

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
April 13, 2021
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Roll call taken by Mayor Stephen Short.

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

Absent: Jeffrey Danderson.

Call to order at 6:31 p.m.

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

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

PUBLIC FORUM

PARK BOARD VACANCY.

DAN MANNING RESIGNATION FROM PLANNING AND ZONING COMMISSION.

Motion by Roe to accept Dan Manning's resignation from Planning and Zoning Commission.

Second Avery.

Discussion: Dan will truly be missed on Planning and Zoning and the entire city. The city appreciates all he has done for this community. Dan gave many years of service to P & Z. He has been a great asset to the whole community.

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

MODOT TRANSPORTATION ALTERNATIVE PROJECT (TAP) AWARDED TO FAIR GROVE. SIDEWALK GRANT.

This TAP grant will provide 70% of the cost to install sidewalks on Hwy 125 (Old Mill Road) from Main Street to Orchard Boulevard and possibly farther. It will also be on South Orchard Boulevard from Hwy 125 to the Parks temporary maintenance gravel drive.

BILL NO 21-08 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF CITY OF FAIR GROVE, MISSOURI TO EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. Posted 4/09/2021.

Motion by Ault to have first reading of Bill No 21-08 by title only. Second Roe. No discussion.

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

Mayor read Bill No 21-08 by title only.

Motion by Mallard to approve first reading and have second reading of Bill No 21-08 by title only. Second Roe. No discussion.

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

Mayor read Bill No 21-08 by title only.

Motion by Ault to approve second reading of Bill No 21-08 and assign it Ordinance No 207.

Second Mallard.

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

EMERGENCY MANAGEMENT BUDGET REALLOCATION OF FUNDS. (AULT)

Quarter five (5) payment has been requested. Next year's FEMA grant has been submitted. The grant covered the cost of a radio that was previously categorized as a city purchase. EM would like to use that money to purchase safety gear with emergency management logo's on them.

Motion by Ault to allow Emergency Management to reallocate budget funds to purchase safety gear. Second Roe. Ault aye, Roe aye, Icenhower aye, Avery aye, Mallard aye.

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AMERICAN RESCUE PLAN (ARP). FEDERAL DIRECT RELIEF FUNDING ASSISTANCE.

Short reported he has contacted 501C3 organizations in Fair Grove to make them aware of the American Rescue Plan that was approved by federal government. Senior Center, Heart to Heart and Historical Society. The Park Board as a part of the city was also contacted. The specific rules and regulations have not come down from the Treasury Department yet. The city is working on plans for the relief funds.

REQUEST FOR NO PARKING SIGN CLOSE TO MEGAN AND DELAINA STREET. (DANDERSON)

There has been a box trailer parking on the street that makes it hard to see around. Chief Enderle has studied the issue and has talked to the owners of the trailer to see if trailer could be parked at a different location. Board consensus is to have Chief Enderle handle this issue.

BILL NO 21-07 AN ORDINANCE AMENDING CHAPTER 405; ZONING REGULATIONS, SECTION 405.500; MINIMUM NUMBER OF PARKING SPACES REQUIRED; BY AMENDING PARKING SPACES FOR HOSPITAL, CLINICS.

Posted 04/06/2021.

Motion by Ault to have first reading of Bill No 21-07 by title only. Second Mallard.

Discussion: Roe reported the change is needed to help out the dental clinic coming to Fair Grove. Instead of one (1) parking spot for every 150' for a clinic; it will be changed to one (1) spot for every 200'.

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

Mayor read Bill No 21-07 by title only.

Motion by Mallard to approve first reading and have second reading of Bill No 21-07 by title only. Second Ault. No discussion.

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

Mayor read Bill No 21-07 by title only.

Motion by Roe to approve second reading of Bill No 21-07 and assign it Ordinance No 208. Second Mallard.

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

MAYOR REPORT

Short reported Chief Enderle has a drainage problem at the police entrance door. Water drainage is pooling and coming into the door. Icenhower and Avery; City Hall Maintenance Committee will be working on this issue.

Short also reported Monroe House owners want to put a drive-thru Coffee Shop on Livery Lane. That would not be feasible since there is an ingress/egress to other properties.

CLOSE SESSION

Motion by Ault to vote to close part of the meeting pursuant to RSMO 610.021 (1) Legal action. Second Avery. Ault aye, Roe aye, Icenhower aye, Avery aye, Mallard aye.

Went to close session at 7:27 p.m.

Back to open session at 7:35 p.m.

Motion by Roe to adjourn. Second Ault. All ayes

Adjourned at 7:35 p.m.