

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 June 28, 2022 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.

Public Forum

Public may speak on any item on the agenda.

Old Business

New Business

1. Accept Marline Faherty's resignation as Ward I Alderman.
2. Discuss Park Board.
3. Second reading Bill No 22-07 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 the ordinance shall become effective. Posted 6/10/22.
4. Resolution 22-02 – A Resolution authorizing the Mayor the apply for, and if awarded, accept a transportation alternatives program (TAP) Grant from the Missouri Department of Transportation (MoDot).
5. Resolution 22-03 – A Resolution authorizing the filing of an application with the Missouri Department of National Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11,2021), 135 Stat. 4, 223-26.
6. Bill No 22-08 an ordinance adopting an annual budget for the City of Fair Grove, Missouri for fiscal year beginning on July 1, 2022, and appropriating funds pursuant thereto. Posted 6/24/22.
7. Bill No 22-09 an ordinance appointing Sara Davis as City Clerk for the City of Fair Grove, Missouri for the term July 1, 2022, to June 30, 2023. Posted 6/24/22.
8. Bill No 22-10 an ordinance appointing Larry Brown as City Treasurer for the City of Fair Grove, Missouri for term July 1, 2022, to June 30, 2023. Posted 6/24/2022.
9. Bill No 22-11 an ordinance appointing the Fair Grove City Attorney John Housley for term July 1, 2022, to June 30, 2023. Posted 6/24/2022.
10. Discuss and/or approve amendment of 2021-2022 Budget approved on June 22, 2021, to actual ending June 30, 2022.
11. Appoint Ted Wolf as Emergency Management Director.
12. Appoint John Enderle as Chief of Police.
13. Discuss employee vacation policy.


Business Meeting

1. Sewer and Public Works report
2. Financial Statement
3. Park Board
4. Emergency Management
5. Police Department
6. City Clerk
7. Committee reports
8. Approve Board of Alderman minutes

Mayor Report

Adjournment

Posted Fair Grove City Hall June 24, 2022, by 12:00 p.m.



Sara Davis, City Clerk