

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
April 10, 2018  
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Roll call taken by Mayor Tim Smith

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

Call to order at 6:33p.m.

Staff present: Chief Mallory, Ken Hokanson, and Dana Louderbaugh.

Approve tentative agenda. Motion by Miller to approve tentative agenda. Second Bowman.

Miller aye, Bowman aye, Short aye, Ault aye.

### Public Forum

Darryll Kershner; 93 Zachery Street. Storm water runoff on Draper Street and Vance Street goes into pipe approximately 125' then goes to backyards and then under houses. Water is supposed to go to ditch, but ditch has grown up with weeds. Whoever put in drainage system did a bad job. Concrete culvert at the end is too high. Short will look into this issue and it will be on next agenda. Kershner said there are not enough "no parking" signs going up.

Kershner complained there is construction trash all around the two new homes being built on Kellen Lane. Backfill is needed on one of the houses. Kershner wanted to know why there is a fire hydrant at the end of Kellen Lane.

Kershner thinks a four-way stop is needed at High School, Draper Street and N. Orchard Blvd. to allow children to cross the street.

Greg Thomas; 146 Zachery Street. Greg reiterated the concrete culvert is too high. Could be a problem in the future.

**PARK BOARD VACANCY.** Leave posted. Post cards were mailed out.

**BILL NO 18-04 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF FAIR GROVE, COUNTY OF GREENE, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.** Posted 3/23/2018.

Motion by Miller to have second reading of Bill No 18-04 by title only. Second Ault. No discussion. Miller aye, Bowman aye, Short aye, Ault aye.

Mayor read Bill No 18-04 by title only.

Motion by Miller to approve second reading of Bill No 18-04 by title only and assign it Ordinance No 152. Second Ault.

Miller aye, Bowman aye, Short aye, Ault aye.

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Mayor Smith recused himself due to conflict of interest. Left board table.  
Mayor Pro-tem Miller took over meeting.

**BILL NO 18-05 FIRST AND SECOND READING OF AN ORDINANCE VACATING A SEWER EASEMENT TO AN ABANDONED SEWER LINE AND REVERTING OWNERSHIP OF SUCH EASEMENT TO THE OWNER OF SAID PROPERTY RANDY BALLARD AS DESCRIBED HEREIN.** Posted 4/6/18.

Motion by Bowman to have first reading of Bill No 18-05 by title only.

Second Ault. Discussion: Short reported a little more work needs to be done on the project. Short has no issue with allowing this to move forward.

Miller aye, Bowman aye, Short aye, Ault aye.

Mayor Pro-tem Miller read Bill No 18-05 by title only.

Motion by Bowman to approve first reading and have second reading of Bill No 18-05 by title only. Second Ault.

Miller aye, Bowman aye, Short aye, Ault aye.

Mayor Pro-tem Miller read Bill No 18-05 by title only.

Motion by Bowman to approve second reading by title only and assign it Ordinance No 153. Second Ault.

Miller aye, Bowman aye, Short aye, Ault aye.

Mayor Smith back residing over meeting.

**BILL NO 18-06 AN ORDINANCE AMENDING TITLE III: TRAFFIC CODE; CHAPTER 320; SCHEDULE I SPEED LIMITS; TABLE I-A. SPEED LIMITS BY ADDING SPEED LIMITS TO DRAPER STREET, VANCE AVENUE, WOODSMAN STREET, AND ZACHERY STREET TO READ AS FOLLOWS.**

Posted 4/6/18.

Motion by Bowman to have first reading of Bill No 18-06 by title only.

Second Ault. Discussion: Short wants to make more changes before ordinance is done.

Need to remove any MoDot roads from the Code book, MoDot sets the speed limits.

Consensus of Board to make the changes then bring back at the April 24<sup>th</sup> meeting.

Miller no, Bowman no, Short no, Ault no.

**BILL NO 18-07 AN ORDINANCE AMENDING TITLE III: TRAFFIC CODE; CHAPTER 355; SCHEDULE III; TABLE III-A. PARKING RESTRICTIONS BY ADDING PARKING RESTRICTIONS TO VANCE AVENUE AND ZACHERY STREET TO READ AS FOLLOWS.** Posted 4/6/18.

