

Board of Alderman Minutes  
81 S. Orchard Blvd.  
April 25, 2023  
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### **OPEN MEETING**

Roll Call taken by Mayor Stephen Short

Jeffrey Danderson PRESENT, Dennis Roe PRESENT, Sherry Veach PRESENT, Ben Lord PRESENT, Leon Beaty PRESENT, Richard Icenhower PRESENT

Call to order at: 6:30p.m.

**APPROVE AGENDA.** Motion by Roe to approve agenda. Second Veach  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **ELECTION**

Mayor reads certified election results.

Oath of Office taken by Sherry Veach.

Oath of Office taken by Leon Beaty.

Oath of Office taken by Dennis Roe.

Oath of Office taken by Richard Icenhower.

### **Select Board President**

Motion by Icenhower to select Dennis Roe as board president. Second Veach  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **Select Board Secretary**

Motion by Icenhower to select Sherry Veach as board secretary. Second Beaty  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **Select check signers for all city accounts.**

Motion by Danderson to assign Icenhower, Roe, Short, and Beaty as check signers for all city accounts. Seconded by Veach

Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **Select O'Bannon Bank online authorizers.**

Motion by Roe to assign Sara Davis, Chandra Noteware, Stephen Short and Larry Brown as O'Bannon Bank online authorizers and remove Darra Justice. Second Danderson

Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **Appoint court check signers.**

Motion by Roe to assign William Worsham, Chandra Noteware, and Larry Brown as check signers for the Court and remove Darra Justice. Seconded Veach

Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **Select Bank of Missouri online authorizers.**

Motion by Roe to assign Larry Brown and Chandra Noteware as Bank of Missouri online authorizers and remove Darra Justice. Second Veach

Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

**Select safety deposit box signers.**

Motion by Roe to assign Central Bank safety deposit box signers as Icenhower, Roe and Beaty.  
Second Veach  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

**Board Committee's.**

Mayor says that he has informed the committees and the only one he sees is Planning & Zoning representative. Danderson says he wants Roe on that one.  
Motion by Danderson to appoint Roe as Aldermen representative for Planning & Zoning. Second Beaty.  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

**PUBLIC FORUM** – May speak on any item on the agenda.

Mason Hartley with Kellen Street stuff. Wanted to discuss the way the fee works for the floodplain permit. He was presented a letter with any fees that occur later he will be responsible for. He doesn't think it should be any more than that. The Engineer can change the fees as he sees fit. He doesn't think we need to waive the fee by any means but he thinks it should be a set fee with our engineer. He has spoke to many people and it should be an easy process. He should just be charged a set fee instead of increasing it. Wants to make it a simple process and many builders are upset how the process is.

Jeff McConnell. Owns several rentals in Fair Grove wanted to discuss the sewer. Danderson explains that we will allow him to ask his question during the sewer portion of the meeting.

**Old Business**

**New Business**

**BILL NO. 23-08 AN ORDINANCE AMENDING ORDINANCE NO. 96-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF, OWNER KARLA LAMPE, 215 AND 273 E. OLD MILL ROAD, FAIR GROVE, MO FROM C-1 GENERAL COMMERCIAL AND R-1 SINGLE-FAMILY RESIDENTIAL TO R-4 MULTI-FAMILY RESIDENTIAL. (Posted 4-17-2023)**

Motion by Veach to have the first reading of Bill No. 23-08 by title only. Seconded Roe  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

MAYOR READ BILL NO. 23-08 BY TITLE ONLY.

Motion by Danderson to approve the first reading and have the second reading of Bill No. 23-08 by title only. Seconded Veach  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

MAYOR READ BILL NO. 23-08 BY TITLE ONLY.

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Motion by Roe to approve the second reading of Bill No. 23-08 by title only and assign it Ordinance No. 245. Seconded Veach  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **OPEN LAWN MOWING BIDS**

Mayor opens and reads bids.

Motion by Danderson to approve bid by Yard Art Seconded Veach  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **DISCUSS AND/OR APPROVE AFFIDAVIT FORM FOR PERMITS**

Clerk explains why we need the Affidavit. Danderson says he thinks it was the group consensus and that he thinks Icenhower is the one that brought it up and said that we need a form. Icenhower says that there is a difference if it is flood plain. Danderson says he is just going by what Icenhower says. Icenhower says he isn't sure we should do it for all permits and applications. Clerk explains it will be for all permits and applications issued through the City. Assistant Clerk explains that permits and applications will have to go back and forth with City Engineer. Icenhower says we just need to raise the deposit instead of opening a checkbook to Engineer. Danderson says that we aren't talking about that right now. We are talking about approving an Affidavit. Danderson asks what the water department does and Icenhower says that there is a deposit and if it goes over then the citizen pays it.

