

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
October 10, 2017
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Roll call taken by Mayor Tim Smith.

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

Absent: Steve Mallard.

Call to order at 6:30 pm..

Staff present: Darra Justice, Chief Adam Mallory, Ken Hokanson,

Presentation from Kelly Beets with MIRMA Insurance.

Kelly Beets presented Ken Hokanson and City of Fair Grove a grant for \$558 for Gas Detector and Chief Mallory a grant for \$531 for shotgun and less lethal ammo. Beets stated these are yearly grant programs with MIRMA Insurance. Miller applauded use of options by Police Department. Board thanked Beets for presentation.

Public Forum - None

Unfinished Business

1. Second reading of Bill No 17-18 an ordinance amending Chapter 365. Stopping, Standing or Parking Restricted or Prohibited on certain streets-Schedule III Parking Restrictions Table III-A. Parking Restrictions by adding Eagle Ridge Street as a no parking street. Posted 9/18/17.

Motion by Miller to have second reading of Bill No 17-18 by title only. Second Counterman.

Discussion: none.

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

Mayor read Bill No 17-18 by title only.

Motion by Miller to approve second reading of Bill No 17-18 by title only and assign it Ordinance No 143. Second Counterman Discussion: none.

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

2. Park Board vacancy. Consensus of Board to leave posted. Board expressed concern. Positions need to be filled. Short stated recent meeting agenda showed numerous important issues addressed.

New Business

1. Audit presentation from Marshall Decker with Decker & DeGood CPA: Decker summarized audit to Board. Rachel Day, with Decker & DeGood, accompanied Decker as observer. Praised sewer rate increase as "steady as you go" and not waiting until a large increase would be needed. Harder on all that way. Decker suggested general fund cash flow be at \$150,000. Decker stated everything looked good. Day suggested looking at transfers concerning cash flow.

Motion by Miller to approve 2016/2017 audit. Second Ault. Discussion: Short asked the difference between State audit and this audit. Decker said State focuses on compliance whereas this audit focuses on financial. Numbers being true and accurate and consistent year to year. All looks good.

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

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2. Bill No 17-19 an ordinance amending Chapter 510 Streets, Sidewalks and Maintenance of Public and Private Property. Article I. Generally. Section 510.030 Obstruction Near Street Prohibited. Posted 10/4/19.

Motion by Bowman to have first reading of Bill No 17-19 by title only. Second Ault. Discussion: Short asked exactly what this would be doing. Ault explained change in wording, which was unclear, to setbacks. Short concerned negatively affects newer subdivisions.

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

Mayor read Bill No 17-19 by title only.

Motion by Miller to approve first reading of Bill No 17-19 and set second reading for October 24, 2017. Second Counterman. Discussion: none.

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

Committee Report

1. Public Works – Culvert replacement on Sunset – Short. Emergency repair of culvert at Sunset and Shelby: Short told Board of collapsed section of culvert and road on Sunset at Shelby. One estimate Short had received was for \$8000. Hokanson say probably cost closer to \$10,000 when done. Short asked to take amount out of Street funds now.

Motion by Short to amend agenda to make a motion to approve emergency payable. Second Ault.

Short aye, Counterman aye, Ault aye, Bowman aye, Miller aye, Mallard absent. Discussion: none.

Motion by Counterman to declare emergency and submit RFP and to commit no more than \$10,000.

Discussion: Clerk to post in Buffalo Reflex.

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

Mayor Report

Mayor reported Commissioner would like to meet with Board at October 24th meeting to discuss the upcoming election.

Mayor stated thought and prayers go out to Carl Buckner.

Mayor wished his Uncle Jimmy Thomas a Happy 75th Birthday.

Mayor told Hokanson, a tip of the hat and full support to you on your testing next week. Miller expressed how glad he was for Hokanson. Board all expressed their confidence in Hokanson.

Adjournment

Motion by Miller. Second Ault. All ayes, Mallard absent. Adjourned at 7:26pm.