

Board of Alderman Minutes
81 S. Orchard Blvd.
April 11, 2023
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OPEN MEETING

Roll Call taken by Mayor Stephen Short

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

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

Approve Agenda. Motion by Roe to approve agenda. Seconded by Veach
Icenhower AYE, Roe AYE, Danderson AYE, Veach AYE, Lord AYE, Beaty AYE

Public Forum

Old Business

New Business

DISCUSS AND/OR APPROVE CONTRACT WITH SMCOG

Jake Phillips with SMCOG oversees comprehensive planning, land use and zoning regulations. Would like to offer on call services for updating Ordinances. Would work with staff to get recommendations to Planning & Zoning and Board of Aldermen. Mayor says marijuana codes need to be updated and that the legislation changed home occupations.

Roe says a few years ago when medical marijuana was approved, we updated our Ordinances and now that recreational has been approved that it is a little more complex and Planning & Zoning discussed it and decided that they weren't comfortable updating the Ordinances and they would like SMCOG to do it. Understands that the attorney went through the contract and made changes.

The intent is for the marijuana and home occupation Ordinances to be updated. Icenhower asks if we have contacted MML. Roe says that no one has. Icenhower says that MML is free and this is \$5,000. Icenhower wants to know if anyone has asked and he would check MML before he jumps on signing the contract. Jake says that they probably would never use the entire \$5,000 but it was his understanding that it is just for the marijuana and home occupation. Beaty asks if we don't use them, will we still have to pay them and Jake said no we did not. Beaty says that we can agree to this, contact MML and if they can't help us then this is in place to get it done. Icenhower asks if it is just for these 2 things. Mayor says it isn't.

Danderson says that ultimately this is a contract to use or not to use. Who will make the call on when they are to be used, Planning & Zoning or Board of Aldermen? Mayor says he can see both. Danderson says for \$45 an hour that if Planning and Zoning wants something approved then it needs to come to the Board of Aldermen for them to make the final decision. Planning and Zoning will need to send a letter to the Board of Aldermen asking them to approve the work be sent over.

Motion by Danderson to approve 2023 Professional Services Agreement with Southwest Missouri Council of Governments. Second Veach
Icenhower AYE, Roe AYE, Danderson AYE, Veach AYE, Lord AYE, Beaty AYE

RESOLUTION 23-02 A RESOLUTION APPROVING STEPHEN SHORT, MAYOR OF FAIR GROVE, MISSOURI TO SIGN 2023 PROFESSIONAL SERVICES CONTRACT WITH SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS.

Motion by Danderson to approve Resolution 23-02 a Resolution approving Stephen Short, Mayor of Fair Grove, Missouri to sign 2023 Professional Services Contract with Southwest Missouri Council of Governments. Seconded Veach
Icenhower AYE, Roe AYE, Danderson AYE, Veach AYE, Lord AYE, Beaty AYE

Beaty asks if we have this amount of money in the budget to approve this. Icenhower says it will come from the general fund Icenhower asks if the Mayor understands that this goes before the Board of Aldermen and he is not to make any calls. Mayor says ok.

APPROVE AND/OR DISCUSS HEALTH INSURANCE FOR CITY EMPLOYEES

Heather says that she met with the Insurance Committee and the renewal was presented. There has been a 6% increase in costs this year. We received one of the lower percentage increases this year. Reviewed market and recommended that we retain the current policy. Guardian did not change on dental. United is a rate hold and the vision went from \$11.00 to \$12.08. Asks if anyone has any questions. Veach says that if we go to a different option and that we can't go back to what we have. Danderson says he asked the employees and they would like to renew the current policy. Icenhower agrees and was surprised that there wasn't a bigger increase. Motion by Veach to approve the Chamber option with Anthem Cox Network, Life insurance, and Guardian insurance. Second Beaty
Icenhower AYE, Roe AYE, Danderson AYE, Veach AYE, Lord AYE, Beaty AYE

