

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
January 9, 2018
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Roll call taken by Mayor Tim Smith.

Present: Anthony Miller, Stephen Short, Kacie Counterman, Samantha Bowman, Dayna Ault, and Steve Mallard.

Call to order at 6:30p.m.

Staff: Chief Adam Mallory, Dana Louderbaugh, Ken Hokanson, Cpl. Tyler Gerling.

PUBLIC FORUM

PARK BOARD VACANCIES keep posted.

APPROVE AND OR DISCUSS RAISE FOR CORPORAL GERLING.

Discussed scheduled pay steps. It didn't take into consideration promotions. Mallard and Short think a decent pay raise is needed with promotions. Board consensus agrees.

Motion by Miller to raise Cpl. Gerling's pay to \$14.74, Corporal step 4 effective tomorrow.

Second Counterman.

Discussion: Short would like Personnel Committee to work on pay steps for future promotions. Thinks 5% increase or step increase for promotions whichever is greater. Personnel Committee will work on this.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

BILL NO 18-01 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FAIR GROVE, MISSOURI, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE FAIR GROVE FIRE PROTECTION DISTRICT. Posted 1/4/18.

Motion by Miller to have first reading of Bill No 18-01 by title only.

Second Bowman. No discussion.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

Mayor read Bill No 18-01 by title only.

Motion by Bowman to approve first reading and have second reading of Bill No 18-01 by title only. Second Miller.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

Mayor read Bill No 18-01 by title only.

Motion by Miller to approve second reading of Bill No 18-01 by title only and assign it Ordinance No 149. Second Bowman.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

BILL NO 18-02 AN ORDINANCE AMENDING CHAPTER 410; ARTICLE III; BY ADDING A NEW SECTION 410.115; PROPERTY LINE ADJUSTMENT TO READ AS FOLLOWS. Posted 1/4/18.

Motion by Miller to have first reading of Bill No 18-02 by title only.

Second Bowman. No discussion.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

Mayor read Bill No 18-02 by title only.

Motion by Miller to approve first reading of Bill No 18-02 by title only and have second reading at the January 23rd board meeting. Second Ault.

Discussion: Ault P&Z representative explained how Property Line Adjustments will work. There will be a \$300 deposit for property line adjustments.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

DISCUSS GENERAL CODE WATCH 2017; MISSOURI STATE LEGISLATURE CHANGES AFFECTING FAIR GROVE MUNICIPAL CODES.

Short discussed page 5 of the new legislative updates about amber lights on moving utility vehicles.

DEPARTMENT OF NATURAL RESOURCES-LETTER OF WARNING.

Mayor Smith stated the city received a letter of warning from Department of Natural Resources (DNR). Hokanson reported the DNR inspection went well. There were a few things brought up PH buffers had expired but new ones had already been ordered. There was a battery out at one of the lift stations. Inspector questioned SSOs; Bert with Clean Stream informed inspector they had a SSO not long ago at CC Lift station that he had reported to DNR. Inspector was going to give city time to correct a few things before he turned in his report. Inspector wanted city to write a procedure for reporting SSOs for the future. Hokanson reported basically everything was good until December 22nd when Mr. Short emailed DNR reporting four SSOs. Hokanson very upset that Mr. Short did this; and did it without talking to him about it. Mayor reported Bert is working on written procedure and will be at the next meeting on January 23rd.

SEWER WRITE OFF FOR NON-PAYMENT.

i) Gary Brannaman \$43.95

Motion by Mallard to write off Gary Brannaman \$43.95 and put in future connection book.

Second Short. No discussion.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

ii) William & Tamera Dunn \$39.50

Motion by Bowman to write off William & Tamera Dunn \$39.50 and put in future connection book. Second Ault. No discussion.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

iii) Barbara Woods \$210.08

Motion by Bowman to write off Barbara Woods \$210.08 and put in future connection book.

Second Short. Discussion: House has been torn down.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

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CLOSED SESSION

Motion by Mallard to vote to close part of the meeting pursuant to RSMO 610.021 (3) Hiring.
Second Counterman. No discussion.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

Went to close session at 7:25p.m.

Back in open session at 7:45p.m.

Continue New Business

**APPROVE AND OR DISCUSS HIRING EXTRA HELP PUBLIC WORKS EMPLOYEE
ON AN AS NEEDED BASIS.**

Motion by Short to hire Steve Giles as an “as needed Public Works employee” at a rate of \$18 per hour, Thomas Deckard as an “as needed Public Works employee” at a rate of \$14 per hour and pay Corrine Pocian when working Public Works at a rate of \$14 per hour.

Second Bowman. No discussion.

Miller aye, Short aye, Counterman aye, Bowman aye, Ault aye, Mallard aye.

MAYOR REPORT

Smith gave words of appreciation to the board members.

Short-Streets are very costly. Having Donaldson coming to look at Shelby Road.

Motion by Bowman to adjourn. Second Ault. All ayes.

Adjourned at 7:48p.m.

Dana Louderbaugh