

Board of Alderman Minutes
81 S. Orchard Blvd.
April 26, 2022
Page 1 of 4

OPEN MEETING

Roll Call taken by Mayor Stephen Short
Dennis Roe, Marline Faherty, Richard Icenhower, Richard Avery, Jeffrey Danderson, Steve Mallard

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

APPROVE AGENDA. Motion by Roe to approve agenda. Second Faherty
Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Mallard AYE

ELECTION

Mayor reads certified election results.

Roe asks what happens in the case of a tie. Danderson says that it is up to the board if they want to have it appear on the next ballot.

Oath of Office taken by Mayor Short.

Oath of Office taken by Ben Lord.

Oath of Office taken by Richard Avery.

Oath of Office taken by Marline Faherty.

Oath of Office taken by Jeffrey Danderson.

Select Board President

Motion by Danderson to select Dennis Roe as board president. Second Avery
Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

Select Board Secretary

Motion by Icenhower to select Marline Faherty as board secretary. Second Roe
Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

Select check signers for all city accounts.

Motion by Danderson to assign Icenhower, Roe, Short, and Avery as check signers for all city accounts. Seconded by Faherty
Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE
ALL AYES

Select O'Bannon Bank online authorizers.

Motion by Faherty to assign Sara Davis, Darra Justice, Stephen Short and Larry Brown as O'Bannon Bank online authorizers. Second Icenhower
Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

Board of Alderman Minutes
81 S. Orchard Blvd.
April 26, 2022
Page 2 of 4

Reappoint Judge William Worsham

Motion by Icenhower to reappoint William Worsham as Fair Grove's Municipal Judge two-year term. Second Faherty

Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE
All AYES

Appoint court check signers.

Motion by Danderson to assign William Worsham, Darra Justice, and Larry Brown as check signers for the Court and remove Leslie Tillman. Seconded Faherty

Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

Select Bank of Missouri online authorizers.

Motion by Danderson to assign Larry Brown and Darra Justice as Bank of Missouri online authorizers and remove Leslie Tillman. Second Avery

Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

Select safety deposit box signers.

Motion by Danderson to assign Central Bank safety deposit box signers as Icenhower, Roe and Avery and remove Ault, Louderbaugh, Mallard Second Faherty

Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

Board Committee's.

Discussed board committees.

Danderson suggests that Icenhower and Roe remain on Sewer Committee and Avery agrees.

Mayor agrees

Motion by Danderson to approve Board Committees as stated with a change to Sewer Committee by replacing Avery with Icenhower and attached to minutes. Second Faherty

Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

PUBLIC FORUM

Old Business

New Business

DISCUSS AND/OR APPROVE INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GREENE COUNTY, MISSOURI HIGHWAY DEPARTMENT.

RESOLUTION 22-01 A RESOLUTION APPROVING STEPHEN SHORT, MAYOR OF FAIR GROVE, MISSOURI TO SIGN A 2022 INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GREENE COUNTY, MISSOURI HIGHWAY DEPARTMENT.

Motion by Danderson to approve Resolution 22-01 a resolution approving Stephen Short, Mayor of Fair Grove, Missouri to sign a 2022 Intergovernmental Cooperative Agreement with Greene County, Missouri Highway Department Second Roe

Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

FAIR GROVE HISTORICAL SOCIETY REQUEST ADJUSTMENT ON SEWER BILL DUE TO WATER LEAK

Discussion held – Sewer Bill adjusted from \$168.94 to \$23.50

Motion by Danderson to adjust Fair Grove Historical Society's Sewer Bill with a credit of \$145.44. Second Faherty.

Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

DISCUSS AND/OR APPROVE HEALTH INSURANCE FOR CITY EMPLOYEES

Motion by Icenhower to approve Health Insurance Renewal. Second Danderson.

Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

Business Meeting

SEWER AND PUBLIC WORKS REPORT

Danderson says nothing to speak of. Getting tractor ready to mow and has done some locates. Mayor said that he thinks that Street department doing tree cutting last year helped with ice melting this winter.

FINANCIAL STATEMENT

Discussion held

PARK BOARD

Krystal \$152,439 balance at the end of March. She states Park has paid \$25,000 to City for expenses. Softball registration is going well. Easter Egg hunt went very good. More people showed up than expected. Replacing mulch with rubber mulch which means the playground will be closed for a while. They are getting a scoreboard donated. Does not have minutes for the last meeting. Catrina resigned from the Park Board. Catrina has them and Krystal will get them to me.

EMERGENCY MANAGEMENT

Went to Kirksville and has one more to comply with the Grant. Ted says we were outside of the warning area when the storm hit which is why the sirens did not go out.

POLICE DEPARTMENT

Tara and Nikki are doing good and they are still recruiting. Spoke to reserves about getting more hours. Damage to patrol car. Will get it repaired but will cost the city \$1,000 deductible.

CITY CLERK

Municipal Partnership Project applications are due on June 6th. Danderson suggests the board consider repairs to City Hall. Roe supports that. Faherty would like me to put that on the application. Move forward with the application.

Board of Alderman Minutes
81 S. Orchard Blvd.
April 26, 2022
Page 4 of 4

COMMITTEE REPORTS

Sewer committee report attached.

Motion by Roe to authorize the Sewer Committee to approve spending up to \$4,000 with Anderson Engineering for a sewer rate analysis. Seconded by Faherty
Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE

APPROVE BOARD OF ALDERMAN MINUTES

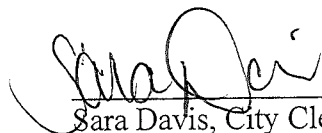
Motion by Danderson to approve Board of Alderman Minutes for March 22, 2022, and April 12, 2022. Second Avery
Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE
ALL AYES

Mayor Report

The Chamber is having a speaker Tuesday at noon. Dr. Lyle Foster is going to be speaking on funds available to local businesses. Invitations to all non-chamber businesses have been hand delivered.

Adjournment

Motion by Danderson to Adjourn at 7:30 p.m. Seconded by Icenhower
Roe AYE, Faherty AYE, Icenhower AYE, Avery AYE, Danderson AYE, Lord AYE


Sara Davis, City Clerk

Sewer Committee Report, April 26, 2022

The new Control Panel for the Northview lift station and the control panel for the WWTP Sludge return lift station have been delivered to the WWTP. The 2 new pumps for the WWTP Sludge return lift station have been also been received. The installation of this equipment is planned to be finished by the end of this week. Installation will be done by Bert and Kenny with assistance from Jason from Fluid Equipment and their electrician Will.

In September 2021 the City of Fair Grove with help from Anderson Engineering completed a Notice of Interest (NOI) with the State Emergency Management Agency (SEMA) for a matching grant for a standby generator for the Highway CC sanitary sewer lift station. In February 2022 the Mayor reached out to them for update. The response was that the project rated very well but was not chosen. Our next plan is to reach out to Greene County with a grant request for this project.

We have been soliciting help with a Sewer Rate Analysis for the City of Fair Grove planning for the next 5-10 years. In the past sewer rates have increased a small amount every 2-3 years without doing a comprehensive study. A comprehensive study would include upcoming projects as well as capital improvement plans, repair plans maintenance and operation costs. This study would also include rate comparisons with other cities. We have found that Anderson Engineering can provide a basic study of these factors for \$4000.00. We have also found that a more complex study would be approximately double that price. So we would like to proceed with hiring Anderson Engineering for \$4000.00 to complete a sewer rate analysis for the City of Fair Grove.

Respectively submitted,

Dennis Roe

Richard Icenhower