

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
February 23, 2021  
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Roll call taken by Mayor Stephen Short.

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

Absent: Richard Icenhower.

Call to order at 6:30 p.m.

**APPROVE AGENDA.** Motion by Mallard to approve agenda. Second Ault.

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

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

**PORTABLE TOILET COMPANY DISPOSAL AT WASTEWATER TREATMENT PLANT.** There is a new owner of a Portable Toilet Company in Fair Grove that wishes to dispose of waste at Fair Grove Wastewater treatment plant. Roe and Mayor did research on the issue. Bert Bond, wastewater contractor issued letter and is attached to minutes. Board consensus there are many cons and not any pros. Fair Grove will not take outside disposal.

**BILL NO 21-05 AN ORDINANCE ADOPTING AND ENACTING A NEW CHAPTER 117, PERSONNEL RULES AND REGULATIONS; OF THE CODE OF ORDINANCES OF THE CITY OF FAIR GROVE, MISSOURI; PROVIDING FOR THE REPEAL OF EXISTING SECTIONS 117.010 THROUGH 117.350 OF CHAPTER 117; REPLACING CHAPTER 117 WITH THE FOLLOWING; AND PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.** Posted 2/16/2021.

Motion by Danderson to have first reading of Bill No 21-05 by title only. Second Mallard.

Discussion: Ault questioned if this will be a standalone document. Personnel Rules and Regulations will be a standalone document.

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

Mayor read Bill No 21-05 by title only.

Motion by Ault to approve first reading and have second reading of Bill No 21-05 by title only. Second Danderson.

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

Mayor read Bill No 21-05 by title only.

Motion by Danderson to approve second reading of Bill No 21-05 and assign it Ordinance No 205. Second Avery.

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

### **SEWER AND PUBLIC WORKS REPORT**

Hokanson reported on the major winter storm. Hokanson thanked Chief Enderle for his help during the storm.

Roe submitted a sewer report handout, attached to minutes. CC lift station has had no issues since two new pumps have been installed. Roe reported on CC lift station upgrade with Jason Robertson and his superior from Fluid Equipment. New pumps will be 480Volts; some electrical work will be needed but should not cost more than the initial quote. A different generator will be needed to run the CC lift station. The old generator can be used at Northview lift and E Hwy lift station. Hokanson and Roe will check on temporary generator fixes until one can be purchased.

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MODNR changed the city's permit requirements; now city will have to test for E-Coli all year long. Ultra violet lights will be needed all year long, that will be an increase cost. Cost will be monitored for cost increases for next year's budget.

#### **FINANCIAL STATEMENT**

Motion by Danderson to approve January financial statement. Second Avery. No discussion.  
Roe aye, Mallard aye, Danderson aye, Avery aye, Ault aye.

#### **PARK BOARD**

**EMERGENCY MANAGEMENT** Ted Wolf announced his first payment from EM grant is \$1,711.26. Most all EM equipment is now at new office at the Fire Station. Purchased new battery for EM truck. Assistant EM Joe Geldermann working on training while being deployed.

**POLICE DEPARTMENT** Chief Enderle thanked Hokanson for the storm work last week. All officers are back to work and will be back to 24/7 in a few days.

**CITY CLERK** Resignation from Chris Robinson on Board of Zoning Adjustment (BZA). Vacancy is posted.

Third scholarship received for Dee she is covered at 100% for City Clerk Conference. Clerk reported she will not be hiring a high school intern this year; this can resume when needed. We now have welcome bags at City Hall; usually bags are given out when sewer deposit is made. Ault wants to personally give out bags in her ward. Other board members are ok with giving bags at time of deposits.

Redistricting will not happen for a while. Census Bureau has announced redistricting numbers will not be ready until September 30, 2021.

MIRMA evaluation completed. Received 97%. City will get a credit on assessment.

**COMMITTEE REPORTS** Roads plowed by contractor. Mallard stated this doesn't happen often and is better than having a \$60,000 piece of equipment sitting around most of the time.

**APPROVE BOARD OF ALDERMAN MINUTES** Motion by Roe to approve January 26 and February 9, 2021 minutes. Second Ault. No discussion.  
Roe aye, Mallard aye, Danderson aye, Avery aye, Ault aye.

#### **MAYOR REPORT**

Mayor thanked all the folks, city employees, contractors, and street committee in helping get through the 2021 blizzard.

Motion by Danderson to adjourn. Second Ault. All ayes.  
Adjourned at 7:22 p.m.