Board of Alderman Minutes 81 S. Orchard Blvd. January 9, 2024 Page 1 of 2

# **OPEN MEETING**

Roll Call taken by Mayor Stephen Short Richard Icenhower PRESENT, Dennis Roe PRESENT, Jeffrey Danderson PRESENT, Leon Beaty PRESENT, Sherry Veach PRESENT, Ben Lord PRESENT

Call to order at: 6:30 p.m.

Approve Agenda. Motion by Roe to approve amended agenda. Seconded by Veach Icenhower AYE, Roe AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

#### **Public Forum**

Interim Police Chief Arnott says that update for calls on service one burglary, 3 child abuse, 2 trespassing calls.

# **CLOSED SESSION**

Motion by Veach to go into Closed Session per RSMo 610.021 (1) legal actions; 610.021 (3) hiring, firing discipling or promoting particular employees; 610.021 (13) individual identifiable personnel records; and 610.021 (14) records protected from disclosure by law at 6:32 p.m. Second Roe

Icenhower AYE, Roe AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

Motion by Danderson to go back to open session at 7:42 p.m. Second Icenhower Icenhower AYE, Roe AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

#### **Old Business**

## DISCUSS BANK BID

Motion by Icenhower to approve O'Bannon Bank's bid for two-year term. Seconded by Danderson

Icenhower AYE, Roe AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

## **New Business**

BILL NO. 24-01 AN ORDINANCE OF THE CITY OF FAIR GROVE, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE EQUAL TO THE TOTAL LOCAL SALES TAXES IN EFFECT FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY AN ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY ON APRIL 2, 2024. Motion by Danderson to have the first reading of Bill No. 24-01 by title only. Seconded by Roe

Icenhower AYE, Roe AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

MAYOR READ BILL 24-01 BY TITLE ONLY.

Board of Alderman Minutes 81 S. Orchard Blvd. January 9, 2024 Page 2 of 2

Motion by Danderson to approve the first reading of Bill No. 24-01 and have the second reading of Bill No. 24-01 by title only. Seconded by Icenhower Icenhower AYE, Roe AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

MAYOR READ BILL NO. 24-01 BY TITLE ONLY.

Motion by Danderson to approve the second reading of Bill No. 24-01 by title only and assign it Ordinance No. 258. Seconded by Roe Mayor states that it would be 2.75% Icenhower AYE, Roe AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

# **DISCUSS AND/OR APPROVE 2023 STATUTORY UPDATES**

Danderson states that Officer Bill of Rights got the most attention and he is surprised that they changed the hours for post. New hiring rules for police chiefs. Mayor states that there isn't an update on home occupation.

Motion by Danderson to approve 2023 Statutory Updates. Seconded by Beaty Icenhower AYE, Roe AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

## DISCUSS AND/OR APPROVE PARK BOARD APPOINTMENT

MAYOR RECOMMENDS KIMBERLY STOREY TO PARK BOARD FOR A TERM TO EXPIRE 06/2025

Motion by Danderson to approve Mayor's recommendation to appoint Kimberly Storey to the Park Board for a term to expire 06/2025. Seconded by Beaty

Mayor states that the park board thinks she would be a great addition. Beaty agrees. Icenhower AYE, Roe AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

# **Mayor Report**

Lord's comments at the end of last meeting he took to heart. With the ability to be good stewards to the police department and other city staff. As Mayor and Aldermen, they don't have time to oversee the police department and the city. He thinks we are close to needing someone full-time as city manager. He doesn't have the time or the knowledge to work with the police chief. When the police chief tells him what they are doing, he just agrees. He thinks an administrator would have better ability to help. They have discussed what it would cost to hire a city administrator. Lord asks what it would cost and Danderson says he has seen salaries up to \$100,000 to \$110,000 and we need to discuss it around budget time. Roe agrees that we need to take steps in that direction, and he would see them being able to guide them in the right direction.

## Adjournment

Motion by Danderson to Adjourn at 7:55p.m. Second Veach Icenhower AYE, Roe AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE Adjourned at 7:55 p.m.

Sara Davis, City Clerk