

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
June 25, 2019
Page 1 of 4

Roll call taken by Mayor Anthony Miller.

Present: Dayna Ault, Marline Faherty, Steve Mallard, Dennis Roe, Richard Icenhower, Jeffrey Danderson

Call to order at 6:30p.m.

Staff present: Dana Louderbaugh, Brian Way, Ken Hokanson, Tyler Gerling.

APPROVE AGENDA. Motion by Mallard to approve agenda. Second Roe.
Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

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

PLANNING AND ZONING VACANCY. Application received from Travis Lee.
Motion by Ault to appoint Travis Lee to Planning and Zoning Commission for term to expire September 2023. Second Faherty. No discussion.
Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

PARK BOARD VACANCY. Leave posted.

BILL NO 19-05 SECOND READING OF AN ORDINANCE AMENDING CHAPTER 205. ANIMAL REGULATIONS BY REPEALING SECTION 205.040 IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SECTION 205.040 TO READ AS FOLLOWS.
Posted 06/06/19.

Motion by Ault to have second reading of Bill No 19-05 by title only. Second Faherty. No discussion.
Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Mayor read Bill No 19-05 by title only.

Motion by Ault to approve second reading of Bill No 19-05 by title only an assign it Ordinance No 175. Second Faherty.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

BILL NO 19-06 SECOND READING OF AN ORDINANCE AMENDING MUNICIPAL CODE CHAPTER 405; BY STRIKING AND OR ADDING TO SECTIONS 405.100, 405.280, 405.290, 405.300, 405.320, AND 405.330 TO INCLUDE SHORT TERM RENTALS TO READ AS FOLLOWS. Posted 06/06/19.

Motion by Roe to have second reading of Bill No 19-06 by title only. Second Ault. No discussion.
Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Mayor read Bill No 19-06 by title only.

Motion by Ault to approve second reading of Bill No 19-06 by title only an assign it Ordinance No 176. Second Faherty.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

DISCUSS AND OR APPROVE PUBLIC WORKS TAKE HOME VEHICLE POLICY.

Motion by Danderson to approve Public Works Take Home Vehicle Policy. Second Roe.

Discussion: Ault questioned the need for Public Works to take home a vehicle. Danderson stated P/W is on call 24/7 for emergencies. Example-flooding on roads that need blockades set up.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Draft

CLOSED SESSION

Motion by Danderson to vote to close part of the meeting pursuant to RSMO 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees.

Second Icenhower. No discussion.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Went into close session at 6:38p.m.

Back in open meeting at 7:02p.m.

REAPPOINT GREG PORTER AS EMERGENCY MANAGEMENT DIRECTOR.

Motion by Ault to reappoint Greg Porter as Emergency Management Director. Second Faherty.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

REAPPOINT TOM FAULKNER AS ASSISTANT EMERGENCY MANAGEMENT DIRECTOR.

Motion by Ault to reappoint Tom Faulkner as Assistant Emergency Management Director. Second Faherty. No discussion.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

REAPPOINT ADAM MALLORY AS CHIEF OF POLICE FOR TERM JULY 1, 2019 TO JUNE 30, 2020.

Motion by Ault to reappoint Adam Mallory as Chief of Police for term July 1, 2019 to June 30, 2020. Second Faherty. No discussion.

Ault aye, Faherty aye, Mallard no, Roe aye, Icenhower no, Danderson no.

Clerk reports tie vote; three aye, three no. Mayor to break the tie.

Mayor votes aye. Motion passes.

BILL NO 19-07 FIRST AND SECOND READING FOR AN ORDINANCE APPOINTING LESLIE TILLMAN AS CITY TREASURER FOR THE CITY OF FAIR GROVE, MISSOURI FOR TERM JULY 1, 2019 TO JUNE 30, 2020. Posted 06/20/19.

Motion by Mallard to have first reading of Bill No 19-07 by title only. Second Faherty. No discussion.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Mayor read Bill No 19-07 by title only.

Motion by Ault to approve first reading and have second reading of Bill No 19-07 by title only.

Second Faherty. No discussion.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Mayor read Bill No 19-07 by title only.

Motion by Ault to approve second reading of Bill No 19-07 by title only and assign it Ordinance No 177. Second Faherty.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

BILL NO 19-08 FIRST AND SECOND READING FOR AN ORDINANCE APPOINTING DANA LOUDERBAUGH AS CITY CLERK FOR THE CITY OF FAIR GROVE, MISSOURI FOR THE TERM JULY 1, 2019 TO JUNE 30, 2020. Posted 6/20/19.

Motion by Ault to have first reading of Bill No 19-08 by title only. Second Mallard. No discussion.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Mayor read Bill No 19-08 by title only.

Draft

Motion by Ault to approve first reading and have second reading of Bill No 19-08 by title only.
Second Mallard.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Mayor read Bill No 19-08 by title only.

