

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
May 25, 2021
Page 1 of 3

Roll call taken by Mayor Stephen Short.

Present: Richard Icenhower, Steve Mallard, Dennis Roe, Jeffrey Danderson, Richard Avery, Dayna Ault.

Call to order at 6:30 p.m.

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

ANNUAL PARK BOARD REPORT.

Krystal Hughes present and gave annual report to Board. As of April 30, 2021 bank balance for the Park is \$117,274. COVID shut down soccer this year. Introduced flag football and cheerleading to the Park activities this year. Baseball is starting now and there are more kids this year than ever before. Approximately 300 kids are signed up to play. Drainage issue on second field. Park will be working on getting that fixed. Every year or two Park wants to add something to the Park; either a new program or a new feature. This year the Park Board has approved a Splash-pad project to be installed at the downtown entrance to the park behind park maintenance building; north of the Tara Foundation playground. Also approved is a new small concession stand with bathrooms and a park office. The splash-pad will be a 48 foot circle with ability to add features in the future. Future projects may include tennis courts, asphaltting more trails, ADA playground equipment, or adding more parking. Park paid off the lease to O'Bannon Bank early. Park will be working with O'Bannon Bank again for the new lease.

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

EMERGENCY MANAGEMENT ASSISTANT VACANCY. (Tiffany Hamilton application)

Motion by Ault to appoint Tiffany Hamilton Emergency Management Assistant Director.

Second Avery. No discussion.

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

APPROVE THE CLOSING OF COURT BOND ACCOUNT AT O'BANNON BANK.

Motion by Roe to close O'Bannon Bank Court Bond account. Second Mallard. No discussion.

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

CHIEF ENDERLE TO BE NAMED EXECUTIVE OFFICER FOR THE CITY OF FAIR GROVE.

Motion by Danderson to approve naming John Enderle as Executive Officer for the City of Fair Grove. Second Icenhower. No discussion.

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

APPROVE ONE EXTRA WEEK OF VACATION PER YEAR FOR CHIEF JOHN

ENDERLE. Mayor stated Enderle agreed to Executive Officer responsibility for one extra week of vacation per year. This means Chief Enderle is third in command of the city. Mayor, President of the Board second, Executive Officer would be third.

Motion by Ault to approve John Enderle one extra week of vacation per year, until it limits at four weeks; with first week starting immediately. Second Roe. No discussion.

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

Draft

Board of Alderman Minutes
May 25, 2021
Page 2 of 3

APPROVE DEE NOVAK TO BECOME FULL TIME EMPLOYEE.

Motion by Danderson to hire Dee Novak on full time basis with 90 day probationary period.
Second Mallard. No discussion.
Icenhower aye, Mallard aye, Roe aye, Danderson aye, Avery aye, Ault aye.

APPROVE OR DISCUSS THE REMOVAL OF STREET LIGHT ON SOUTH SUNSET STREET. Danderson stated this street light is in the middle of nowhere. No houses around.

Motion by Danderson to remove street light on South Sunset Street. Second Mallard.
Icenhower aye, Mallard aye, Roe aye, Danderson aye, Avery aye, Ault aye.

SEWER AND PUBLIC WORKS REPORT

Hokanson present. Will start mowing as soon as possible when it stops raining.

FINANCIAL STATEMENT

Motion by Mallard to approve April financial statement as submitted. Second Icenhower.
Icenhower aye, Mallard aye, Roe aye, Danderson aye, Avery aye, Ault aye.

PARK BOARD

EMERGENCY MANAGEMENT Ault reported this year's reallocation has been turned in.

POLICE DEPARTMENT Chief Enderle reported Les Mallard with Aabundant Storage will be buying camera for storage facility and notification plan for police department to use.
Officer Ratcliff went to Reserve status. N-Route is backed up to equip new police vehicle.
Checking with Mark Riddle; retired Highway Patrol maintenance to see if he can equip vehicle.

CITY CLERK With the help of Heidi at PWS#5, Greene County sent out postcards informing Fair Grove renters that Cares funds are available to help with rental and utility assistance if you meet guidelines. City received \$5012 check from MIRMA our insurance company for help paying for safety equipment for Hokanson and cameras for police department. City also received \$7000 in credit from premium from MIRMA.

COMMITTEE REPORTS

Roe, gave handout of sewer report. Letter and invoice was sent to Total Highspeed for the repair of sewer line that was bored through.
Danderson, Work needs to be done with storm water in from of the school; it is undermining the street. Consensus of Board to have Andy Novinger look into this. Tree trimming is being done.
Danderson is getting numbers from Donaldson Company for street projects.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Mallard to approve April 27 and May 11, 2021 minutes. Second Ault. Discussion:
Typo on May 11th minutes.
Icenhower aye, Mallard aye, Roe aye, Danderson aye, Avery aye, Ault aye.

Draft

Board of Alderman Minutes
May 25, 2021
Page 3 of 3

MAYOR REPORT

Short, Pre construction meeting with Total Highspeed was canceled.

Greene County has received approximately \$24 million of the ARP funds.

COVID 19 clinic is this Thursday at the United Methodist Church from 10 am to 1 pm. There are 4 spots left. For appointment call Steve Short.

Senior Center is working with their senior citizens in helping with Spring Clean Up day. Looking for volunteers to help move things that are too heavy or big for older adults to move themselves.

If you need things moved or can volunteer to help move things please call the Senior Center.

Family Pharmacy has been purchased and is being turned into a dance studio.

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

Adjourned at 7:27 p.m.