

Draft

DISCUSS PET ORDINANCE.

New Supreme Court order to have a uniform violations bureau fine schedule for the State of Missouri. Which means animal at large has a set fine of \$50.50 w/ cost of \$42.50 total \$93. Definition of vicious dog was discussed. Consensus of the Board is to leave code as is.

APPROVE REAPPOINTMENT OF CINDY LONG AND TED WOLF TO PARK BOARD FOR TERM TO EXPIRE JUNE 2022.

Motion by Roe to reappoint Cindy Long and Ted Wolf to Park Board term to expire June 2022
Second Ault. No discussion.

Danderson aye, Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

DISCUSS DELINQUENT FINE PAYMENTS FROM RICHARD ANDREWS.

Consensus of board to leave as is.

DISCUSS CITY TAKE HOME VEHICLES REGARDING APRIL MIRMA

NEWSLETTER. (FAHERTY) Police Department has a policy. Public Works does not. Louderbaugh will get policy from PD and make policy for Public Works. MIRMA may have sample policy.

MUNICIPAL PARTNERSHIP PROJECT.

Motion by Ault to approve sidewalk project for the 2020 Municipal Partnership Project.
Second Roe. No discussion.

Danderson aye, Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

APPROVE AND OR DISCUSS SEWER BILL WRITE OFF OF \$206.83 FOR CURTIS KIRBY TRUST. House has been empty for years.

Motion by Danderson to approve write off for Curtis Kirby Trust in amount of \$206.83.
Second Faherty. No more discussion.

Danderson aye, Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

BILL NO 19-04 AN ORDINANCE ACCEPTING AND APPROVING THE FINAL PLAT OF SIDEWALK TRIANGLE MINOR SUBDIVISION; A MINOR SUBDIVISION;

OWNER: JOE COSTELLO. Posted 5/8/19.

Motion by Roe to have first reading of Bill No 19-04 by title only. Second Ault. No discussion.
Danderson aye, Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

Mayor read Bill No 19-04 by title only.

Motion by Ault to approve first reading and have second reading of Bill No 19-04 by title only.
Second Mallard. No discussion.

Danderson aye, Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

Mayor read Bill No 19-04 by title only.

Motion by Ault to approve second reading of Bill 19-04 and assign it Ordinance No 175.
Second Mallard.

Danderson aye, Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

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Roll call taken by Mayor Anthony Miller.

Present: Jeffrey Danderson, Marline Faherty, Dennis Roe, Dayna Ault, Richard Icenhower, and Steve Mallard.

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

Call to order at 6:30p.m.

APPROVE AGENDA Motion by Ault to approve agenda. Second Mallard.
Danderson aye, Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

GREENE COUNTY COMMISSIONERS TO GIVE ANNUAL UPDATE.

Greene County Commissioner's John Russell, Harold Bengsch, County Administrator Chris Coulter and several Greene County staff members were present for an annual meeting. They thanked the city for partnering with Greene County. Discussed medical marijuana planning, new floodplain mapping, new jail, and street projects. County roads to be micro-sealed in the area are Farm Road 34, Shelby-FR187 and FR183; FR199-FR34 to Route CC; FR213 to city limits; Hwy E-FR30; FR237-Route E north. Floodplain mapping Open House is June 6, 2019 from 8am to 4pm.

PUBLIC FORUM

WILLIAM JUNEAU AND TOSHA SARABIA WITH TOTAL HIGHSPEED INTERNET TO GIVE UPDATE. William Juneau and Tosha Sarabia were present to give board update on fiber optics being installed in Fair Grove. Missouri is 42nd in the nation for needing broadband. Successfully completed south part of Fair Grove. Yards will be fixed by Highspeed Internet when it dries out. Linnea/Crystal Brooke Cove repair is being discussed. Swan Street and Cedar Street will start next week. Highspeed Internet is in Fair Grove for the long haul; they have paid for this new infrastructure with their own money.

PLANNING AND ZONING VACANCY.

PARK BOARD VACANCY.

CHECK SIGNERS FOR ALL CITY ACCOUNTS UPDATE.

Motion by Mallard to remove Samantha Bowman from all city banking accounts and put Leslie Tillman, Anthony Miller, Dayna Ault, Richard Icenhower, and Marline Faherty on all banking accounts. Second Faherty. No discussion.

Danderson aye, Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

DISCUSS RADAR STREET SIGNS.

Ault requested an update on radar signs. Hokanson will get to putting up poles as soon as possible.

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Committee Reports

- Discuss Public Works facilities. (Mallard)

Discussed possibility of building a Public Works maintenance building next to City Hall.
Discussed property behind Water District the city purchased for the park. Dayton Ault will discuss with Park Board.

Mayor Report

- FEMA/SEMA new floodplain mapping of Fair Grove area. Open House Thursday, June 6th from 9:00am to 4:00pm.
- Planning and Zoning is getting a start on working on Medical Marijuana zoning. Joel Binkley Planner for Greene County and a SMGOG staff member will be attending meeting Planning and Zoning meeting June 3, 2019 at 6:30pm.

CHIEF MALLORY HAS TIME SENSITIVE PERSONNEL MATTER TO DISCUSS WITH THE BOARD.

Motion by Danderson to amend agenda to allow Chief Mallory to discuss personnel issue.
Second Ault.

Danderson aye, Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

Officer Banning is leaving to go to work for Greene County. Wanting to move Resource Officer Williams to fill position.

Motion by Roe to approve Reserve Officer Williams to replace Banning at full time at starting pay. Second Ault.

Danderson aye, Faherty aye, Roe aye, Ault aye, Icenhower aye, Mallard aye.

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

Adjourned at 8:15p.m.

Dana Louderbaugh