

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
May 11, 2021
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Roll call taken by Mayor Stephen Short.

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

Call to order at 6:30 p.m.

APPROVE AGENDA. Danderson stated information was received about replacing the police vehicle. We need to add this to agenda #8 under new business?

Motion by Danderson to approve agenda as amended with adding #8 under new business replacing police vehicle. Second Icenhower.

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

PUBLIC FORUM

BILL NO 21-10 AN ORDINANCE AMENDING ORDINANCE NO 96-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF PROPERTY OWNED BY RONALD AND JANICE BROWNING, LOCATED AT 593 WEST OLD HWY 65, FAIR GROVE, MISSOURI FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-1 GENERAL COMMERCIAL DISTRICT. Posted 5/4/2021.

Motion by Ault to have first reading of Bill No 21-10 by title only. Second Roe. No discussion. Roe aye, Icenhower aye, Ault aye, Avery aye, Danderson aye, Mallard aye.

Mayor read Bill No 21-10 by title only.

Motion by Ault to approve first reading and have second reading of Bill No 21-10 by title only. Second Mallard. No discussion.

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

Mayor read Bill No 21-10 by title only.

Motion by Mallard to approve second reading of Bill No 21-10 and assign it Ordinance No 210. Second Ault. No discussion.

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

BILL NO 21-11 AN ORDINANCE AMENDING ORDINANCE NO 96-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF PROPERTY OWNED BY JBD ENTERPRISES LLC, (BRADLEY DANIELS) 77 EAST OLD MILL ROAD, FAIR GROVE, MISSOURI FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-1 GENERAL COMMERCIAL DISTRICT. Posted 5/4/2021.

Motion by Roe to have first reading of Bill No 21-11 by title only. Second Icenhower.

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

Mayor read Bill No 21-11 by title only.

Motion by Icenhower to approve first reading and have second reading of Bill No 21-11 by title only. Second Avery. No discussion.

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

Mayor read Bill No 21-11 by title only.

Motion by Roe to approve second reading of Bill No 21-11 and assign it Ordinance No 211. Second Ault. No discussion.

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

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CLOSE SESSION

Motion by Danderson to vote to close part of the meeting pursuant to RSMO 610.021 (3) Hiring, firing, disciplining or promoting particular employees or “personal information”.

Second Mallard. No discussion.

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

Went to close session at 6:36 p.m.

Back to close session at 6:51 p.m.

APPROVE JOE GELDERMANN RESIGNATION AS EMERGENCY MANAGEMENT ASSISTANT.

Motion by Ault to accept Joe Geldermann resignation as Emergency Management Assistant.

Second Mallard. Discussion: Ault reported that Joe Geldermann is going to work for Greene County Emergency Management.

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

VACANCY OF EMERGENCY MANAGEMENT ASSISTANT.

Ault reported to Board they have an applicant that is interested in taking the EMD Assistant position. Handouts of her resume and certifications were provided. Danderson still wants position to be posted.

Motion by Danderson to post EMDA position until May 21, 2021. Second Avery.

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

APPROVE AND OR DISCUSS SALE OF SURPLUS ASSETS.

Chief Enderle provided information on surplus assets including the 1987 military Humvee. Also some body cameras and radios.

Motion by Danderson to approve these items as surplus assets to be sold. Second Ault.

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

RESOLUTION NO 21-04 A RESOLUTION APPROVING STEPHEN SHORT, MAYOR OF FAIR GROVE, MISSOURI TO SIGN 2021 INTERGOVERNMENTAL COOPERATIVE AGREEMENT (IGA) FOR GREENE COUNTY HIGHWAY DEPARTMENT.

Motion by Mallard to approve Resolution No 21-04 approving Stephen Short, Mayor to sign IGA with Greene County Highway Department. Second Ault. No discussion.

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

APPROVE AND OR DISCUSS ENGINEERING WORK NEEDED FOR 2021 GREENE COUNTY ARP FUNDING.

Short reported Greene County ARP funds may be divided to help out municipalities within Greene County. To be prepared the city needs to have projects ready. Engineering work will need to be done for this. One project possibly is open air pits for Northview and CC lift station, but other option are wanted.

Motion by Danderson to approve our city engineer to work on engineering options for up to \$2,500 in order to forward projects for Greene County ARP funds. Second Ault. No discussion.

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

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APPROVE AND OR DISCUSS REPLACEMENT OF POLICE VEHICLE.

Chief Enderle found used Highway Patrol 2018 Ford Explorer with 64,000 miles he would like to purchase. Purchase price \$22,500 plus labor for equipping and decals.

Motion by Icenhower to purchase this vehicle for \$22,500. Second Avery. No discussion.

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

PERSONNEL COMMITTEE

- Employee vacations.

Ken Hokanson did not use all of his vacation by his anniversary date. Fifty four hours (54).

Danderson recognized this has been an issue in the past; but thinks he needs to be paid for his unused vacation. Ault addressed board that she thinks Hokanson should use his vacation for his sack and his health; he needs to take a break from working. Past boards have stated that he would no longer get paid for unused vacation days. Icenhower stated that was a different board. Roe wants Hokanson to use his vacation; Bert Bond will send over people to run plant when he is gone. Mayor wants board to start thinking about getting an associate so he can take some time off.

Motion by Danderson to pay Hokanson the unused vacation. Second Icenhower.

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

MAYOR REPORT

Short reported state legislators are trying to acquire the local governments ARP fund.

Jordan Valley Health Clinic and Greene County will be hosting a COVID Vaccine Clinic at the United Methodist Church on May 27th from 10 a.m. to 1 p.m. and June 17th from 10 a.m. to 12 p.m. Both vaccines will be available on both days.

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

Adjourned at 7:39 p.m.