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OPEN MEETING

Roll Call taken by Mayor Stephen Short Sherry Veach PRESENT, Leon Beaty PRESENT, Ben Lord PRESENT, Dennis Roe PRESENT, Richard Icenhower PRESENT, Jeffrey Danderson PRESENT

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

Approve Agenda. Motion by Veach to approve agenda. Seconded by Beaty Veach AYE, Beaty AYE, Lord AYE, Roe AYE, Icenhower AYE, Danderson AYE

Public Forum

Old Business

New Business

APPROVE FAIR GROVE HISTROICAL SOCIETY AND PRESERVATION SOCIETY BOOTH FEES

Mary Terry says they had a board meeting and are requesting to increase general booth rent to \$110, which is currently \$95, and all health inspected food booth rent will increase to \$175 from \$150. Effective 2024.

Motion by Veach to approve booth fees beginning in 2024. Second Roe. Veach AYE, Beaty AYE, Lord AYE, Roe AYE, Icenhower AYE, Danderson AYE

SEWER ADJUSTMENT FOR PROPERTY OWNER #1 IN THE AMOUNT OF \$34.88 Motion by Roe to adjust Property Owner #1 Sewer bill down \$34.88. Second Veach Veach AYE, Beaty ABSTAINED, Lord AYE, Roe AYE, Icenhower AYE, Danderson AYE

SEWER ADJUSTMENT FOR PROPERTY OWNER #2 IN THE AMOUNT OF \$333.12 Motion by Roe to adjust Property Owner #2 Sewer bill down \$172.40. Second Veach Veach AYE, Beaty ABSTAINED, Lord AYE, Roe AYE, Icenhower AYE, Danderson AYE

ACCEPT CHRISTY BALDASSARI'S RESIGNATION FROM PARK BOARD

Motion by Beaty to accept Christy Baldassari's resignation from Park Board. Second Veach Veach AYE, Beaty AYE, Lord AYE, Roe AYE, Icenhower AYE, Danderson AYE

PARK BOARD APPOINTMENT RECOMMENDATION

MAYOR RECOMMENDS Brandy Dittman

Motion by Danderson to accept Mayors recommendation and appoint Brandy Dittman to the Park Board for a term to expire 6/2024

Veach AYE, Beaty AYE, Lord AYE, Roe AYE, Icenhower AYE, Danderson AYE

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CLOSED SESSION

Motion by Veach to go into Closed Session per RSMo 610.021 (3) at 6:37 p.m. Second Beaty. Veach AYE, Beaty AYE, Lord AYE, Roe AYE, Icenhower AYE, Danderson AYE

Motion by Danderson to go back to open session at 7:09 p.m. Second Roe. Veach AYE, Beaty AYE, Lord AYE, Roe AYE, Icenhower AYE, Danderson AYE

Mayor Report

SMCOG kickoff public meeting held at City Hall, Friday March 10, 2023. The transportation need of seniors and individuals with disabilities, or impoverished was discussed.

Adjournment

Motion by Danderson to Adjourn at 7:12 p.m. Second Veach Veach AYE, Beaty AYE, Lord AYE, Roe AYE, Icenhower AYE, Danderson AYE

Adjourned at 7:12 p.m.

Sara Davis, City Clerk