

Board of Alderman Minutes
81 S Orchard Blvd
July 27, 2021
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Roll call taken by Mayor Stephen Mayor
Present: Richard Avery, Jeffrey Danderson, Steve Mallard, Dennis Roe.
Absent: Dayna Ault, Richard Icenhower.

Call to order at 6:32 p.m.

APPROVE AGENDA. Motion by Steve Mallard to approve agenda. Second Dennis Roe. No discussion. Avery aye, Danderson aye, Mallard aye, Roe aye.

PUBLIC FORUM (first meeting canceled)

Mallard stepped away from Board table.

Mallard resides at 600 S Point Dr. When he moved into house 12 years ago, the prior owner/developer, Daryl Link, never finished covering up the sewer and currently has large hole around it as well as a pile of dirt. Water also pools in area. Would like to request sewer department look at it and fill it in.

Roe approved to review and discuss with Icenhower.

BILL NO 21-17 AN ORDINANCE AMENDING CHAPTER 125; MUNICIPAL COURT. ARTICLE III. FINES AND COURT COSTS. SECTION 125.310. COURT COSTS BY REPEALING A.6. IN ITS ENTIRETY. POSTED 7/15/2021.

Motion by Jeff Danderson to have first reading of Bill No. 21-17 by title only. Second Steve Mallard. No discussion.

Avery aye, Danderson aye, Mallard aye, Roe, aye.

Mayor read Bill No 21-17 by title only.

Motion by Jeff Danderson to approve first reading and have second reading of Bill No 21-17 by title only. Second Dennis Roe.

Avery aye, Danderson aye, Mallard aye, Roe aye.

Mayor read Bill No 21-17 by title only.

Motion by Jeff Danderson to approve second reading of Bill No 21-17 and assign it Ordinance No 217. Second Avery. Dana Louderbaugh stated Supreme Court advised it is unconstitutional to receive the \$3 cost fee for Sheriff's retirement fund.

Avery aye, Danderson aye, Mallard aye, Roe, aye.

RESOLUTION NO 21-05 A RESOLUTION APPROVING STEPHEN MAYOR, MAYOR OF FAIR GROVE, MISSOURI TO SIGN CONSULTANT CONTRACT, PROJECT NO.: TAP-9901(834). FAIR GROVE TRANSPORTATION ENHANCEMENT PROJECT / SIDEWALK IMPROVEMENTS.

Motion by Jeff Danderson to approve Resolution No 21-05. Second Dennis Roe. No discussion.

Avery aye, Danderson aye, Mallard aye, Roe, aye.

PARK BOARD REQUEST THE REMOVAL OF TWO PARK BOARD MEMBERS DUE TO LACK OF PARTICIPATION. LEAH CATHRO AND MIKE BROCK. APPROVE LINDA HAYES' RESIGNATION.

Danderson asked if Cathro and Brock were aware of request for their removals. Danderson stated he is unaware if Park Board has regular meetings.

Motion by Danderson to postpone the removal of the two Park Board members, but approves the resignation of Linda Hayes. Second Mallard.

Avery aye, Danderson aye, Mallard aye, Roe aye.

ACCEPT RESIGNATION OF DENNIS FRAME FROM THE PLANNING AND ZONING COMMISSION.

Motion by Roe to accept Dennis Frame's resignation from Planning and Zoning. Second Danderson. Mallard advised Frame served well during his time with committee.

Avery aye, Danderson aye, Mallard aye, Roe aye.

Mayor stepped away from table as he brought this request to the Board. President of Board Roe took over conducting meeting.

APPROVE SEWER ADJUSTMENT OF \$39.84 FOR THE FAIR GROVE UNITED METHODIST CHURCH DUE TO WATER LEAK. THE WATER DID NOT GO DOWN SEWER PIPES.

Motion by Danderson to approve sewer adjustment of \$39.84 for United Methodist Church. Second Mallard.

Water leak at Methodist Church went into storm water ditch in front of location instead of sewer. Heidi calculated their average costs to determine adjustment.

Avery aye, Danderson aye, Mallard aye, Roe, aye.

RESOLUTION NO 21-06 A RESOLUTION APPROVING STEPHEN MAYOR, MAYOR OF FAIR GROVE, MISSOURI TO SIGN U.S. DEPARTMENT OF THE TREASURY CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS AND ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS.

