

Draft

Roll call taken by Mayor Stephen Short.

Present: Steve Mallard, Dayna Ault, Jeffrey Danderson, Richard Avery.

Absent: Richard Icenhower and Dennis Roe.

Call to order at 6:30 p.m.

APPROVE AGENDA. Motion by Danderson to amend agenda to move #4 Bill No 20-10 in new business to #2 in old business. Second Ault. No discussion.
Mallard aye, Ault aye, Danderson aye, Avery aye.

PUBLIC PORTION- Public may speak on any item on agenda.

BOARD OF ZONING ADJUSTMENT VACANCY. Still posted.

SECOND READING OF BILL #20-10 BY TITLE ONLY; INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES WITH THE GREENE COUNTY SHERIFF JAMES ARNOTT. Post 7/24/2020.

Motion by Danderson to have second reading of Bill No 20-10 by title only. Second Mallard. No discussion. Mallard aye, Ault aye, Danderson aye, Avery aye.

Mayor read Bill No 20-10 by title only.

Motion by Danderson to approve second reading of Bill No 20-10 by title only and assign it Ordinance No 193. Second Mallard.

Mallard aye, Ault aye, Danderson aye, Avery aye.

YEAR ENDING JUNE 30, 2020 FINANCIAL STATEMENT TO BE PUBLISHED.

Motion by Danderson to approve year end June 30, 2020 financial statement.

Second Ault. No discussion.

Mallard aye, Ault aye, Danderson aye, Avery aye.

APPROVE RE-ROOF TO EXISTING 28 X 26 SEWER BUILDING. Three bids presented. Short stated there were issues with some of the bids. Going to seek more bids before moving forward.

OEM MITIGATION. A RESOLUTION ALLOWING FAIR GROVE ADOPTING THE FINAL FEMA APPROVED GREENE COUNTY 2020-2025 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, AUTHORIZING THE MAYOR TO SIGN.

Motion by Ault to approve Resolution 20-06 allowing Fair Grove adopting the final FEMA approved Greene County 2020-2025 Multi-jurisdictional Hazard Mitigation Plan, and authorizing the Mayor to sign. Second Avery. No discussion.

Mallard aye, Ault aye, Danderson aye, Avery aye.

SEWER AND PUBLIC WORKS REPORT

Roe sent a report in writing and attached to minutes.

Hokanson reported call boxes are getting installed as soon as electrician puts in low voltage wiring. Danderson reported getting three bids for tree/limb removals.

FINANCIAL STATEMENT

Motion by Mallard to approve June 2020 financial statement. Second Avery.

Mallard aye, Ault aye, Danderson aye, Avery aye.

Draft

PARK BOARD Dayton Ault reported little league is wrapped up and concessions brought in approximately \$4,000. Lafollette working on ball field. Ball field lights are being worked on. Stripping completed on old and new parking lot. Park Board looking into offering flag football. Upcoming events: Fall soccer, Trick or Trail, Winter Wonderland.

EMERGENCY MANAGEMENT Avery and Ault met with Brandon Bond the new school resource officer and intended new Emergency Management Director. Bond very willing to learn. Greg Porter has agreed to assist Bond in this transition. Consensus of board to have Porter as assistant EMD.

POLICE DEPARTMENT Reserve Officer Tom Faulkner was sent by Sheriff Arnott to give police report. Deputies are doing inventory at this time. Officer Patrick Williams is working Monday thru Thursday and deputies will be covering for other shifts. To date city has one full time officer, (Williams) and three reserve officers; Tom Faulkner, John Ewbank, and Dean Ratcliff. Arnott is going over police department budget and looking for savings.

CITY CLERK Clerk did not order new copier/scanner/printer. City is having network and IT issues trying to get hooked to Total Highspeed internet. Going to wait and see if printer is still giving us problems before going ahead and ordering. Attended MIRMA conference last week. There are a few things the board should be aware of. City can send all contracts to them and they will go over them to make sure city is not signing anything we shouldn't as far as indemnifying the city etc. Second, MIRMA provides one camera per year to departments. Next year MIRMA is implementing a deductible for any police claim if there is no video. No deductible if there is police video. Lastly, if anyone has any type of claim they must fill out a Supervisor Investigation Report form.

COMMITTEE REPORTS Danderson stated their next project will be getting crosswalks painted. Mayor has stencil and paint for this project.

APPROVE BOARD OF ALDERMAN MINUTES.

Motion by Ault to approve June 23, July 14, 21, and 23, 2020. Second Mallard.
Mallard aye, Ault aye, Danderson aye, Avery aye.

MAYOR REPORT

Looked into IT work for the City. Two Companies and one individual (Ryan McCoy). McCoy was recommended by Anthony Miller. Mr. McCoy is retired from the IT business and just has a few customers. He is the cheapest per hour at \$95 per hour.

Leon Beaty present and reported the Historical Society is planning on moving forward with the festival. Historical Society reported booth fees are staying the same as last year.

Ault reported there has been several request for a Town meeting to discuss what happened with the Police Department. Discussion on where meeting can be held.

Short will be attending his first Greene County Mayors Association meeting Thursday.

Short reported an unemployment claim came in for Adam Mallory. Board consensus Mayor will handle this.

Motion by Danderson to adjourn. Second Mallard. All ayes.
Adjourned at 7:08 p.m.

Dana Louderbaugh

Sewer Committee Report July 28, 2020

We had a meeting on Friday July 17th at the Lift Station on Hyw CC to discuss the updates that were in the Clean Stream Report. Those attending include Richard Icenhower, Dennis Roe, Ken Hokanson, Steve Short, Bert (Clean Stream) and Andy Novinger (City Engineer). The plan was to replace the 2 non-working vacuum pumps with new submersible pumps in the wet well along with new piping and updating the electrical control box. We also discussed adding an additional pipe underground from the gravity flow pipe to the overflow tank to allow us to bypass the wet well primary system for service. Andy informed us that changing the type of pumps in the wet well and adding new piping would require a DNR permit. After much discussion we had concerns of going over our budget and the time delays in getting the DNR permit.

The sewer committee (Richard, Dennis, Kenny) had a second meeting at the sewer plant on Monday July 20th to reevaluate the plan for the Lift Station on Hyw CC. After consulting with Bert by phone and Andy by phone we decided to recommend that we go with the lower cost update to the wet well at CC lift station. This includes buying 3 vacuum pumps to have a spare and replace the nonworking vacuum pumps with new vacuum pumps and all new piping and updates to the electrical control box and not do the extra pipe underground. This work is considered a repair and does not require a DNR permit. Dennis presented this at the Alderman meeting on Tuesday July 21st and got a consensus from the board to move forward. The next step is that Bert will be working on a material list along with costs of the new pumps, piping and other new parts needed for the update so that we have a good material cost estimate.

On Monday July 27th Kenny met with Atlas Security Alarm at the CC lift station along with the City Electrician. This is to switch to a cellular service for the Alarm system when the lift stations at CC and Northview are down as well as at the sewer plant. The tech from Atlas needs a low voltage outlet installed in all three places before the alarm system can be installed. This was reviewed with the City Electrician who will do the work soon. Afterwards Atlas will come back to install the new system.

Respectfully submitted,

Dennis Roe