

Draft

Board of Alderman Minutes
81 S. Orchard Blvd
April 16, 2019
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Roll call taken by Mayor Anthony Miller.

Present: Marline Faherty, Steve Mallard, Jeffrey Danderson, Stephen Short, Samantha Bowman.

Staff present: Chief Mallory, Tyler Gerling, Ken Hokanson, Dana Louderbaugh

Call to order at 6:33p.m.

Approve agenda. Motion by Mallard to approve agenda. Second Faherty. No Discussion.
Faherty aye, Mallard aye, Danderson aye, Short aye, Bowman aye.

Mayor thanked Short and Bowman for their service to the community. Both have went above and beyond in Mayors opinion.

ELECTION

Certified Election results read by Mayor Miller. City Clerk administered Oath of Office.

Oath of Office taken by Anthony Miller.

Oath of Office taken by Dayna Ault.

Oath of Office taken by Dennis Roe.

Oath of Office taken by Richard Icenhower.

Select Board President

Motion by Ault to select Marline Faherty as board president. Second Danderson.

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

Select Board Secretary

Motion by Danderson to select Dayna Ault as board secretary. Second Faherty.

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

Select check signers for all city accounts.

Motion by Ault to assign Anthony Miller, Dayna Ault, Richard Icenhower, and Marline Faherty as check signers for all city accounts. Second Faherty.

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

Select O'Bannon Bank online authorizers.

Motion by Danderson to assign Anthony Miller, Dana Louderbaugh, Darra Justice and Marline Faherty as O'Bannon Bank on line authorizers. Second Mallard.

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

Select safety deposit box signers.

Motion by Mallard to assign Central Bank safety deposit box signers as Dana Louderbaugh, Richard Icenhower, Dayna Ault. Second Faherty.

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

Board Committee's. Discussed board committees.

Motion by Faherty to approve Board Committees as stated and attached to minutes. Second Ault.
Faherty aye, Mallard aye, Danderson aye, Ault aye, Roe aye, Icenhower aye.

Board Committee's cont.

Motion by Danderson to appoint Roe to Planning and Zoning Commission. Second Faherty. Faherty aye, Mallard aye, Danderson aye, Ault aye, Roe aye, Icenhower aye.

PUBLIC FORUM

- Michael Summers- 233 N. Kellen Street- Animal ordinances and enforcement. Summers addressed board on the issue of free roaming dogs. Ordinances and enforcement of animals as well as vicious dogs need to be improved. Summers stated two ways to improve this issue. Budget a large sum on money and implement an animal control department or put some teeth into the ordinances the city already has. Example is increasing the fines for dogs at large. Danderson stated the issue will be back on the agenda at the next board meeting. Ault stated the need for community involvement.

BILL NO 19-03 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF FAIR GROVE, COUNTY OF GREENE, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE. Posted 4/10/19.

Motion by Ault to have first reading of Bill No 19-03 by title only. Second Danderson. Faherty aye, Mallard aye, Danderson aye, Ault aye, Roe aye, Icenhower aye. Mayor read Bill No 19-03 by title only.

Motion by Ault to approve first reading of Bill No 19-03 by title only. Second Danderson. Discussion: Roe questioned repealing of some ordinance. City ordinances follow state statutes. Faherty aye, Mallard aye, Danderson aye, Ault aye, Roe aye, Icenhower aye. Second reading at next regular board meeting.

SPRING CLEAN UP. Ken Hokanson will take charge of Spring Clean Up. As of this date it is set for May 18th from 8:00a.m. to 1:00p.m. at the bus barn (if okay with the school). Five dollars (\$5) for citizens that live outside city limits.

TWO PLANNING AND ZONING VACANCIES. The vacancies will be posted.

DISCUSS AND OR APPROVE 2012 CHARGER REPAIR COST; OR ADVANCE PURCHASE OF POLICE VEHICLE ROTATION FOR 2019-2020 BUDGET.

Chief Mallory informed board the 2012 charger has issue with cam and lifters. Need input as to put money into car that is supposed to be rotated out of fleet in July. Repair cost around \$2500. Danderson stated he is not for buying a new vehicle until budget time and can see the numbers. Ault stated she wants to keep the city on the police car rotation schedule so the city doesn't go back to the way it was with all the vehicles falling apart.

Icenhower not for buying a new vehicle.

Motion by Danderson to pay bill to fix police car. Second Roe, No discussion. Faherty aye, Mallard aye, Danderson aye, Ault aye, Roe aye, Icenhower aye.

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Three bids received for car repair.

Motion by Ault to award lowest bid of \$2362 to Reeds Automotive. Second Faherty.

Faherty aye, Mallard aye, Danderson aye, Ault aye, Roe aye, Icenhower abstain due to conflict of interest.

MAYOR REPORT

Senior Center requesting permission to add Senior Center directional sign at the bottom of Orchard Blvd with City Hall and City Park sign.

Motion by Danderson to approve directional sign for Senior Center at bottom of Orchard Blvd.

Second Ault.

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

Complaints about dump trucks driving on West Cherry. City Clerk will call Kum & Go contractor.

Adjournment Motion by Faherty to adjourn. Second Roe. All ayes
Adjourned at 7:40p.m.

Dana Louderbaugh

COMMITTEES 2019 - 2020

Budget	Mayor Miller President Faherty
Insurance	Faherty Ault
Streets	Mallard Roe
City Hall Maintenance	Icenhower Ault
Sewer	Mallard Roe
Zoning	Roe as representative
Personnel/ Police	Danderson Faherty
Emergency Management Compliance	Ault Icenhower

Note - First person listed is Chairman updated 4/26/2019