

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
April 24, 2018
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Election

Mayor Smith read election results.

Mayor Tim Smith took Oath of Office.

Aldermen Marline Faherty, Steve Mallard, and Jeffrey Danderson took Oath of Office.

Roll call taken by Mayor Smith.

Present: Anthony Miller, Stephen Short, Samantha Bowman, Steve Mallard, Jeffrey Danderson and Marline Faherty.

Call to order at 6:39p.m.

Staff present: Cpl. Gerling, Dana Louderbaugh, Ken Hokanson, Darra Justice.
EMD Greg Porter

APPROVE TENTATIVE AGENDA Motion by Mallard to approve agenda. Second Miller. Miller aye, Short aye, Bowman aye, Mallard aye, Danderson aye, Faherty aye.

PUBLIC PORTION- Public may speak on any item on agenda.

PARK BOARD VACANCIES. Brandy Cantwell application. Mayor recommends appointing Brandy Cantwell to Park Board

Motion by Miller to approve Mayors recommendation of Brandy Cantwell to Fair Grove Park Board. Second Bowman. No discussion.

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

BILL NO 18-07 SECOND READING OF 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. Reposted 4/12/18.

Motion by Miller to have second reading of Bill No 18-07 by title only. Second Bowman. No discussion. Miller aye, Short aye, Bowman aye, Mallard aye, Danderson aye, Faherty aye.

Mayor read Bill No 18-07 by title only.

Motion by Miller to approve second reading of Bill No 18-07 by title only and assign it Ordinance No 154. Second Bowman.

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

DRAINAGE ISSUE ON DRAPER STREET AND VANCE AVENUE. (Short)

Short reported he looked at construction of storm water runoff on Draper and Vance and it looks like it was constructed as it was supposed to be. Silt has built up and needs to be removed. Swell to channel water is overgrown and needs attention. Short reported it did not look like a city issue.

Short gave his report to Thomas and Kerschner. Swell at 98 Zachery needs cleaned, inlet box at 146 Zachery needs mowed, (Hokanson will use articulating mower first so home owner can keep up with it) and culverts need to be cleaned by the city under Zachery.

Mallard reported the city does its best to take care of storm water, but even at Highpoint on the hill he still has issues with water under his house. Thinks it is ground water issues.

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SELECT BOARD PRESIDENT-MAYOR PRO-TEM

Motion by Mallard to approve Anthony Miller as President/Mayor Pro-tem. Second Faherty.
Miller aye, Short aye, Bowman aye, Mallard aye, Danderson aye, Faherty aye.

SELECT BOARD SECRETARY

Motion by Miller to approve Marline Faherty as Board Secretary. Second Mallard.
Miller aye, Short aye, Bowman aye, Mallard aye, Danderson aye, Faherty aye.

SELECT CHECK SIGNERS FOR ALL CITY ACCOUNTS.

Mayor, Mayor Pro-tem, Leslie Tillman and one other board member; which is Bowman now are usual check signers.

Motion by Miller to select Mayor Tim Smith, Anthony Miller, Leslie Tillman and Samantha Bowman to be check signers for all city accounts. Second Mallard. No discussion.
Miller aye, Short aye, Bowman aye, Mallard aye, Danderson aye, Faherty aye.

SELECT O'BANNON BANK ONLINE PAYROLL AUTHORIZERS.

This is to approve payroll weekly. Currently Mayor Smith, City Clerk Louderbaugh, Asst. City Clerk Justice, City Treasurer Leslie Tillman, and Miller are the authorized users.

Mayor recommends keeping as is.

Motion by Bowman to have Mayor Smith, City Clerk Louderbaugh, Asst. City Clerk Justice, City Treasurer Leslie Tillman, and Miller as on-line users. Second Miller.

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

APPROVE INFORMATION ACCESS TO ALL CITY BANK ACCOUNTS TO

LOUDERBAUGH AND JUSTICE. This is so they can find out if automatic deposits have been made and other issues.