Motion by Ault to approve second reading of Bill No 19-08 by title only an assign it
Ordinance No 178. Second Mallard.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

BILL NO 19-09 FIRST AND SECOND READING FOR AN ORDINANCE APPOINTING THE FAIR GROVE CITY ATTORNEY JOHN HOUSLEY FOR TERM JULY 1, 2019 TO JUNE 30, 2020. Posted 6/20/19.

Motion by Ault to have first reading of Bill No 19-09 by title only. Second Roe. No discussion.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Mayor read Bill No 19-09 by title only.

Motion by Mallard to approve first reading and have second reading of Bill No 19-09 by title only.
Second Ault.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Mayor read Bill No 19-09 by title only.

Motion by Ault to approve second reading of Bill No 19-09 by title only an assign it
Ordinance No 179. Second Mallard.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

BILL NO 19-10 FIRST AND SECOND READING FOR AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF FAIR GROVE, MISSOURI FOR FISCAL YEAR BEGINNING ON JULY 1, 2019 AND APPROPRIATING FUNDS PURSUANT THERETO.
Posted 6/20/19.

Motion by Ault to have first reading of Bill No 19-10 by title only. Second Faherty. No discussion.

Ault aye, Faherty aye, Mallard no, Roe aye, Icenhower no, Danderson no.

Clerk reports tie vote; three aye, three no. Mayor to break the tie.

Mayor votes aye. Motion passes.

Mayor read Bill No 19-10 by title only.

Motion by Ault to approve first reading and have second reading of Bill No 19-10 by title only.
Second Faherty. No discussion.

Ault aye, Faherty aye, Mallard no, Roe aye, Icenhower no, Danderson no.

Clerk reports tie vote; three aye, three no. Mayor to break the tie.

Mayor votes aye. Motion passes.

Mayor read Bill No 19-10 by title only.

Motion by Ault to approve second reading of Bill No 19-10 by title only an assign it
Ordinance No 180. Second Faherty. No discussion.

Ault aye, Faherty aye, Mallard no, Roe aye, Icenhower no, Danderson no.

Clerk reports tie vote; three aye, three no. Mayor to break the tie.

Mayor votes aye. Motion passes.

Motion by Danderson to have PDF budget posted to city website in its entirety until next year's budget is posted. Second Icenhower. No discussion.

Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

Draft

SEWER REPORT Hokanson reported sand filter pump and rotor motor getting installed asap.

PUBLIC WORKS Hokanson reported one call has been notified for the radar sign poles. Trying to get mowing done.

Danderson questioned about the water issues at Kum & Go construction site. Hokanson will look into that issue.

Ault left board table at 7:23p.m.

Back at 7:25p.m.

PARK BOARD Dayton Ault reported lights have been installed on second ball field. Having drainage issue on second field. Tournament at end of this week will end baseball season. Getting fill dirt to expand the park parking lot.

EMERGENCY MANAGEMENT Porter reported a radio frequency glitch with sirens is still mystery. Sirens are set off by Greene County but can be set off by Fair Grove. Porter has a new company to maintenance sirens out of Table Rock, Missouri. Porter looking into being able to open FEMA Saferoom prior to sirens going off.

POLICE DEPARTMENT Sgt. Way reported drugs and weapons are on an uptick. No calls so far on fireworks. PD putting together and Animal Advisory Committee. Police put together a handout on animal rules and regulations, etc. Six new body armors were purchased through grants and donations. Officer Illig went to the Ward I neighborhood meeting. All went well. Sgt. Way reported on new community involvement courses. CROP (Community Resource Officer Program) it has just started and it is a big hit. Two different age groups. Small ones will be doing crafts with Officer Illig; older kids will be doing forensic academy with Sgt. Way. Discussed where radar signs will be set up.

CITY CLERK

COMMITTEE REPORTS- Ward I Neighborhood Meeting update Ault and Faherty.

Ault gave update on their neighborhood meeting. Around twenty in attendance. HighSpeed Internet provided snacks for everyone. Attendees had the opportunity to specify what their top priorities are in the city. Sidewalks, speeding, 24/7 policing, and animal control are the top priorities. Ault encourages other Board members to hold similar meetings.

APPROVE BOARD OF ALDERMAN MINUTES. Danderson stated he made the motion to hire reserve officer on May 14, 2019. Clerk had Roe in her minutes. Consensus ok to leave minutes as is. Motion by Faherty to approve April 23, May 14, 18, and June 11, 2019. Second Roe. Ault aye, Faherty aye, Mallard aye, Roe aye, Icenhower aye, Danderson aye.

MAYOR REPORT No report. Roe commended Police Department for hiring Officer William. He is great with kids. Mallard also thinks Officer William is a good hire for the city.

Motion by Faherty to adjourn. Second Roe. All ayes.

Adjourned at 7:50p.m.