

Roll call taken by Mayor Stephen Short.

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

Absent: Dayna Ault

Call to order at 6:34 p.m.

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

APPROVE 2019-2020 FISCAL YEAR AUDIT. (Marshall Decker with Decker and DeGood)
Marshall Decker went over audit. City received a clean opinion; which is what the city strives to achieve. All funds looked good. Debt Service reserves are good. Sewer rates doing fine. City stayed within their budget. Marshal would like to see a higher unrestricted fund balance (\$200,000) but the restricted street and capital fund balances are very good. A little concern in the Park activity fund but that is not uncommon in Park budgets. Overall everything looked good.

Motion by Roe to approve 2019-2020 audit. Second Icenhower. No more discussion.

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

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

BOARD OF ZONING ADJUSTMENT VACANCY. (Application: Susan Frame)

Mayor recommended Susan Frame for Board of Zoning Adjustment

Motion by Mallard to approve appointment of Susan Frame to Board of Zoning Adjustment term to expire May 2024. Second Danderson.

Danderson aye, Mallard aye, Roe no, Avery aye, Icenhower no. Motion passes.

BILL NO 20-11 AN ORDINANCE AMENDING CHAPTER 210 OFFENSES; SECTION 210.2230 OPEN BURNING BY DELETING SUB-SECTION D. IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SUB-SECTION D. TO READ AS FOLLOWS.

Posted 8/5/2020.

Motion by Danderson to have second reading of Bill No 20-11 by title only. Second Mallard.

No discussion. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye.

Mayor read Bill No 20-11 by title only.

Motion by Danderson to approve second reading of Bill No 20-11 and assign it Ordinance No 194. Second Roe. No discussion.

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

DISCUSS AMENDING 2020-2021 FISCAL YEAR BUDGET.

No budget amendment is necessary at this time. Lost wages in police department will make up for new pay scale in police department. Consensus of the Board to approve \$17 start pay for new officers.

GOING BACK TO PUBLIC HEARING AT THIS TIME

RECESS FROM REGULAR MEETING AT 6:54 P.M.

BACK TO REGULAR MEETING AT 6:55 P.M.

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APPROVE AND OR DISCUSS HEAVY EQUIPMENT CONTRACTOR BID.

Advertised in Buffalo Reflex, mailed to eight companies, on city website, and posted at city hall. Only one bid received from LaFollette Excavating. Motion by Danderson to approve bid from LaFollette Excavating for Heavy Equipment contractor. Second Icenhower. No discussion. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye.

APPROVE AND OR DISCUSS BACK UP SNOW REMOVAL SERVICE.

Advertised in Buffalo Reflex, mailed to eight companies, on city website, and posted at city hall. Only one bid received from LaFollette Excavating. Motion by Danderson to approve bid from LaFollette Excavating for back up snow removal. Second Icenhower. No discussion. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye.

APPROVE AND OR DISCUSS ANALYTICAL SERVICE BIDS.

Advertised in Buffalo Reflex, mailed to two companies, on city website, and posted at city hall. Two bids received from MMET, Inc and PDC Laboratories. Sewer committee Roe and Icenhower met and went over bids. Even though PDC was a little cheaper the committee recommends MMET because of the time savings since MMET is located in Stafford and PDC is located in Springfield. Also Bert with Clean Stream recommends MMET because of his working relationship with Wayne at MMET and due to their EPA approved Nitrogen testing. Motion by Danderson to approve bid from MMET for analytical services. Second Avery. No more discussion. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye.

APPROVE AND OR DISCUSS HVAC SERVICE BIDS.

Advertised in Buffalo Reflex, mailed to two companies, on city website, and posted at city hall. Two bids received. Danderson wants to stay with Batson Thermal who the city has used for years, and has a working knowledge of the system. He has stopped by city hall several times without charging the city. City has very good working relationship with Batson Thermal. Icenhower agrees the city should stay with Batson Thermal; in the long run it will probably save the city money. Consensus of board Batson Thermal is the best bid. Motion by Danderson to approve bid from Batson Thermal for HVAC service. Second Icenhower. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye.

APPROVE AND OR DISCUSS PLUMBING SERVICE BIDS.

Advertised in Buffalo Reflex, mailed to three companies, on city website, and posted at city hall. No bids received.

