. SERVICES

Contacted three companies. Received three bids back. Mayor asks City Clerk's opinion. Clerk explains her reasoning for wanting Altec. Michael Van Matre, a representative of Altec attended the meeting. Danderson asks Van Matre why the price is so cheap. Van Matre says the network is so simple. They would like to start a road map.

Board of Alderman Minutes
81 S. Orchard Blvd.
August 23, 2022
Page 3 of 6

Currently city doesn't qualify for cyber insurance with the way the network is set up. This would be a jump off point for the City to work towards getting a better and more secure network. Altec is certified for all of the software that police would use. Backups are something that need to be added and redundancy of those backups is key.

Motion by Danderson to approve Altec contract for I.T. Services. Second by Roe
Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

DISCUSS AND/OR APPROVE BID PROPOSAL FOR NEW WINDOWS FOR CITY HALL

Contacted three businesses. Received two bids back. Icenhower explains in June he had American Glass come out and give us a bid. He contacted Tom with American Glass back on Monday August 22, 2022, and asked for an updated bid. It was received. Veach asks if windows are still leaking. Roe says when the wind blows, the windows talk to you. It will also give Darra a tinted window in the front office.

Motion by Danderson to approve American Glass for purchase and installation of new windows for City Hall. Seconded by Veach.

Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

DISCUSS AND/OR APPROVE BID PROPOSAL FOR NEW BLINDS FOR CITY HALL

Contacted three businesses. Received one bid back. Danderson says that he knew we budgeted for this. We have painted, added new carpet and we need to keep up with improvements to City Hall. Roe says that he has large windows in his house and his blinds break frequently.

Motion by Veach to approve Blooming Blinds for purchase and installation of the roller shades for City Hall. Second by Icenhower.

Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

REAPPOINT PAUL FOREMAN TO PLANNING AND ZONING

Mayor Short recommends Paul Foreman be reappointed to the Planning and Zoning Board. Paul attends all of the meetings that he can. He is the secretary. He does his research. It was no problem at all for the Mayor to recommend.

Motion by Danderson to approve the reappointment of Paul Foreman to the Planning and Zoning Board. Seconded by Roe

Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

APPOINT WARD I BOARD OF ALDERMAN

Mayor Short recommends Leon Beatty for Ward I Board of Alderman vacancy. Leon had a previous commitment to be in Oklahoma or he would be here tonight. He has experience on the Park Board. In the past he has not been able to participate in an opportunity like this.

Motion by Danderson to appoint Leon Beatty as Ward I Board of Alderman for the remaining term to expire at April 2023 election. Seconded by Veach

Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

APPOINT EMERGENCY MANAGEMENT ASSISTANT

Sgt. Nikki Bridges introduces Jake Nowicki. He is a Fair Grove firefighter. She would like to ask for him to be her assistant. Nowicki is happy to accept. Icenhower thinks a police officer and firefighter would be great for Emergency Management.

Motion by Icenhower to appoint Jake Nowicki as Emergency Management Assistant for a term of one year. Seconded by Veach

Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

RE-ENTER PUBLIC HEARING AT 7:06 p.m.

No one speaks

CLOSE PUBLIC HEARING AT 7:07 p.m.

RE-ENTER OPEN MEETING AT 7:07 p.m.

BILL NO. 22-12 AN ORDINANCE ESTABLISHING THE TAX LEVY ON ALL REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF FAIR GROVE, MISSOURI FOR THE YEAR 2022. Posted 8/17/2022

Motion by Danderson to have the first reading of Bill No. 22-12 by title only. Seconded by Veach.

Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

MAYOR READ BILL NO. 22-12 BY TITLE ONLY.

Motion by Danderson to approve the first reading and have second reading of Bill No. 22-12 by title only. Seconded by Veach

Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

MAYOR READ BILL NO. 22-12 BY TITLE ONLY.

Motion by Danderson to approve second reading of Bill No. 22-12 by title only and assign it Ordinance No. 238. Seconded by Veach

Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

Business Meeting

SEWER AND PUBLIC WORKS

Sewer: Hokanson stated that we had a sand filter go down. Have to get a new motor and gear box. Crane went down and had to hire crane to come in to get pump out. Pump is fixed and going. Waiting to see bid on the gear box and the motor. There are only two companies that make the gear box.

Streets: Going back out to mow. Hopefully paving is done before fall festival. Have to get on ditches. Got the ditch at Saddle Club and Main done. Said it looks real good.

Mayor asks about street repair. Got Magen done. Crystal Cove is hopefully going to be started on next week. One of the pipes has issues. Roe asks about Magen where the dead end is if they are paving it. Danderson says they are doing all of it.