BILL NO. 23-06 AN ORDINANCE REPEALING ORDINANCE NO. 06-02-03, AN ORDINANCE TO OPT OUT OF STATE IMPOSED SALES TAX HOLIDAY, IN ACCORDANCE WITH THE PROVISIONS OF 144.049 AND 144.526 REVISED STATUTES OF MISSOURI (RSMo) AND IN EFFECT JANUARY 1, 2023. (Posted 4-4-2023)

Motion by Roe to have the first reading of Bill No. 23-06 by title only. Seconded Veach
Icenhower AYE, Roe AYE, Danderson AYE, Veach AYE, Lord AYE, Beaty AYE

MAYOR READ BILL NO. 23-06 BY TITLE ONLY.

Motion by Danderson to approve the first reading and have the second reading of Bill No. 23-06 by title only. Seconded Veach
Icenhower AYE, Roe AYE, Danderson AYE, Veach AYE, Lord AYE, Beaty AYE

MAYOR READ BILL NO. 23-06 BY TITLE ONLY.

Motion by Danderson to approve the second reading of Bill No. 23-06 by title only and assign it Ordinance No. 243. Seconded Veach
Icenhower AYE, Roe AYE, Danderson AYE, Veach AYE, Lord AYE, Beaty AYE

**APPROVE OR DENY PLANNING AND ZONING COMMISSIONS
RECOMMENDATION TO APPROVE KARLA LAMPE'S RESONE APPLICATION
NO. RZ23-03-01 OF 215 AND 273 E. OLD MILL ROAD FROM C-1 GENERAL
COMMERCIAL AND R-1 SINGLE FAMILY RESIDENTIAL TO R-4 MULTI-FAMILY
RESIDENTIAL.**

Danderson asks if anyone came to oppose. Roe said one family was concerned about an increase of traffic on Swan Street but there were also people there who support the project. Icenhower, Roe and Veach thinks it's a benefit to the City.

Motion by Veach to accept Planning and Zoning recommendation to **approve** rezone of 215 and 273 E. Old Mill Road owner Karla Lampe. Second Roe

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

**BILL NO. 23-07 AN ORDINANCE ACCEPTING AND APPROVING THE FINAL PLAT
OF IRVINE ADDITION; A MINOR SUBDIVISION; OWNER: MICHAEL AND
MELODIE IRVINE**

Motion by Veach to have first reading of Bill No. 23-07 by title only. Second Roe
Icenhower AYE, Roe AYE, Danderson AYE, Veach AYE, Lord AYE, Beaty AYE

MAYOR READ BILL NO. 23-07 BY TITLE ONLY.

Motion by Danderson to approve the first reading and have the second reading of Bill No. 23-07 by title only. Seconded Veach

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

MAYOR READ BILL NO. 23-07 BY TITLE ONLY.

Motion by Danderson to approve the second reading of Bill No. 23-07 by title only and assign it Ordinance No. 244. Seconded Roe

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

CLOSED SESSION

Motion by Danderson to go into Closed Session per RSMo 610.021 (1) and RSMo 610.021 (3) at 6:54p.m. Second Veach

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

Motion by Danderson to go back to open session at 7:56 p.m. Second Icenhower
Icenhower AYE, Roe AYE, Danderson AYE, Veach AYE, Lord AYE, Beaty AYE

Mayor Report

Mayor responded to SMCGOG transportation needs survey for Greene County projects. Center turn lane on Old Mill from 65 to Swan second priority for Greene County.

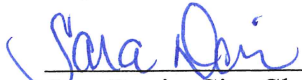
Mayor will take the MoDot class for our sidewalk TAP projects. Certification expired in November 2022.

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Adjournment

Motion by Danderson to adjourn the meeting at 7:58 pm. Seconded Veach
Icenhower AYE, Roe AYE, Danderson AYE, Veach AYE, Lord AYE, Beaty AYE

Adjourned at 7:58 p.m.



Sara Davis, City Clerk