Motion by Danderson to approve Resolution No 21-06. Second Roe.

Roe asked if this Resolution allows the City to receive their ARP (American Rescue Plan) money and if so, what current status of funds were. Per Louderbaugh, check has not been received as Missouri has not requested funds to date. Representative from Department of Treasure is waiting for other states to accept and see how they handle utilizing the funds.

Avery aye, Danderson aye, Mallard aye, Roe, aye.

DISCUSS AND/OR APPROVE SELLING 2014 DODGE CHARGER.

Danderson stated if vehicle is put out to bid, it may take a couple months to finalize sale. After discussions with Superintendent of Fair Grove School District, they agreed to a purchase price of \$5,500 if approved by Board.

Motion by Jeff Danderson to approve the sale of 2014 Dodge Charger to the school at a price of \$5,500.00. Second Avery.

Avery aye, Danderson aye, Mallard aye, Roe, aye.

Business Meeting

SEWER AND PUBLIC WORKS REPORT

Ken Hokanson completed second round of mowing and trimmed all he could on trees. Cut 80 inches high over sidewalks. Danderson request to knock on doors before removing flowers.

Roe thanked Hokanson for the weed spraying he has completed.

Mayor advised ADA complaint had been received by resident that the City was out of compliance. Hokanson was provided this information and brought City back into compliance within one day. Danderson looking at developing a preventative maintenance list, as well as seasonal itemized list, so will not occur in future.

Mayor advised crosswalks need to be refreshed with paint.

Mayor thanked Police Chief for being cognizant of line of sight, especially at intersections of Cherry and Orchard and Sunset and Shelby Road.

FINANCIAL STATEMENT

Motion by Mallard to approve June's financial statements. Second Danderson. No discussion. Avery aye, Danderson aye, Mallard aye, Roe, aye.

PARK BOARD

EMERGENCY MANAGEMENT

Tiffany Hamilton advised she and Wolf are working on their continuing education EMG grant for \$2,700 still pending. Working on grant for second radio.

Working with Fair Grove Police and Fire District to have presence at Heritage Reunion.

POLICE DEPARTMENT

John Enderle invoices to insurance for wrecked police unit. Received quote that did not include the cost to transfer equipment from old unit to new one. He is still working with insurance company for full replacement.

New officer that was to start in August chose to go to Springfield Police Department due to higher pay rate. Still looking for new officers.

During Fall Festival meeting it was determined officers will work 12 hour shifts with two team members on day shift and two on evening. He will also purchase polo shirts for officers to wear during festival rather than being in full uniform.

Enderle to work with MoDot to obtain road signs to be put up around City during festival to assist with traffic.

Police Department received CARES funds from Greene County in amount of \$19,538.96.

CITY CLERK

Attended Mirma conference last week and received valuable updates.

COMMITTEE REPORTS

Roe provided sewer report handout to Board. Attached to minutes.

No update on CC Lift Station equipment.

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APPROVE BOARD OF ALDERMAN MINUTES

Motion by Danderson to approve June 8th and June 22nd Board of Alderman minutes. Second Dennis Roe. No discussion.

Avery aye, Danderson aye, Mallard aye, Roe aye

Mayor Report

Office Pat Williams' father passed away recently. City of Fair Grove sent three City representatives to attend and Williams' voiced his appreciation of gesture.

CASP worker to start next week. Will assist with landscaping and office work at City Hall.

Greene County Conditional Use Permit for Airstrip. Resident has approval from FAA for strip.

Greene County requested City's feedback as it borders the City's limit. Issues brought forth were impact if resident allows several other people to utilize airstrip and frequency of use. Also, having airstrip could have an impact on future growth and development of the City.

MOTION by Danderson to send letter to Greene County as representative of the city, the city doesn't think it will be good for the future growth and improvement of the city.

Avery aye, Danderson aye, Mallard nay, Roe aye. Motion passed.

Mayor received complaints from Saddle Club Estates and Heritage Heights that owners are not mowing property around sewer basins. Consensus to send certified letters to owners of properties to address issue.

Danderson voiced his appreciation to Chief Enderle and Officer Williams for escorting funeral procession of Pete Bass through Fair Grove.

Adjournment

Motion by Mallard to adjourn. Second Dennis. All ayes.

Adjourned at 7:29 p.m.



Crystal Warren