

NOTICE OF OPEN MEETING

Public notice is hereby given that a meeting of the Board of Aldermen of the City of Fair Grove, Missouri will be held at City Hall; 81 South Orchard Blvd. on September 14, 2021 at 6:30 p.m. to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at the time.

The tentative agenda of the meeting includes:

Open Meeting

1. Roll call
2. Call to order
3. Approve agenda
4. Accept Dana Louderbaugh's retirement as of October 2nd, 2021
5. Approve Crystal Warren to replace Dana Louderbaugh as City Clerk

Public Forum

Old Business

1. Planning and Zoning Board Vacancy (Applications received from Shawn McCormick, Susan Frame, & Brad Thomlinson)
2. Discuss updates on the paving, sealing, striping and parking of the Main Street area

New Business

1. Discuss Special Emergency Meeting of Board of Alderman – September 4, 2021
2. Discuss and/or approve micro sealing of Main Street and City Hall parking lot
3. Discuss drainage issue on N. Main Street in front of the elementary school
4. Discuss and/or approve bid proposal for HVAC service
5. Discuss and/or approve writing off Richard Andrews' remaining fine balance in amount of \$344.00
6. Discuss and/or approve new lease agreement between the City of Fair Grove and the Springfield Greene County Library District to include a proposed 5% increase and update of additional insured language
7. Discuss and/or approve putting proposal for Use Tax on April 2022's ballot
8. Discuss and/or approve Anderson Engineering to visually inspect all culverts for structural integrity and efficiency with a cost not to exceed \$2,000.00
9. Approve to transfer authorization to all of City of Fair Grove's bank accounts, credit cards, and safety deposit box from Dana Louderbaugh to Crystal Warren
10. Approve Crystal Warren to be City of Fair Grove's representative for SMCOG and Greene County Tax Board
11. First and second reading of Bill No. 21-19 an ordinance amending Ordinance No 96-05-02 City Zoning Map to reflect the zoning of vacant property owned by Fredrick Akin located south of and adjacent to 231 S. Orchard Blvd.; from C-1 General Commercial to M-1 Industrial District. Posted 9/8/2021
12. First reading of Bill No. 21-20 an ordinance appointing Crystal Warren as City Clerk for the City of Fair Grove, Missouri for the term October 2, 2021 to June 30, 2022. Posted 9/8/2021
13. Discuss Greene County's Community Survey

Committee reports

Mayor Report

Adjournment

Posted Fair Grove City Hall September 10, 2021 by 10:00 a.m.

Crystal Warren

Crystal Warren, Interim City Clerk