

# Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
July 3, 2018  
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Roll call taken by Mayor Tim Smith.

Present: Marline Faherty, Anthony Miller, Stephen Short, Jeffrey Danderson.

Absent: Samantha Bowman, Steve Mallard.

Staff present: Darra Justice

Call to order at 6:31 pm.

**APPROVE TENTATIVE AGENDA.** Motion by Faherty to approve meeting agenda. Second Danderson.

Faherty aye, Miller aye, Short aye, Danderson aye.

Approve and or discuss Fair Grove Fire District sewer line on private property.

Bowman present – 6:35 pm.

Fair Grove Fire District (FGFD) previously asked for more time to prepare, therefore they were not present. Short read aloud his notes (to be presented at next Board meeting) after meeting with Butch Morris on June 27, 2018. Morris agreed with Short that sewer line was around ten feet onto Lot 2 of MFA property. A seventeen and one half foot easement, Hold Harmless document, and the need to have City Attorney present and/or look over all agreements were discussed.

### **Mayor Report**

Mayor Tim Smith announced this would be his last meeting as he was stepping down as Mayor. He gave Board a letter of explanation. Due to work travel and he and his son moving, he will no longer serve as Mayor. He will turn in a formal letter of resignation by the next Board meeting. Good luck with all your endeavors, it has been a good run, has been an honor to serve with you and thank you, were all comments made by Board members. At this time, Mayor Tim Smith stepped down as Mayor of Fair Grove.

Mayor Pro tem Anthony Miller took over meeting, asking for a motion to adjourn.

### **Adjournment**

Motion by Bowman. Second Faherty. All ayes. At 6:56 pm.