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## **OPEN MEETING**

Roll Call taken by Mayor Stephen Short Jeffrey Danderson PRESENT, Sherry Veach ABSENT, Dennis Roe PRESENT, Leon Beaty PRESENT, Richard Icenhower PRESENT, Ben Lord PRESENT

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

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

## **PUBLIC FORUM**

### CLOSED SESSION

Motion by Roe to go into Closed Session per RSMo 610.021 (3) at 6:31 p.m. Second Icenhower Danderson AYE, Roe AYE, Beaty AYE, Icenhower AYE, Lord AYE

Motion by Danderson to go back to open session at 8:06 p.m. Second Roe Danderson AYE, Roe AYE, Beaty AYE, Icenhower AYE, Lord AYE

### **Old Business**

## DISCUSS MUNICIPAL COURT

Mayor says that there is a sample ordinance in your packet. Danderson says that the motion that was made at the meeting that he didn't attend and that we need to make a motion as a group.

Roe said talking with City Clerk and Court Clerk, he found out that there was another Ordinance that needed to be done. Danderson says it needs to be a first reading and a second reading at separate meetings. Ordinances to go to City Attorney for review.

Motion by Danderson to abolish Fair Grove Municipal Court, authorize collection of fines to Greene County Circuit Court, authorize Chandra Noteware and Sara Davis to do any paperwork and ordinances and bring to the board. Seconded by Roe.

Danderson AYE, Roe AYE, Beaty AYE, Icenhower AYE, Lord AYE

### **New Business**

## DISCUSS KEY TO THE CITY

Discussion held.

Motion by Roe to award the key to the city at the Christmas Tree lighting. Seconded by Icenhower.

Danderson AYE, Roe AYE, Beaty AYE, Icenhower AYE, Lord AYE

## DISCUSS AND/OR APPROVE CLEANING QUOTE

Clerk explains why we have a quote. Danderson says that this person came and wanted to quote it. If we want to have Sara get some quotes. It's \$450 a month and currently we pay \$201 a month.

Consensus to have Sara send it out for bids and bring to the board when she gets some in.

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## **Business Meeting**

# SEWER AND PUBLIC WORKS REPORT

Hokanson says that we got the generator at CC Lift station is put in and going. Mayor heard that there were some trees that were blocking an area and Hokanson got it cleaned up. It was a tricky deal. It was dangerous and not on our right of way but he got it. Mayor says that he received complaints from one individual.

## FINANCIAL STATEMENT

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

### PARK BOARD

## **EMERGENCY MANAGEMENT**

Mark Stewart says that Kris Bone has COVID. The grant won't be as much as it was last year. Some paperwork wasn't turned in. He has done 20 hours of training and Kris has some as well.

## POLICE DEPARTMENT

Chief says he will be out Thursday and Friday and he will be gone all next week. Dean will be in charge while he is gone.

Mayor thanks Dean for riding the donkey for the basketball game.

### CITY CLERK

### **COMMITTEE REPORTS**

Roe says that we submitted one reimbursement for the Greene County ARPA funds for the work that LaFollette did to remove brush for the camera work. That process is really slow. They had more questions, we answered those questions and are waiting on the check. He will be working with Sara to get more bills submitted but we have to get the canceled checks back first.

## APPROVE BOARD OF ALDERMAN MINUTES

Motion by Roe to approve Board of Alderman Minutes for September 26, 2023, October 10, 2023 and October 16, 2023. Second Icenhower Danderson ABSTAIN, Roe AYE, Beaty AYE, Icenhower AYE, Lord AYE

## Mayor Report

### Adjournment

Motion by Danderson to Adjourn at 8:25 p.m. Seconded by Roe Danderson AYE, Roe AYE, Beaty AYE, Icenhower AYE, Lord AYE

Sara Davis, City Clerk