

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
November 24, 2020
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Roll call taken by Mayor Stephen Short.

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

Call to order at 6:30 p.m.

Introduction of new Fair Grove police officers. (Enderle) John Ewbank and Dean Ratcliff. Ratcliff and Ewbank gave brief backgrounds. They are currently Reserve Officers with Fair Grove.

APPROVE AGENDA. Motion by Ault to approve agenda. Second Roe.
Avery aye, Icenhower aye, Ault aye, Mallard aye, Roe aye, Danderson aye.

Public Portion- Public may speak on any item on agenda.

APPROVE AND OR DISCUSS HEALTH INSURANCE FOR CITY EMPLOYEES.

Heather DeHart with Nixon & Lindstrom. Went over many options for the city including MIRMA Health. Chamber of Commerce Association is best for the city and cheaper than last year. City UnitedHealth Life insurance stayed the same along with Guardian, vision and dental. Motion by Danderson to approve the Chamber option with Anthem Cox Network, Life insurance, and Guardian insurance. Second Icenhower. No discussion.
Avery aye, Icenhower aye, Ault aye, Mallard aye, Roe aye, Danderson aye.

MICHAEL STROZEWSKI-REQUEST TO BE ON AGENDA (SPEEDING ON COTTONWOOD ST.)

Mr. Strozewski lives on Cottonwood. He stated the volume of traffic on Cottonwood has increased and cars are speeding. Neighbors are concerned. Strokzwski would like speed humps be installed on Cottonwood. The humps are made of rubber and removable and cost around \$1,049. Chief Enderle discussed watching Cottonwood and it does have heavy traffic on Saturday. The speed sign helps, but he is watching Cottonwood before and after school while Officer Williams is in front of school.

SCHOOL RESOURCE OFFICER PROGRAM MEMORANDUM OF UNDERSTANDING.

Motion by Danderson to approve School Resource Officer Program Memorandum of Understanding. Second Ault.
Avery aye, Icenhower aye, Ault aye, Mallard aye, Roe aye, Danderson aye.

MAYORAL PROCLAMATION FOR 2021 CITY HALL CLOSURE.

Motion by Roe to approve the Proclamation for 2021 City Hall closures.
Second Avery. Discussion: Roe-floating holiday for Christmas is because Christmas is on a Saturday. City Hall will be open Monday, December 28th. Employees will take another day to keep City Hall open Monday after Christmas.
Avery aye, Icenhower aye, Ault aye, Mallard aye, Roe aye, Danderson aye.

EMPLOYEE RECOGNITION CARDS.

Mayor Short thinks this should not be done due to Missouri Constitution prohibits gifts to employees. Consensus of Board agrees these are not gifts they are for performance/recognitions for the employees. Mallard agrees and suggested the recognition be changed to \$75. Board Consensus agrees with Mallard.

APPROVE CHANGING PAYROLL TO EVERY TWO WEEKS STARTING NOVEMBER 30, 2020.

Motion by Icenhower to start paying employees every two weeks with workweek starting November 30, 2020. Second Ault. No discussion.
Avery aye, Icenhower aye, Ault aye, Mallard aye, Roe aye, Danderson aye.

APPOINT EMERGENCY MANAGEMENT DIRECTOR AND ASSISTANT DIRECTOR FOR CITY OF FAIR GROVE.

Motion by Avery to appoint Ted Wolf as Emergency Management Director. Second Ault.
Discussion: Avery stated city needs to get someone in this office. He is grateful for the job Porter and Faulkner has done. They have done a fantastic job; but thinks it is time to move forward and have someone local to take position.
Danderson stated he wanted the most qualified candidate to fill the EMD spot. We already have a working relationship with Faulkner and Porter. Faulkner being a Reserve Officer; they can just move forward with their experience.
Ault stated she has talked to Porter a lot and thinks he is just doing it to help Faulkner out. Ault also said Greene County will help with the training and the grant work.
Mallard stated Porter has been doing this for several years now; thinks it is a no brainer to continue with them.
Mayor Short stated there has been a request for the assistant position. Talking to Greene County they suggest Emergency Managers live no further than 30 minutes from town.
Roe stated it may be advantageous to Fair Grove to support a local person.
Avery aye, Icenhower no, Ault aye, Mallard no, Roe aye, Danderson no.
Tie vote: Aye 3-- No 3
Mayor Short breaks tie with aye. Ted Wolf is Emergency Management Director.

UPDATE ON TOTAL HIGHSPEED STREET REPAIR ON LINNEA AND CRYSTAL BROOKE COVE.

