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## **OPEN MEETING**

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

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

**Approve Agenda.** Motion by Roe to approve agenda. Seconded by Veach Veach AYE, Roe AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

#### **Public Forum**

## **Old Business**

BILL NO. 23-01 AN ORDIANANCE AMENDING CHAPTER 605; ARTICLE IV MISCELLANEOUS BUSINESS REGULATIONS SECTION 605.200 C (1): HERITAGE REUNION WEEKEND; OF THE FAIR GROVE CITY CODE AND ENACTING IN LIEU THEREOF THE FOLLOWING. Posted 1/3/2023

Motion by Veach to have first reading of Bill No. 23-01 by title only. Second Roe Veach AYE, Roe AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

MAYOR READ BILL NO. 23-01 BY TITLE ONLY.

Motion by Danderson to approve first reading of Bill No. 23-01 by title only and have second reading by title only. Second Roe

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

MAYOR READ BILL NO. 23-01 BY TITLE ONLY.

Motion by Veach to approve second reading of Bill No. 23-01 by title only and assign it Ordinance No. 240. Second Roe Veach AYE, Roe AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

## **New Business**

BILL NO. 23-02 AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF FAIR GROVE, MISSOURI TO EXECUTE A CONTRACT BETWEEN THE CITY OF FAIR GROVE AND THE MISSOURI HIGHWAYS AND TRASPORTATION COMMISSION PROVIDING FOR THE INSTALLATION OF SIDEWALKS THROUGH TAP FUNDS FOR THE AWARD YEAR OF 2023. Posted 1/3/2023

Motion by Roe to have first reading of Bill No. 23-02 by title only. Second Beaty Veach AYE, Roe AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

MAYOR READ BILL NO. 23-02 BY TITLE ONLY.

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Motion by Danderson to approve first reading of Bill No. 23-02 by title only and have second reading by title only. Second Veach

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

MAYOR READ BILL NO. 23-02 BY TITLE ONLY.

Motion by Beaty to approve second reading of Bill No. 23-02 by title only and assign it Ordinance No. 241. Second Roe Veach AYE, Roe AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

BILL NO. 23-03 AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF FAIR GROVE, MISSOURI TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF FAIR GROVE AND THE MISSOURI HIGHWAYS AND TRANSPORTATION

COMMISSION ALLOWING SIDEWALK IMPROVEMENTS, INCLUDING MAINTENANCE, ON MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RIGHTS-OF-WAY. Posted 1/3/2023

Motion by Roe to have first reading of Bill No. 23-03 by title only. Second Veach Veach AYE, Roe AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

MAYOR READ BILL NO. 23-03 BY TITLE ONLY.

Motion by Danderson to approve first reading of Bill No. 23-03 by title only and have second reading by title only. Second Veach

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

MAYOR READ BILL NO. 23-03 BY TITLE ONLY.

Motion by Danderson to approve second reading of Bill No. 23-03 by title only and assign it Ordinance No. 242. Second Veach

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

#### DISCUSS ADJUSTMENT TO FEED -N- TRADE SEWER BILL.

Motion by Danderson to adjust Feed -N- Trade Sewer Bill down \$29.28. Second Icenhower. Veach AYE, Roe AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

#### APPROVE AND/OR DISCUSS 2022 STATUTORY UPDATES

Motion by Veach to approve the 2022 Statutory Updates. Second Danderson Veach AYE, Roe AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

# DISCUSS AND/OR APPROVE MISSOURI MINIMUM WAGE RATE FOR CITY EMPLOYEES.

Motion by Danderson to approve the Missouri Minimum Wage of \$12.00 per hour. Second Veach.

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

## **CLOSED SESSION**

Motion by Danderson to go into Closed Session per RSMo 610.021 (3) at 6:42 p.m. Second Veach

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

Motion by Danderson to go back to open session at 7:11 p.m. Second Beaty Veach AYE, Roe AYE, Danderson AYE, Beaty, AYE, Icenhower AYE, Lord AYE

# **Mayor Report**

None.

# Adjournment

Motion by Danderson to Adjourn at 7:12 p.m. Second Veach Veach AYE, Roe AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

Adjourned at 7:12 p.m.

Sara Davis, City Clerk