

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
October 23, 2018
Page 1 of 4

Roll call taken by Mayor Anthony Miller.

Present: Samantha Bowman, Stephen Short, Marline Faherty, Jeffrey Danderson, Steve Mallard.
Call to order 6:30p.m.

APPROVE AGENDA Motion by Bowman to approve agenda. Second Faherty.
Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard no.

Staff present: Louderbaugh, Mallory, Hokanson.

PUBLIC FORUM

Dayna Ault-133 E. Willow Street; Ault read a letter she prepared for the Board. She is concerned some of the Board members voted down Jeff Wood an extremely qualified person for Ward III position after the Mayor recommended him. At the last meeting Jeff Wood addressed the Board and gave his qualifications and reasons for wanting the position. The other applicant did not. Dayna Ault wants the Board to work together and prepare for growth in Fair Grove.

MARSHALL DECKER WITH DECKER & DEGOOD CPA REPORT ON 2017/2018 AUDIT.

Marshal Decker went over audit. City gets "Clean Opinion" which is the highest city can receive. Marshal stated city is in good financial position. Fund balances are in good shape. City needs to adopt a minimum fund balance policy so the policy can be noted in the audit.

Motion by Faherty to approve 2017/2018 audit report. Second Bowman. No discussion.
Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

DISCUSS HISTORICAL SOCIETY REUNION LICENSES.

Leon Beaty addressed Board. There was a problem getting the unused and voided licenses from the Reunion this year. There was a turnover in booth coordinator position. Beaty stated the Historical Society owes the city \$2000 but it cannot return the unused licenses. The unused licenses are dated for this year's festival, therefore cannot be used.

Motion by Danderson to accept \$2000 for Reunion licenses and disregard the licenses that were not returned.

Second Bowman. Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

DISCUSS PARK BOARDS TRICK OR TRAIL.

Steve Mallard and Mayor Miller volunteered to set up city booth for Trick or Trail this year.

APPROVE SUPPORT LETTER TO SENIOR AGE AREA AGENCY ON AGING.

Motion by Bowman to approve support letter for Senior Age Area Agency of Aging.

Second Mallard. No discussion.

Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

SEWER BILL ADJUSTMENT REQUEST BY TEGAN ARNETT; 120 SUNSET STREET.

Motion by Danderson to approve sewer bill adjustment for Tegan Arnett for \$151.19.

Second Mallard.

Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

Draft

Board of Alderman Minutes
October 23, 2018
Page 2 of 4

DISCUSS RIGHT-OF-WAY AND UTILITY EASEMENTS. (Short)

High Speed Internet Contractor asked Short if they could put fiber optics in right-of-way on South Main Street next to Waterfield Subdivision. Utility easement runs where privacy fences have been installed. Short gave his permission for this. However after Public Works Committee met Short will no longer give permission to use right-of-way; contractor must use utility easements for now on.

RESOLUTION NO 18-06; MAYOR SIGNING EXTENSION AGREEMENT FOR O'BANNON BANK.

Motion by Bowman to approve Resolution No 18-06. Second Faherty.
Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

PARK BOARD VACANCY.

BOARD OF ALDERMAN WARD III VACANCY.

Applicant 1) Jeff Wood, 2) Richard Icenhower.

Two additional applications submitted for Ward 3 vacancy. Ted Wolf and Randall Hoskins.

Mayor wants time to go over new applications and talk to the applicants.

Motion by Bowman to table Ward III appointment. Second Faherty.

Bowman aye, Short aye, Faherty aye, Danderson no, Mallard no.

Motion by Danderson to close Ward III vacancy. Second Bowman.

Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

SELECT BOARD PRESIDENT.

Motion by Danderson to select Steve Short as Board President.

Second Mallard.

Bowman aye, Short abstain, Faherty aye, Danderson aye, Mallard aye.

