

Board of Alderman Minutes
81 S. Orchard Blvd.
October 22, 2019
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Draft

Roll call taken by Mayor Anthony Miller.
Present: Richard Icenhower, Dayna Ault, Dennis Roe, Marline Faherty.
Absent: Steve Mallard and Jeffrey Danderson
Staff: Hokanson, Louderbaugh
Call to order at 6:30p.m.

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

PUBLIC PORTION- Public may speak on any item on agenda.

REVIEW ON TOTAL HIGHSPEED PROJECT. (Mallard)
Motion by Ault to table until business meeting. Second Faherty.
Icenhower aye, Ault aye, Roe aye, Faherty aye.

MISSOURI AMERICAN WATER PRESENTATION. (Selling wastewater treatment plant)
Crystal and Matt Barnhart from Missouri American Water gave presentation on how Missouri American Water operates.

Steve Mallard joined meeting at 6:35p.m.

Missouri Public Service Commission set rates; not American Water. Property taxes are paid on the facility. There are other companies that buy utilities such as Liberty Utilities and Central State Utilities. Board will research pros and cons on this issue.

MARSHAL DECKER WITH DECKER & DEGOOD CPA REPORT ON 2018/2019 AUDIT. Marshall reported city received a clean opinion which is the best you can receive. City is looking real good. General Fund has a 50% fund balance and Sewer Fund also has an excellent balance. The only thing Marshall suggested is raising surety bonds on clerks. Motion by Faherty to accept the 2018/2019 audit. Second Ault. No discussion.
Icenhower aye, Ault aye, Roe aye, Mallard aye, Faherty aye.

DISCUSS SEWER OPERATIONS. Ault suggested sewer committee to look into Missouri American Water. Mallard reported he had talked to other people and they thought it would be a good idea. Roe stated keeping up with DNR requirements is getting tough. Committee will look into.

Faherty left table 7:33p.m.
Faherty back 7:34p.m.

BILL NO 19-14 AN ORDINANCE APPROVING A ZONING TEXT AMENDMENT TO REGULATE MEDICAL MARIJUANA IN THE CITY OF FAIR GROVE, MISSOURI.

Posted 10/8/19.
Motion by Roe to have first reading of Bill No 19-14 by title only. Second Ault.
Discussion: Roe reported Steve Short worked on this new ordinance.
Icenhower aye, Ault aye, Roe aye, Mallard aye, Faherty aye.

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Mayor read Bill No 19-14 by title only.

Motion by Ault to approve first reading of Bill No 19-14 by title only. Second Faherty.
Icenhower aye, Ault aye, Roe aye, Mallard aye, Faherty aye.
Second reading will be November 2th.

APPROVE AND OR DISCUSS FIXING PUBLIC WORKS TRUCK. (Danderson)
Consensus to put this on the November 12th agenda.

SEWER AND PUBLIC WORKS REPORT

Paving and risers completed on Swan Street.

Ault left table at 7:34p.m.

Crystal Brooke Cove still having problems from water leak due to Highspeed boring.

Ault returned at 7:35p.m.

Icenhower thinks rolling asphalt might work on this issue. Hokanson and Mallard thinks replacing asphalt where they had marked would of fixed issue.

Greene County can do crack sealing; Hokanson will check on pricing. Need to get list of streets that need crack sealing done.

Pressure sealing will be put on future agenda for official approval.

Roe informed Board that Brian Zebel is requesting reimbursement for plumbing bill due to Jon's Boring going through his sewer line. Roe reported Steve Short marked line few weeks prior to boring being done. Not sure where marks were do to the ground being dug up. Consensus of the Board is taking no action on this request. Mallard stated someone needs to check the entire city on work preformed by Highspeed before they leave the area.

FINANCIAL STATEMENT

Motion by Faherty to approve September financial statements. Second Ault. No discussion.
Icenhower aye, Ault aye, Roe aye, Mallard aye, Faherty aye.

PARK BOARD Ault requesting volunteers for the Trick or Trail event in the Park on October 31st. City will share a booth with the Police Department; Mayor will help.

EMERGENCY MANAGEMENT Greg Porter has submitted Quarter 3 of grant for \$1465. October 9th Porter and Falkner attended EM training. More training coming in next few weeks. Greene County will be giving Board training November 12th at 6p.m. before Board meeting. FEMA Building worked great during last storm. Porter reported he had live radar on his EM Facebook page during the last storm and received 1.3 thousand visitors during that event. Icenhower told Porter that he thinks he and Faulkner are doing great job as Resource Officers at the school. Icenhower questions why police department can't direct traffic during school start and release times to combat the traffic jams that happen.

POLICE DEPARTMENT Mallory not present.

CITY CLERK Bank bids have been sent out. Department of Revenue notified city of recent change to Missouri's sales tax law that refunds can go back 10 years.

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COMMITTEE REPORTS

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Faherty to approve September 24, and October 8, 2019 minutes. Second Ault. Icenhower aye, Ault aye, Roe aye, Mallard aye, Faherty aye.

MAYOR REPORT

- Key to City open for discussion.
- Resignation letter from Park Board member Brandy Cantwell received. Park Board vacancy will be posted.

Motion by Faherty to adjourn. Second Ault. All ayes.
Adjourned at 8:15p.m.

Dana Louderbaugh