

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
January 12, 2021
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Roll call taken by Mayor Stephen Short.

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

Call to order at 6:30 p.m.

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

PUBLIC FORUM

VACANCY OF EMERGENCY MANAGEMENT ASSISTANT. (Joseph Geldermann)
Application/Resume received from Joseph Geldermann. Ault reported references checked out good. Joe has good background for emergency management assistant.
Motion by Ault to appoint Joseph Geldermann as Assistant Emergency Management Director.
Second Avery. No discussion.
Avery aye, Danderson aye, Roe aye, Ault aye, Mallard aye, Icenhower aye.

APPROVE PLANNING AND ZONING COMMISSIONS RECOMMENDATION TO DENY CHARLES HUFF TRUST REZONING OF 207 W. CHERRY FROM R-1 SINGLE-FAMILY TO R-4 MULTI-FAMILY RESIDENTIAL.

Motion by Danderson to accept Planning and Zoning recommendation to deny rezone of 207 West Cherry owner Charles Huff Trust. Second Ault. Discussion: Roe, P & Z representative explained the Commission did not want to spot zone. Everything on West Cherry is single family houses. Other areas of Fair Grove would be more appropriate.
Avery aye, Danderson aye, Roe aye, Ault aye, Mallard aye, Icenhower aye.

RESOLUTION NO 21-01 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, AND IF AWARDED, ACCEPT A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT).

Mayor gave overview of project. Sidewalks on Old Mill Road/Hwy 125 from Main Street to Orchard Blvd. and South Orchard Blvd to Senior Center. Alternative sites Old Mill Road/Hwy 125 Orchard Blvd. to Kum & Go and North Orchard Blvd. from Cedar to Chestnut Street. TAP grant is a 20% matching grant.

Motion by Roe to approve Resolution No 21-01 authorizing and accepting TAP grant.
Second Ault.

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

DISCUSS FUTURE CITY INSPECTOR POSITION.

Icenhower stated inspector position should stay as it is for now. City has two back up inspectors.

APPROVE AND OR DISCUSS LEASE FOR EMERGENCY MANAGEMENT OFFICE.
Danderson requested some background information on how Avery and Ault came up with leasing an office from Fire District. Mayor reported the rock house next to Water District is no longer available. Danderson also wanted to know where the emergency management equipment is being stored and why it was moved from the school. Icenhower also wanted to know why the equipment was moved from the school. Ault reported Greg Porter and Brandon Bond moved the

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equipment from the school to city maintenance building. No one requested it be done; but since it was done Mayor conducted an inventory of all the equipment.

Ted Wolf EMD reported he had all the equipment at his home. Wolf would like to have an Emergency Management office to store the equipment. Avery has been working with Fire District to come up with an amount agreeable to both the city and the Fire District to lease an office at the Fire Station. Ault reported the lease would be paid by the EM grant. The lease could be approved contingent on EM grant being approved. Icenhower stated Fire District should provide EM office at no charge since both are public entities. Danderson and Icenhower want to talk to the Fire District Board personally before they approve anything. Mallard agreed city should talk to Fire District Board. Roe stated the lease amount would be covered by the grant; and there will be an expense to Fire District in having the office at the Fire District. Roe thinks the EM being at the Fire Station is the best place for it and doesn't see an issue. Mayor stated the Emergency Management Committee did their diligence in putting this agreement together and bring it to the Board just as the Sewer and Street committees do. Danderson stated he would not moving Hokanson's equipment and not let the other Board members know. There has been some miscommunication. Emergency Management Committee did not request EM equipment be moved. It was moved from the school by Greg Porter and Brandon Bond; before they knew it had been done.

Motion by Danderson to table lease to next meeting. Second Icenhower.
Avery aye, Danderson aye, Roe no, Ault no, Mallard aye, Icenhower aye.

PARK BOARD RESIGNATION FROM JEFF WOOD AND TESSIE BOWMAKER.

Motion by Danderson to accept resignations from Jeff Wood and Tessie Bowmaker from Park Board. Second Icenhower. No discussion.

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

PARK BOARD VACANCY. (Brittany Counterman)

Mayor attended the Park Board meeting last night; meeting was not an official meeting due to no quorum. Unofficially polled members present about recommending Brittany to Park Board; five were against it. Mayor is putting Brittany Counterman's name forward; because she meets requirements to be on the Park Board.

Motion by Danderson; do **not** approve Brittany Counterman to Park Board. Second Roe.
Avery aye, Danderson aye, Roe aye, Ault aye, Mallard aye, Icenhower aye.

BILL NO 21-01 AN ORDINANCE AMENDING CHAPTER 117 PERSONNEL RULES AND REGULATIONS OF FAIR GROVE MUNICIPAL CODE BY AMENDING SECTION 117.010, PROBATIONARY PERIOD; BY STRIKING AND OR ADDING.

