

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
January 8, 2019  
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Roll call taken by Mayor Anthony Miller.

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

Absent: Samantha Bowman

Call to order at 6:34p.m.

Staff present: Dana Louderbaugh, Ken Hokanson.

**APPROVE AGENDA** Motion by Mallard to approve agenda. Second Faherty.

Mallard aye, Danderson aye, Faherty aye, Short aye.

## **PUBLIC FORUM**

**BILL NO 18-23 SECOND READING OF AN ORDINANCE OF THE CITY OF FAIR GROVE, MISSOURI, AMENDING SECTION 135.020 OF THE FAIR GROVE MUNICIPAL CODE, ADOPTING A MINIMUM FUND BALANCE POLICY FOR THE REVENUE FUNDS.** Posted 12/4/18.

Motion by Mallard to have second reading of Bill No 18-23 by title only. Second Faherty.

No discussion. Mallard aye, Danderson aye, Faherty aye, Short aye.

Mayor read Bill No 18-23 by title only.

Motion by Faherty to approve second reading of Bill No 18-23 by title only and assign it Ordinance No 170. Second Mallard. No discussion.

Mallard aye, Danderson aye, Faherty aye, Short aye.

Bowman arrived at 6:38p.m.

**BILL NO 18-24 SECOND READING OF AN ORDINANCE AMENDING CHAPTER 117. PERSONNEL RULES AND REGULATIONS; BY REPEALING SECTION 117.270 HEALTH INSURANCE; AND REPLACING IN LIEU THEREOF A NEW SECTION 117.270 HEALTH INSURANCE.** Posted 12/5/18. Consensus of board to correct typo in bill title.

Motion by Bowman to have second reading of Bill No 18-24 by title only. Second Faherty.

No discussion. Mallard aye, Danderson aye, Faherty aye, Short aye, Bowman aye.

Mayor read Bill No 18-24 by title only.

Motion by Bowman to approve second reading of Bill No 18-24 by title only and assign it Ordinance No 171. Second Faherty. No discussion.

Mallard aye, Danderson aye, Faherty aye, Short aye, Bowman aye.

## **PARK BOARD VACANCY.**

**MAYOR TO APPOINT J. CHRISTIAN SOWASH AS SUBSTITUTE JUDGE FOR FAIR GROVE MUNICIPAL DIVISION COURT.**

Municipal Judge needs to have a backup judge. J. Christian Sowash is an associate in Judge Worshams' law firm. Judge Worsham requests Sowash be his backup.

Motion by Danderson to approve Mayors appointment of J. Christian Sowash as substitute judge for Fair Grove Municipal Division Court. Second Bowman. No discussion.

Mallard aye, Danderson aye, Faherty aye, Short aye, Bowman aye.

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**BILL NO 19-01 AN ORDINANCE APPOINTING J. CHRISTIAN SOWASH AS THE FAIR GROVE MUNICIPAL DIVISION COURT STANDBY JUDGE KNOWN AS THE MUNICIPAL JUDGE OF THE 31ST JUDICIAL CIRCUIT COURT AND SETTING FORTH HIS DUTIES.** Posted 12/28/18.

Motion by Bowman to have first reading of Bill No 19-01 by title only. Second Faherty.

No discussion. Mallard aye, Danderson aye, Faherty aye, Short aye, Bowman aye.

Mayor read Bill No 19-01 by title only.

Motion by Faherty to approve first reading of Bill No 19-01 by title only. Second Bowman.

Mallard aye, Danderson aye, Faherty aye, Short aye, Bowman aye.

Second reading at next regular board meeting.

**APPROVE AND OR DISCUSS 2018 STATE STATUTORY UPDATES AND INCORPORATING ORDINANCES THAT HAVE BEEN PASSED SINCE ADOPTION OF CURRENT CODES.** Chief Mallory and John Housley viewed updates and have no issues with adopting.

Motion by Bowman to approve statutory updates and ordinances that have passed since last update. Second Faherty. Discussion: Short is against the telecoms' being able to put lines and towers anywhere they want. Must have good lobbyist behind them.

Mallard aye, Danderson aye, Faherty aye, Short aye, Bowman aye.

### **Committee reports**

#### **Mayor Report**

Miller wanted to thank Law Enforcement and Fire District for their work in finding the runaway 11 year old boy.

Motion by Bowman to adjourn. Second Faherty. All ayes.

Adjourned at 6:45p.m.

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Dana Louderbaugh