

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
June 22, 2021
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Roll call taken by Mayor Stephen Short.

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

Call to order at 6:32 p.m.

APPROVE AGENDA. Motion by Ault to approve agenda. Second Roe. No discussion.
Roe aye, Ault aye, Icenhower aye, Avery aye, Danderson aye, Mallard aye.

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

APPLICATION FOR PARK BOARD FROM AARON JOHNSON.

Motion by Danderson to approve Mayor recommendation to appoint Aaron Johnson to Park Board. Term to expire June 2024. Second Ault. No discussion.

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

APPLICATION FOR PARK BOARD FROM CHRISTY BALDASSARI.

Motion by Danderson to approve Mayor recommendation to appoint Christy Baldassari to Park Board. Term to expire June 2024. Second Roe. No discussion.

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

EMERGENCY PURCHASE INFORMATION FOR A1-TREE SERVICE COST \$1250.

Danderson explained overages on tree removal bid. A-1 Tree Service was over bid by \$1250 because extra work was added after bid was received.

Motion by Icenhower to approve overage of \$1250. Second Avery. No more discussion.

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

APPROVE 1987 HUMVEE ASSET SALE FOR \$11,100.

Motion by Danderson to approve sale of Humvee for \$11,100 to Jon Burdette. Second Ault.

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

DISCUSS POSSIBLY CHANGING DATE OF THE JULY 13, 2021 BOARD MEETING.

No change at this time. May cancel meeting if nothing on agenda.

BILL NO 21-13 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF FAIR GROVE, MISSOURI FOR FISCAL YEAR BEGINNING ON JULY 1, 2021 AND APPROPRIATING FUNDS PURSUANT THERETO. Posted 6/18/2021.

Motion by Danderson to have first reading of Bill No 21-13 by title only. Second Ault.

Ault stated Board did a great job on the budget this year.

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

Mayor read Bill No 21-13 by title only.

Motion by Danderson to approve first reading and have second reading of Bill No 21-13 by title only. Second Roe. No discussion.

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

Mayor read Bill No 21-13 by title only.

Motion by Danderson to approve second reading of Bill No 21-13 by title only and assign it Ordinance No 213. Second Roe. No discussion.

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

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BILL NO 21-14 AN ORDINANCE APPOINTING DANA LOUDERBAUGH AS CITY CLERK FOR THE CITY OF FAIR GROVE, MISSOURI FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022. Posted 6/18/2021.

Motion by Danderson to have first reading of Bill No 21-14 by title only. Second Icenhower. Roe aye, Ault aye, Icenhower aye, Avery aye, Danderson aye, Mallard aye. Mayor read Bill No 21-14 by title only.

Motion by Danderson to approve first reading of Bill 21-14 and have second reading of by title only. Second Ault. No discussion.

Roe aye, Ault aye, Icenhower aye, Avery aye, Danderson aye, Mallard aye. Mayor read Bill No 21-14 by title only.

Motion by Danderson to approve second reading of Bill No 21-14 and assign it Ordinance No 214. Second Roe. No discussion.

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

BILL NO 21-15 AN ORDINANCE APPOINTING LESLIE TILLMAN AS CITY TREASURER FOR THE CITY OF FAIR GROVE, MISSOURI FOR TERM JULY 1, 2021 TO JUNE 30, 2022. Posted 6/18/2021.

Motion by Danderson to have first reading of Bill No 21-15 by title only. Second Avery. Roe aye, Ault aye, Icenhower aye, Avery aye, Danderson aye, Mallard aye. Mayor read Bill No 21-15 by title only.

Motion by Danderson to approve first reading and have second reading by title only of Bill No 21-15. Second Ault. No discussion.

Roe aye, Ault aye, Icenhower aye, Avery aye, Danderson aye, Mallard aye. Mayor read Bill No 21-15 by title only.

Motion by Danderson to approve second reading of Bill No 21-15 and assign it Ordinance No 215. Second Avery. No discussion.

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

BILL NO 21-16 AN ORDINANCE APPOINTING THE FAIR GROVE CITY ATTORNEY JOHN HOUSLEY FOR TERM JULY 1, 2021 TO JUNE 30, 2022.

Posted 6/18/2021.

Motion by Danderson to have first reading of Bill No 21-16 by title only. Second Icenhower. Roe aye, Ault aye, Icenhower aye, Avery aye, Danderson aye, Mallard aye. Mayor read Bill No 21-16 by title only.

Motion by Danderson to approve first reading and have second reading of Bill No 21-16 by title only. Second Roe. No discussion.

Roe aye, Ault aye, Icenhower aye, Avery aye, Danderson aye, Mallard aye. Mayor read Bill No 21-16 by title only.

Motion by Danderson to approve second reading of Bill No 21-16 by title only and assign it Ordinance No 216. Second Avery. No discussion.

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

SEWER AND PUBLIC WORKS REPORT Hokanson absent.

FINANCIAL STATEMENT Motion by Mallard to approve May financial statement. Second Avery. No discussion.

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

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PARK BOARD Dayton Ault reported baseball is half way through the season with 285 kids signed up. This activity keeps growing. Splash-pad project is progressing. Park Board has a solid schedule for every month except July. Bank balance is \$120,000.

EMERGENCY MANAGEMENT Ted Wolf reported FEMA grant funding went down this year. They are looking for alternative funding.

POLICE DEPARTMENT Chief Enderle wanted to thank the Board for their support during budgeting. In process of hiring a replacement officer. Everything is looking good for this officer and he will be able to start soon.

CITY CLERK Louderbaugh is going to start intensive training for Novak.

COMMITTEE REPORTS Roe submitted sewer report in writing; attached to minutes. Smoke Test Report is finally finished and submitted.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Mallard to approve May 25, 2021. Second Avery.

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

MAYOR REPORT nothing.

Motion by Danderson to adjourn. Second Avery. All ayes.
Adjourned at 7:00 p.m.

Dana Louderbaugh