

Board of Alderman Minutes
81 S. Orchard Blvd.
March 13, 2018
Page 1 of 2

Draft

Roll call taken by Mayor Tim Smith.

Present: Steve Mallard, Anthony Miller, Samantha Bowman, Stephen Short, and Dayna Ault.

Absent: Kacie Counterman

Call to order at 6:35pm

Staff present: Chief Mallory, Ken Hokanson, Darra Justice

Short handed out Public Works Committee update prior to start of meeting.

Public Forum

Derryll Kerschner 93 Zachary Fair Grove: Kerschner expressed his concerns about narrow streets (Zachary and Vance), traffic going too fast on these streets, sidewalks going nowhere, no speed limit signs, and also wants "No Parking" signs on one side of both streets. Kerschner parks his trailer on the street because he can't get out. Mayor: will take under advisement and assign to staff.

Bowman recused herself.

Karla Lampe Fair Grove: Lampe is working on getting a commercial building permit on her own as a means of saving income for the building itself. Lampe voiced opinion that the Municipal Codes are confusing. Lampe stated the process of getting a commercial building permit seems to make it harder for businesses to build in the City when it should be welcoming businesses. Mallard suggested talking with City Inspector face to face.

Unfinished Business

Park Board vacancies: Consensus to leaver posted.

New Business

Travis Allen, Ken Thrasher and Jared VanDyne with Total High Speed Internet to discuss fiber optics to Fair Grove: Travis discussed bringing fiber optics to Fair Grove. Mayor exited meeting 7:01 Mayor back 7:02. Total High Speed would like a franchise with the City. Board to study this and ask City Attorney about franchise.

Approve and or discuss quotes for cleaning City Hall air handling units, supply and return ductwork.

Three quotes received: Bids were discussed. Bid awarded to Enviro-Air Services.

Motion by Mallard to approve quote from Enviro-Air Services.

Second Short. Discussion: Board would commit to bid including Library if City is reimbursed by Library. Mallard aye, Miller aye, Bowman aye, Short aye, Ault aye, Counterman absent.

Discuss Transportation (Street) Sales Tax on April 3rd ballot: Ault asked for edits on information piece. Mayor exited meeting 7:24. Mayor back 7:25. Consensus to move forward with information piece.

Discuss Spring clean-up: May 5 is day tentively set for 2018 Spring Clean-up held at school bus barn. Hokanson to check if day is ok with metal collector. Short to check with school about bus barn. Short and Miller volunteered to help. Discussed \$5 per load for inside City limits and \$10 for outside City limits.

Board of Alderman Minutes

March 13, 2018

Page 2 of 2

Short asked to speak. Drug Take Back is on April 28th.

In the Public Works Committee update hand-out - Sidewalk construction project at 170 Delaina Drive will start tomorrow.

In the Public Works Committee hand-out, Page 5, lines N and O:

Discussed drainage and road issues on Main Street near Delaina and partial blocked culvert near 208 E. Maple. Estimated cost of both \$1600.

Motion by Miller to amend agenda to include line items N and O page 5 in Public Works Committee update hand-out. Second Ault. No discussion. Mallard aye, Miller aye, Bowman aye, Short aye, Ault aye, Counterman absent.

Motion to spend no more than \$2000 on line items N and O of Public Works Committee update hand-out by Miller. Second Mallard. No discussion. Mallard aye, Miller aye, Bowman aye, Short aye, Ault aye, Counterman absent

Mayor Report

Senior Center Inc. update: Ground breaking for Senior Center was today. Three Greene County Commissioners attended. Event was well attended. Huge thank you to entire Community for helping get here.

Would it be possible for the City's bid to overlay Rock Ridge also include the Senior Center parking lot and driveway with reimbursement by Senior Center for their part? Would help both parties. Timing of overlay and completion of Senior Center may not line up. Hokanson to find out more. Community Wide Garage Sale; Saturday, May 5th.

Ault reported the Planning and Zoning reviewed ordinance on Home Occupations and decided to leave as is.

Mayor-Election is April 3, 2018.

Adjournment

Motion by Miller to adjourn. Second Bowman. All ayes. At 7:57.