Mayor discussed issue with Roger DeLong and now DeLong agrees with Jon Road Boring that the work has been completed and they are not responsible to do anything else.
Danderson reiterated what DeLong said in the Board meeting that DeLong attended; that he would make it good. The street was damaged by the water main break; and he had agreed to pay \$30,000 but bid came in higher at \$33,000. Danderson thinks this may need to go to City Attorney John Housley.
Motion by Danderson to turn over all paperwork to John Housley regarding damage done by Total HighSpeed to our streets at Crystal Brooke Cove and Linnea Street and pursue litigation if necessary. Second Avery. No more discussion.
Avery aye, Icenhower aye, Ault aye, Mallard aye, Roe aye, Danderson aye.

APPROVE AND OR DISCUSS SCHOOL REQUEST FOR EMERGENCY MANAGEMENT FORD CROWN VIC POLICE SEDAN.

Motion by Danderson to declare 2007 Ford Crown Vic surplus property and gift it to the school. Second Icenhower. No discussion.

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

SEWER AND PUBLIC WORKS REPORT Hokanson present.

Roe presented a written report attached to minutes.

FINANCIAL STATEMENT. Motion by Mallard to approve October financial statement.

Second Icenhower.

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

PARK BOARD Dayton Ault reported Trick or Trail was canceled. Park is discussing if Winter Wonderland should go on. Alderman Roe reported to Dayton the gravel parking lot by skate ramp is washed out. It was also reported the Park south sign is down.

Mayor Short has been in contact with Dayton about Park Board members not attending meetings or being active. They have 5 dedicated member. Mayor has received application for Park Board member. Mayor has ability to remove Park Board members for missing too many meetings. We have people that want to serve. Short has email in to Krystal Hughes.

EMERGENCY MANAGEMENT

POLICE DEPARTMENT Chief Enderle reported two DFS calls recently. Getting a few calls a day. Pretty steady.

Mayor reported Chief Enderle and Richard Avery attended the Ward I meeting and the biggest issue was open burning. May need to work on that some more.

CITY CLERK Have had a few interviews for Administrative Assistant job. Elections first day of filing is December 15, 2020. There are no more appropriations from Cares funds they are exhausted. LT Development has paid their past due invoice.

COMMITTEE REPORTS

APPROVE BOARD OF ALDERMAN MINUTES. Motion by Ault to approve October 13, and November 10, 2020 minutes. Second Mallard.

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

MAYOR REPORT Liberty Utilities are doing an audit of street lights.

A community organization was looking at repairing the rock wall in front of the elementary.

Their expert reported to them the wall is beyond repair. Not sure who even owns that.

Mayor will have Andy our city engineer look at it if he happens to be in town sometime.

Motion by Roe to adjourn. Second Ault. All ayes

Adjourned at 8:09 p.m.

Sewer Committee Report November 24, 2020

We have 3 bids on the Hwy CC lift station project per the bid specifications written by Bert Bond of Clean Stream Enterprise, LLC. They are for \$124,122.00, \$140,875.00 and \$143,900.00. The sewer committee awarded the project to Fluid Equipment for \$124,122.00 on November 18, 2020.

At the November 10, 2020 Alderman meeting it was approved to spend up to \$25,000 for an emergency repair to replace the (2) submersible pumps with new Homa Pumps because the current pumps are making noise. We received a proposal for (2) Homa 38.2 HP submersible pumps and electrical components and electrical installation for \$23,537.00 from Fluid Equipment on November 11, 2020. This was under the \$25,000.00 Max approved by the Alderman Board on November 10, 2020 and the pumps were ordered on November 11, 2020. The planned ship date from the Homa Connecticut warehouse/assembly plant is December 10, 2020. The earliest installation could occur sometime during the week of December 14th.

I and I projects have started with camera work done on approximately 150' of sewer line inspection of the sewer line from Northview to CC lift station where smoke surfaced from the ground during the smoke testing done during June of 2020 by Bert Bond of Clean Stream. Results did not find any major issues. Another area discussed with Kenny and Bert for investigation is the sewer line near the Storm Water Box on Kellen Street. This is from the Trekk report defect NC-040-037 where light smoke came up through the Storm Water Box when Trekk did their smoke testing in August 2018. Kenny suggested using the camera in this area as well. Discussions have started about making a list of the remaining manholes that are in need of repair and a list of homes that had smoke observed coming from their crawl spaces from smoke testing. These homes would receive a letter from the City informing them of a potential plumbing defect in their private sewer line.

On November 20, 2020, Steve Short, Kenny Hokanson and myself watch a training video from MIRMA on "Wastewater Backup & Overflow Response" which provided some good insight on dealing with the home owner and public response during a wastewater backup event.

Respectfully submitted,
Dennis Roe