APPROVE AND OR DISCUSS FLEET GENERAL SERVICE AND MAINTENANCE BIDS. Icenhower stepped away from table due to conflict of interest.

Mailed to two companies, on city website, and posted at city hall. One bid received from Premier Automotive. Motion by Danderson to approve bid from Premier Automotive. Second Mallard. No discussion. Danderson aye, Mallard aye, Roe aye, Avery aye. Icenhower returned to board table.

APPROVE AND OR DISCUSS PROPANE BIDS.

Clerk requested bids from four companies. Only one responded. MS Propane year quote. MS Propane is the current provider with MS Propane tanks. Motion by Danderson to approve propane bid from MS Propane for \$.98 per gallon. Second Roe. No discussion. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye.

OPEN AND REVIEW BIDS FOR TREE REMOVAL AND TREE TRIMMING.

Mallard opened sealed bids from A-1 Tree Service and KT Farm & Tree Service. Bids were read. Street committee will study and bring recommendation to the Board at next meeting.

APPROVE AND OR DISCUSS LINE OF CREDIT AT IBT INC. FOR BEARINGS AND PARTS.

Motion by Roe to approve line of Credit for Hokanson at IBT Inc. Second Avery. No discussion. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye.

BILL NO 20-12 AN ORDINANCE ESTABLISHING THE TAX LEVY ON ALL REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF FAIR GROVE, MISSOURI FOR THE YEAR 2020. Posted 08/17/2020.

Motion by Danderson to have first reading of Bill No 20-12 by title only. Second Mallard. No Discussion. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye. Mayor read Bill No 20-12 by title only. Motion by Danderson to approve first reading and have second reading of Bill No 20-12 by title only. Second Icenhower. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye. Mayor read Bill No 20-12 by title only. Motion by Danderson to approve second reading of Bill No 20-12 and assign it Ordinance No 195. Second Roe. No discussion. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye.

SEWER AND PUBLIC WORKS REPORT

Hokanson reported all is going well. Four bids received for sewer building roof replacement. Roe announced there is a very big variance in the bids. The sewer committee recommends the lowest and highest bid be removed from consideration. The two bids left are Teague Roofing Plus and E.S. Construction. The Teague Roofing bid had no description of what work is included in the bid. E.S. Construction bid included covering fascia board with metal and using 29 gage metal. Mallard reported he has used E.S. Construction and they do good job. References on E.S. Construction are good. **MOTION** by Roe to accept bid from E.S. Construction for \$3,865 for metal roof. Second Danderson. No more discussion. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye.

FINANCIAL STATEMENT. Motion by Mallard to approve July financial statement. Second Icenhower. No discussion. Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower aye.

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PARK BOARD

EMERGENCY MANAGEMENT Brandon Bond reported he has been working with Greg Porter. He has made contact with local and federal emergency management people. Porter informed Bond the first and second quarter grants have been awarded. First \$1,410.87 and Second \$1,010.28.

POLICE DEPARTMENT Sheriff Arnott present. He has received two applications for Chief position. Fair Grove had 15 priority calls this week. He announced he has his COP (Citizens on Patrol) deputies in Fair Grove. Officer Williams is working Tuesday thru Friday helping during school days. Danderson told Sheriff Arnott he appreciates what he is doing for the city.

CITY CLERK

COMMITTEE REPORTS Roe and sewer committee have been working with Bert (Clean Stream) on CC Lift Station project. Atlas Security alarm system is up and running. Mayor Short reported two quotes received from LaFollette to repair the Total Highspeed damage on Crystal Brooke Cove. One for 6" concrete the other for 8" concrete. Board consensus to require 8" concrete at \$33,870.

APPROVE BOARD OF ALDERMAN MINUTES. Motion by Mallard to approve July 28 and August 11, 2020 minutes. Second Roe.
Danderson aye, Mallard aye, Roe aye, Avery aye, Icenhower abstain.

MAYOR REPORT Mayor Short reported he, Officer Williams, and Roe worked traffic control at the school.
Mayor stated he and Darra Justice will be attending a meeting about combining municipal courts. Short announced Fair Grove ranked #10 for the state of Missouri with the most solar powered homes per capita.

Motion by Danderson to adjourn. Second Roe. All ayes.
Adjourned at 7:55 p.m.

Dana Louderaugh