

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
May 22, 2018
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Roll call taken by Mayor Tim Smith.

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

Absent: Anthony Miller.

Call to order at 6:33p.m.

Staff present: Chief Mallory, Ken Hokanson, Dana Louderbaugh.

APPROVE AGENDA. Motion by Bowman to approve agenda. Second Faherty.
Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

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

PARK BOARD VACANCY.

BILL NO 18-10 AN ORDINANCE REPEALING SECTIONS 315.120 AND 315.130, DEALING WITH PLAY STREETS, IN THEIR ENTIRETY FROM THE CITY CODE OF THE CITY OF FAIR GROVE. Posted 4/30/18.

Motion by Bowman to have second reading of Bill No 18-10 by title only. Second Mallard.

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

Mayor read Bill No 18-10 by title only.

Motion by Bowman to approve second reading of Bill No 18-10 by title only and assign it Ordinance No 157. Second Mallard. No Discussion.

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

BALLARD/WALKER LANE SANITARY SEWER RELOCATION. REROUTE SEWER FROM HOUSE TO EXISTING MAIN. REQUEST FOR REIMBURSEMENT. (Randy Ballard)

Consensus of Board table until later in meeting, Ballard not present.

SPRING CLEAN UP UPDATE. (Bowman) Clean Up produced 7 tons of trash. Total bill for roll offs \$324. Received \$260 in fees. Cost to city \$64. City is doing clean up twice a year now. Seems to be very popular.

DISCUSS CHARITABLE SOLICITING FROM PUBLIC ROADWAY. (Short)

Short reported city code does not meet with new state statute. Board went over opinion from John Housley.

Motion by Short to remove Charitable Solicitation 605.190 in its entirety. Second Bowman.

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

Motion passes three ayes; two no.

BALLARD/WALKER LANE SANITARY SEWER RELOCATION. REROUTE SEWER FROM HOUSE TO EXISTING MAIN. REQUEST FOR REIMBURSEMENT. (Randy Ballard)

Mayor stepped away from table due to conflict of interest at 6:55p.m.

City Clerk took over meeting. Randy Ballard addressed Board on the issue.

Additional \$950 cost above what was budgeted. Lateral line was hooked to abandoned line.

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Builder and Inspector should have been aware of this issue.
Motion by Mallard to reimburse Randy Ballard for \$950 additional cost.
Second Faherty. Discussion: Short agrees Ballard needs compensated.
Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

Mayor back at table 7:00p.m.

GREENE COUNTY MUNICIPAL PROJECTS PARTNERSHIP EXPENDITURES FOR 2018/2019. Discussed projects for Municipal Projects Partnership. Sidewalks, street repairs and overlay projects discussed. Consensus to turn in street projects for Partnership expenditures and use freed up money for possible sidewalk/walking-bike trail projects.
Motion by Marline to dedicate 2018/ \$14,285 and 2019 \$64,285 for street repairs, sealant of streets, micro sealing, and overlay projects. Second Bowman. No more discussion.
Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

SEWER REPORT Hokanson reported pump is back for sand filter. Everything going ok.

PUBLIC WORKS Hokanson reported getting started on mowing, Need new blades for mower. City will need new/used articulating mower in the future. Keeping eye out for one. Used cost \$40,000 new cost \$85,000.

FINANCIAL STATEMENT

Motion by Faherty to approve April financial statement. Second Mallard.
Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

PARK BOARD

EMERGENCY MANAGEMENT Greg Porter still working on getting Board members their badges.

POLICE DEPARTMENT Mallory announced he will be moving radar sign off Willow Street soon.

CITY CLERK

COMMITTEE REPORTS

APPROVE BOARD OF ALDERMAN MINUTES. Motion by Bowman to approve April 24 and May 8, 2018 minutes. Second Faherty.
Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

MAYOR REPORT Mayor thanked everyone for the cleanup effort and glad the city can provide this for the citizens. Thanked Reserve Officer Faulkner and EMD Porter for information provided on High Street Church and graduation. Fire Station and Senior Center progressing. Short-reported Reserve Officer Faulkner volunteered for Drug Take Back and did a great job.

Adjournment Motion by Bowman to adjourn. Second Mallard. All ayes at 7:27p.m.