

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
June 12, 2018
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Roll call taken by Mayor Tim Smith.

Present: Stephen Short, Marline Faherty, Steve Mallard, Jeffery Danderson, Anthony Miller.

Absent: Samantha Bowman.

Call to order at 6:30p.m.

Staff: Chief Mallory and Dana Louderbaugh

APPROVE AGENDA.

Motion by Miller to approve agenda for this meeting. Second Mallard.

Short aye, Faherty aye, Mallard aye, Danderson aye, Miller aye.

PUBLIC FORUM

PARK BOARD VACANCY. Leave posted.

DISCUSS RFQ-GENERAL ENGINEERING CONSULTING SERVICES.

Fifteen RFQ's were sent out. Four were received. Discussed different options.

Motion by Mallard to select Anderson Engineering or Olsson & Associates as the city's prospective City Engineer. Second Danderson. Discussion: Will have Anderson come to next meeting.

Short aye, Faherty aye, Mallard aye, Danderson aye, Miller aye.

BILL NO 18-11 AN ORDINANCE REPEALING SECTION 605.190 PROHIBITING SOLICITING FROM PUBLIC ROADWAY, HIGHWAY OR CITY STREET OR UPON A PUBLIC SIDEWALK UNLESS A PERMIT HAS BEEN GRANTED, IN ITS ENTIRETY FROM THE CITY CODE OF THE CITY OF FAIR GROVE.

POSTED 6/5/18.

Motion by Short to have first reading of Bill No 18-11 by title only. Second Faherty. No discussion.

Short aye, Faherty aye, Mallard aye, Danderson no, Miller aye.

Bowman arrived at 6:43p.m.

Motion by Short to approve first reading of Bill No 18-11 by title only and have second reading on June 26th meeting. Second Faherty.

Short aye, Faherty aye, Mallard aye, Danderson no, Bowman aye, Miller aye.

DISCUSS PROPERTY SCHEDULE FOR MIRMA'S MIDYEAR UPDATES.

Discussed property schedule; Park contents need to be moved to different building. No longer using Rock house owned by Water District.

DISCUSS CITY EQUIPMENT FOR ASSET SALE.

Motion by Miller to sale excess equipment (riding mowers) contingent on approval of zero turn mower in budget. Second Mallard. No discussion.

Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye, Miller aye.

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DISCUSS BUILDING CODE OFFICIAL FOR CITY OF FAIR GROVE. (Bowman)
Consensus to postpone to next meeting.

SET BUDGET MEETINGS.

Motion by Miller to set budget meetings for June 14th, 19th, and 21st. Second Bowman.
Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye, Miller aye.
Board room is being used on the 14th.
Budget meeting on the 14th will take place at O'Bannon Bank Community Room at 6:30p.m.

Committee Reports

PUBLIC WORKS STREETS AND SIDEWALK PROJECTS. Short handout.
Short reported on meeting he had with Greene County on June 5th. Discussed sidewalk options and ADA requirements. School is removing a bus route next year. Sidewalk discussed for North Orchard Blvd.

SEWER LINE EXPOSED AT 125 W. ZACHERY.

Short reported exposed sewer line west of Zachery. Area was smoke tested last year and area was ok. Short requests postponement of this issue until next meeting.

Short reported new fire station built sewer line on someone else's property. Contractor stated the original survey done was 75' off. Contractor stated they were going to have it re-surveyed.
Danderson stated sewer line cannot be on someone else's property.

Motion by Danderson to amend agenda to include vote to have Stop Work Order on fire station for Ordinance violation 700.260. Second Bowman.

Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye, Miller aye.

Motion by Danderson to have Stop Work Order on fire station for Ordinance violation 700.260. Second Bowman.

Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye, Miller aye.

SEWER SMALL ENGINEERING ASSISTANCE GRANT UPDATE.

Short requested this be put on next meeting agenda.

MAYOR REPORT no report.

Motion by Bowman to adjourn. Second Mallard. All ayes.
Adjourned at 7:32p.m.