

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
June 26, 2018
Page 1 of 5

Roll call taken by Mayor Tim Smith
Present: Anthony Miller, Samantha Bowman, Jeffrey Danderson, Marline Faherty,
Stephen Short.

Absent: Steve Mallard.

Call to order at 6:30p.m.

Staff present: Sgt. Brian Way, Dana Louderbaugh and Ken Hokanson.

Motion by Bowman to amend agenda to change Public Portion of the meeting to Public Forum. Second Miller. No discussion.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

APPROVE AGENDA Motion by Miller to approve agenda with amendment of Public Forum. Second Bowman.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

PUBLIC FORUM

Butch Morris from Fair Grove Fire District Board addressed the Board of Aldermen about their sewer line being on MFA's property. Morris requested everyone work together to come up with a solution for this problem other than making them take out the sewer line and moving it. There are different opinions as to how far on to private property the line is. Morris thinks two feet. Short thinks somewhere around ten feet.

Danderson suggest three things be given to city before anything is done. First, an easement for the sewer line; second, informing MFA that lot two will have to do a street cut for sewer service; and third, the city will have to review the terms.

Morris thinks there is a manhole that can be used for lot two.

Motion by Danderson to have special meeting with Fire District on July 3rd at 6:30p.m. to approve or discuss sewer hook-ups, approval of paperwork, and easements, etc. Second Bowman. Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

PARK BOARD VACANCIES. Leave posted.

ANDERSON ENGINEERING STATEMENT OF QUALIFICATIONS FOR GENERAL ENGINEERING AND CONSULTING SERVICES.

Andrew Novinger and Jared Davis from Anderson Engineering discussed their qualifications.

SECOND READING BILL NO 18-11 AN ORDINANCE REPEALING SECTION 605.190 PROHIBITING SOLICITING FROM PUBLIC ROADWAY, HIGHWAY OR CITY STREET OR UPON A PUBLIC SIDEWALK UNLESS A PERMIT HAS BEEN GRANTED, IN ITS ENTIRETY FROM THE CITY CODE OF THE CITY OF FAIR GROVE. Posted 6/5/18.

Draft

Board of Alderman Minutes
June 26, 2018
Page 2 of 5

Motion by Bowman to have second reading of Bill No 18-11 by title only. Second Faherty. No discussion.

Miller aye, Bowman aye, Danderson no, Faherty, Short aye.

Mayor read Bill No 18-11 by title only.

Motion by Bowman to approve second reading of Bill 18-11 by title only and assign it Ordinance No 158. Second Faherty. No discussion.

Miller aye, Bowman aye, Danderson no, Faherty, Short aye.

APPROVE AND OR DISCUSS PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR THE CITY OF FAIR GROVE. Agreement to be formally ratified at July 10th meeting. Discussed Olsson Engineering being too expensive.

Motion by Short to approve Anderson Engineering Consulting Service as City Engineer. Second Miller. No discussion.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

REAPPOINTMENT OF GREG PORTER AS EMERGENCY MANAGEMENT DIRECTOR.

Motion by Miller to reappoint Greg Porter as Emergency Management Director.

Second Bowman. No discussion.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

REAPPOINTMENT OF ADAM MALLORY AS CHIEF OF POLICE FOR TERM JULY 1, 2018 TO JUNE 30, 2019.

Motion by Bowman to reappoint Adam Mallory as Chief of Police term July 1, 2018 to June 30, 2019. Second Miller. No discussion.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

FIRST AND SECOND READING BILL NO 18-15 AN ORDINANCE APPOINTING LESLIE TILLMAN AS CITY TREASURER FOR THE CITY OF FAIR GROVE, MISSOURI FOR TERM JULY 1, 2018 TO JUNE 30, 2019.

Posted 06/21/18.

Motion by Bowman to have first reading of Bill No 18-15 by title only. Second Miller. No discussion.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Mayor read Bill No 18-15 by title only.

Motion by Bowman to approve first reading of Bill No 18-15 and have second reading by title only. Second Miller. No discussion.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Mayor read Bill No 18-15 by title only.

Motion by Miller to approve second reading of Bill 18-15 by title only and assign it Ordinance No 159. Second Bowman.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Draft

Board of Alderman Minutes
June 26, 2018
Page 3 of 5

**FIRST AND SECOND READING BILL NO 18-14 AN ORDINANCE
APPOINTING DANA LOUDERBAUGH AS CITY CLERK FOR THE CITY OF
FAIR GROVE, MISSOURI FOR THE TERM**

JULY 1, 2018 TO JUNE 30, 2019. Posted 6/21/18.

