

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
September 26, 2017
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Roll call taken by Mayor Tim Smith.

Present: Dayna Ault, Kacie Counterman, Stephen Short, Anthony Miller, Samantha Bowman.

Absent: Steve Mallard

Called to order at 6:30p.m.

Staff: Ken Hokanson, Chief Mallory, Dana Louderbaugh.

Public Portion- Public may speak on any item on agenda.

PARK BOARD VACANCY. Leave posted.

FAIR GROVE SENIOR CENTER SANITARY SEWER CONNECTION ISSUE.

Terry Dean representing the Huff Brothers discussed the different options of running sewer line for the Senior Center. By running sewer line east it will help with future growth in the area.

Leon Beaty, 189 N. Arrowhead, Charmin of the Senior Center stated the Senior Center will pay the original cost of the existing west plan of \$9875.

The Huff Brothers will pay \$12,125 to have the sewer line go to the east.

Short reported it looks good to him. Miller stated the east plan is best for the city.

Consensus of the Board to move forward with the east option for sewer extension.

REPLACEMENT OF POLICE VEHICLE. Chief Mallory went over different vehicle options and bids for new police vehicle. Sgt. Way needs more room for his equipment since he works as the city's detective. Mayor went over price difference and storage capacity.

Chief Mallory recommends getting Ford Explorer. Bommarito bid has vehicles on the lot.

Motion by Ault to approve Chiefs recommendation for 2017 Ford Explorer from Bommarito for \$28,257 to replace the wrecked vehicle.

Second Miller. No more discussion.

Ault aye, Counterman aye, Short aye, Miller aye, Bowman aye.

EMPLOYMENT REQUIREMENTS. PHYSICAL EXAMINATIONS. Personnel committee wants this to be sent to John Housley for review.

DISCUSS SECTION 210.2240 FIREWORKS. Bowman reported still working on update. Some changes being discussed: Friday and Saturday only, special holidays, distance from combustible buildings, and not allowed in C-2 Historic District. When completed it will be sent to Park Board, Fire District Board and Police Department.

BILL NO 17-18 AN ORDINANCE AMENDING CHAPTER 365. STOPPING, STANDING OR PARKING RESTRICTED OR PROHIBITED ON CERTAIN STREETS-SCHEDULE III PARKING RESTRICTIONS TABLE III-A. PARKING RESTRICTIONS BY ADDING EAGLE RIDGE STREET AS A NO PARKING STREET. Posted 9/18/17.

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Motion by Counterman to have first reading of Bill No 17-18 by title only. Second Bowman. No discussion.

Ault aye, Counterman aye, Short aye, Miller aye, Bowman aye.

Mayor read Bill No 17-18 by title only.

Motion by Bowman to approve first reading of Bill No 17-18 by title only and have second reading at October 10th meeting. Second Counterman.

Ault aye, Counterman aye, Short aye, Miller aye, Bowman aye.

**APPROVE MAYOR SMITH TO SIGN TREKK DESIGN GROUP, LLC
AMENDMENT NO 2. REVISED CONTRACT COMPLETION DATE.**

Motion by Short to allow Mayor Smith to sign Trekk Design Group Amendment No 2 Second Counterman. Discussion: Miller made sure this would not increase the fee.

Ault aye, Counterman aye, Short aye, Miller aye, Bowman aye.

**MUTUAL AID AGREEMENT WITH PLEASANT HOPE, MISSOURI IN THE
EVENT OF A DISASTER OR EMERGENCY.** Chief Mallory reported Pleasant Hope asked for a Mutual Aid Agreement because Polk County is not responding as they should, leaving Pleasant Hope Officers with no back up. Chief Mallory reported Fair Grove has Mutual Aid Agreement with Strafford, Dallas County, and Greene County.

Motion by Miller to allow Mayor Smith to sign Mutual Aid Agreement with Pleasant Hope pending City Attorney approval. Second Ault.

Ault aye, Counterman aye, Short aye, Miller aye, Bowman aye.

SEWER REPORT Hokanson reported classes for Wastewater Certification is going ok. New part-time employee is doing great. Bowman asked about letter from DNR.

Hokanson reported all is ok with DNR. Electronic submissions to DNR are coming soon which will take care of manual reporting issues.

PUBLIC WORKS Hokanson stated MoDot and Work Release workers did a great job getting highway ready for festival. Festival signs picked up. Working on Delaina Street drainage issue. Over grown tree complaint was taken care of at Blake and Megan Street. Need to get no parking signs for Eagle Ridge Street. Bowman told Hokanson the city looked great.

FINANCIAL STATEMENT Motion by Bowman to approve August financial statement. Second Counterman.

Ault aye, Counterman aye, Short aye, Miller aye, Bowman aye.

PARK BOARD

EMERGENCY MANAGEMENT Greg Porter present to give report. Grants first and second quarters have been approved. October is a busy month for Emergency Management workshops and drills. LEOP review is in October. Sirens tested good.

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POLICE DEPARTMENT Chief Mallory reported Peacock issue has been turned over to City Inspector. Reported on call logs and service calls.
Deadline for in house application for full time position has passed.
Reserve Officer Branning applied for full time position. Chief Mallory would like to offer position to Branning. Branning does have some experience.
Motion by Ault to amend agenda to allow hiring sixth officer as budgeted. Second Miller. Ault aye, Counterman aye, Short aye, Miller aye, Bowman aye.
Motion by Miller to approve Chief Mallory's recommendation to hire Cole Branning as a police officer. Second Ault.
Ault aye, Counterman aye, Short aye, Miller aye, Bowman aye.
Miller thanked Chief Mallory for his service.

CITY CLERK FEMA flood study meeting Friday 9-noon. Clerk will look into cost of KPM Technology for IT work. Walker Lane sewer relocation plans are at Olsson Associates. Clerk reported a new Supreme Court Rule states Court Clerk work and Prosecuting Attorney Clerk work cannot be done by the same person. Clerk is taking on prosecuting attorney work.

COMMITTEE REPORTS Ault reported talking to The Retail Coach business at the MML conference. They help cities bring in retailers. Mayor would like more information and to invite them to a Board meeting. Also ask Chamber of Commerce to attend.
Bowman reported Fall Clean Up brought in 4.83 tons of trash. Cost for clean up will be around \$250. The \$5 charge brought in \$105.

APPROVE BOARD OF ALDERMAN MINUTES Motion by Miller to approve August 22, and September 12, 2017 minutes. Second Counterman.
Ault aye, Counterman aye, Short aye, Miller aye, Bowman aye.

MAYOR REPORT Mayor thanked everyone who worked Clean Up day and everyone who brought stuff. He thanked everyone who helped with the Heritage Reunion and the Fair Grove Fire District; they had 11 medical emergencies at the reunion.
This year is the 50th anniversary of the incorporation of Fair Grove; 1967-2017. Would like to do something special at the Lighting of the Mill. Mayor stated he likes the new Coffee Shop on the corner. Congratulations' to Senior Center; they are ready to turn dirt.
Would like the Board to start thinking about extension of Meadowlark Street.
Board needs to discuss policy or rules on signature gathering.
Mayor Smith announced his mother Marilyn Smith's book "*Highway 65 from Canada to Gulf*" will be featured on Ozarks Watch Television on Ozarks Public Television.

Motion by Miller to adjourn. Second Counterman. All ayes.
Adjourned at 8:54p.m.