BILL NO 18-21 FIRST READING; AN ORDINANCE AMENDING CHAPTER 410. SUBDIVISION REGULATIONS; ARTICLE III. ADMINISTRATIVE PROCEDURES; SECTION 410.115. PROPERTY LINE ADJUSTMENT TO INCLUDE THE WORDING "INCLUDING ANY OTHER UTILITY" TO READ AS FOLLOWS. Posted 10/16/18

Motion by Short to have first reading of Bill No 18-21 by title only. Second Mallard. No discussion. Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

Mayor read Bill No 18-21 by title only.

Motion by Mallard to approve first reading of Bill No 18-21 by title only. Second Bowman.

Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

Second reading will be at November 13th meeting.

DISCUSS STREET IMPROVEMENTS.

Short has received estimates from Donelson Construction on Greene County's bid for Pressure Paving and Micro-sealing several streets. Saddle Club from Orchard Blvd. to Main Street and Shelby Road (Old Hwy 65) from MoDot owned to Farm Road 34 were discussed. Faherty brought up Swan Street having a large crack down the middle with grass growing up through. School buses use Swan Street daily.

Draft

Board of Alderman Minutes
October 23, 2018
Page 3 of 4

Motion by Danderson to approve street improvement payment not to exceed \$80,000 to do 1) Saddle Club Road from Orchard Blvd. to Main Street, 2) Shelby Road from MoDot owned to Farm Road 34, and 3) crack seal Swan Street from Cottonwood to Cedar Street. Second Mallard. Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

SEWER REPORT Hokanson reported they are replacing air release valve on high-pressure line. Return pump at plant back in service.

TREKK will be addressing Board on findings from Engineering grant soon.

PUBLIC WORKS Hokanson will be getting bid for salt bin doors. Hokanson will be getting salt with beet juice from Greene County this year. He will be mixing old salt with the new salt. Fiber Optic Contractor broke water line on Crystal Brooke Cove and damaged street, cul-de-sac, and a driveway entrance. Bringing in city engineer to look at the issue.

FINANCIAL STATEMENT AUGUST AND SEPTEMBER.

Motion by Mallard to approve August and September financial statements. Second Faherty. Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

PARK BOARD

EMERGENCY MANAGEMENT

Tom Faulkner, Assistant Emergency Management Director gave verbal report. There were lessons learned on September 7th rain event. EM did not have access to barricades or cones for warning that streets were flooded. EM participated in Region D full scale training event. Participated in October 18th "Shake Out" at the school. Porter sent his apologizes for the Greene County NIMS training that was canceled.

POLICE DEPARTMENT

Chief Mallory reported receiving a DOJ grant for 2 bullet proof vest and a MIRMA grant for 4 body camera's and surveillance equipment for Police Department and City Hall.

Black patrol car has been out of serves with lifter issues; it was covered under warranty so went to dealership. Shop fail to correctly repair vehicle so vehicle was totally rebuilt and now has a 2 year unlimited warranty.

Purchased 3 used M16 rifles for \$150 from Federal/State Surplus Property to upgrade rifles department has at this time.

Police Department now has title to Humvee. Humvee was very handy and used during the September 7th flooding event.

Drug take back will be Saturday, October 27th from 10a.m. to 2p.m.

CITY CLERK

COMMITTEE REPORTS

Public works deferred a few projects to concentrate on air release valve project.

City Contractor has about a weeks' worth of work to perform.

Hokanson and Yarbrough will be attending 2 days of safety training at the Fair Grounds that is free.

Draft

Board of Alderman Minutes
October 23, 2018
Page 4 of 4

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Bowman to approve August 28 and September 11, 2018 minutes. Second Faherty.
Bowman aye, Short aye, Faherty aye, Danderson aye, Mallard aye.

MAYOR REPORT

Key to city was discussed.

Richard Icenhower requested to address Board. Richard gave his back ground of being on a Bank Board, Lions Club, Water Board, and Chamber. He stated he has served his due and is qualified for the position.

Motion by Bowman to adjourn. Second Faherty. All ayes.
Adjourned at 8:00p.m.

Dana Louderbaugh