

Draft

Board of Aldermen Minutes  
81 S. Orchard Blvd.  
April 25, 2017  
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Roll call taken by Mayor Tim Smith.

Present: Tom Gourley, Stephen Foley, Samantha Bowman, Anthony Miller, Dayna Ault, Stephen Short.

Call to order at 6:30p.m.

Public Portion- Public may speak on any item on agenda.

**PARK BOARD VACANCIES.**

**PLANNING AND ZONING VACANCY.**

**SECOND READING OF BILL NO 17-05 AN ORDINANCE AMENDING CHAPTER 125. MUNICIPAL COURT; ARTICLE II. COURT CLERK; SECTION 125.290. BOND BY REPEALING SECTION 125.290 IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SECTION 125.290 TO READ AS FOLLOWS.** Posted 4/5/17.

New Court Operating Standards requires Court Clerks to be bonded.

No motion for a second reading on Bill No 17-05. Bill does not pass.

**SECOND READING OF BILL NO 17-06 AN ORDINANCE OF THE CITY OF FAIR GROVE, MISSOURI TO ADOPT A VIDEO CONFERENCE MEETING POLICY FOR THE BOARD OF ALDERMEN.** Posted 4/5/17.

Motion by Short to have second reading of Bill No 17-06 by title only. Second Ault. No discussion.

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

Mayor read Bill No 17-06 by title only.

Motion by Miller to approve second reading of Bill No 17-06 and assign it Ordinance No 131. Second Bowman. No discussion.

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

**SECOND READING OF BILL NO 17-07 AN ORDINANCE AMENDING CHAPTER 405 ZONING REGULATIONS; ARTICLE IX PARKING AND LOADING AREA REQUIREMENTS; SECTION 405.490 "D" IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SECTION 405.490 "D" TO READ AS FOLLOWS.**

Posted 4/5/17.

Motion by Miller to have second reading of Bill No 17-07 by title only. Second Ault. No discussion.

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

Mayor read Bill No 17-07 by title only.

Motion by Miller to approve second reading of Bill No 17-07 and assign it Ordinance No 132. Second Ault. No discussion.

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

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**SEWER LINE ENCROACHMENT ISSUES.** Mayor Smith is in conflict with this issue and steps away from board table. President Foley takes over meeting.

Short's handout from Olsson and Associates estimated moving sewer line at \$38,000. Consensus of board that seems very high for what needs to be done. Questions on why not run the line north. Jesky with Olsson didn't see that as an option.

Jill Ballard-403 S. Walker Lane stated they had talked to an engineer and they said more like \$10,000. Board wants more research and more options. Board also wants to look into insurance coverage. Will be on next agenda.

Mayor returns to board table.

**DISCUSS ELECTION FOR USE TAX.**

Elections are available August 8 or November 7, 2017

Cost for election will be \$3500 to \$5500. Greene County will probably be going for a sales tax in August. Fair Grove Transportation sales tax expires September 2018. City will go for renewal in April 2018. The Use tax will be on out of state purchases from places like Amazon.

Motion by Miller to put Use tax on August ballot. Second Foley. Discussion: Ault asked what the tax will be for Fair Grove. It is \$0.02.

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

**PROCLAMATION-APRIL AS FAIR HOUSING MONTH.**

Motion by Ault to accept Proclamation-April as Fair Housing Month and have Mayor sign such. Second Bowman.

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

**APPROVE CITY OF FAIR GROVE SOCIAL MEDIA GUIDELINES.**

Motion by Miller to approve the Social Media Guidelines. Second Bowman. No discussion.

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

**BILL NO 17-08 AN ORDINANCE AMENDING CHAPTER 380 BICYCLES AND MOTORIZED BICYCLES BY ADDING SECTION 380.110 HARASSMENT OF A BICYCLIST, PEDESTRIAN OR PERSON IN A WHEELCHAIR AND SECTION 380.120 PENALTY FOR VIOLATION.** Posted 4/20/17.

