

## NOTICE OF OPEN MEETING

Public notice is hereby given that a meeting of the Board of Aldermen of the City of Fair Grove, Missouri will be held at City Hall; 81 South Orchard Blvd. on December 14, 2021 at 6:30 p.m. to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at the time. The tentative agenda of the meeting includes:

### **Open Meeting**

1. Roll call
2. Call to order
3. Approve agenda

Public Portion- Public may speak on any item on agenda.  
Public Forum

### **Old Business**

1. Board of Planning and Zoning Vacancy (Application submitted by Darrin Moyers)

### **New Business**

1. Accept Crystal Warren's resignation as City Clerk
2. Approve City Treasurer Trainee, Rebekah Sanders, as a check signer and assign board member as additional check signer due to Ault's resignation from Board
3. Discuss notifying residents of redistricting

### **Business Meeting**

1. Sewer and Public Works report
2. Financial Statement
3. Park Board
4. Emergency Management
5. Police Department
6. City Clerk
7. Committee reports
8. Approve Board of Aldermen minutes

### **Mayor Report**

### **Adjournment**

Posted Fair Grove City Hall on 12/10/2021 by 10:00 a.m.

*Crystal Warren*

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Crystal Warren, City Clerk

Roll call taken by Mayor Stephen Short  
Present: Alderman Avery, Alderman Danderson, Alderman Roe, Alderman Icenhower,  
Alderman Mallard  
Call to order at 6:30pm

### **APPROVE AGENDA**

Motion by Danderson to approve agenda as presented. Second by Mallard.  
Avery Aye, Danderson Aye, Roe Aye, Icenhower Aye, Mallard Aye

Public Portion- Public may speak on any item on agenda.  
Public Forum

### **OLD BUSINESS**

Board of Planning and Zoning Vacancy (Application submitted by Darrin Moyers)  
Motion by Danderson to approve Darrin Moyers to Planning and Zoning for term to expire  
09/2025. Second by Roe. Avery Aye, Danderson Aye, Roe Aye, Icenhower Aye, Mallard Aye  
Roe advised Moyers had a pull barn put up this year and was familiar with the process and  
requirements. Icenhower said after high school Moyers worked in construction for 7-8 years.

### **NEW BUSINESS**

Accept Crystal Warren's resignation as City Clerk.  
Motion by Danderson to approve Crystal Warren's resignation as City Clerk. Second Avery.  
Avery Aye, Danderson Aye, Roe Aye, Icenhower Aye, Mallard Aye

Motion by Danderson to approve City Treasurer Trainee, Rebekah Sanders, as a check  
signer and assign board member Dennis Roe as an additional check signer due to Ault's  
resignation. Second Avery.  
Avery Aye, Danderson Aye, Roe Aye, Icenhower Aye, Mallard Aye

### **DISCUSS NOTIFYING RESIDENTS OF REDISTRICTING**

As the City is the one who determined the redistricting, Danderson request City notify residents  
that have been impacted of their new ward. City Clerk to request list of voters from County  
Clerk.

Motion by Danderson to send out notifications to residents that are affected by the redistricting  
of their new ward. Second Mallard.  
Avery Aye, Danderson Aye, Roe Aye, Icenhower Aye, Mallard Aye

### **SEWER AND PUBLIC WORKS REPORT**

Kenny Hokanson had nothing to report

### **FINANCIAL STATEMENT**

Motion by Danderson to approve October's financial statement as presented. Second by Roe. Avery Aye, Danderson Aye, Roe Aye, Icenhower Aye, Mallard Aye

### **PARK BOARD**

No one present by the Park Board. Per Avery, Park Board had a meeting last night but only two people showed up so they did not have a quorum. Danderson confirmed this was the regularly scheduled monthly meeting.

Board request formal notice be sent to Park Board to request at least one, if not multiple, park board members attend the next Board of Aldermen meeting scheduled for January 11, 2022. Mayor will seek counsel with Park Board

### **EMERGENCY MANAGEMENT**

Ted Wolf stated last month they provided a local emergency management plan update. Everything was good except for one issue with EFS 11, which deals with agriculture and resource issues. They want this done a different way now so the county will rewrite it. Mayor should have letter from the State advising a review was done and was satisfactory.

Mayor stepped out of room and Board President Roe stepped in.

Ted Wolf received report of one siren not working during a prior test. It was found to be a faulty battery. All sirens working now.

### **CITY CLERK**

Interview conducted with Allen Stillings for City Inspector. Board agrees with decision. Formal motion to accept Stillings will be put on the next agenda.

City Clerk interviews in progress. If candidate not approved in next round of interviews, board may look at getting a headhunter.

### **COMMITTEE REPORTS**

Roe advised they have projects in the works but not enough information to report on at this time. Will possibly have update at next meeting.

Mallard asked if CC Lift Station is going smoothly. Roe advised a couple of minor issues/bugs, but they are being worked out. Hokanson stated system is working much more smoothly and not clogging up.

### **POLICE DEPARTMENT**

New officer Nikki Bridges starts tomorrow. Tara Haas graduates end of week and will start on Friday. Michael Bell doing so-so. He is slow and may be sent out to County for additional training.

Heart to Heart food drive fundraiser result: Police Department had higher poundage of food, but Fire Department had more cans. Board appreciated Enderle's good humor and participation.

**APPROVE BOARD OF ALDERMEN MINUTES**

Motion by Icenhower to approve November 9, 2021 Board of Aldermen Minutes. Second Mallard.

Avery Aye, Danderson Aye, Roe Aye, Icenhower Aye, Mallard Aye

**MAYOR REPORT**

New digital sign on Highway 65 has received many positive comments. Two residents advised the “Let’s Go Brandon” is disrespectful and inappropriate. Upon discussion and review, it was determined this is a private sign and owner has first amendment right to post due to there not being any inappropriate language or suggestions made.

Mayor received phone calls asking him to contact MoDOT due to recent accident on Highway 125 and Highway 65. Mayor spoke to police chief and MoDOT is already aware of incident. Mayor does not feel appropriate for him to reach out to MoDOT as this is a state highway.

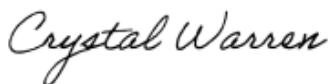
Mayor thanks citizens who have demolished old and non-functional properties over the past two years and for those who have maintained their properties.

**ADJOURNMENT**

Motion by Danderson to adjourn meeting. Second Roe.

Avery Aye, Danderson Aye, Roe Aye, Icenhower Aye, Mallard Aye

Meeting adjourned at 7:33 p.m.



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Crystal Warren, City Clerk