

Draft

Board of Aldermen Minutes
81 S. Orchard Blvd.
April 11, 2017
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Roll call taken by Mayor Tim Smith.

Present: Samantha Bowman, Anthony Miller, Tom Gourley, Stephen Foley, Dayna Ault, Stephen Short.

Call to order at 6:34p.m.

ELECTION

Election results read by Mayor Smith.

Stephen Short, Samantha Bowman and Anthony Miller took Oath of Office.

GUESS SPEAKER: Brandon Jensen with Southwest Missouri Council of Governments presented information from the community survey results and updated Board on Comprehensive Plan. According to survey the major needs in Fair Grove are a health service clinic and fast food restaurant. Comprehensive Plan Committee will be meeting in the morning at 11:am.m at O'Bannon Bank meeting room. There is an Open House scheduled for April 22nd at the school along with the Father Daughter Dance and Play. The Plan will be submitted to Planning and Zoning at their meeting May 1st at 6:30p.m.

BOARD PRESIDENT

Motion by Bowman to appoint Foley as Board President. Second Ault. No discussion.

Foley aye, Bowman aye, Miller aye, Short aye, Ault aye, Gourley aye.

BOARD SECRETARY

Motion by Gourley to appoint Bowman as Board Secretary. Second Foley. No discussion.

Foley aye, Bowman aye, Miller aye, Short aye, Ault aye, Gourley aye.

CHECK SIGNERS FOR ALL CITY ACCOUNTS

Mayor Smith, City Treasurer Leslie Tillman, Bowman, and Foley are current check signers.

Motion by Miller to keep same check signers. Second Foley. No discussion.

Foley aye, Bowman aye, Miller aye, Short aye, Ault aye, Gourley aye.

O'BANNON BANK ONLINE AUTHORIZERS

Currently Mayor Smith, City Clerk Louderbaugh, Asst. City Clerk Justice, City Treasurer Leslie Tillman, and Miller.

Motion by Foley to keep same online authorizers. Second Bowman. No discussion.

Foley aye, Bowman aye, Miller aye, Short aye, Ault aye, Gourley aye.

SAFETY DEPOSIT BOX SIGNERS

Motion by Gourley to keep same safety deposit box signers as City Clerk Louderbaugh, Steve

Foley, Stephen Short, and Samantha Bowman. Second Ault. No discussion.

Foley aye, Bowman aye, Miller aye, Short aye, Ault aye, Gourley aye.

BOARD COMMITTEE'S

Motion by Miller to keep same committees. Second Bowman.

Foley aye, Bowman aye, Miller aye, Short aye, Ault aye, Gourley aye.

Attached to minutes.

PUBLIC FORUM

Dan Summa-367 E. Caddo Street. Concerned about an ordinance 205.110 Restrictions on Certain Dogs or Cats. If thinks the ordinance is too vague. His neighbor keeps calling the police on him about his dog barking. His neighbor comes on his property to video tape his dog barking of course that makes his dog bark. Neighbor won't stop coming onto his property. His dogs are indoor dogs and only outside 2 or 3 hours a day. He received a citation. He is putting in a privacy fence in hopes his neighbor will stop harassing them.

Mayor asked consensus of the Board if fifth item in unfinished business can be moved to first. Consensus of the Board move encroachment issue to first in unfinished business.

Unfinished Business

Mayor stepped away from Board table due to conflict of interest.

DISCUSS SEWER LINE ENCROACHMENT ISSUES. Short suggested moving forward with City Attorney Housley to write and encroachment easement agreement.

Randy Ballard-430 Walker Lane address the Board. A House is the biggest single investment you will make. This issue has destroyed that for us. The site plan and house plans were approved by City Inspector. This issue should have been caught before house was built. Called insurance company and they will not cover home if something happens to sewer main. Ballard feels only solution is to abandon and relocate the line.

Miller stated he wants to figure this out.

Short thinks attorneys need to be involved.

Bowman wants to get an estimate on what cost will be to relocate the line.

Short stated it will cost to have this done.

Foley recommended spending up to \$300 to have city engineer look at this and get estimate and options. Consensus of the Board agreed.

Gourley apologized for the fence damage that was done when the manhole was repaired.

Mayor returned back to board table. 7:40p.m.

SECOND READING OF BILL NO 17-04 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 03/22/17.

Motion by Bowman to have second reading on Bill No 17-04 by title only.

Second Ault. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

Mayor read Bill No 17-04 by title only.

