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Board of Alderman Minutes  
81 S. Orchard Blvd.  
September 24, 2019  
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Roll call taken by Mayor Anthony Miller.

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

Absent: Marline Faherty.

Call to order at 6:30p.m.

Staff: Cpl. Gerling, Ken Hokanson, Dana Louderbaugh.

**APPROVE AGENDA.** Motion by Mallard to approve agenda. Second Ault.

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

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

**PARK BOARD VACANCY.** Still posted.

**UPDATE ON SIDEWALK PROJECT.**

Roe went over sidewalk project with other Board members.

Cost for sidewalks on Vance Ave, W. Draper Street, and N. Orchard Blvd. \$41,504.

Budget for project is \$40,000. FG United Methodist church donated \$1,000 to this project.

SW Construction building Kum & Go donated piping for the sidewalk project. Roe contacted MIRMA Insurance and Greene County about box culvert and round pipe concerns that came up at last Board meeting. Both advised to take steps to make box culvert/round pipe safe with chain link fence or barrier. Additional cost for box culvert and concrete work for storm water will come from budgeted line item for storm water improvements. Icenhower wants MoDot to stake easements on N. Orchard Blvd.

**MOTION** by Icenhower to move forward with sidewalk installation on Vance Ave. and W.

Draper. Second Roe. Discussion: Ault asked if Arch Construction will move forward without it all being done. Roe yes. Should not take long to have MoDot stake easement.

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

**BILL NO 19-12 SECOND READING OF AN ORDINANCE AMENDING CHAPTER 205. ANIMAL REGULATIONS; SECTION 205.160. LICENSE FEE FOR DOG OR CAT. BY DELETING SUB-SECTION B. IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SUB-SECTION B. TO READ AS FOLLOWS.** Posted 9/4/19.

Motion by Mallard to have second reading of Bill No 19-12 by title only. Second Danderson. No discussion. Mallard aye, Roe aye, Danderson aye, Ault aye, Icenhower aye.

Mayor read Bill No 19-12 by title only.

Motion by Mallard to approve second reading of Bill No 19-12 by title only and assign it Ordinance No 182. Second Danderson.

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

**RESOLUTION NO 19-02 APPROVING ANTHONY MILLER, MAYOR OF FAIR GROVE, MISSOURI TO SIGN A 2019 INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GREENE COUNTY, MISSOURI FOR STRIPING STREETS.**

Motion by Ault to approve Resolution No 19-02-Mayor to sign 2019 Intergovernmental Cooperative Agreement with Greene County, Missouri for striping streets. Second Mallard. No discussion. Mallard aye, Roe aye, Danderson aye, Ault aye, Icenhower aye.

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**BILL NO 19-13 FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO 96-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF PROPERTY OWNED BY LESLIE MOORE LOCATED AT EAST COTTONWOOD STREET, FAIR GROVE, MISSOURI FROM A-1 AGRICULTURAL TO R-1 SINGLE FAMILY RESIDENTIAL.**

Posted 9/18/19.

Motion by Ault to have first reading of Bill No 19-13 by title only. Second Mallard. No discussion. Mallard aye, Roe aye, Danderson aye, Ault aye, Icenhower aye.

Mayor read Bill No 19-13 by title only.

Motion by Ault to approve first reading of Bill No 19-13 by title only. Second Mallard.

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

Second reading will be October 8, 2019.

**APPROVE BID FOR HVAC SERVICE FOR CITY OF FAIR GROVE.**

Two bids mailed, Posted in Buffalo Reflex, Website and City Hall. One bid received from Batson Thermal Control.

Motion by Icenhower to approve bid from Batson Thermal Control. Second Danderson.

Discussion: Great to work with; no issues.

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

**APPROVE BID FOR HEAVY EQUIPMENT CONTRACTOR FOR CITY OF FAIR GROVE.**

Eight bids mailed, Posted in Buffalo Reflex, Website and City Hall. One bid received from LaFollette Excavating.

