

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
July 14, 2020
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Roll call taken by Mayor Stephen Short.

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

Call to order at 6:30 p.m.

Staff present: Chief Adam Mallory, Sgt. Gerling, Ken Hokanson, Dana Louderbaugh.

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

PUBLIC FORUM

Tim McCaleb, District Manager with Kum & Go; 4561 E Pierson Meadow Dr.

He is very concerned about not having 24 hour police coverage in Fair Grove. It is of the utmost importance to Kum & Go and their associates; if panic button is pushed they want to know someone will show up fast to help. McCaleb has talked to Greene County Sheriff; and does not want to rely on Greene County Deputies to show up; we need fast local help.

Icenhower stated there is still 24 hour coverage. One officer position was terminated from police department budget. Leaving five officers.

Danderson stated there should be 30 hours of overlap every week in police department.

McCaleb asked if it will still be 24/7 coverage if an officer is on vacation or sick?

Icenhower stated that would be up to the Chiefs scheduling.

Ted Wolf, 70 W. Draper stated he has attended the last two or three budget sessions and thinks they did a good job but would like the board to revisit getting the sixth officer back in the budget as soon as possible. According to my neighbors you can't have too many officers.

CLOSE SESSION

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO RSMO 610.021(13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES.

Motion by Danderson to vote to close part of the meeting pursuant to RSMO 610.021(13) individually identifiable personnel records, performance ratings or records pertaining to employees. Second Icenhower. No discussion.

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

Closed open meeting at 6:38 p.m.

Returned to open meeting at 7:12 p.m.

REAPPOINTMENT OF ADAM MALLORY AS CHIEF OF POLICE.

Motion by Ault to reappoint Adam Mallory as Chief of Police. Second Avery. No discussion.

Icenhower no, Ault aye, Danderson no, Avery aye, Mallard no, Roe aye.

Tie vote.

Mayor Short stated he will not vote to break tie per state statute.

Mayor Short informed board Adam Mallory will retain his position of Chief of Police.

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BILL NO 20-07 AN ORDINANCE APPOINTING DANA LOUDERBAUGH AS CITY CLERK FOR THE CITY OF FAIR GROVE, MISSOURI FOR THE TERM JULY 1, 2020 TO JUNE 30, 2021. Posted 06/19/2020.

Motion by Ault to have first reading of Bill No 20-07 by title only. Second Mallard.

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

Mayor read Bill No 20-07 by title only.

Motion by Ault to approve first reading and have second reading of Bill No 20-07 by title only. Second Roe. No discussion.

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

Mayor read Bill No 20-07 by title only.

Motion by Ault to approve second reading of Bill No 20-07 and assign it Ordinance No 191. Second Mallard. No discussion.

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

EMERGENCY MANAGEMENT UPDATE. (Ault)

Chairman Richard Avery and Dayna Ault talked to Tom Faulkner about becoming OEM Director. Avery reported Tom turned down the Resource Officer position at the school due to uncertainties with COVID etc. to retain his current job. Tom has agreed he would accept the Director of OEM and Greg Porter the current director has agreed to become the assistant to keep a smooth transition.

Icenhower stated that it had already been agreed upon at the last meeting to connect the School Resource Officer position to the OEM Director position.

Ault stated that it had been discussed, but everyone agreed to try and get Tom Faulkner to reconsider taking the position; and then if he refused, the city would look at combining the position. Ault stated the School Resource Officer will need to be trained and it will take approximately a year to complete. Tom Faulkner agreed to help the new Resource Officer obtain his training, and will be okay turning the OEM Director position over to him next year. Ault has great concern the city will lose the OEM grant because the new School Resource Officer will not have the qualifications and certification. Icenhower stated the city will not lose the grant.

Icenhower stated the OEM Director should be linked to the School and he has already discussed it with Mr. Bell. All the OEM equipment is at the school. Mallard asked if it had to stay at the school. No, all the equipment, including truck belongs to the city.

Danderson wants to wait to see who the school hires to take both positions before any decision is made.

Icenhower stated Tom and Greg are not going anywhere and will continue to help the city as long as necessary.

Danderson stated the board should wait for the school to make a hiring decision before this board moves forward with an appointment.

BILL NO 20-09 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF FAIR GROVE, MISSOURI FOR FISCAL YEAR BEGINNING ON JULY 1, 2020 AND APPROPRIATING FUNDS PURSUANT THERETO.

Posted 7/9/2020.

Motion by Mallard to have first reading of Bill No 20-09 by title only. Second Danderson.

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

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Mayor read Bill No 20-09 by title only.

Motion by Danderson to approve first reading and have second reading of Bill No 20-09 by title only. Second Icenhower. No discussion.

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

Mayor read Bill No 20-09 by title only.

Motion by Danderson to approve second reading of Bill No 20-09 and assign it Ordinance No 192. Second Mallard. No discussion.

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

RESOLUTION 20-05 TO ADOPT A CHANGE IN THE CALCULATION OF FINAL AVERAGE SALARY OF COVERED EMPLOYEES, CHANGING TO A 36 CONSECUTIVE MONTH AVERAGE IN ACCORDANCE WITH SECTIONS 70.600(12) AND 70.656 RSMO. SUPPLEMENTAL ACTUARIAL VALUATION OF ALTERNATE LAGERS BENEFITS. Posted 05/28/2020 8:30 a.m.

Motion by Ault to approve Resolution 20-05. Second Danderson. No discussion.

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

APPROVE REAPPOINTMENT OF DAVID BROKERING BOARD OF ZONING ADJUSTMENTS term to expire May 2025.

Motion by Danderson to reappointment David Brokering to Board of Zoning Adjustments for term to expire May 2025. Second Icenhower. No discussion.

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

APPROVE AND OR DISCUSS REPLACEMENT OF COPIER-PRINTER-SCANNER.

American Business Systems has the city maintenance contract on the city copier, scanner, and fax. They think our machine is too old to accept Microsoft updates and that is the reason we are having so much trouble. Using the US Communities bidding process American Business suggest two options for a replacement copier. Lanier IMC-350 \$2,500 or MFC-L9570 \$1,200. Lanier will last much longer than the Brother L9570.

Motion by Danderson to approve purchase of Lanier IMC-350 \$2,549. Second Icenhower.

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

MAYOR REPORT

Mayor Short reported Atlas Security will be installing new alarm system at lift stations and wastewater plant. This will save the city some money. This is what Clean Stream recommended. Icenhower reminded the Mayor he should be consulting his committees before having work done. Short has been in contact with Total High-speed Internet about damage that accrued to Crystal Brooke Cove when Jon's Boring hit a waterline while boring. Jon's boring did a minimal repair to see if that would fix issue; but it has not. Roger DeLong with Total High-speed has promised a subsequent repair will be done by the contractor or city can take bids and Total High-speed will pay for the repair before the work is done.

Ice Cream Social is this Saturday 5:00 p.m. and fireworks at 9:30 p.m.

Motion by Danderson to adjourn. Second Icenhower. All ayes.

Adjourned at 7:47 p.m.