

Draft

Roll call taken by Mayor Anthony Miller.

Present: Jeffrey Danderson, Marline Faherty, Dennis Roe, Richard Icenhower, Dayna Ault, and Steve Mallard

Staff: Ken Hokanson, Adam Mallory, Dana Louderbaugh. EMD Greg Porter.

Call to order at 6:31p.m.

Approve agenda. Motion by Mallard to approve meeting agenda Second Ault.

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

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

PLANNING AND ZONING VACANCIES.

Motion by Roe to appoint Stephen Short to Planning and Zoning Commission term to expire 9/2020. Second Ault. No discussion.

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

BILL NO 19-03 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF FAIR GROVE, COUNTY OF GREENE, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE. Posted 4/10/19.

Motion by Mallard to have second reading of Bill No 19-03 by title only. Second Faherty.

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

Mayor read Bill No 19-03 by title only.

Motion by Mallard to approve second reading of Bill No 19-03 by title only and assign it Ordinance No 174. Second Ault. No discussion.

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

SPRING CLEAN UP.

Going to be at Ozark Mountain Sanitation on Enterprise Court. (behind Dollar General). May 18th from 8am to 1pm. Dayna Ault and Steve Mallard volunteered to work the clean-up. Mayor Miller will provide pizza for the volunteers. Dennis Roe may also volunteer that day.

DISCUSS UPDATES TO PET ORDINANCES.

Danderson stated the definition for vicious dog is simple and straight forward as it is. He would not change the definition. Consensus of the Board to leave definition for vicious dog as is; no changes. Danderson recommended raising fine for pets running at large to \$50 first offence and \$100 second. Icenhower recommended fine for first offence at \$100 and doubled every time thereafter. Ault recommended getting team or committee together to study the issue further. Consensus of the Board to increase fines.

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DISCUSS FEMA/SEMA NEW FLOODPLAIN MAPPING OF FAIR GROVE.

FEMA/SEMA will be putting on an Open House for our area residence that have any questions regarding floodplains or floodplain mapping. There are changes being made to the Fair Grove area. SEMA will have people available to discuss Flood insurance and take comments from individuals that do not think the new mapping is correct. Open House will be June 5th or 6th not sure on which date yet. More information to follow.

APPROVE AND OR DISCUSSION INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GREENE COUNTY HIGHWAY DEPARTMENT.

Motion by Danderson to approve Intergovernmental Cooperative Agreement with Greene County Highway Department. Second Faherty. No discussion.
Danderson aye, Faherty aye, Roe aye, Icenhower aye, Ault aye, Mallard aye.

RESOLUTION 19-01 A RESOLUTION APPROVING ANTHONY MILLER, MAYOR OF FAIR GROVE, MISSOURI TO SIGN A 2019 INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GREENE COUNTY, MISSOURI.

Motion by Danderson to approve Resolution 19-01 a resolution approving Anthony Miller, Mayor of Fair Grove, Missouri to sign a 2019 Intergovernmental Cooperative Agreement with Greene County, Missouri. Second Faherty. No discussion.
Danderson aye, Faherty aye, Roe aye, Icenhower aye, Ault aye, Mallard aye.

SEWER REPORT Hokanson reported a fix on Northview Circle East. Trunk-line and sewer tap was repaired. Will help a lot with I&I.

PUBLIC WORKS Hokanson reported he is getting ready for mowing. Will be replacing some gravel on Hickory. Will be concreting Hickory Street, Willow Street, and Northview Circle East. Contractor will be working on drainage issue on Walker Lane on Friday.

FINANCIAL STATEMENT Motion by Faherty to approve March financial statement. Second Ault. No discussion.

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

PARK BOARD

EMERGENCY MANAGEMENT Greg Porter informed Board that he and Faulkner went to a training exercise; and Faulkner has finished his eleven courses needed to become certified.

POLICE DEPARTMENT Drug take back will be this Saturday at Family Pharmacy from 10am to 1pm.

CITY CLERK-- Elected Officials Conference. June 6th and 7th Ault is attending. Roe and Mallard will also attend. Greene County Commissioners want speaker for June 4th at 9:30am to give update on the city. Mayor will attend Greene County meeting.

COMMITTEE REPORTS

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APPROVE BOARD OF ALDERMAN MINUTES

Motion by Faherty to approve March 26 and April 16, 2019. Second Roe.
Danderson aye, Faherty aye, Roe aye, Icenhower abstain, Ault aye, Mallard aye.

MAYOR REPORT Miller wants city to work on becoming an Autism Friendly City.

Motion by Mallard to adjourn. Second Ault. All ayes.
Adjourned at 7:14p.m.

Dana Louderbaugh