

Board of Alderman Minutes
81 S. Orchard Blvd.
March 14, 2017

Roll call taken by Mayor Tim Smith
Tom Gourley, Dayna Ault, Anthony Miller, Stephen Short, Samantha Bowman.
Stephen Foley absent.
Call to order at 7:13 pm.
7:13 – Bowman left table.
7:14 – Bowman back.

PUBLIC FORUM

Ault asked for information about the car wash due to citizen approaching her with questions.
Bowman stated she thought it was for sale and they could talk to O'Bannon Bank.

VACANCY PARK BOARD AND PLANNING AND ZONING COMMISSION.

Consensus of the Board to leave vacancies posted.

SECOND READING OF BILL 17-01 AN ORDINANCE APPROVING A MUNICIPAL CODE TEXT AMENDMENT TO CHAPTER 405: ZONING REGULATIONS: ARTICLE II- DEFINITIONS AND INTERPRETATIONS, SECTION 405.100 DEFINITIONS; ARTICLE V- ZONING DISTRICT REGULATIONS, SECTION 405.320 C-1 GENERAL COMMERCIAL DISTRICT, A. PERMITTED USES; AND E. DESIGN REQUIREMENTS; ARTICLE XI- SIGNS, SECTION 405.640 DEFINITIONS; SECTION 405.650 GENERAL PROVISION FOR SIGNS; AND SECTION 405.660 ALLOWED SIGNS. Posted 02/13/2017.

Motion by Bowman to have second reading of Bill No 17-01 by title only.

Second Miller. Discussion: none.

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

Mayor Smith read Bill No 17-01 by title only.

Motion by Miller to approve second reading of Bill No 17-01 by title only and assign it Ordinance No 127. Second Bowman. Discussion: none.

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

SECOND READING OF BILL NO 17-02 AN ORDINANCE ADOPTING AND ENACTING A NEW CHAPTER 210, OFFENSES, OF THE CODE OF ORDINANCES OF THE CITY OF FAIR GROVE, COUNTY OF GREENE, STATE OF MISSOURI; AND PROVIDING FOR THE REPEAL OF EXISTING CODE CHAPTER 210; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

Posted 02/13/2017.

Motion by Bowman to have second reading of Bill No 17-02 by title only.

Second Miller. Discussion: none.

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

Mayor Smith read Bill No 17-02 by title only.

Motion by Miller to approve second reading of Bill No 17-02 by title only and assign it Ordinance No 128. Second Bowman. Discussion: none.

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

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DISCUSS SPRING CLEAN UP.

Short stated he is waiting on a call back for a proposed site. Consensus of the Board to set Spring Clean Up date for May 20th.

DISCUSS PRIVATE PROPERTY ENCROACHMENTS ON CITY SEWER MAIN LINES. (Short)

Mayor steps away from table due to conflict and asks for stand-in pro tem due to Foley's absence. Clerk asked if Short would like to take this. Short stated he prefers to post pone this until Foley is present. Consensus of Board to put back on agenda for March 28 meeting.

DISCUSS CITY NEWSLETTER. (Ault)

Mayor steps aside due to conflict. Board critiqued News Letter Ault had prepared. Ault stated it will also be put on City website, school website and City Face Book page. Miller thanked Ault for her work.

New Business

Mayor back at table.

APPROVE AND OR DISCUSS ACCEPTING EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR \$24,946 FOR 2017 FORD F-150 XL SUPER CAB 4X4 PICKUP.

Porter present and explained grant and what it's for. Short questioned dual use of vehicle. Porter explained grant pays all operating expenses. Short asked if sewer guys can use it. Porter stated he could help them out with it in emergency or disaster type situations but could not just hand it over. This would be the vehicle Porter uses day to day with school/OEM/patrolling. Short asked if Porter could hand it over to Police. Porter stated no, but can assist in a disaster situation. Gourley stated it is the same arrangement as with the old vehicle.

Motion by Miller to accept the \$24,946 Emergency Management Performance grant.

Second Bowman. Discussion: none.

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

APPROVE BID FOR 2017 FORD F-150 XL SUPER CAB 4X4 PICKUP.

Porter obtained four bids. Don Vance Ford was lowest bid for \$24,946.

Porter passed out new bid for same vehicle but with upgrades such as power windows, power locks and greater towing assets. These can be safety issues when transporting. Porter spoke with City Treasurer about EM budget. EM still has a \$1000 Walmart designated grant that could be used towards this purchase. Difference in totals would be \$1854. Porter stated this is time sensitive because all purchases must be received and paid by June 1. Miller stated he had no problem with the upgrade. Short questioned phone bids. Porter to bring two more bids to Board. Motion by Miller to approve bid no more than \$27,800 for 2017 Ford F-150 XL super cab 4x4 pickup with two additional bids to be brought to Board. Second Bowman. Discussion: none. Gourley aye, Ault aye, Miller aye, Short aye, Bowman aye.

DISCUSS AND OR APPROVE TRAINING EXPENDITURE FOR LOCAL GOVERNMENT TRANSPARENCY CONFERENCE.

Ault explained conference. Mayor stated he would like to go and will pay for it himself. Consensus of Board to do so.

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MAYOR LEFT REGULAR MEETING TO GO BACK TO PUBLIC HEARING

AT 7:56

BACK 7:57

APPROVE AND OR DISCUSS SEWER RATE.

Motion by Miller to set residential sewer rate at 21.80 minimum and 0.45 per 100 gallons and Commercial sewer rate at \$23.50 and 0.45 per 100 gallons. Second Ault.

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

BILL NO 17-03 AN ORDINANCE AMENDING CHAPTER 700 OF FAIR GROVE MUNICIPAL CODE BY REPEALING APPENDIX "C" AND "D" OF CHAPTER 700, AND ADDING A NEW APPENDIX "C" AND "D" PROVIDING FOR SEWER CHARGES AND EXTRA CHARGES FOR EACH RESIDENCE BUILDING AND STRUCTURE CONNECTED TO THE SEWER SYSTEM AND DISCHARGING WASTEWATER INTO THE SYSTEM.

Posted 03/08/17.

Motion by Miller to have first reading of Bill No 17-03 by title only.

Second Short. Discussion: none.

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

Mayor Smith read Bill No 17-03 by title only.

Motion by Bowman to approve first reading of Bill No 17-03 by title only and set second reading for March 28th. Second Ault. Discussion: none.

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

MAYOR REPORT

Contract labor invoice for \$1007.50. Consensus to pay bill.

Seniors will hold a Community Development Block Grant Public Hearing at the Tuesday dinner on March 28. Mayor would like to see as many Aldermen as possible present at this Hearing.

Motion by Miller to adjourn. Second Bowman. All ayes

At 8.06 pm