

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
April 27, 2021  
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Roll call taken by Mayor Stephen Short.

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

Absent: Richard Avery and Steve Mallard.

Call to order at 6:30 p.m.

**ELECTION RESULTS.** Mayor read certified election results.

Oath of Office taken by Richard Icenhower, Dayna Ault, and Dennis Roe.

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

Danderson aye, Roe aye, Icenhower aye, Ault aye.

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

**PLANNING AND ZONING VACANCY.** John Hayes application.

Motion by Ault to approve Mayor's recommendation to appoint John Hayes to Planning and Zoning Commission term to expire September 2022. Second Roe. Discussion: John Hayes has previous experience with Planning and Zoning Commission in Texas.

Danderson aye, Roe aye, Icenhower aye, Ault aye.

**PARK BOARD VACANCY.** Linda Hayes application.

Motion by Ault to approve Mayor's recommendation to appoint Linda Hayes to Park Board term to expire June 2021. Second Icenhower. No discussion.

Danderson aye, Roe aye, Icenhower aye, Ault aye.

**ELECTION ASSIGNMENTS.**

Mayor recommends everyone stay in their current positions except Insurance Committee will now be Ault and Avery and City Hall Maintenance Icenhower and Danderson. Roe-President, Ault-Secretary. Check signers-Short, Icenhower, Ault, and Tillman.

Payroll-Short, Louderbaugh, Justice, and Tillman.

Safety Deposit box- Icenhower, Ault, and Louderbaugh.

Motion by Danderson to approve Mayors recommendation as discussed Danderson and Avery to switch positions everything else stays to same. Second Icenhower. No discussion.

Danderson aye, Roe aye, Icenhower aye, Ault aye.

**BILL NO 21-09 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FAIR GROVE, MISSOURI, TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION SIDEWALK IMPROVEMENT AGREEMENT.** Posted 4/16/2021.

Motion by Danderson to have first reading of Bill No 21-09 by title only. Second Icenhower.

Danderson aye, Roe aye, Icenhower aye, Ault aye.

Mayor read Bill No 21-09 by title only.

Motion by Danderson to approve first reading and have second reading of Bill No 21-09 by title only. Second Ault. No discussion.

Danderson aye, Roe aye, Icenhower aye, Ault aye.

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Mayor read Bill No 21-09 by title only.  
Motion by Danderson to approve second reading of Bill No 21-09 by title only and assign it Ordinance No 209. Second Ault. No discussion.  
Danderson aye, Roe aye, Icenhower aye, Ault aye.

#### **DISCUSS SPRING CLEANUP.**

City will work with Ozark Sanitation to set date and time for Spring Cleanup.  
Some individuals took advantage last year.  
Board consensus to charge \$5 per truck load and \$10 per trailer load.

**SEWER AND PUBLIC WORKS REPORT.** Roe submitted written report attached to minutes. Total Highspeed Internet bored through a main sewer line at Larissa Drive and Magen Street. It was found when line was camered to find tap for new house. Bill will be submitted to Total Highspeed for payment. Roe reported CC Lift station should be upgraded by end of May.

#### **FINANCIAL STATEMENT**

Motion by Danderson to approve March financial statements as presented. Second Icenhower.  
Danderson aye, Roe aye, Icenhower aye, Ault aye.

**PARK BOARD** Ted Wolf reported that at the last Park Board meeting a new Splash-pad for the park was approved.

**EMERGENCY MANAGEMENT** Ted Wolf EMD reported they are in the process of reallocating funds for last quarter of grant. Next year's grant has been submitted.

**POLICE DEPARTMENT** Chief Enderle reported one of the police vehicles was crashed. MIRMA is working on the claim. Officer Ewbank had a good arrest at A-Abundant Storage. Ewbank, prior to incident set up cameras to catch movements at storage facilities. Two suspects were arrested with burglary tools and bag full of key fobs.

**CITY CLERK** – MIRMA annual conference in Branson - July 21 to 23, 2021.

**COMMITTEE REPORTS** Danderson reported Street Committee has met with Andy Novinger, City Engineer and they are working on getting plans for downtown area.

#### **APPROVE BOARD OF ALDERMAN MINUTES**

Motion by Roe to approve March 23, and April 13, 2021 minutes. Second Ault.  
Danderson aye, Roe aye, Icenhower aye, Ault aye.

**MAYOR REPORT** Hokanson and Short will be attending a meeting with Total Highspeed on May 4<sup>th</sup> to go over installing fiber optics under Highway 65. Short received call from Greene County on next seasons paving agreements. Still researching where to spend the ARP monies.

Matt Cobban with the Heart of America Newfoundland Dog Club addressed Board with information on an event happening in Fair Grove this weekend.

Motion by Roe to adjourn. Second Ault. All ayes. Adjourned at 7:25 p.m.

## Sewer Committee Report, April 27, 2021

### General Comments from Kenny

Northview lift station electrical control box had a soft start relay replaced. This was preventative maintenance as there were some indications that the old relay was starting to fail after doing some diagnostic checks.

In Meadow Woods II subdivision construction of a new house has started on the corner of Larissa Dr & Magen St. This construction site can be seen from S Main. The plumber was not able to find the sewer service line for this lot per the ground markings. Kenny and Bert ran the camera into the main sewer line and before reaching the sewer wye and they discovered a total high speed orange pipe bored through the main sewer line not allowing the camera to go any further. Lafollette Excavating was called in and dug up approximately 15' of the main sewer line. Much of this sewer line was partially filled with small gravel. There are 2 sewer wyes one going west to the lot with the new construction and one going east to an empty lot. These Wyes are approximately 2' apart. The Total High Speed orange pipe was bored through the main sewer pipe in-between the 2 wyes (similar to hitting a bull's eye on a dart board)! This was an unknown major I and I issue because this sewer line is in the bottom of a storm water drainage ditch! The broken sewer pipe has been fixed.

### CC Lift Station Update

All parts from Fluid Equipment are now delivered to us or to the other contractor Willis Bros. We need almost 2 weeks of mostly dry weather to do this project with Bert + 1 employee and Kenny doing the pre-work before Willis Bros can install the new equipment. We have had communication issues with Liberty Electric and the Mayor is now helping with that. Also, Bert is pursuing another resource person with Liberty to get some help from Liberty. The new gate is now installed in the fencing around the lift station. This will make it easier to do the bypass pumping for cleaning the 2 tanks. There are two rain storms arriving with the first one tomorrow and the second one in the next week to week and a half. When we get pass this next rain event then work will start in May with completion before the end of the month of May.

Respectfully submitted,

Dennis Roe