

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
March 24, 2020

During the state of emergency all Board of Alderman meetings may be attended via:
<https://meet.google.com/ier-mreo-ftj> or Join by phone 414-909-7151 PIN: 608 459 009#
Page 1 of 2

Roll call taken by Mayor Anthony Miller.

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

Staff: Dana Louderbaugh

Call to order at 6:30 p.m.

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

VACANCY BOARD OF ZONING ADJUSTMENTS. Still posted.

STATE OF EMERGENCY UPDATE. Mayor is staying in contact with Greene County.
Resolution 20-02 “Stay at Home Order” is mirroring the Springfield/Greene County’s order, so everyone will know what they’re supposed to do.

Motion by Roe to approve Resolution 20-02 “Stay at Home Order”.

Second Ault. No more discussion.

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

DISCUSS CHANGING BOARD OF ALDERMAN MEETINGS TO ONCE A MONTH.

City code book states the Mayor and Board President can make decision to cancel any meeting; as long as Board meets at least once a month.

APPROVE AND OR DISCUSS SEWER AVERAGES FOR 2020. (Danderson)

Danderson suggested a change in sewer averaging months due to current pandemic (COVID-19). Board consensus that more people are staying at home with school closures and work, it is best to remove March from the averaging calculations.

Motion by Icenhower due to COVID-19 Pandemic to approve 2020 sewer average on January and February only. Second Faherty. No more discussion.

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

SEWER AND PUBLIC WORKS REPORT Hokanson gave Roe update before meeting. Hokanson has city badge to use for being an essential employee. Three pumps are out at this time; one at Northview. All rental pumps have been returned. House on Northview Circle had a back-flow preventer valve malfunction. This is not city responsibility; anything pass the sewer main is homeowner responsibility. Mallard informed there is some ditch work needed on Meadowlark Street.

FINANCIAL STATEMENT Motion by Faherty to approve February financial statement.

Second Mallard.

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

PARK BOARD- Playground equipment closed and park closed to all gatherings.

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EMERGENCY MANAGEMENT Porter stayed outside of meeting room. No new updates.
No questions for Porter.

POLICE DEPARTMENT- Chief Adam Mallory not present turned in handout prior to meeting.

CITY CLERK Election has been postponed to June 2, 2020. Incumbents to stay seated until after June 2nd election results.

COMMITTEE REPORTS Roe has been in contact with Ark Construction the company that installed sidewalk on Draper. This will be addressed.

APPROVE BOARD OF ALDERMAN MINUTES Motion by Mallard to approve February 25, March 10 and March 18, 2020. Second Ault. No discussion.
Roe aye, Ault aye, Danderson aye, Mallard aye, Icenhower aye, Faherty aye.

MAYOR REPORT Mayor appreciated the Board members coming out to the meeting.

Motion by Mallard adjourn. Second Ault. All ayes.
Adjourned at 7:00 p.m.

Dana Louderbaugh