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Board of Alderman Minutes  
81 S. Orchard Blvd.  
April 28, 2020

During the state of emergency all Board of Alderman meetings may be attended via:  
<https://meet.google.com/zpz-sfob-wrv> or Join by phone 786-991-2996 PIN: 215 821 905#  
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Roll call taken by Mayor Anthony Miller.  
Present: Dennis Roe, Dayna Ault, Jeffrey Danderson, Steve Mallard, Richard Icenhower, Marline Faherty.

Staff: Dana Louderbaugh  
Call to order at 6:30p.m.

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

**VACANCY BOARD OF ZONING ADJUSTMENTS.** Still posted.

**RESOLUTION NO 20-03 AMENDMENT TO STAY AT HOME ORDER.**

Motion by Mallard to approve Resolution No 20-03 Stay at Home Order.  
Second Ault. Discussion: Icenhower wants to follow state orders. Other board members want to continue to follow Greene County guidelines.  
Roe aye, Faherty aye, Ault aye, Danderson aye, Mallard aye, Icenhower aye.

**RESOLUTION NO 20-04 A RESOLUTION APPROVING ANTHONY MILLER, MAYOR OF FAIR GROVE, MISSOURI TO SIGN A 2020 INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GREENE COUNTY, MISSOURI.**

Motion by Ault to approve Resolution No 20-04 IGA with Greene County.  
Second Roe. No discussion.  
Roe aye, Faherty aye, Ault aye, Danderson aye, Mallard aye, Icenhower aye.

**SEWER BACKUP ISSUES AT 541 NORTHVIEW CIRCLE WEST.**

Backwater valve that was placed at 541 Northview Circle West was not a serviceable valve.  
**Motion** by Roe that the city pay Plumb-Rite Plumbing \$2500 for replacing approximately 20' of 4" pipe and the backwater valve along with the two cleanouts one on each side of the backwater valve per estimate for work to be done at 541 Northview Circle West, Fair Grove currently owned by Debbie Martin. The new backwater valve will be serviceable from the yard and Plumb-Rite Plumbing will leave the old backwater valve for City inspection and the work to be inspected by City Public Works employee Ken Hokanson. For this work to be done the homeowner Debbie Martin will be required to sign a contract releasing the City of Fair Grove from any liability for the new backwater valve in case of malfunction causing sewer to back up into the home at 541 Northview Circle West.  
Second Mallard. Discussion: What kind of valve is being installed? The serviceable valve will be approved by Ken Hokanson.  
Roe aye, Faherty aye, Ault aye, Danderson aye, Mallard aye, Icenhower aye.

**SEWER AND PUBLIC WORKS** report. Hokanson is on vacation.

**FINANCIAL STATEMENT**

Motion by Faherty to approve March financial statement. Second Mallard.  
Roe aye, Faherty aye, Ault aye, Danderson aye, Mallard aye, Icenhower aye.

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## **PARK BOARD**

**EMERGENCY MANAGEMENT** Greg Porter attended via video conference. City will begin slowly going back to normal. Governor opening in three phases. Not sure what Greene County is going to do; they are not letting anyone know at this time. Rumor is they will be stricter than the Governor. Dining establishments may open Monday with limited seating. Six feet distancing is still in effect when at all possible. FEMA forms are being submitted for future necessity.

**POLICE DEPARTMENT** E-mail submitted from Chief Mallory.

The new Explorer has been fitted with emergency equipment and has been in service for a couple of weeks.

Due to the amount of time it took to get the Explorer in, Ford has given us a \$750 credit to be used for parts of service at any Ford dealership. We will most likely use this for future free oil changes since most repairs if needed would be under warranty.

We had a rash of storage unit burglaries at A-Abundant Storage units. Over the past two weeks three units had been burglarized at various hours of the day. I'm happy to report, the suspects from the burglaries are in custody. Sgt. Way, Officer Williams and Officer Illig worked hard to identify these two suspects. On 04/24/20, during the investigation, Officers found several stolen items for sale on Facebook. Sgt. Way and Officer Williams coordinated an undercover controlled buy of some of the stolen property. Two suspects were taken into custody without incident and several stolen items were recovered. The case is still under investigation. Questions raised as to why packets were not delivered until Sunday night.

## **CITY CLERK**

### **COMMITTEE REPORTS**

Roe stated Hokanson purchased blocks for next to sidewalk. School no longer wanted to give away their blocks. Roe requested help to install blocks. Icenhower and Mallard will help with project.

**APPROVE BOARD OF ALDERMAN MINUTES.** Motion by Ault to approve March 24, 2020 minutes. Second Faherty.

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

### **MAYOR REPORT**

Mayor Miller attended the Greene County and municipality meeting that was held on April 17<sup>th</sup>. Phase opening will start at midnight Sunday night. Miller thinks the city should continue to follow Green County for the Phase opening.

Danderson- if Board does not agree with what Greene County is doing we will call another meeting to discuss city options on what to do.

Motion by Danderson to adjourn. Second Ault.  
Adjourned at 6:58p.m.