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OPEN MEETING

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

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

APPROVE AGENDA. Motion by Veach to approve agenda. Second Beaty Roe AYE, Beaty AYE, Veach AYE, Danderson AYE, Lord AYE, Icenhower AYE

PUBLIC FORUM

(Public may speak on any item on agenda)

Old Business

New Business

DISCUSS SPRING CLEAN-UP

Karla Lampe with Ozark Mountain Sanitation has not arrived. Will move to the end of the meeting.

DISCUSS AND/OR APPROVE INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GREENE COUNTY, MISSOURI HIGHWAY DEPARTMENT.

RESOLUTION 23-01 A RESOLUTION APPROVING STEPHEN SHORT, MAYOR OF FAIR GROVE, MISSOURI TO SIGN A 2023 INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GREENE COUNTY, MISSOURI HIGHWAY DEPARTMENT.

Motion by Danderson to approve Resolution 23-01 a resolution approving Stephen Short, Mayor of Fair Grove, Missouri to sign a 2023 Intergovernmental Cooperative Agreement with Greene County, Missouri Highway Department Second Veach

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

Business Meeting

SEWER AND PUBLIC WORKS REPORT

Mayor says we got an alarm last Friday. Hokanson says nothing ran over and it was because of the 5 inches of rain that we got.

FINANCIAL STATEMENT

Motion by Danderson to approve the financial statement as submitted. Second Roe Roe AYE, Beaty AYE, Veach AYE, Danderson AYE, Lord AYE, Icenhower AYE

PARK BOARD

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EMERGENCY MANAGEMENT

Mayor asks if we are prepared for tornado season. Sgt. Bridges states that we are, just like she reported in the last meeting.

POLICE DEPARTMENT

Officer Witt had a successful surgery and is home recovering. Will be out until late May.

CITY CLERK

COMMITTEE REPORTS

Danderson says Maintenance committee would like to rebid the lawn mowing. The plan of attack would be to put landscaping in a separate bid. Veach asks what is covered on landscaping. Danderson said he considers landscaping whatever is around the building, and he suggests that we rip it up and replace.

Motion by Danderson to open up lawn mowing for bids. Seconded Icenhower Roe AYE, Beaty AYE, Veach AYE, Danderson AYE, Lord AYE, Icenhower AYE

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Beaty to approve Board of Alderman Minutes for February 28, 2023, and March 14, 2023. Second Roe

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

CLOSED SESSION

Motion by Veach to go into Closed Session per RSMo 610.021 (3) at 6:38 p.m. Second Roe Roe AYE, Beaty AYE, Veach AYE, Danderson AYE, Lord AYE, Icenhower AYE

Motion by Danderson to go back to open session at 7:30 p.m. Second Beaty Roe AYE, Beaty AYE, Veach AYE, Danderson AYE, Lord AYE, Icenhower AYE

DISCUSS SPRING CLEAN-UP

Karla asks when they want to do it. Reminds Board that it was for residents only. Only one truck used last year. We did it the day before Mother's Day last year. May 13th is the day she suggested. If we want to do it the week before, she should be able to do it. Veach asks what do the board members do. Roe says that you bring gloves and help. Does not take hazardous waste (paint, oil, etc.) trailer loads, no dump trucks.

Mayor Report

Adjournment

Motion by Danderson to Adjourn at 7:44 p.m. Seconded by Veach Roe AYE, Beaty AYE, Veach AYE, Danderson AYE, Lord AYE, Icenhower AYE

Sara Davis, City Clerk