

PLEDGE OF ALLIEGENCE

Led by Mayor Voorhis

OPEN MEETING

Roll call taken by Mayor Thomas Voorhis

Ben Lord PRESENT, Sherry Veach ABSENT, Mark Stewart PRESENT, Kelly Petty PRESENT, Dennis Roe PRESENT, Richard Icenhower PRESENT

Call to order at 6:30 p.m.

Approve Agenda.

Dennis Roe would like to amend agenda to include a closed session per Section RSMO 610.021 (3) hiring, firing, discipling or promoting. Would like to do at the end of new business.

Motion by Roe to approve amended agenda to include closed session. Second Icenhower Lord AYE, Stewart AYE, Petty AYE, Roe AYE, Icenhower AYE

PUBLIC FORUM

Tim Cooke 209 S. Meadowlark – Asked to read a statement from Tiffany Hill – statement attached.

OLD BUSINESS

NEW BUSINESS

DISCUSS AND/OR APPROVE CHANGE ORDER ON SIDEWALK

Roe – You have a copy of that change order in your packet. Most of it is increased concrete that was poured. Items number 10 and 11. This pertains to Tristan Beyer’s property, the old Kum and Go where the asphalt entries are for the cars and trucks. Because that’s sloped there and the sidewalk can only have a certain amount of slope to be ADA compliant, they had to remove asphalt both sides of the sidewalk and make ramps out of concrete to the sidewalk on both sides. That extra concrete, if you look at the two items combined, is almost \$7,000 of the \$8,800 the rest is cutting the asphalt. There was some extra curbing needed. That’s the curbing of the sidewalk to keep cars from parking on to the sidewalk. They didn’t allow enough of that in the contract. That increase is \$8,823.17. That’s a change order to the existing contract. With that said, there is a second change order that OWN Engineering is working with the contractor on for some grading that did not get done because of moving the sidewalk closer to the street on Orchard and there’s savings there. The hope is that the Change Order #2 savings will come close to this amount so that the total amount will stay the same. But this is the amount that has been done and in dealing with MoDot, you have to specify exactly where the money is spent. That’s the reason for the change order. Any questions?

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Motion by Roe to approve Change Order Number 1 between Fair Grove and Emery Sapp and Sons for \$8,823.17 for out sidewalk project. Seconded by Icenhower.

Lord AYE, Stewart AYE, Petty AYE, Roe AYE, Icenhower AYE

Roe - If you haven't walked the sidewalk, I would encourage you to walk the sidewalk. I have seen kids with bicycles on it and of course the Heritage Reunion, Richard observed a lot of people on it because he sat there at Premier Automotive watching people all day and I think you said 90% of the people were using the sidewalk.

Icenhower – 90% of the people were on the sidewalk rather than in the street. There were still some on the south side of the street but not many on the north side. They would use that sidewalk.

DISCUSS AND/OR APPROVE TREE TRIMMING BID

Mayor opens sealed bid. One bid for KT Farms Tree Service and Logging. Minimum of \$900 with an hourly fee of \$300, after hours of \$300, no charge for travel.

Roe – I will share with the group why we asked for this. When we have a storm that comes into town and takes down some trees which happened in early spring, if we've got a street blocked, that's an emergency situation. So we removed a tree this summer that was across East Cherry Street. That bill was about \$1,200 to get that removed and we had to approve it after the fact. So this is being proactive. If we have the okay to spend the money on as needed basis for emergency, that's why we're doing this. Anything else to add?

Hokanson – If there is a tree hanging in the street or something, they can come by and clip it out of the way.

Icenhower – I think we have some now that needs to be taken care of. This is like we do on the excavating or whatever, just put it out for bids.

Roe – Put it out for bids and get some prices.

Petty – Are we responsible for trees getting in the power lines or is that the owner?

Icenhower – That's the power company that takes care of that.

Roe – Yeah, it's only on city right-of-way. I'm thinking we go ahead and approve it. We can always go out for bids again next year.

Icenhower – We can do it the same time we bid everything else.

