

OPEN MEETING

Roll call taken by Mayor Stephen Short

Present: Alderman Steve Mallard, Alderman Dennis Roe, Alderman Dayna Ault, Alderman Richard Icenhower, Alderman Richard Avery

Absent: Alderman Jeff Danderson

Call to order at 6:30 p.m.

APPROVE AGENDA

Motion by Mallard to approve agenda. Second by Ault.

Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye

Public Forum

Michael Bell introduced himself as a new police officer with the City of Fair Grove. He was born and raised around the Springfield area and his father is currently a police officer. He just graduated the academy and is excited to start his career in law enforcement.

Old Business

ACCEPT DAYNA AULT'S RESIGNATION

Motion by Roe to accept Dayna Ault's resignation effective November 10, 2021. Second Avery. Mallard Aye, Roe Aye, Ault Abstained, Icenhower Aye, Avery Aye

BOARD OF PLANNING & ZONING VACANCY

Thomlinson reconsidered taking position. Vacancy has been reposted on the City's website and at City Hall. Roe requested residents consider joining this committee (or any of our committees that have vacancies). This position does require the resident to live within the city limits of Fair Grove.

PARK BOARD VACANCY

Any interested residents please reach out to City Hall or current member of the board for more information. This position requires the resident to live within the city limits of Fair Grove.

New Business

FIRST AND SECOND READING OF BILL NO 21-24 BY TITLE ONLY. AN ORDINANCE AMENDING CHAPTER 105 OF THE FAIR GROVE MUNICIPAL CODE BY REPEALING SECTION 105.070: "THREE WARDS ESTABLISHED" IN ITS ENTIRETY AND REPLACING IT TO ENACT IN LIEU THEREOF A NEW SECTION 105.070: "THREE WARDS ESTABLISHED AS FOLLOWS:

Motion by Mallard to have first reading of Bill No 21-24 by title only. Second Ault.

Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye

Mayor read Bill No 21-24 by title only.

Motion by Mallard to approve first reading of Bill No 21-24 by title only and have second reading of Bill No 21-24 by title only. Second Icenhower

Board of Aldermen Minutes
81 S Orchard Blvd
November 9, 2021
Page 2 of 4

Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye
Mayor read Bill No 21-24 by title only.

Motion by Ault to approve second reading of Bill No 21-24 and assign it Ordinance No 224.
Second Roe.

Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye

FIRST AND SECOND READING OF BILL NO 21-25 BY TITLE ONLY. AN ORDINANCE AMENDING ORDINANCE NO 96-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF VACANT LOT #4 OF COTTONWOOD ADDITION SOUTH, ADJACENT TO OLD MILL ROAD (HIGHWAY 125), OWNER DALE AND BONNIE BRUMFIELD, 1886 N. FARM ROAD 101, SPRINGFIELD, MO FROM C-1 GENERAL COMMERCIAL TO R-1 SINGLE FAMILY RESIDENTIAL

Motion by Mallard to have first reading of Bill No 21-25 by title only. Second Roe.

Ault asked for confirmation that this will be a single house dwelling and Roe confirmed it was. Mayor Short was at the Planning & Zoning and advised there was no access to the property from Old Mill Road and MoDOT will not issue a driveway permit. The driveway is a legal three structure driveway off of Cottonwood. Mayor feels the rezone is an appropriate use of lot.
Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye

Mayor read Bill No 21-25 by title only.

Motion by Roe to approve first reading of Bill No 21-25 by title only and have second reading of Bill No 21-25 by title only. Second Avery.

Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye

Mayor read Bill No 21-25 by title only.

Motion by Ault to approve second reading of Bill No 21-25 and assign it Ordinance No 225.
Second Roe.

Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye

DISCUSS CITY INSPECTOR

Consensus by board to move forward with looking for a new city inspector

MAYORAL PROCLAMATION FOR 2021 CITY HALL CLOSURE

Motion by Ault to approve the Proclamation for 2022 City Hall Closures. Second Roe.

Proclamation has January 1st as the holiday, but this falls on a Saturday. Proclamation to be updated to reflect the holiday on December 31st. Mayor Short to approve with revision.

Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye

EMPLOYEE RECOGNITION GIFT CARDS

Motion by Ault to approve employee recognition gift cards for \$75. Second Roe.

Mayor advised this could be a violation of Article 3 and Article 6 of the Missouri Constitution.

Ault stated it was determined last year this falls under recognition and not gift so board determined it is permissible. Icenhower agreed.

Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye

Business Meeting

SEWER AND PUBLIC WORKS REPORT

Kenny Hokanson and Dennis Roe advised they had nothing new to report

PARK BOARD

Catrina Avery advised their Monday meeting was rescheduled and she had nothing to report. Icenhower asked why the director, Krystal Hughes, who is a city employee, was not the one attending the Board of Aldermen meeting. Avery stated she would address at the next Park Board meeting. Mayor did state he received feedback that Hughes is a productive and vocal member for the Park Board.

EMERGENCY MANAGEMENT

Ted Wolf said they are in the process of filing with the state for an Emergency Management mini grant which is a 100% funding opportunity. If approved, they will ask for another handheld radio. They are also looking at getting some money for a generator. Wolf will be meeting with the County OEM to review annual emergency management plan with the state.

POLICE DEPARTMENT

Officer Ewbank stated Officer Johnson is resigning. The department just hired two new officers and has a possible candidate for third position.

Only incident to report is the old School Resource Officer's vehicle was stolen. Vehicle was located in Rogersville, as well as an accomplice to theft. The accomplice was arrested; however, the main suspect has not been located or identified to date.

CITY CLERK

Candidate filing for the April 2022 elections will be posted on November 17th in the Buffalo Reflex, as well as on the city website and City Hall. Notice will be posted in the Buffalo Reflex a second time on December 1st. Reminder that there will not be a board meeting on November 23rd. Next meeting will be on December 14th and second meeting in December on the 28th, will be canceled.

COMMITTEE REPORTS

No report from sewer committee

Mallard advised a payroll error occurred at the beginning of the year when payroll changed from being processed weekly to bi-monthly. The employees' contribution to Guardian Insurance was not updated to reflect this change so they were only paying half their costs. The total amount not paid in is \$725. 76. Payroll has been updated as of the first pay period of November. Mallard and Danderson discussed this at length and felt as this was the city's error, we should not make the employees reimburse the city for those costs. The consensus of the Board was to have the city assume the costs and not ask for reimbursement.

APPROVE BOARD OF ALDERMAN MINUTES

Board of Aldermen Minutes
81 S Orchard Blvd
November 9, 2021
Page 4 of 4

Motion by Ault to approve Board of Alderman minutes from 10/26/2021. Second by Mallard.
Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye

Mayor Report

Fair Grove Christmas parade will be December 4th at 4:30 p.m. and will start at the high school and go downtown. The Christmas tree lighting will be at Womack Mill following the parade at and the historical district will be open during this time.

Adjournment

Motion by Icenhower to adjourn meeting. Second Avery.
Mallard Aye, Roe Aye, Ault Aye, Icenhower Aye, Avery Aye

Meeting adjourned at 7:06 p.m.

Crystal Warren

Crystal Warren, City Clerk