Motion by Icenhower to approve bid from LaFollette Excavating for Heavy Equipment Contractor. Second Mallard. No discussion.

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

**APPROVE BID FOR BACK UP SNOW REMOVAL SERVICE FOR CITY OF FAIR GROVE.**

Eight bids mailed, Posted in Buffalo Reflex, Website and City Hall. One bid received from LaFollette Excavating.

Motion by Icenhower to approve bid from LaFollette Excavating for back-up snow removal. Second Ault. No discussion.

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

**APPROVE PAVING SWAN STREET FROM COTTONWOOD TO CEDAR STREET.**

Hokanson discussed overlay project. Manhole risers have been ordered. Paving Swan Street from Cottonwood to Cedar Street will fall within budgeted amount.

Motion by Icenhower to approve asphalt overlay on Swan Street not to exceed \$40,000.

Second Danderson.

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

**APPROVE CULVERT AT SADDLE CLUB AND MAIN STREET.** Hokanson requests approval to replace culvert at Saddle Club and Main Street. Will be done by city contractor.

Motion by Danderson to replace culvert at Saddle Club and Main Street as per city contractor agreement. Second Icenhower. Discussion: Ault questioned cost of project. It will be time and materials.

Mallard aye, Roe aye, Danderson aye, Ault no, Icenhower aye. Motion passes.

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**SEWER REPORT and PUBLIC WORKS** Hokanson gave verbal report on what work was done in August and part of September. Discussed pressure paving South Main Street from Walnut to city limits; also for Walnut Street and Golden Street. This will be on October 8, 2019 agenda. Saddle Club drainage project is completed. Roe will contact bank again after invoices are in from project. Clean Stream will perform smoke testing on rest of city not previously done. CC Lift Station repairs are going out for bids. Hokanson reported Kum & Go manholes need to be raised and as-builts are needed.

**FINANCIAL STATEMENT** Motion by Mallard to approve July and August financial statements. Second Roe.

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

**PARK BOARD** Dayton Ault reported expansion on parking lot is completed. Recovered and striped asphalt parking lot. Bank balance \$156,000. Park Board talking about paying down their loan. City Hall Park not completed yet; needs retaining wall.

**EMERGENCY MANAGEMENT** Greg Porter reported FEMA Buildings automatic door opener is being tested every Wednesday when sirens are being tested. Everything working great. Last two quarters from EMPG grant has been paid. Discussed training for the Board of Alderman. Weather Alert will be monitoring Fair Grove Friday thru Sunday to give warning if any weather coming our way during festival. Porter and Faulkner are going to training for ICS300 and ICS400 several days in October and November.

**POLICE DEPARTMENT** in packet.

**CITY CLERK** Worked to get temporary easement for small projects that do not need to be recorded. Housley approved to form. Clerk received from MML one free registration for elected officials training for June 2020.

#### **COMMITTEE REPORTS**

Roe wanted to acknowledge SW Construction for donating pipe for sidewalk project. Board appreciates donations from Methodist Church and SW Construction. Roe requested city engineer be present at Planning and Zoning meeting to go over Cluster Subdivision submittal. Consensus of board to allow City Engineer to attend P&Z meeting.

#### **APPROVE BOARD OF ALDERMAN MINUTES JULY 23, AUGUST 13, 28, AND SEPTEMBER 10, 2019.**

Motion by Mallard to approve July 23, August 13, 28, and September 10, 2019 minutes. Second Roe. Mallard aye, Roe aye, Danderson aye, Ault aye, Icenhower aye.

**MAYOR REPORT** Miller reported on meeting he attended with many Mayors and attorneys from around the state with Speaker of the House for Missouri. Concerns regarding court reform all stemming from SB5 several years ago and keeps getting worse. Legislators are tying the hands of municipal courts.

Motion by Roe to adjourn. Second Danderson. All ayes  
Adjourned at 8:08p.m.