

Roll call taken by Mayor Stephen Short.

Present: Dennis Roe, Steve Mallard, Dayna Ault, Jeffrey Danderson, Richard Avery, Richard Icenhower.

Call to order at 6:30 p.m.

KELLY BEETS, MIRMA INSURANCE AWARD.

Kelly Beets presented city with plaque awarding \$7,957 for safety and liability equipment.

APPROVE AGENDA. Motion by Mallard to approve agenda. Second Ault.
Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

PUBLIC FORUM

Chris Thompson with Fair Grove Chamber of Commerce just wanted to tell the Board he thinks they are doing a good job.

TOTAL HIGHSPEED LINNEA AND CRYSTAL BROOKE COVE STREET DAMAGE.

Jon Mullenburg, 1630 W. Hummingbird Lane, Nixa, MO contractor for Total Highspeed stated the damage to Linnea and Crystal Brooke Cove has already been addressed. Danderson stated a test strip was okayed to see if that would be enough to fix the issue. The street has continued to deteriorate. Mullenburg stated this is not their issue they did what they were supposed to do. Roger DeLong with Total Highspeed Internet was present to discuss street damage. Mayor sent bid for work needed to Roger DeLong. Roger acknowledges the street damage and stated it needs to be fixed. Roger stated if bid for repair was less than \$30,000 he could of just wrote a check but it is over (\$33,000). Roger needs to go back to Travis Allen for approval.

APPROVE AND OR DISCUSS CC LIFT STATION UPGRADE.

Roe reported two bids for CC Lift Station has been received and a third should be in at any time. Bert Bond with Clean Stream is present to discuss upgrade issue. The third bid should be in by tomorrow. Roe does not want to hold up progress for another two weeks.

Motion by Danderson, we allow the lowest bid for CC Lift upgrade after confirmation of the sewer committee approval. Second Mallard. No more discussion.

Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

Roe also discussed two submersible pumps at CC Lift Station are making a lot of noise. These two pumps were serviced a few months ago. They were removed and cleaned, but are still making noise. Bert expects that the bearings are going out. The bearings are only designed for 20,000 hours. Need to replace the old pumps with the identical pumps being replaced in the upgrade. They will last much longer. Electrical work will also be needed. This all can be done within the confines of the original budget. Line items will be moved around.

Motion by Roe to purchase two (2) 38hp Homa pumps and electrical to wire them not to exceed \$25,000. Second Avery. No more discussion.

Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

APPROVE AUDIT BID FOR 2021, 2022, and 2023.

Four bids mailed, Buffalo Reflex, city website, posted at City Hall.

Motion by Danderson to approve Decker & DeGood proposal as city outside auditor. Second Roe. Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

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DISCUSS PAST DUE INVOICE LT DEVELOPMENTS LLC.

This company wanted to develop Seneca Heights final phase. Development was not approved. Letter to be sent by City Attorney John Housley.

RESOLUTION NO 20-08 A RESOLUTION APPROVING STEPHEN SHORT, MAYOR OF FAIR GROVE, MISSOURI TO SIGN A PRE-DISASTER EMERGENCY MANAGEMENT INTERGOVERNMENTAL AGREEMENT.

Motion by Mallard to approve Resolution No 20-08. Second Ault. No discussion.
Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

APPROVE AND OR DISCUSS OEM JOB DESCRIPTION.

Motion by Danderson to approve Emergency Management Directors positions with Ault's addendums. Second Ault.
Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

APPROVE AND OR DISCUSS SCHOOL REQUEST FOR EMERGENCY MANAGEMENT FORD CROWN VIC POLICE SEDAN.

Icenhower stated he is 100% behind donating the car to the school, but a few issues need to be addressed first.

Motion by Danderson to table this for the time being. Second Ault.

Discussion: Radio has already been removed.

Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

APPROVE SEPTEMBER FINANCIAL STATEMENT.

Motion by Mallard to approve September financial statement. Second Avery.
Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

PATZY FREEMAN, 54 WILLOW STREET SEWER USAGE FEES AND LATE CHARGES.

Icenhower suggest to quit charging sewer minimums after water is turned off. This issue would not happen if the sewer bill will stop when the water bill stops. City will never get this \$1,685.72 bill paid; should just write it off.

Motion by Danderson to write off Patzy Freeman bill of \$1,685.72. Second Icenhower.
Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

NEVIN BRESHEARS, 193 E. MAPLE STREET SEWER USAGE FEES AND LATE CHARGES.

Same issue with Nevin Breshears bill.

Motion by Danderson to write off Nevin Breshears bill of \$24,556.28 including late fees and penalties. Second Icenhower.

Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

DISCUSS SEWER BILLING POLICY; FOR VACANT AND VACATED PROPERTIES.

Board is in agreement to stop sewer billing when water billing stops.

Motion by Icenhower, when water is shut off for vacancy the sewer billing stops as well, until water is turned back on. Second Ault. No more discussion.

Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

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CLOSED SESSION

The tentative agenda of this meeting includes a vote to close part of the meeting pursuant to RSMO 610.021 (1) Legal actions.

Motion by Ault to close part of the meeting pursuant to RSMO 610.021 (1) Legal actions.

Second Icenhower.

Roe aye, Mallard aye, Ault aye, Danderson aye, Avery aye, Icenhower aye.

Went to Close Session at 7:36 p.m.

Back in open session at 8:02 p.m.

MAYOR REPORT

Motion by Mallard to adjourn. Second Ault. All ayes

Adjourned at 8:03 p.m.

Dana Louderbaugh