

Board of Alderman Minutes  
81 S. Orchard Blvd.  
December 11, 2018  
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Roll call taken by Mayor Anthony Miller.

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

Called to order at 6:33p.m.

Staff present: Dana Louderbaugh, Adam Mallory, Ken Hokanson, Tyler Gerling.

Short requested a change in agenda to include discussion about 2019 sidewalk project.

Also Bill No 18-23 has typo should read 130.020 not 135.020.

**Motion** by Bowman to approve agenda as amended. Second Mallard.

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

## **PUBLIC FORUM**

**PARK BOARD VACANCY.** Still posted.

### **SECTION 115.060 VACANCIES IN CERTAIN OFFICES-HOW FILLED.**

Short requested city attorney opinion to see if Mayor can leave Ward III vacant until election.

City Attorney answer is same as previously discussed. Mayor is the only person that can bring a name forward for Board approval.

### **BILL NO 18-23 AN ORDINANCE OF THE CITY OF FAIR GROVE, MISSOURI, AMENDING SECTION 130.020 OF THE FAIR GROVE MUNICIPAL CODE, ADOPTING A MINIMUM FUND BALANCE POLICY FOR THE REVENUE FUNDS.**

Posted 12/4/18.

**Motion** made by Bowman to have first reading of Bill No 18-23 by title only. Second Mallard.

Discussion: Short this is good for the city.

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

Mayor read Bill No 18-23 by title only.

**Motion** by Bowman to approve first reading of Bill No 18-23 by title only. Second Faherty.

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

Second reading at next regular board meeting.

### **BILL NO 18-24 AN ORDINANCE AMENDING CHAPTER 117. PERSONNEL RULES AND REGULATIONS; BY REPEALING SECTION 117.270 HEALTH INSURANCE; AND REPLACING IN LIEU THEREOF A NEW SECTION 117.270 HEALTH INSURANCE.** Posted 12/5/18.

**Motion** made by Faherty to have first reading of Bill No 18-24 by title only. Second Bowman.

No discussion.

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

Mayor read Bill No 18-24 by title only.

**Motion** by Mallard to approve first reading of Bill No 18-24 by title only. Second Bowman.

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

Second reading at next regular board meeting.

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**MAYORAL PROCLAMATION 2019 CITY HALL CLOSINGS.**

**Motion** by Bowman to approve 2019 City Hall closing proclamation. Second Faherty.  
Danderson aye, Bowman aye, Short aye, Mallard aye, Faherty aye.

**APPROVE CANCELATION OF DECEMBER 25, 2018 BOARD MEETING.**

**Motion** by Bowman to cancel December 25, 2018 board meeting. Second Faherty.  
Danderson aye, Bowman aye, Short aye, Mallard aye, Faherty aye.

**APPROVE AND OR DISCUSS MISSOURI MINIMUM WAGE FOR CERTAIN EMPLOYEES.** Louderbaugh stated since she has worked for the city the intern and reserves have always been paid Missouri minimum wage. Which is more than the Federal minimum wage.

**Motion** by Bowman to approve paying Missouri minimum wage for certain employees starting January 1, 2019. Second Mallard. Bowman; need to keep up with the area. Short is for new minimum wage.  
Danderson aye, Bowman aye, Short aye, Mallard aye, Faherty aye.

**FAIR GROVE BUSINESS PARK LOT 2 SIDEWALK.** Short reported RE Smith contractor for Fire District doesn't want to replace 80 feet of sidewalk at end of cul-de-sac on Eagle Ridge Court. Most of the sidewalk is on lot that holds storm water detention. Short is ok with not replacing sidewalk.

**Motion** by Short to not replace the 80 feet of sidewalk at end of Eagle Ridge Court.  
Second Bowman.  
Danderson aye, Bowman aye, Short aye, Mallard aye, Faherty aye.

**2019 SIDEWALK PROJECT.** Short talked to Mr. Costello owner of OCAC property and he will sell the city space for sidewalk at a cost of \$1.00.

**MAYOR REPORT** Total Highspeed Internet is going to provide City Hall with internet service. Total Highspeed's grand opening is December 15<sup>th</sup> from 11am to 2pm at their new office next to Subway.

The Welcome to Fair Grove signs have been greatly received. Thanks to the Chamber of Commerce.

Motion by Bowman to adjourn. Second Faherty. All ayes.  
Adjourned at 6:57p.m.

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Dana Louderbaugh