Motion by Bowman to approve Louderbaugh and Justice information access to all city bank accounts. Second Miller. No discussion.

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

SELECT SAFETY DEPOSIT BOX SIGNERS.

Louderbaugh, Short, and Bowman are already on Safety Deposit Box. Need to add one more alderman.

Motion by Miller to approve Louderbaugh, Short, Bowman, and Steve Mallard as Safety Box signers. Second Bowman.

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

SELECT BOARD COMMITTEE'S discussed.

Motion by Bowman to approve committee's as discussed and attached to the minutes.

Second Faherty.

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

REAPPOINT JUDGE WILLIAM WORSHAM.

Motion by Bowman to reappoint William Worsham as Fair Grove's Municipal Judge two year term. Second Miller.

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

RESOLUTION 18-03 APPROVE ECODE360 CONTRACT ADDENDUM TO PREMIUM ECODE360 AND PUBDOCS BULK UPLOADER.

Motion by Miller to approve Resolution 18-03 the Mayor to sign addendum to Premium ECode360 and PubDocs Bulk Uploader. Second Bowman. Discussion: Mallard questioned if this was the same as was discussed last meeting. It is the same as was previously discussed.

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

BILL NO 18-08 AN ORDINANCE AMENDING TITLE III: TRAFFIC CODE; CHAPTER 320; BY REPEALING SCHEDULE I SPEED LIMITS TABLE I-A. SPEED LIMITS AND REPLACING IN LIEU THEREOF A NEW SCHEDULE I SPEED LIMITS TABLE I-A SPEED LIMITS TO READ AS FOLLOWS. Posted 4/18/18.

Motion by Miller to have first reading of Bill No 18-08 by title only. Second Bowman.

No discussion.

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

Mayor read Bill No 18-08 by title only.

Motion by Miller to approve first reading of Bill No 18-08 by title only; second reading will be at next regular meeting May 8th. Second Bowman.

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

DISCUSS CHARITABLE SOLICITING FROM PUBLIC ROADWAY. (Short)

Short wants 609.190 of city code to be looked at for change or deletion. It no longer meets state statute. Consensus of the Board to get Housley's opinion if 609.190 should be rewritten or removed.

SEWER REPORT

Hokanson reported sand filter at plant is down and having the pump rebuilt. Everything else is fine.

PUBLIC WORKS

Hokanson stated patch work on streets coming soon. New employee is doing a great job. No

Parking signs will be going up.

FINANCIAL STATEMENT

Motion by Mallard to approve March financial statement. Second Faherty.

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

PARK BOARD

EMERGENCY MANAGEMENT

Greg Porter reported siren is fixed at the High School. Test Wednesday was good. Porter attended a Region D exercise on April 11th for training on resource request. Porter requests pictures of all elected officials so he can get city badges made. In case of emergency they will be allowed into the city.

POLICE DEPARTMENT

CITY CLERK –Replacement parking lot light fixture is in. Have to return the old one. Warranty.

MIRMA will pay for registration on one day seminar at Sedalia or Camdenton if any Board member is interest.

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COMMITTEE REPORTS

Spring Clean Up is May 5th 8am to 1pm at the school bus barn.
Drug take back 10am to 2pm; April 28th at Family Pharmacy.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Miller to approve March 27 and April 10, 2018 minutes. Second Bowman.
Miller aye, Short aye, Bowman aye, Mallard aye, Danderson abstain, Faherty aye.

MAYOR REPORT

Senior Center driveway going in. New Fire Station going well. High School graduation soon.
Celebrating Fair Grove seniors.

Hokanson forgot to mention an issue with a 600ft sewer line to a new house being built. Hokanson doesn't think it is a good idea but no rules against it. Protective devises for clean outs will be needed.

Mallard told Board he had heard US Hwy 65 South will be closed over I-44 soon.

Motion Bowman to adjourn. Second Faherty. All ayes.
Adjourned at 7:35p.m.

Dana Louderbaugh