Motion by Miller to approve second reading of Bill No 17-04 by title only and assign it Ordinance No 130. Second Bowman. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

Mayor request next item on agenda be moved to after close session. Training stipend.
Board consensus to move item to after close session.

TWO PARK BOARD VACANCIES.

PLANNING AND ZONING VACANCY.

New Business

BILL NO 17-05 AN ORDINANCE AMENDING CHAPTER 125. MUNICIPAL COURT; ARTICLE II. COURT CLERK; SECTION 125.290. BOND BY REPEALING SECTION 125.290 IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SECTION 125.290 TO READ AS FOLLOWS. Posted 4/5/17.

Motion by Miller to have first reading of Bill No 17-05 by title only. Second Ault.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

Mayor read Bill No 17-05 by title only.

Motion by Miller to approve first reading of Bill 17-05 and have second reading at April 25th meeting. Second Ault. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

BILL NO 17-06 AN ORDINANCE OF THE CITY OF FAIR GROVE, MISSOURI TO ADOPT A VIDEO CONFERENCE MEETING POLICY FOR THE BOARD OF ALDERMEN. Posted 4/5/17.

Motion by Miller to have first reading of Bill No 17-06 by title only. Second Ault.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

Mayor read Bill No 17-06 by title only.

Motion by Miller to approve first reading on Bill 17-06 and have second reading at April 25th meeting. Second Ault. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

BILL NO 17-07 AN ORDINANCE AMENDING CHAPTER 405 ZONING REGULATIONS; ARTICLE IX PARKING AND LOADING AREA REQUIREMENTS; SECTION 405.490 "D" IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SECTION 405.490 "D" TO READ AS FOLLOWS. Posted 4/5/17.

Motion by Bowman to have first reading of Bill No 17-07 by title only. Second Ault.

Discussion-Ault went over particulars of the bill.

Foley stepped away from table 7:50p.m.

Foley back at 7:51p.m.

Bowman aye, Miller aye, Gourley aye, Foley aye, Ault aye, Short aye.

Mayor read Bill No 17-07 by title only.

Motion by Miller to approve first reading on Bill 17-07 and have second reading at April 25th meeting. Second Bowman. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

APPROVE MAYOR TO SIGN 2017 GREENE COUNTY INTERGOVERNMENTAL COOPERATIVE AGREEMENT. Agreement between Greene County Highway Department and City of Fair Grove for street projects. Short stated this is needed for the micro-sealing project.

Motion by Short to approve Mayor Smith signing Greene County Intergovernmental Agreement. Second Bowman. No more discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

DISCUSS FUTURE INFRASTRUCTURE IMPROVEMENTS AND POSSIBLE BOND ISSUE. Mayor discussed the survey and possibly going for a bond issue for major infrastructure projects. Would like a study committee to look into the priority projects for the city.

Examples like parking in downtown, extension of Swan Street, sidewalks and crosswalks, and Meadowlark Street to Orchard Blvd.

Miller, Short, Gourley and Bowman will serve on this committee.

DISCUSS MODOT COST SHARE PROGRAM. Mayor stated this may be something the city can look into along with the bond issue for cost share project.

Mayor asked if anything else needed to be discussed before going into close session.

Ault stated a few people have requested the newsletter be sent to them but they live outside of the city. Consensus of board to have a few extra's at City Hall and put newsletter on city website

Gourley suggested moving forward on biking ordinance resembling the sample he provided from Rogersville. Consensus of Board to put on next agenda.

CLOSE SESSION

Motion by Bowman to vote to close part of the meeting pursuant to RSMO 610.021 (3) Hiring, firing, disciplining or promoting of particular employees; personal information.

Second Ault. No discussion.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

Went into close session at 8:15p.m.

Back to open session at 8:47p.m.

APPROVE AND OR DISCUSS TRAINING STIPEND FOR HOKANSON CLASS B LICENSE. Hokanson will have to study on his own time.

Motion by Short to approve a stipend of \$600 to compensate off the clock studying to be paid at completion of taking Class B test. Second Bowman.

Bowman aye, Gourley aye, Miller aye, Short aye, Ault aye, Foley aye.

Gourley wants pay evaluation and position discussed at budget time.

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MAYOR REPORT

Public Works and Streets did a great job on Saddle Club.

Clean Stream has payable for \$1450. Hokanson reported two pumps were removed and repaired.
Consensus of Board to pay the payable.

Hokanson requested if he could be paid for his vacation instead of taking time off.
Personnel Committee will look into the issue before any decision is made.

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

Adjourned at 9:00p.m.

Dana Louderbaugh