FINANCIAL STATEMENT

Mayor says that we got our ARPA funds. Brown says that we got bonus money around \$1,400 from the remaining ARPA funds that other cities did not want. The report shows all cash accounts. Took in \$101,000 and spent \$88,000. It's early in the year, everything is looking good. We did pay \$16,000 for our bond principal. We are in the middle of doing gWorks. Once it is finished, we will bring reports to the board. They are still getting Quickbooks reports until gWorks is up and ready to go. Brown will be back tomorrow to try to get more work done on gWorks. Brown asks about the contract for the auditors. Icenhower asks about how long the contract is for. I explained it is only for this audit. He is not impressed with the auditors we have. He doesn't see how spending 2 hours out here is a complete audit. It takes longer for his personal audit. Larry says he cannot say that the City will get a good audit. It was probably better for them to do the audit this year. It took a lot of Sara and Brooklyn's time. They send a list to be copied and take a backup of Quickbooks with them. Darra says she is not involved in the audit. She has seen audits for the City where people were here 2 or 3 days. Decker and DeGood are only here for hours. Icenhower says he thinks it's something that needs to be looked at next year. Roe agrees.

Motion by Danderson to approve July's financial statement. Seconded by Veach
Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

PARK BOARD

Krystal Hughes says there isn't a lot going on. July is slow. They are starting soccer. They are doing fall soccer but since their numbers are so low, the people who run soccer will take less money than they would in the spring. There are some kids that play soccer and no other sports. Since this is the only sport that goes twice a year, in the spring the kids get trophies and in the fall they will get ribbons. Flag football will start in September. They had more kids for football than they did for soccer. Cheerleading is also offered for football. Mayor asks how many vacancies the Park Board has and Hughes states 2. There is someone interested but she hasn't turned in her application yet.

EMERGENCY MANAGEMENT

Sgt. Bridges says there isn't much to report right now. Learning job and contacts. The old office is cleaned out. Everything is in her office at the police station. Danderson asks how much of the stuff is junk. Bridges says there are boxes of stuff. Danderson says toss anything that isn't needed. Bridges suggests putting the coloring books at the fall festival. Lord asks about the Grant. Bridges says she has a contact on the Grant keeping her updated. The training for the Grant is the priority. We need to make sure she has what she needs. Danderson asks if the contact information has been changed on the Grant. Bridges stated there was a paper she needed signed. Clerk had Mayor sign the paper and got it to Sgt. Bridges.

POLICE DEPARTMENT

Chief Enderle is looking at what's going on with missing signs. Officer Mason resigned and moved on to Polk County jail. Officer Bone is with Chief for another two weeks then she will be on her own. Officer Witt is doing good, rode with Chief for a few weeks and is now riding with Sgt. Bridges. New officer starting next Monday. Chief is excited for him to start. Still short one person. We had one applicant that is in that academy. Identified an area where speeding frequently occurs and will be watching that area.

CITY CLERK

Reminds everyone about deadline for Park Board insurance. Send reminder to Park board about September 1st deadline.

COMMITTEE REPORTS

Streets: Danderson states Crystal Brooke Cove will not be cheap but has to be done. When it starts happening, it will be expensive, be prepared. Mayor asks for when the sealing will be done. Danderson states he doesn't know, nothing is firm.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Roe to approve Board of Alderman Minutes for July 26, 2022. Seconded by Veach
Danderson AYE, Icenhower ABSTAIN, Roe AYE, Veach AYE, Lord AYE

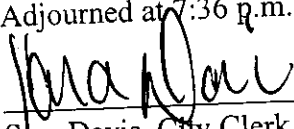
MAYOR REPORT

None.

ADJOURNMENT

Motion by Danderson to adjourn at 7:36 Seconded by Veach
Danderson AYE, Icenhower AYE, Roe AYE, Veach AYE, Lord AYE

Adjourned at 7:36 p.m.



Sara Davis, City Clerk

City of Fair Grove, Missouri

Office of the City Clerk

Fair Grove, Missouri 65648

(417) 759-2353

NOTICE OF PUBLIC HEARING:

A public hearing will be held Monday, August 23, 2022 at 6:30 pm at the Fair Grove City Hall. At that time, citizens may be heard on the property tax rates proposed by the City of Fair Grove. The following preliminary numbers are as of August 17, 2022:

<u>Assessed Valuation: Greene County</u>	<u>Current Year</u>	<u>Prior Year</u>
Real Estate	\$17,975,260	\$18,088,548
Personal Property	5,163,081	3,584,200
<u>Railroad and Utilities</u>	<u>326,107</u>	<u>229,544</u>
TOTAL	\$23,464,448	\$21,902,292

Proposed rate for 2022 is: \$.5943 per \$100 assessed valuation

Distribution of Property Taxes:

General Fund	\$.4909/\$100 assessed value	\$115,186
Debt Service Fund	\$.1034/\$100 assessed value	\$ 24,262

**BOARD OF ALDERMEN PUBLIC HEARING
FAIR GROVE MISSOURI 2022 TAX LEVY**

DATE: AUGUST 23, 2022

	NAME	ADDRESS	PHONE
1	Danna Justice	Stuartford	759-2353
2	BHx Enderle	BOLIVAR	759-6482
3	Laura Snow	Springfield	417-898-6197
4	Mich. / Lori Marie	Springfield	417-898-0161
5	Nikki Bridges	STUARTFORD	417-209-8754
6	Ken Holmerson	Stuartford	417-259-2833
7	Jacob Nowicki	Fair Grove	417-772-6214
8	Kuspal Anagnos	Fair Grove	417-597-1074
9	Jeff Girtz	Bolivar	417-410-6431
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			