

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
September 22, 2020
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Roll call taken by Mayor Stephen Short.

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

Call to order at 6:30 p.m.

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

Public Portion

BILL NO 20-15 AN ORDINANCE AMENDING ORDINANCE NO 96-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF PROPERTY OWNED BY JBD ENTERPRISES LLC LOCATED AT/NEAR 77 E. OLD MILL ROAD; NOW KNOWN AS 65 E. OLD MILL ROAD; FAIR GROVE, MISSOURI; FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-1 GENERAL COMMERCIAL DISTRICT. Posted 9/10/2020.

Motion by Ault to have first reading of Bill No 20-15 by title only. Second Mallard. No Dis.
Icenhower aye, Avery aye, Danderson aye, Mallard aye, Roe aye, Ault aye.

Mayor read Bill No 20-15 by title only.

Motion by Ault to approve first reading and have second reading of Bill No 20-15 by title only.
Second Mallard. No discussion.

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

Mayor read Bill No 20-15 by title only.

Motion by Ault to approve second reading of Bill No 20-15 and assign it Ordinance No 198.
Second Roe.

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

BILL NO 20-16 AN ORDINANCE REPEALING ORDINANCE NO 195 IN ITS ENTIRETY AN ESTABLISHING THE TAX LEVY ON ALL REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF FAIR GROVE, MISSOURI FOR THE YEAR 2020. Posted 9/10/2020.

Motion by Icenhower to have first reading of Bill No 20-16 by title only. Second Roe.

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

Mayor read Bill No 20-16 by title only.

Motion by Mallard to approve first reading and have second reading of Bill No 20-16 by title only. Second Roe. No discussion.

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

Mayor read Bill No 20-16 by title only.

Motion by Ault to approve second reading of Bill No 20-16 and assign it Ordinance No 199.
Second Roe. No discussion.

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

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APPROVE AND OR DISCUSS REPLACEMENT OF CITY HALL CARPET.

Three bids received. Midwest Carpet was the lowest bid.

Motion by Danderson to approve carpet bid from Midwest Rug Company for \$6,407.58.

Second Icenhower. Discussion: Mallard stated painting and windows need to be done before the carpet is put down. Icenhower stated these improvements need to be done to step up our image.

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

SEWER AND PUBLIC WORKS REPORT

Hokanson reported he and Bert with Clean Stream replaced pump at wastewater plant.

Northview Circle lift is good and alarms are working.

FINANCIAL STATEMENT Motion by Mallard to approve August financial statement.

Second Icenhower.

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

PARK BOARD

EMERGENCY MANAGEMENT

POLICE DEPARTMENT

Sheriff Arnott reported he served Mr. Andrews a property clean up notice. Property at this time is being cleaned, so an extension has been agreed too. Update will be given at the next meeting.

Willow Street is being monitored for speeding.

CITY CLERK Karla Lampe reported to clerk that she was denied the opportunity to open a license bureau in Fair Grove.

COMMITTEE REPORTS

Roe reported bids for ceiling work \$650, and ceiling painting for \$650. Consensus of Board to move forward with this. Roe reported they should have numbers on upgrading the CC Lift

Station at next meeting.

Icenhower reported getting more bids for painting city hall. Icenhower reported FFA (Mr.

Krutcher) from the school has volunteered to bring classes to city hall and do some horticultural projects on city hall planting beds.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Ault to approve August 25, and September 8, 2020 minutes. Second Mallard.

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

MEET THE CANDIDATES FOR POLICE CHIEF AT 7:00 P.M.

Zephyr Bingham gave bio of his family and work background.

John Enderle gave bio of his family and work background.

Terry Horner gave bio of his family and work background.

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Mayor Report Short reported the construction meeting for the property that was re-zoned happened today. Daniels will be building an office building next to the pharmacy. Ten new home permits have been issued.

Close Session

Motion by Mallard to vote to close part of the meeting pursuant to RSMO 610.021 (3) Hiring. Second Avery. No discussion.

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

Went to close session at 7:10 p.m.

Back to open session at 9:01 p.m.

Mayor reported there was good discussion among the candidates.

A closed meeting will be scheduled for September 25, 2020 at 6:30 p.m. for hiring.

Motion by Danderson to adjourn. Second Avery.

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

Adjourned at 9:03 p.m.

Dana Louderbaugh