Motion by Bowman to have first reading of Bill No 18-14 by title only. Second Miller.
No discussion.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Mayor read Bill No 18-14 by title only.

Motion by Miller to approve first reading of Bill No 18-14 and have second reading by
title only. Second Bowman.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Mayor read Bill No 18-14 by title only.

Motion by Miller to approve second reading of Bill 18-14 by title only and assign it
Ordinance No 160. Second Bowman.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

**FIRST AND SECOND READING BILL NO 18-13 AN ORDINANCE
APPOINTING THE FAIR GROVE CITY ATTORNEY JOHN HOUSLEY FOR
TERM JULY 1, 2018 TO JUNE 30, 2019.** Posted 6/21/18.

Motion by Miller to have first reading of Bill No 18-13 by title only. Second Faherty.
No discussion.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Mayor read Bill No 18-13 by title only.

Motion by Miller to approve first reading of Bill No 18-13 and have second reading by
title only. Second Faherty.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Mayor read Bill No 18-13 by title only.

Motion by Miller to approve second reading of Bill 18-13 by title only and assign it
Ordinance No 161. Second Faherty.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Mayor Smith noted Mallard is absent for these votes.

**FIRST AND SECOND READING BILL NO 18-12 AN ORDINANCE ADOPTING
AN ANNUAL BUDGET FOR THE CITY OF FAIR GROVE, MISSOURI FOR
FISCAL YEAR BEGINNING ON JULY 1, 2018 AND APPROPRIATING FUNDS
PURSUANT THERETO.** Posted 6/22/18.

Motion by Miller to have first reading of Bill No 18-12 by title only. Second Bowman.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Mayor read Bill No 18-12 by title only.

Motion by Miller to approve first reading of Bill No 18-12 and have second reading by
title only. Second Bowman. No discussion.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Mayor read Bill No 18-12 by title only.

Motion by Miller to approve second reading of Bill 18-12 by title only and assign it
Ordinance No 162. Second Bowman. Discussion: Mayor thanked Board for their work on
putting budget together and past Boards for getting the city to this point.

Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

Draft

Board of Alderman Minutes
June 26, 2018
Page 4 of 5

SEWER REPORT

Hokanson reported DMR is not in yet. Bert having issues with EDMR. While Hokanson is off work Bert will be coming to Fair Grove three days a week to check on things. Hokanson stated Chase is coming along good. New zero turn mower is now in service at the sewer plant.

a. Sewer line exposed at 125 W. Zachery Street. Hokanson reported he did not think the issue on Zachery is a city issue, it is home owners' responsibility to maintain their sewer lines to the main. Short thinks city should direct them as to how to fix the issue.

Consensus of the Board to call Anderson Engineering as to how to correct this issue properly.

b. Sewer Small Engineering Assistance Grant update. Short reported grant should final out the first of next week. Reports should be available soon.

PUBLIC WORKS

Hokanson reported first round of mowing is complete. Chase will be weed-eating while Hokanson is off work. Tire repair needed on the tractor.

FINANCIAL STATEMENT

Motion by Miller to approve May financial statements. Second Faherty. No discussion. Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

PARK BOARD Minutes are requested and request someone from Park Board come to Board of Alderman meetings.

EMERGENCY MANAGEMENT Porter sent word that he has been approved for FEMA Grant.

POLICE DEPARTMENT Sgt. Way reported that while performing Click-it-Ticket grant the police conducted traffic stops that resulted in; five drug arrests, three felony arrests, two stolen vehicles, two out of state fugitives, and two open containers. Eighteen citations and thirty-two warnings were given.

Way going for a DOJ Vest grant for Officer Illig. Community outreach is going well. Way gave forensic classes at the High School, Gerling working with businesses, Branning working with home owners, and Illig will start coffee with an officer.

CITY CLERK

COMMITTEE REPORTS

Short reported he is working on sidewalk plans for Draper and Vance Street. He is locating property line pins and right of ways. Short goes to each house to let home owners know what he is doing. Short reported some property owners are happy with getting sidewalks and some are not happy. Short reported some home owners have planted trees and flowers in city right of way. City may have opportunity to piggyback with Greene County sidewalk installation.

Draft

Board of Alderman Minutes
June 26, 2018
Page 5 of 5

APPROVE BOARD OF ALDERMAN MINUTES. Motion by Miller to approve May 22, June 12, and 19, 2018 minutes. Second Faherty. No discussion.
Miller aye, Bowman aye, Danderson aye, Faherty, Short aye.

MAYOR REPORT

Hokanson request the Board to allow him to use some of his lost vacation time while he is off work for medical.
Personnel Committee will meet on this issue.

Motion Miller to adjourn. Second Bowman. All ayes
Adjourned at 8:07p.m.
