

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
July 24, 2018  
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Roll call taken by Mayor Pro-tem Anthony Miller.

Present: Steve Mallard, Stephen Short, Samantha Bowman, and Anthony Miller.

Absent: Jeffrey Danderson and Marline Faherty

Call to order at 6:35p.m.

Staff: Dana Louderbaugh, Cpl. Gerling and EMD Greg Porter.

**APPROVE AGENDA.**

Under New Business: Bill No 16-16 should read 18-16.

Motion by Bowman to approve agenda as corrected. Second Mallard.

Mallard aye, Short aye, Bowman aye, Miller aye.

Georjene Tilton running for State Representative for 137<sup>th</sup> District introduced herself to the Board of Alderman. Tilton went over her objectives for running for State Representative.

Public Portion- Public may speak on any item on agenda.

**PARK BOARD VACANCY.** Leave posted.

**BILL NO 18-17 FIRST READING FOR AN ORDINANCE REPEALING ORDINANCE NO 154 IN ITS ENTIRETY. REPEALING THE ORDINANCE AMENDING TITLE III: TRAFFIC CODE; CHAPTER 355; SCHEDULE III; TABLE III-A PARKING RESTRICTIONS.** Posted 7/17/18.

Motion by Mallard to have first reading of Bill No 18-17 by title only. Second Bowman.

Discussion: Committee will investigate for future improvements.

Mallard aye, Short aye, Bowman aye, Miller aye.

Miller read Bill No 18-17 by title only.

Motion by Bowman to approve first reading of Bill No 18-17 by title only. Second Mallard.

Mallard aye, Short aye, Bowman aye, Miller aye.

Second reading will be at the August 14<sup>th</sup> meeting.

**FAIR GROVE FIRE PROTECTION DISTRICT-BUILDING SEWER ISSUE.**

City Engineer Andrew Novinger is taking over solutions for this project. Short questions if 4" line will work. Need 6" line to connect to sewer main.

**BILL NO 18-16 AN ORDINANCE VACATING A 15 FOOT WIDE UTILITY EASEMENT ON PROPERTY OWNED BY RICK HEDGPETH; LOCATED ON LOT 22 IN MEADOW WOODS ESTATES PHASE I; A SUBDIVISION IN THE CITY OF FAIR GROVE, GREENE COUNTY, MISSOURI.** Posted 7/17/18.

Motion by Bowman to have first reading of Bill No 18-16 by title only. Second Mallard.

Discussion: A utility easement was put on every lot in Meadow Woods Estates Phase I. The easement is not needed.

Mallard aye, Short aye, Bowman aye, Miller aye.

Miller read Bill No 18-16 by title only.

Motion by Bowman to approve first reading of Bill No 18-16 by title only. Second Short.

Mallard aye, Short aye, Bowman aye, Miller aye.

Second reading will be at the August 14<sup>th</sup> meeting.

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**BOARD OF ALDERMAN VOLUNTEER WORK FOR THE CITY.**

Miller would like to open discussion on Board member using city heavy equipment. Miller concerned with someone getting hurt. City Clerk to contact Greene County Highway Department to request help until Hokanson is back at work.

**PUBLIC WORKS REQUEST ENGINEER WORK FOR ZACHERY STREET AND MEGAN STREET NOT TO EXCEED \$700.**

Motion by Short to approve city engineer work expenditure not to exceed \$700.  
Second Bowman. Discussion: Hokanson and Short have different opinions on how to fix. Will turn it over to City Engineer for tie breaker.  
Mallard aye, Short aye, Bowman aye, Miller aye.

**APPROVE SEMI-ANNUAL FINANCIAL STATEMENT TO BE PUBLISHED.**

Motion by Bowman to approve semi-annual financial statement to be published.  
Second Mallard. No discussion.  
Mallard aye, Short aye, Bowman aye, Miller aye.

**HOKANSON REQUEST TO USE EXPIRED VACATION TIME.**

Motion by Bowman to allow Hokanson to use up to 3 weeks of his expired vacation time for medical leave only. Second Mallard. Discussion: This is to get him through this medical leave. Hokanson needs to take his vacations. Board will not do this again.  
Mallard aye, Short aye, Bowman aye, Miller aye.

**SEWER REPORT**

**PUBLIC WORKS** Short reported as built records are needed for Senior Center and Ballard projects. Small Engineering Grant draft report coming soon. Research is needed on culverts; who pays for what. Short reported there are some street lights that are not on public right of way. Short will look into street lights for future meeting.

**FINANCIAL STATEMENT**

Motion by Mallard to approve June 2018 financial statements. Second Bowman.  
Mallard aye, Short aye, Bowman aye, Miller aye.

**PARK BOARD** Board of Alderman would like a Park Board Representative to come to Board of Alderman business meetings the forth Tuesday each month.

**EMERGENCY MANAGEMENT** Porter stated ID cards have been mailed. 2018 EMPG Grant has been approved. Issue with Assistant Tom Faulkner's stipend. Budget should have been for \$2400; grant paying \$1200. Consensus of the Board to correct Faulkner's stipend to \$2400 a year. Will be on next agenda.

**POLICE DEPARTMENT**

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**CITY CLERK** Clerk will be at MIRMA conference rest of the week.

**COMMITTEE REPORTS**

**APPROVE BOARD OF ALDERMAN MINUTES**

Motion by Bowman to approve June 26, July 3<sup>rd</sup> and 10<sup>th</sup>, 2018 minutes. Second Mallard.  
Mallard aye, Short aye, Bowman aye, Miller aye.

**MAYOR REPORT**

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

Adjourned at 8:22p.m.

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Dana Louderbaugh