

NOTICE OF SPECIAL OPEN MEETING_Amended

Public notice is hereby given that a special meeting of the Board of Aldermen of the City of Fair Grove, Missouri will be held at City Hall; 81 South Orchard Blvd. on December 22, 2021 at 6:00 p.m. to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at the time.

The tentative agenda of the meeting includes:

Open Meeting

1. Roll call
2. Call to order
3. Approve agenda.

New Business

1. Bill No. 21-26 An Ordinance repealing Section 117.070 of Chapter 117, Personnel Rules and Regulations; of the Code of Ordinances of the City of Fair Grove, Missouri. Posted 12/20/2021

Close Session

The tentative agenda of this meeting includes a vote to close part of the meeting pursuant to RSMO 610.021 (3) Hiring.

New Business Continued

1. Approve and or Discuss bid for new electrical control panel for the city sewer system at the Northview Lift Station
2. Approve and or Discuss bid for new electrical control panel for the city sewer system at the WWTP-Duplex Control Panel
3. Discuss City Treasurer transition

Adjournment

Posted Fair Grove City Hall by December 21, 2021 at 4:30 p.m.

Crystal Warren

Crystal Warren, City Clerk

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Roll call conducted by Mayor Short
Present: Alderman Mallard, Alderman Roe, Alderman Icenhower, Alderman Danderson
Absent: Alderman Avery

Call to order at 6:00 p.m.

Motion by Mallard to approve agenda.as presented. Second Icenhower.
Mallard Aye, Roe Aye, Icenhower Aye, Danderson Aye

New Business

**FIRST AND SECOND READING OF BILL NO. 21-26 BY TITLE ONLY. AN
ORDINANCE REPEALING SECTION 117.070 OF CHAPTER 117, PERSONNEL
RULES AND REGULATIONS; OF THE CODE OF ORDINANCES OF THE CITY OF
FAIR GROVE, MISSOURI. POSTED 12/20/2021**

Motion by Danderson to have first reading of Bill No. 21-26 by title only. Second Icenhower.
Mallard Aye, Roe Aye, Icenhower Aye, Danderson Aye

Mayor read Bill No. 21-26 by title only

Motion by Danderson to approve first reading of Bill No. 21-26 by title only and have second
reading of Bill No. 21-26 by title only. Second Icenhower
Mallard Aye, Roe Aye, Icenhower Aye, Danderson Aye

Mayor read Bill No. 21-26 by title only

Motion by Danderson to approve second reading of Bill No. 21-26 an assign it Ordinance No.
226. Second Mallard.
Mallard Aye, Roe Aye, Icenhower Aye, Danderson Aye

CLOSE SESSION

The tentative agenda of this meeting includes a vote to close part of the meeting pursuant to
RSMO 610.021 (3) Hiring.

Motion by Danderson to go into closed session pursuant to RSMO 610.021(3) Hiring at 6:30
p.m. Second Mallard.
Mallard Aye, Roe Aye, Icenhower Aye, Danderson Aye

Motion by Danderson to go back into open session at 6:09 p.m. Second Roe.
Mallard Aye, Roe Aye, Icenhower Aye, Danderson Aye

NEW BUSINESS CONTINUED

APPROVE AND OR DISCUSS BID FOR NEW ELECTRICAL CONTROL PANEL FOR THE CITY SEWER SYSTEM AT THE NORTHVIEW LIFT STATION

Three bids were submitted and Fluid Equipment came in with lowest bid at \$5,499.00. There are currently two pumps in lift station, but only one runs at a time. In future, as a long-term fix, the sewer committee would like to install larger pipes and/or install a larger pump.; however, a new control panel will need to be installed to handle the upgrade. The current panel is so old that it is difficult to get parts to fix it and there is currently continuous maintenance needed on it.

None of the bids include installation. Roe reached out to Fluid Equipment and they advised they could only provide a rough estimation, but the highest price they would charge is \$2,500.00. Fluid Equipment advised Roe these bids were valid until the end of 2021 as their prices will be increasing on January 1, 2022.

Mallard also stated he approved of Fluid Equipment doing the work as they were the company that did the work for the City's CC Lift Station upgrade earlier this year, so they are familiar with our equipment.

Motion by Roe to approve the bid by Fluid Equipment to provide the control panel for the city sewer system at the Northview Lift Station at a cost of \$5,499.00 with a max of \$2,500.00 for installation, plus freight. Second Danderson.

Mallard Aye, Roe Aye, Icenhower Aye, Danderson Aye

APPROVE AND OR DISCUSS BID FOR NEW ELECTRICAL CONTROL PANEL FOR THE CITY SEWER SYSTEM AT THE WWTP-DUPLEX CONTROL PANEL

Three bids were submitted and Fluid Equipment came in with the lowest bid at \$5,051.00.

Motion by Roe to approve the bid by Fluid Equipment to provide the new electrical control panel for the city sewer system at the WWTP-Duplex at a cost of \$5,051.00 with a max of \$2,500.00 for installation, plus freight. Second Danderson

Mallard Aye, Roe Aye, Icenhower Aye, Danderson Aye

DISCUSS CITY TREASURER TRANSITION

Current City Treasurer, Leslie Tillman, advised the new city treasurer trainee, Rebekah Sanders, is having some minor training issues. Tillman's last day is December 31, 2021; however, she advised if the Board approved, she would be willing to spot check Sanders' work over the next several weeks and only charge the City for the time spent reviewing her work. The Board unanimously approved this decision

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Adjournment

Motion by Danderson to adjourn the meeting at 6:28 p.m. Second Roe.
Mallard Aye, Roe Aye, Icenhower Aye, Danderson Aye

Crystal Warren

Crystal Warren, City Clerk