Motion by Miller to have first reading of Bill No 17-08 by title only. Second Bowman.

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

Mayor read Bill No 17-08 by title only.

Motion by Miller to approve first reading of Bill No 17-08 and have second reading May 9th. Second Bowman. No discussion.

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

**SEWER REPORT** Hokanson present. Last big rain 1,300,000 gallons went through plant. TREKK is monitoring manholes to find out where water is coming in.

**PUBLIC WORKS** Swan Street riser has been repaired. Hokanson has ordered more riser for more repairs including Vance Street.

Getting mower out and ready. Miller reported W. Cherry Street has a storm drainage issue.

Micro-sealing is coming soon.

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**FINANCIAL STATEMENT** Motion by Miller to approve March financial statement. Second Bowman. No discussion.  
Gourley aye, Foley aye, Bowman aye, Miller aye, Ault aye, Short aye.

**PARK BOARD** Bowman reported skate park equipment coming in May.

**EMERGENCY MANAGEMENT** Greg Porter present. Emergency Management truck from FEMA grant should be delivered in two weeks.

**POLICE DEPARTMENT (DIGITAL SIGNAGE)** Chief Adam Mallory reported Officer Cody Bennett resigned and will be working for Barry County where he lives. Chief Mallory announced he hired Reserve Officer Sean Robison to take Bennett's place. Short stated he thought that would be a board decision. Short and Gourley not in favor of replacing Officer Bennett. Chief stated it has never been a board decision before, it is a budgeted item and Mayor approval. Short stated it would be brought back up at budget time. Gourley and Short think the Police Department is using too much of the budget and more should be going toward streets.

Mayor Smith stated Fair Grove has strived a long time in getting 24 hour coverage and does not want to go back. Fair Grove Police have been involved in two capital murder cases; one of which our own Officer Way captured here; the other suspect left evidence at the Kum N Go. Citizens want strong law enforcement. Do we really want to wait 55 minutes to get a county officer to respond? There are drug and domestic violence issues. If you're the one calling 911 for help you want an officer to respond right away, not in 30 minutes. Chief Mallory reminded the board that Greene County will no longer respond to Fair Grove unless it is a life or death situation. That is why we went to 24 hour coverage.

Police Department participating in drug take back this Saturday at Family Pharmacy.

Surplus and evidence items will be going up for auction.

Digital signage was discussed. More information needed and will be discussed at budget.

**CITY CLERK** Louderbaugh having issues with AT&T internet billing and getting them paid in time. Motion by Miller to set up AT&T Internet on an auto pay. Second Bowman.  
Gourley aye, Foley aye, Bowman aye, Miller aye, Ault aye, Short aye.

Louderbaugh has been meeting with Greene County about Shelby Road maintenance. When city annexed to bridge Greene County stated they would continue to maintain the road. However, there was personnel changes and nothing was put in writing so they will no longer maintain it. Consensus of the Board to have City Clerk look into de-annexing to the prior annex point.

**COMMITTEE REPORTS** Ault and Bowman Maintenance Committee looking into City Hall leaking windows. Foley will help with this issue.

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**APPROVE BOARD OF ALDERMAN MINUTES.** Motion by Miller to approve March 28<sup>th</sup> and April 11, 2017 minutes. Second Ault.  
Gourley aye, Foley aye, Bowman aye, Miller aye, Ault aye, Short aye.

**MAYOR REPORT** Community wide garage sale this weekend. Spring Clean Up is scheduled for May 20<sup>th</sup> at the bus barn. Hodges Saturday events have been successful. There was a great turn out for the annual Easter Egg Hunt. Farmers Market is open. Good attendance at the Senior Citizens Public Hearing. Reminder of the drug take back program at Family Pharmacy this Saturday. Consensus of the Board to pay Steve Giles payable.

Motion by Miller to adjourn. Second Bowman. All ayes.  
Adjourned at 8:43p.m.

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Dana Louderbaugh