Motion by Miller to have first reading of Bill No 18-07 by title only. Second Bowman.

No discussion.

Miller aye, Bowman aye, Short aye, Ault aye.

Mayor read Bill No 18-07 by title only.

Motion by Bowman to approve first reading of Bill No 18-07 by title only and have second reading at April 24<sup>th</sup> meeting. Second Ault. Discussion: Short stated he just noticed that Zachery Street shows "no parking" on both sides of the street. Chief Mallory's memo stated "no parking" on the north side. Consensus should be north side. Miller no, Bowman no, Short no, Ault no.

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Motion by Miller to resend first reading of Bill No 18-07 by title only. Second Bowman.  
Miller aye, Bowman aye, Short aye, Ault aye.

Motion by Bowman to have first reading of Bill No 18-07 as amended and read in full.  
Second Miller. Miller aye, Bowman aye, Short aye, Ault aye.

Mayor read full text of Bill No 18-07.

Motion by Miller to approve first reading of Bill No 18-07 and have second reading on  
April 24th. Second Ault. No discussion.

Miller aye, Bowman aye, Short aye, Ault aye.

**RESOLUTION NO 18-02 A RESOLUTION APPROVING TIM SMITH, MAYOR OF FAIR GROVE, MISSOURI TO SIGN A 2018 INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GREENE COUNTY, MISSOURI.**

Motion by Miller to approve Resolution No 18-02 Mayor Smith to sign IGA with Greene County. Second Bowman. No discussion.

Miller aye, Bowman aye, Short aye, Ault aye.

**PROCLAMATION APRIL AS FAIR HOUSING MONTH.** Mayor introduced and read proclamation.

**APPROVE PARK BOARD DESTRUCTION OF RECORDS THAT HAVE MET RECORD RETENTION.**

Motion by Miller to approve Park Board records destruction that have met record retention and attached to minutes. Second Bowman. No discussion.

Miller aye, Bowman aye, Short aye, Ault aye.

**DISCUSS SMCOG TRANSPORTATION NEEDS REPORT.** (Louderbaugh)

Request for any new projects that are not already on MoDot priority list. Miller suggested pedestrian overpass on Hwy 125.

**APPROVE CITY JOINING THE NATIONAL JOINT POWER ALLIANCE.**

(Hokanson)

Motion by Short to approve joining NJPA. Second Bowman. Discussion: Short in favor of joining alliance at no cost to city.

Miller aye, Bowman aye, Short aye, Ault aye.

**TOTAL HIGHSPEED INTERNET REQUEST LETTER OF SUPPORT FROM BOARD AND MAYOR.**

Motion by Ault for Alderman Miller to draft a letter of support for Total HighSpeed fiber optics to help them receive a grant.

Second Bowman. Discussion: Short checked with MML and investigated fiber optic installations at Buffalo and other places, they have not had any issues as long as they continue using good contractors.

Miller aye, Bowman aye, Short aye, Ault aye.

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**APPROVE AND OR DISCUSS AUDIT BIDS FOR THE CITY.**

Advertised in paper, posted website and city hall. E-mailed out.

Two bids received. Decker & DeGood and KPM.

Motion by Bowman to approve Decker & DeGood bid for city audit services.

Second Miller. No discussion. Miller aye, Bowman aye, Short aye, Ault aye.

**MAYOR REPORT**

- MIRMA-HR- It will not be a violation of policy for Drew Porter to become a Reserve Officer. Discussion: Short stated he is proud the city has MIRMA for their insurance. City was able to contact HR attorney at no cost to the city. Consensus of Board it is ok to hire Drew Porter as a Reserve Officer.
- MIRMA recommends speed limit signs; not Play Street signs. Consensus of Board to move forward with taking play street out of Code book.

**Adjournment** Motion by Miller to adjourn. Second Ault. All ayes.

Adjourned at 7:34p.m.

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Dana Louderbaugh