Beaty says it documents what we do and Danderson says that we all agreed.

Motion by Danderson to approve Affidavit forms for permits. Second Roe  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower NO

### **DISCUSS AND/OR APPROVE FEES FOR FLOODPLAIN DEVELOPMENT PERMIT/APPLICATION**

Danderson says he doesn't like that it is a fee and he has never looked at the permit before. Thinks it should be treated like everything else and thinks it should be a deposit. Also thinks that if everything else is \$750 then he would like Floodplain Applications to be \$750 as well. Icenhower says that it should be \$250 and no more because the developer fills this out and FEMA is the big hangup here. Icenhower says if he fills it out, sends it to Andy, Andy approves and sends it to FEMA and FEMA denies it, then that is on Andy. Andy yes, FEMA no, then back to us, shouldn't be on the City to pay. Icenhower says that if not approved that it is Andy's fault. Roe and Danderson disagree.

Roe explains that Andy says when you deal with Floodplain permits, there is a difference if you build IN the floodplain and if you build on the corner of a Floodplain. If you put the house directly in the floodplain, then it is an additional 50 pages. There is a big difference. Icenhower says if you are building in a floodplain and raise it a foot over the lot.

Danderson asks who is liable for the paperwork not being filled out correctly. Can it fall on the City? Icenhower says it should be \$250 period. Danderson says it should a \$750 deposit  
Motion by Beaty to table Floodplain Development Permit/Application Fees. Second Danderson  
Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **DISCUSS AND/OR APPROVE BID FROM PITT TECHNOLOGIES**

Clerk explains why we need to update.

Motion by Danderson to approve bid from Pitt Technologies to upgrade cloud for telephones.

Seconded Veach

Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **Business Meeting**

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

Kenny doesn't have anything. Jeffrey (owns houses in fair grove) wants to know what the sewer capacity is. Mayor says that 6 months last year we were at capacity and for 6 months we were under and he thinks that was 400,000 gallons per day and during wet weather it is worse. Jeffrey wants to know if senior housing coming in will cause a problem. Mayor says he doesn't think so because we wouldn't be adding to the sewer. It will be served by existing sewers. Danderson says he will look through the minutes. Is the sewer capacity limiting development in town and the answer is no.

#### **FINANCIAL STATEMENT**

Motion by Icenhower to approve financial statement as submitted. Second Roe

Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

#### **PARK BOARD**

Still doing soccer. Baseball will be starting. Games at the end of May. Discussing the budget in their meetings. Still working on the master plan and changing the deed. Just got new park board members and got everyone put in positions. Sent something to Sara and Danderson for paving. Danderson says he got it turned into Greene County. Danderson says that he has asked for paving prices he is sure they will want to do the road and when the numbers come in, he will get it to the park board. Few months ago they agreed to get more gravel put in the lots.

#### **EMERGENCY MANAGEMENT**

Ben says Sgt. Bridges wasn't able to be here and nothing to report.

#### **POLICE DEPARTMENT**

Chief says that Witt should be back to full duty May 20<sup>th</sup>. As you know, we got the ARPA funds and undershot it by about \$2,000 and he will have to ask for more. We got word yesterday that we have to pay before the money is reimbursed.

Danderson says do it now and take it from capital improvements. Get it done and we will replace it when the money comes in.

Roe says that the money the sewer got won't be spent until next budget year.

#### **CITY CLERK**

Municipal Partnership Project applications are due on June 1<sup>st</sup>. City is expected to receive \$14,285 for 2024. Would like the Board to support getting a new police vehicle. Consensus of the board to move forward with a police car.

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### **COMMITTEE REPORTS**

Sewer report attached.

### **APPROVE BOARD OF ALDERMAN MINUTES**

Motion by Danderson to approve Board of Alderman Minutes for March 28, 2023, and April 11, 2023. Second Veach

Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **CLOSED SESSION**

Motion by Danderson to go into Closed Session per RSMo 610.021 (3) at 7:32 p.m. Second Veach

Danderson, Roe, Veach, Lord, Beaty, Icenhower

Motion by Roe to go back to open session at 7:43 p.m. Second Beaty

Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

### **Mayor Report**

Encourages staff and Aldermen to attend 2023 city officials training seminar May 5<sup>th</sup>, Springfield City Utilities. See Sara for details.

New CASP worker started April 17<sup>th</sup>. If Aldermen can think of suitable projects, please let us know.

### **Adjournment**

Motion by Danderson to Adjourn at 7:48 p.m. Seconded by Veach

Danderson AYE, Roe AYE, Veach AYE, Lord AYE, Beaty AYE, Icenhower AYE

  
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Sara Davis, City Clerk