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### **OPEN MEETING**

Roll Call taken by Mayor Stephen Short Marline Faherty ABSENT, Dennis Roe, Richard Avery, Richard Icenhower, Steve Mallard, Jeffrey Danderson

Call to order at: 6:30 p.m.

Approve Agenda. Motion by Mallard to approve agenda. Second Roe Roe AYE, Avery AYE, Icenhower AYE, Mallard AYE, Danderson AYE

**Public Forum** 

#### **Old Business**

#### **New Business**

## ACCEPT ALLEN STILLINGS, CITY INSPECTORS, RESIGNATION

Motion by Icenhower to accept Allen Stillings resignation. Second Danderson Roe AYE, Avery AYE, Icenhower AYE, Mallard AYE, Danderson AYE

FIRST AND SECOND READING OF BILL NO. 22-05, AN ORDINANCE APPOINTING PHIL KENT AS CITY INSPECTOR FOR THE CITY OF FAIR GROVE, MISSOURI FOR TERM MARCH 2022 TO JUNE 31, 2022.

MAYOR READS BILL NO. 22-06 BY TITLE ONLY

Motion by Roe to approve first reading of Bill No. 22-05 by title only, Second Mallard Roe AYE, Avery AYE, Icenhower AYE, Mallard AYE, Danderson AYE

MAYOR READS BILL NO. 22-05 BY TITLE ONLY

Motion by Roe to approve second reading of Bill No. 22-05 by title only and assign it Ordinance No. 231. Second Mallard Roe AYE, Avery AYE, Icenhower AYE, Mallard AYE, Danderson AYE

## **DISCUSS SEWER RATES**

Discuss calculation for possible sewer rate increase.

MOTION TO APPROVE OR DENY REZONE # RZ22-01-01, 207 W. CHERRY STREET FROM R-1 SINGLE-FAMILY RESIDENTIAL TO R-2 MULTI-FAMILY RESIDENTIAL.

Motion by Icenhower to deny Rezone #RZ22-01-01, 207 W. Cherry Street from R-1 Single-Family Residential to R-2 Multi-Family Residential. Seconded by Danderson Roe AYE, Avery AYE, Icenhower AYE, Mallard AYE, Danderson AYE

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### **DISCUSS SPRING CLEAN-UP**

Discuss volunteers in order to do spring cleanup.

## **Business Meeting**

## SEWER AND PUBLIC WORKS REPORT

#### FINANCIAL STATEMENT

Motion by Avery to Approve Financial Reports. Second Danderson Roe AYE, Avery AYE, Icenhower AYE, Mallard AYE, Danderson AYE

#### PARK BOARD

Easter Night Glow on April 16th. Soccer registration over and softball to begin soon.

#### **EMERGENCY MANAGEMENT**

Attended class in Kirksville. Has to continue 300 and 400 classes for certification.

#### POLICE DEPARTMENT

Officer Ratcliff put in resignation.

## CITY CLERK

Attended MOCFFA training.

## **COMMITTEE REPORTS**

Control panel for lift station update. Installation of Aeration Rotors.

Icenhower suggests hiring 1,000 employee to assist public works for summer help.

Danderson suggests rate increases for inspections.

# APPROVE BOARD OF ALDERMAN MINUTES

Motion by Roe to approve Board of Alderman Minutes for February 22, 2022, Second Avery Roe AYE, Avery AYE, Icenhower AYE, Mallard AYE, Danderson AYE

## Mayor Report

## **CLOSE SESSION**

The tentative agenda of this meeting includes a vote to close part of the meeting pursuant to RSMO 610.021 (3) Hiring, Firing, Disciplining.

Motion by Danderson to go into close session pursuant to RSMO 610.021(3) Hiring, Firing, Disciplining, at 7:30 p.m. Second Icenhower Roe AYE, Avery AYE, Icenhower AYE, Mallard AYE, Danderson AYE

Motion by Danderson to return to open session at 8:01 p.m. Second Icenhower

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Roe AYE, Avery AYE, Icenhower AYE, Mallard AYE, Danderson AYE

# Adjournment

Motion by Avery to Adjourn at 8:02 p.m. Seconded by Icenhower. Roe AYE, Avery AYE, Icenhower AYE, Mallard AYE, Danderson AYE

Sara Davis, City Clerk

#### Sewer Committee Report, March 22, 2022

The new Control Panel for the Northview lift station will be ready to ship by March 31 and the control panel for the WWTP Sludge return lift station will be ready to ship by March 24. The 2 new pumps for the WWTP Sludge return lift station have been received. Kenny & Bert will be coordinating the installation of this equipment this spring with assistance from Jason from Fluid Equipment and their electrician.

During the last big rain (2-3 inches) we had an alarm going off at almost hourly at the WWTP for high water level but the water level should not have been setting the alarm off. Kenny had Bert & the City electrician involved in diagnosing the problem and they found a faulty float giving an incorrect signal to the alarm. This was addressed by installing a new float.

Maintenance on the 1st of 2 Aeration Rotors in the original Oxidation Ditch at the WWTP determined that the (2) shafts are damaged under each bearing in the 1st Rotor assembly. There is a tail shaft assembly and a drive (head) shaft assemble in each Rotor assembly. The second Aeration Rotor has suspect shafts also due to some other issues. These Rotors are from a "One Source Supplier" Lakeside Equipment Corporation in Bartlett, IL. We received the following quote on the (2) shafts per Rotor: Mini-Magna Rotor Drive shaft assembly \$4,426.00 and Mini-Magna Rotor Tail shaft assembly \$4,741.00. We are planning to purchase 2 of each so that both Aeration Rotors can be rebuilt with new shafts and bearings. There will be some rubber seals replaced also at each end of the (2) Rotors. The cost of these parts will be taken out of the Sewer Repairs & Maintenance which has a remaining balance of \$45,245.00.

Please review the attached map of the Sewer Plant and you will see that the original Oxidation Ditch is the one shown at the bottom of the map & the sludge return lift station is shown directly above this Oxidation Ditch on the map.

Respectively submitted,

Dennis Roe

Richard Icenhower