

Draft

Roll call taken by Mayor Stephen Short.

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

Absent: Dayna Ault.

Call to order at 6:30 p.m.

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

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

PUBLIC FORUM

PARK BOARD VACANCY.

BOARD OF ZONING ADJUSTMENT VACANCY. Marline Faherty application.

Motion by Mallard to approve Mayors recommendation to appoint Marline Faherty to Board of Zoning Adjustment. Term to expire May 2023. Second Roe.

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

BILL NO 21-06 AN ORDINANCE AMENDING ORDINANCE NO 96-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF PROPERTY OWNED BY RICKY ICENHOWER, LOCATED AT 645 WEST OLD HWY 65, FAIR GROVE, MISSOURI; FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-1 GENERAL COMMERCIAL DISTRICT. Posted 3/2/21.

Icenhower excused himself from discussion due to conflict of interest at 6:34 p.m.

Motion by Mallard to have first reading of Bill No 21-06 by title only. Second Danderson.

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

Mayor read Bill No 21-06 by title only.

Motion by Roe to approve first reading and have second reading of Bill No 21-06 by title only.

Second Avery. No discussion.

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

Mayor read Bill No 21-06 by title only.

Motion by Danderson to approve second reading of Bill No 21-06 and assign it

Ordinance No 206. Second Roe. No discussion.

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

Icenhower resumed discussion at 6:36 p.m.

POINDEXTER ESTATES, OWNER JIM POINDEXTER; APPLICATION FOR SUBDIVISION VARIANCE (SDV21-03-01) FOR MINIMUM LOT SIZES.

Poindexter requested this item be removed from agenda.

Motion by Mallard to postpone subdivision variance indefinitely. Second Danderson.

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

DISCUSS INSTALLING STREET LIGHT AT DELAINA STREET & MAIN STREET.

(Mallard) Mallard and Short talked to neighbors in the area and all like the idea of a street like at that intersection. Light will be installed on the east side of street.

Motion by Danderson to approve installing street light at the intersection of Delaina Street and South Main Street. Second Icenhower. No more discussion.

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

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APPROVE DESTRUCTION OF RECORDS THAT HAVE MET RECORD RETENTION.

Motion by Mallard to approve destruction of records that have met retention and attach to minutes. Second Icenhower. No discussion.

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

RESOLUTION NO 21-03 A RESOLUTION APPROVING STEPHEN SHORT, MAYOR OF FAIR GROVE, MISSOURI TO SIGN INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID POLICE SERVICES, EMERGENCY AND DISASTER SERVICES WITH THE GREENE COUNTY SHERIFF'S OFFICE.

Motion by Icenhower to approve Resolution No 21-03 approving Mayor Short to sign Intergovernmental Agreement for Mutual Aid Services, Emergency and Disaster Services with the Greene County Sheriff's office. Second Mallard. No discussion.

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

SEWER AND PUBLIC WORKS REPORT Hokanson reported a lot of the parts arrived for the CC Lift upgrade. There were heavy rains over the weekend that kept Hokanson very busy checking on Northview Circle lift station.

Roe has submitted a written report attached to minutes.

FINANCIAL STATEMENT

Motion by Mallard to approve February financial statement. Second Icenhower.

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

PARK BOARD

EMERGENCY MANAGEMENT Ted Wolf and Joe Geldermann present. Wolf reported he is applying for new grant. Wolf, Chief Enderle, Ken Hokanson, City Clerk Louderbaugh, and Fire Chief Hoskins met this week to start planning for any disaster that would affect the city. It was a good meeting with Chief Enderle's insight and knowledge of the MO Highway Patrol.

POLICE DEPARTMENT Police Department is currently back to 24/7. Chief reported the burglary reported was outside of residence. Chief was praised for his traffic control at the school.

CITY CLERK Louderbaugh and Novak-Eastwood attended City Clerk Conference this month.

COMMITTEE REPORTS Danderson-Street Committee addressed some street lights that are out. Hokanson and Chief Enderle are working on updating old street signs. Tree trimming has started. Saddle Club will be next and there will be some road closures. Southside Park driveway has some trees that need to be addressed. Tree crew said they could remove for \$1,000 if they are still in Fair Grove. Krystal Hughes, Park Chairman will be contacted. Main Street sidewalk project was briefly discussed.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Mallard to approve February 23, 2021 minutes. Second Avery.

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

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MAYOR REPORT

Short reported a meeting regarding Total Highspeed Internet street damage took place with City Attorney, John Housley, Richard Icenhower, and himself.

City Engineer, Andy Novinger will be here this week, and while here will be looking at Crystal Brook Cove.

Liberty Utilities has performed an audit on all street lights. Street light at Hwy 125 and North Orchard Blvd will be installed soon.

A webinar on the American Rescue Plan will be on March 24th for any Board members that would like to attend.

Motion by Danderson to adjourn. Second Avery. All ayes
Adjourned at 7:15 p.m.