Posted 01/05/2021.

Motion by Ault to have first reading of Bill No 21-01 by title only. Second Mallard.

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

Mayor read Bill No 21-01 by title only.

Motion by Ault to approve first reading and have second reading of Bill No 21-01 by title only.
Second Mallard. No discussion.

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

Mayor read Bill No 21-01 by title only.

Motion by Ault to approve second reading of Bill No 21-01 by title only and assign it Ordinance No 201. Second Mallard. No discussion.

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

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BILL NO 21-02 AN ORDINANCE AMENDING CHAPTER 117 PERSONNEL RULES AND REGULATIONS OF FAIR GROVE MUNICIPAL CODE BY AMENDING SECTION 117.130, WORKWEEK; AND ADDING A NEW SECTION 117.135, POLICE DEPARTMENT WORKWEEK. Posted 01/05/21.

Motion by Ault to have first reading of Bill No 21-02 by title only. Second Icenhower. Mallard requested summary of the ordinances.

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

Mayor read Bill No 21-02 by title only.

Motion by Ault to approve first reading and have second reading of Bill No 21-02 by title only. Second Icenhower. No discussion.

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

Mayor read Bill No 21-02 by title only.

Motion by Mallard to approve second reading of Bill No 21-02 by title only and assign it Ordinance No 202. Second Ault. No discussion.

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

BILL NO 21-03 AN ORDINANCE AMENDING CHAPTER 117 PERSONNEL RULES AND REGULATIONS OF FAIR GROVE MUNICIPAL CODE BY AMENDING SECTION 117.140, OVERTIME; BY ADDING OR STRIKING TO READ AS FOLLOWS; AND ESTABLISHING A NEW SECTION 117.145, OVERTIME/COMPENSATORY TIME POLICE DEPARTMENT. Posted 01/05/2021

Motion by Avery to have first reading of Bill No 21-03 by title only. Second Mallard.

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

Mayor read Bill No 21-03 by title only.

Motion by Mallard to approve first reading and have second reading of Bill No 21-03 by title only. Second Avery. No discussion.

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

Mayor read Bill No 21-03 by title only.

Motion by Ault to approve second reading of Bill No 21-03 by title only and assign it Ordinance No 203. Second Mallard. No discussion.

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

BILL NO 21-04 AN ORDINANCE AMENDING CHAPTER 117 PERSONNEL RULES AND REGULATIONS OF FAIR GROVE MUNICIPAL CODE BY AMENDING SECTION 117.050, PAYROLL PROCEDURE; BY ADDING TWO (2) TO PARAGRAPH D. Posted 01/05/2021

Motion by Ault to have first reading of Bill No 21-04 by title only. Second Avery.

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

Mayor read Bill No 21-04 by title only.

Motion by Avery to approve first reading and have second reading of Bill No 21-04 by title only. Second Roe. No discussion.

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

Mayor read Bill No 21-04 by title only.

Motion by Roe to approve second reading of Bill No 21-04 by title only and assign it Ordinance No 204. Second Avery. No discussion.

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

APPROVE AND OR DISCUSS 2020 STATUTORY UPDATES.

John Housley, Chief Enderle and Dana Louderbaugh went through updates and amended. Motion by Mallard to approve 2020 statutory updates as amended. Second Avery. Avery aye, Danderson aye, Roe aye, Ault aye, Mallard aye, Icenhower aye.

DISCUSS AND OR APPROVE RATE OF PAY FOR PART-TIME ADMINISTRATIVE ASSISTANT.

Louderbaugh reported the new part-time hire has worked in circuit court, municipal court, and in city government before. Dee already has a lot of knowledge.

Motion by Danderson to approve \$14 per hour start pay for part-time Administrative Assistant Dee Novak. Second Roe. Discussion: Ault asked if paying \$14 would be covered under current budget. Yes, this position was budgeted for 12 months (July to June) and Dee just started in January. Avery aye, Danderson aye, Roe aye, Ault aye, Mallard aye, Icenhower aye.

DISCUSS AND OR APPROVE MISSOURI MINIMUM WAGE RATE FOR CITY EMPLOYEES. Danderson stated the city has always paid Missouri minimum wage even though the city doesn't have to.

Motion by Danderson to approve minimum wage rate \$10.30 for city employees. Second Ault. No discussion.

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

COMMITTEE REPORTS

MAYOR REPORT

Mayor has been working with City Engineer on TAP grant. TAP grant is for sidewalks. Mayor and Icenhower had meeting at the school about the rock wall. School alumni wants to rehab or repair the rock wall. Andy, city engineer will help with this at no charge to the city. School is looking into funding this project. School would like a fence along the wall.

Motion by Roe to adjourn. Second Ault. All ayes.

Adjourned at 7:50 p.m.

Dana Louderbaugh