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Motion by Icenhower to approve KT Farms Tree Services for Tree Trimming Service bid.
Second by Roe
Lord AYE, Stewart AYE, Petty AYE, Roe AYE, Icenhower AYE

DISCUSS AND/OR APPROVE KEY TO THE CITY

Icenhower – Well I got an idea that I’m going to throw out there. I’ve got two different ideas but I’m going to throw one out. I’m glad that Kelly is sitting between me and him but I’m going to throw out Dennis Roe’s name.

Roe – WHAT?

Icenhower – Dennis goes above and beyond and he does a lot of work. He is putting in umpteen hours a week and sometimes I know it interferes with his personal life and personally I deeply appreciate Dennis Roe for what he does for this Board and the city.

Roe – Thank you, Richard. That came as a shock to me.

Icenhower – That’s the reason I didn’t say nothing today, Dennis.

Voorhis – I would have to agree with Mr. Icenhower on that. Dennis has been the person I’ve leaned on to be able to get some answers.

Petty – So, for me, as a new Alderman Dennis being my Ward II partner, has been just incredible, invaluable. His knowledge and his willingness to help me and kind of mentor me even though he didn’t necessarily ask to have me. He has been incredible and I am so appreciative of him and his patience and willingness to help, take me under his wing and teach me, so thank you! I’m so happy that you suggested him. I couldn’t agree more.

Roe – Wow. We’ve got an old timer and a young person here.

Icenhower – That just shows how good you are, Dennis.

Petty – Yep!

Roe – Thank you.

Motion by Icenhower to give Key to the City to Dennis Roe. Seconded by Petty
Lord AYE, Stewart AYE, Petty AYE, Roe ABSTAIN, Icenhower AYE

Closed Session

Motion by Icenhower to go into Closed Session at 6:44 p.m. pursuant to RSMo 610.210 (3)
Seconded by Petty

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Lord AYE, Stewart AYE, Petty AYE, Roe AYE, Icenhower AYE

Motion by Roe to go back into open session at 7:09 p.m. Seconded by Icenhower

Lord AYE, Stewart AYE, Petty AYE, Roe AYE, Icenhower AYE

Mayor Report

Voorhis – Give an update on the SRO MOU. I am going to refer to Mark Stewart on this to talk about this after talking with the attorney.

Stewart – We got this back from James. It's exactly what we asked him to do that we agreed on at the last meeting. He didn't add anything or take anything out. I asked him if he thought that this protected the city. He said it does everything we wanted it to and he thinks it's going to protect the city. I just want to make sure that you guys are good with me giving it to the school and let them send it to their lawyers.

Consensus of the Board to send the MOU to the school and for their approval.

Lord – Thank you Mark for dealing with this.


Stewart – I will send you all a copy of this.

Adjournment

Motion by Roe to adjourn at 7:12 Seconded by Stewart

Icenhower AYE, Roe AYE, Petty AYE, Stewart AYE, Lord AYE

Adjourned at 7:12 p.m.


Sara Davis, City Clerk



Buffalo: 417-383-5055
Fair Grove: 417-759-7477

LEGACY
EARLY LEARNING ACADEMY
INSPIRING YOUNG HEARTS FOR CHRIST

On October 1st, Legacy celebrated its 5th birthday under new ownership! To celebrate, we had a huge birthday bash. The Police Citizens Advisory Committee, spoke with several community leaders and invited them to the event.

The Fair Grove Fire Protection District, the Fair Grove Police Department, and Mayor Thomas Voorhis all graciously attended. We had a huge turn out and so many kiddos enjoyed seeing the fire and police cars. Mayor Thomas Voorhis and Chamber President Kody McCowan held a ribbon cutting ceremony.

This event was not limited to only children enrolled at Legacy, we wanted to share the special day with the whole town! We are truly blessed with this community and their desire to pour into our children and the future of the town. Without our community leaders, opportunities like this would not be possible.

From the bottom of our hearts, thank you!

Sincerely,

A handwritten signature in blue ink that reads "Jeff Hill". The signature is written in a cursive, flowing style.

Legacy Early Learning Academy