

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
May 8, 2018  
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Roll call taken by Mayor Tim Smith.

Present: Anthony Miller, Steve Mallard, Jeffrey Danderson, Marline Faherty.

Absent: Stephen Short, Samantha Bowman.

Staff present: Chief Mallory, Ken Hokanson, Dana Louderbaugh, Darra Justice.

Call to order at 6:35p.m.

Motion by Mallard to approve agenda. Second Miller.

Miller aye, Mallard aye, Danderson aye, Faherty aye.

## **PUBLIC FORUM**

### **KRYSTAL HARRELL TO GIVE UPDATE ON ONGOING PARK PROJECTS.**

Missy Appleton representing Park Board gave update. Soccer is over and baseball is starting. Board working on fireworks display for Ice Cream Social. Park Board working on starting a Community Garden next year. Board purchased BBQ grills for the downtown park.

**PARK BOARD VACANCIES.** Applications from Mike Brock and Ted Wolf received. Mayor very enthusiastically recommends appoint of both of these applicants to the Park Board.

Motion by Miller to approve Mike Brock and Ted Wolf to Park Board.

Second Faherty. No discussion.

Miller aye, Mallard aye, Danderson aye, Faherty aye.

### **BILL NO 18-08 AN ORDINANCE AMENDING TITLE III: TRAFFIC CODE; CHAPTER 320; BY REPEALING SCHEDULE I SPEED LIMITS TABLE I-A. SPEED LIMITS AND REPLACING IN LIEU THEREOF A NEW SCHEDULE I SPEED LIMITS TABLE I-A SPEED LIMITS TO READ AS FOLLOWS.** Posted 4/18/18.

Motion by Miller to have second reading of Bill No 18-08 by title only. Second Faherty. No discussion.

Miller aye, Mallard aye, Danderson aye, Faherty aye.

Mayor read Bill No 18-08 by title only.

Motion by Miller to approve second reading of Bill No 18-08 by title only and assign it Ordinance No 155. Second Mallard.

Miller aye, Mallard aye, Danderson aye, Faherty aye.

**UPDATE ON ANNUAL SPRING CLEANUP.** (Bowman absent) \$260 was brought in from Spring Clean Up which should cover cost of trash bins. Consensus to put on next agenda when Bowman is present.

**DISCUSS DEVELOPMENT AT HWY 65 AND OLD MILL ROAD.** William Hoey from Olsson Associates presented plans for a new Kum & Go at Hwy 65 and Hwy125/Old Mill Road. MoDot is requiring Kum & Go to put in a turn lane. Danderson is not for Kum & Go having egress-ingress to Cherry Street. City Codes specify two entrance/exits. Danderson for Kum & Go just not access to Cherry Street. Danderson is cousins with owners of property Kum & Go has contract with. Contracts are not signed yet.

Mayor left meeting 6:50pm to 6:52pm

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Miller is very glad Kum & Go building new store, just not happy with Cherry street access. Street is very narrow. Miller informed he lives on Cherry Street. Faherty informed Board that Planning and Zoning referred sign issue to Board of Alderman. Danderson stated he had no problem with 100' sign for Kum & Go. Carl Letterman 229 W. Cherry Street concerned with traffic, noise and lighting of the new Kum & Go. Ronda Daniels 220 W Cherry Street concerned with the same. Her house will be the closes to Kum & Go. William Hoey stated Kum & Go will work with property owners. K&G will make sure lighting stays on K&G property.

**REAPPOINT CHRIS ROBINSON TO BOARD OF ZONING ADJUSTMENT TERM TO EXPIRE MAY 2023.**

Motion by Mallard to reappoint Chris Robinson to Board of Zoning Adjustment. Second Miller. No discussion. Miller aye, Mallard aye, Danderson aye, Faherty aye.

**REAPPOINT JEFF WOOD TO FAIR GROVE PARK BOARD TERM TO EXPIRE JUNE 2021.**

Motion by Miller to reappoint Jeff Wood to Fair Grove Park Board. Second Mallard. Miller aye, Mallard aye, Danderson aye, Faherty aye.

**APPOINT DAYNA AULT TO PLANNING AND ZONING COMMISSION TERM TO EXPIRE 09/2020.**

Motion by Miller to appoint Dayna Ault to Planning & Zoning Commission. Second Faherty. Miller aye, Mallard aye, Danderson aye, Faherty aye.

**BILL NO 18-09 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A SIGNING AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PERTAINING TO NEW WELCOME TO FAIR GROVE SIGNAGE.** Posted 4/30/18.

Motion by Miller to have first reading of Bill No 18-09 by title only. Second Faherty. Discussion: Mallard the signs will be on Hwy 65. Miller aye, Mallard aye, Danderson aye, Faherty aye. Mayor read Bill No 18-09 by title only. Motion by Miller to approve first reading and have second reading of Bill No 18-09 by title only. Second Faherty. No discussion. Miller aye, Mallard aye, Danderson aye, Faherty aye. Mayor read Bill No 18-09 by title only. Motion by Miller to approve second reading of Bill No 18-09 by title only and assign it Ordinance No 156. Second Mallard. Miller aye, Mallard aye, Danderson aye, Faherty aye.

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**BILL NO 18-10 AN ORDINANCE REPEALING SECTION 315.120 AND 315.130, DEALING WITH PLAY STREETS, IN THEIR ENTIRETY FROM THE CITY CODE OF THE CITY OF FAIR GROVE.** Posted 4/30/18.

Motion by Miller to have first reading of Bill No 18-10 by title only. Second Faherty. No discussion. Miller aye, Mallard aye, Danderson aye, Faherty aye.

Mayor read Bill No 18-10 by title only.

Motion by Miller to approve first reading of Bill No 18-10 by title only. Second Faherty.

Miller aye, Mallard aye, Danderson aye, Faherty aye.

Second reading next Board meeting. May 22<sup>nd</sup>.

**DISCUSS SENDING OUT RFQ FOR CITY ENGINEERING.**

City has had current engineers for four years. It is time to send out new Request for Qualifications (RFQ's).

**DISCUSS GREENE COUNTY GENERAL FUND SALES TAX DISBURSEMENT FORMULA.** Greene County Commission has set aside \$200,000 a year to give to the seven municipalities for projects within their jurisdiction.

**Mayor left meeting at 7:12pm returned 7:15pm**

Louderbaugh informed Board at this time the money will be divided evenly to the seven municipalities. The first \$100,000 split seven ways; the second \$100,000 will be divided at \$50,000 per community until all communities have received their portion. Then the Municipal Partnership Board will take a look at how things went and the distribution formula may change in the future.

**DISCUSS LABOR ARRANGEMENTS FOR SPECIAL PUBLIC WORKS PROJECTS.**

(Mayor) Mayor stated seven street projects are forth coming and letting Board be aware Steve Giles had been approved last year to work as contract labor on these projects.

**MAYOR REPORT**

Thank you to all the volunteers at Spring Clean Up. MML is having a training for elected Officials if anyone is interested please let City Clerk know.

Motion by Miller to adjourn. Second Faherty. All ayes  
Adjourned at 7:30p.m.

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Dana Louderbaugh