

Draft

Roll call taken by Mayor Anthony Miller.

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

Call to order at 6:32p.m.

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

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

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

PARK BOARD VACANCY. Application Catrina Avery term to expire 6/2021.

Motion by Danderson to appoint Catrina Avery to Park Board term to expire 6/2021.

Second Ault. No discussion.

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

BILL NO 20-01 AN ORDINANCE AMENDING CHAPTER 405. ZONING REGULATIONS BY REPEALING SECTION 405.130, E. #4 IN ITS ENTIRETY.

Posted 2/5/20.

Board consensus after getting city attorney opinion is no update needed to city code.

Motion by Mallard to postpone Bill No 20-01 indefinitely. Second Ault. No more discussion.

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

DISCUSS STREET OVERLAY NEEDS.

Hokanson stated Hickory Street is only thing for overlay.

Danderson discussed idea of paving triangle but it will not work.

Icenhower discussed crack sealing is needed more than overlay.

Hokanson will get price on crack sealing.

Roe discussed micro sealing needed on Shelby Road when Greene County is there. It is a very short distance and it is in need.

Motion by Roe to micro seal Shelby Road from bridge to Farm Road 34. Second Icenhower.

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

APPROVE AND OR DISCUSS SURFACE MOUNT FLEXIBLE DELINEATORS AT ORCHARD AND MAIN STREET TRIANGLE.

Roe, the cost to purchase delineators for the triangle will be \$1712.84. Danderson stated it is a lot of money to keep people from driving on sidewalk. Icenhower does not have a problem with people parking in the triangle. Other board members think it is a safety issue. Consensus of Board to try parking curbs next to sidewalk to keep cars from driving on sidewalk. Hokanson thinks school has some unused parking curbs city can use. There are at present "No Parking" signs for the triangle.

BOARD OF ZONING ADJUSTMENT VACANCY. Posted
Samantha Bowman moved out of city limits.

Draft

MOTION by Roe to go back to public hearing. Second Ault.

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

Went back to Public Hearing at 7:00p.m.
Returned to open meeting at 7:02p.m.

DISCUSS SEWER RATE CHANGE. Consensus of the Board to move forward with the proposed rate change.

Motion by Faherty to amend agenda to read Bill No 20-02 instead of 12-02 on the agenda. Second Mallard. Ordinance was posted correctly.
Danderson aye, Mallard aye, Roe aye, Ault aye, Icenhower aye, Faherty aye.

BILL NO 20-02 AN ORDINANCE AMENDING CHAPTER 700 OF FAIR GROVE MUNICIPAL CODE BY REPEALING APPENDIX “C” AND “D” OF CHAPTER 700, AND ADDING A NEW APPENDIX “C” AND “D” PROVIDING FOR SEWER CHARGES AND EXTRA CHARGES FOR EACH RESIDENCE BUILDING AND STRUCTURE CONNECTED TO THE SEWER SYSTEM AND DISCHARGING WASTEWATER INTO THE SYSTEM. Posted 02/19/20.

Motion by Mallard to have first reading of Bill No 20-02 by title only. Second Faherty. No discussion. Danderson aye, Mallard aye, Roe aye, Ault aye, Icenhower aye, Faherty aye.
Mayor read Bill No 20-02 by title only.

Motion by Ault to approve first reading of Bill No 20-02 by title only. Second Faherty.
Danderson aye, Mallard aye, Roe aye, Ault aye, Icenhower aye, Faherty aye.
Second reading will be by March 10th.

SEWER AND PUBLIC WORKS REPORT Hokanson stated pumps are down at wastewater plant. Rented stand by pumps are in use. Diagnostic check looks like pumps are plugged. One old pump went dry and second old pump has float problems. Due to weather pumps can't be pulled right now. Clean Stream will start smoke testing soon.
Ault asked how letter and personal visits on Northview is going. Hokanson still working on letter. Letter will be reviewed by Public Works Committee.
Hokanson does not have overlay pricing for Hickory Street. Will gravel driveway drops if necessary. Public Works truck is in shop for U-joint repair.
Ault reported sidewalk settling at 70 West Draper. Roe will contact Ark Construction.

FINANCIAL STATEMENT

Motion by Faherty to approve January financial statements. Second Mallard. No discussion.
Danderson aye, Mallard aye, Roe aye, Ault aye, Icenhower aye, Faherty aye.

PARK BOARD

EMERGENCY MANAGEMENT Mayor read text from Greg Porter. 2019 grant has been closed out and payments received. 2020 EM grant and Mini grant for vehicle have been submitted.

City has been placed on Verizon priority first cell phones. If emergency happens first responders will have priority cell phone use. EM badges needed for Icenhower, Roe, and Ault.

Draft

POLICE DEPARTMENT

CITY CLERK MIRMA insurance evaluated city and city received a score of 97%. Clerk is in contact with MoDot about street light at Hwy 125 and Orchard Blvd.

COMMITTEE REPORTS Roe wanted to publicly thank Greene County for helping put in street sign pole anchors.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Ault to approve January 28, and February 11, 2020 minutes. Second Faherty. No discussion. Danderson aye, Mallard aye, Roe aye, Ault aye, Icenhower aye, Faherty aye.

MAYOR REPORT

Motion by Faherty to adjourn. Second Ault. All ayes.
Adjourned at 7:24p.m.

Dana Louderbaugh