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Fair Grove Board of Aldermen Open Meeting July 23, 2019 81 S. Orchard Blvd.

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Roll call taken by Mayor Anthony Miller Present: Jeffrey Danderson, Dennis Roe, Steve Mallard, Marline Faherty. Dayna Ault, Richard Icenhower absent.

Staff present: Ken Hokanson, Tyler Gerling.

Call to order at 6:31.

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

Public Portion- Public may speak on any item on agenda. None.

Unfinished Business

New Business

1. Approve semiannual financial statement to be published.
Motion by Faherty to approve fiscal year end June 2019 financials to be published.
Second Mallard. Dis: none.
Danderson aye, Roe aye, Mallard, aye, Faherty aye.

Business Meeting

- 1. Sewer report Still rolling, manholes (Mallard) looked at Caddo two worst manholes; camera crew found manholes. One in sidewalk, one in yard 40 feet off on map. The one buried will be raised and repair concrete for sidewalk this week. The one in yard will be left alone but corrected on GPS. City of Springfield helped, no bill. Drainage issue on Saddle Club got document/plan from engineer. Kenny will get to contractor tomorrow; will meet with Bank to ask about cost share.
- 2. Public Works Streets mowed and ongoing. Mallard & Miller interested in mowing plant.
- 3. Financial Statement

Motion by Faherty to approve June financial statement. Second Roe. Dis: None. Danderson aye, Roe aye, Mallard, aye, Faherty aye.

- 4. Park Board No updates.
- 5. Emergency Management None
- 6. Police Department Ice Cream Social went well. Mallard asked about L. Mallard on police report.
- 7. City Clerk At MIRMA conference.

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- 8. Committee reports None
- 9. Approve Board of Alderman minutes Motion by Mallard to approve June 25 and July 9, 2019 minutes. Second Faherty. Dis: None. Danderson aye, Roe aye, Mallard, aye, Faherty aye.

Mayor Report Nothing

Motion by Faherty to adjourn. Second Roe. All ayes. At 6:43 p.m.

Marlene Faherty