

Board of Alderman Minutes
81 S. Orchard Blvd.
February 22, 2011
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Roll call taken by President Icenhower due to Mayor Smith being absent.
Veach, Frame, Faherty, Icenhower present.
Danderson and Wolf absent.

PUBLIC PORTION

CC LIFT STATION was discussed. Ron Greenwood with Clean Stream Enterprise presents different options the Board should consider for improving and updating the CC Lift Station.

Danderson arrived 6:36p.m.

Shaffer & Hines, Inc worked with Greenwood to come up with options for city to consider. Submersible pumps are what Greenwood, and Sinclair think would be best for the city to consider. Updates should be done as soon as possible.

BILL NO 11-04 AN ORDINANCE TO REPEAL ARTICLE II. HISTORIC SITES BOARD; SECTION 140.070 TO 140.110, INCLUSIVE, OF THE FAIR GROVE MUNICIPAL CODES; AN AMEND CHAPTER 400: PLANNING AND ZONING COMMISSION; SECTION 400.080; AUTHORITY BY ADDING NUMBER EIGHT (8). Posted 2/16/11.

Motion made by Veach to have first reading of Bill No 11-04 by title only.

Second Danderson. No discussion.

Frame aye, Veach aye, Faherty aye, Danderson aye, Icenhower aye.

Icenhower read Bill No 11-04 by title only.

Motion made by Veach to approve first reading and have second reading of Bill No 11-04 by title only. Second Faherty. No discussion.

Frame aye, Veach aye, Faherty aye, Danderson aye, Icenhower aye.

Icenhower reading Bill No 11-04 by title only.

Motion made by Veach to approve second reading of Bill No 11-04 and assign it Ordinance No 42. Second Frame.

Frame aye, Veach aye, Faherty aye, Danderson aye, Icenhower aye.

WASTEWATER TREATMENT PLANT EXPANSION; DAVIS STRUCTURE AND DEVELOPMENT CERTIFICATE OF PAYMENT NO 14 was discussed.

Final payment made prior to payment #14 invoice being issued. Ray West with Hood Rich sent letter stating this matter was an oversight. Board wants more information on this issue before making a decision.

FAIR GROVE BAPTIST TEMPLE SEWER ADJUSTMENT DUE TO WATER LEAK NOT GOING DOWN SEWER was discussed. Motion made by Danderson to approve sewer adjustment of \$158.15 to Fair Grove Baptist Temple. Second Veach. No discussion. Frame aye, Veach aye, Faherty aye, Danderson aye, Icenhower aye.

SEWER REPORT made in writing.

PUBLIC WORKS Hokanson reports tar being used to fill cracks. Getting ready for mowing season. Reported emergency routes snowplowed first before any secondary roads were plowed.

FINANCIAL STATEMENT Motion made by Danderson to approve January financial statement as presented. Second Faherty. No discussion. Frame aye, Veach aye, Faherty aye, Danderson aye, Icenhower aye.

EMERGENCY MANAGEMENT

POLICE DEPARTMENT

CITY CLERK Informational handouts given to Board about Hancock Amendment.

COMMITTEE REPORT

MAYOR REPORT

MINUTES APPROVAL Motion made by Danderson to approve January 25, and February 8, 2011 minutes. Second Veach. No discussion. Frame aye, Veach aye, Faherty aye, Danderson aye, Icenhower aye.

Motion made by Danderson to adjourn. Second Faherty. All ayes.
Adjourned at 7:20p.m.

Minutes submitted by Dana Louderbaugh