

Board of Alderman Minutes  
81 S. Orchard Blvd.  
June 22, 2010  
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Mayor Smith called meeting to order at 6:30p.m.  
Faherty, Veach, Danderson, Frame present.  
Wolf and Icenhower absent.

#### PUBLIC PORTION

**APPOINTMENT TO BOARD OF ZONING ADJUSTMENT** was discussed. Dave Broekering addressed Board about this appointment. Dave has been in Fair Grove off and on for twenty years and wants to do something for the community. Motion made by Danderson to appoint Dave Broekering to Board of Zoning Adjustment for term to expire May 2015. Second Veach. No discussion. Faherty aye, Veach aye, Danderson aye, Frame aye.

**REQUEST FOR QUALIFICATION FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR FEMA SAFE ROOM** was discussed. Three RFQ's received. Eight RFQ's were mailed from bid list and it was advertised in Buffalo Reflex. Representatives from Great Rivers and Paragon Architecture present to address and answer questions from Board. No representation from Buddy Webb & Company. Lisa Bernet gave recommendation for Brad Irwin with Paragon Architecture. He has been working with the school on this project for quite some time. Brad submitted the CDBG grant for the Senior Center to go along with the FEMA Safe Room. Motion made by Danderson to approve Paragon Architecture/Toth Associates qualification for architect and engineering services for FEMA Safe Room. Second Faherty. No more discussion. Faherty aye, Veach aye, Danderson aye, Frame aye.

**SEWER BILL WRITE OFF FOR ROSE CHAMBERS AND TERRY KINDRED** was discussed. Couple had water leak and moved owing a bill. Mayor disclosed he is related to property owner of this rental property. Motion made by Danderson to write off \$60.95 for Rose Chambers and Terry Kindred. Bill will be placed in collections book. Second Veach. No more discussion. Faherty aye, Veach aye, Danderson aye, Frame aye.

**SHOOTIST SOCIETY** was discussed. City hasn't had communication with Shootist Society for long time. Motion made by Danderson to not approve Shootist Society to discharge Civil War period muskets in city limits and notify them. Second Veach. Faherty aye, Veach aye, Danderson aye, Frame aye.

**BILL NO 10-03 AN ORDINANCE AMENDING ORDINANCE NO 27 BUDGET FOR FISCAL YEAR 2009-2010.** Posted 6/18/2010 was discussed. Motion made by Danderson to have first reading of Bill No 10-03 by title only. Second Faherty. No discussion.

Faherty aye, Veach aye, Danderson aye, Frame aye.  
Mayor read Bill No 10-03 by title only.  
Motion made by Danderson to approve first reading and have second reading of Bill No 10-03 by title only. Second Frame. No discussion.  
Faherty aye, Veach aye, Danderson aye, Frame aye.  
Mayor read Bill No 10-03 by title only.  
Motion made by Danderson to approve second reading of Bill No 10-03 and call it Ordinance No 33. Second Veach.  
Faherty aye, Veach aye, Danderson aye, Frame aye.

**BILL NO 10-04 AN ORDINANCE APPOINTING THE FAIR GROVE CITY ATTORNEY FOR TERM JULY 1, 2010 TO JUNE 30, 2011.** Posted 6/18/2010.

Motion made by Danderson to have first reading of Bill No 10-04 by title only.  
Second Veach. No discussion.  
Faherty aye, Veach aye, Danderson aye, Frame aye.  
Mayor read Bill No 10-04 by title only.  
Motion made by Danderson to approve first reading and have second reading of Bill No 10-04 by title only. Second Veach. No discussion.  
Faherty aye, Veach aye, Danderson aye, Frame aye.  
Mayor read Bill No 10-04 by title only.  
Motion made by Danderson to approve second reading of Bill No 10-04 and call it Ordinance No 34. Second Veach.  
Faherty aye, Veach aye, Danderson aye, Frame aye.

**BILL NO 10-05 AN ORDINANCE APPOINTING DANA LOUDERBAUGH AS CITY CLERK FOR THE CITY OF FAIR GROVE, MISSOURI FOR THE TERM JULY 1, 2010 TO JUNE 30, 2011.** Posted 6/18/2010.

Motion made by Danderson to have first reading of Bill No 10-05 by title only.  
Second Veach. No discussion.  
Faherty aye, Veach aye, Danderson aye, Frame aye.  
Mayor read Bill No 10-05 by title only.  
Motion made by Danderson to approve first reading and have second reading of Bill No 10-05 by title only. Second Veach. No discussion.  
Faherty aye, Veach aye, Danderson aye, Frame aye.  
Mayor read Bill No 10-05 by title only.  
Motion made by Danderson to approve second reading of Bill No 10-05 and call it Ordinance No 35. Second Veach.  
Faherty aye, Veach aye, Danderson aye, Frame aye.

**BILL NO 10-06 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF FAIR GROVE, MISSOURI FOR FISCAL YEAR BEGINNING JULY, 1, 2010 AND APPROPRIATING FUNDS PURSUANT THERETO.** Posted 6/18/2010.  
Died lack of Motion.

**BILL NO 10-07 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF FAIR GROVE, MISSOURI FOR FISCAL YEAR BEGINNING JULY, 1, 2010 AND APPROPRIATING FUNDS PURSUANT THERETO.** Posted 6/18/2010.  
Motion made by Faherty to have first reading of Bill No 10-07 by title only.  
Second Veach. No discussion.  
Faherty aye, Veach aye, Danderson no, Frame aye.  
Mayor read Bill No 10-07 by title only.  
Motion made by Faherty to approve first reading and have second reading of Bill No 10-07 by title only. Second Veach. No discussion.  
Faherty aye, Veach aye, Danderson no, Frame aye.  
Mayor read Bill No 10-07 by title only.  
Motion made by Faherty to approve second reading of Bill No 10-07 and assign it Ordinance No 36. Second Frame.  
Faherty aye, Veach aye, Danderson no, Frame aye.

**REAPPOINTMENT OF SHAWN EAKINS, CHIEF OF POLICE FOR TERM TO EXPIRE JUNE 30, 2011** Motion made by Frame to approve reappointment of Shawn Eakins, Chief of Police for term to expire June 30, 2011. Second Faherty. No discussion.  
Faherty aye, Veach aye, Danderson aye, Frame aye.

**REAPPOINTMENT OF LESLIE TILLMAN, CITY TREASURER FOR TERM TO EXPIRE JUNE 30, 2011.** Motion made by Danderson to approve reappointment of Leslie Tillman as City Treasurer for term to expire June 30, 2011. Second Faherty No discussion. Faherty aye, Veach aye, Danderson aye, Frame aye.

**INTER-AGENCY AGREEMENT BETWEEN DISTRICT PARK AND CITY** was discussed. It was consensus of Board to maintain working policy.

**SEWER REPORT** made in writing.

## **PUBLIC WORKS**

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

## **EMERGENCY MANAGEMENT**

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## **DISTRICT PARK BOARD**

### **POLICE DEPARTMENT**

**CITY CLERK** CDBG grant awards have not been awarded yet. Awards should be within the next 14 days.

Empire Electric, Ray West, Ozark Electric and City Clerk met to discuss high utility bills for new sewer plant. Empire checked equipment at plant and all checks out okay.

### **COMMITTEE REPORTS**

**MAYOR REPORT** Greene County Baptist Chain Saw Team may try to come in small groups and do small jobs.

**BOARD OF ALDERMAN MINUTES** Motion made by Danderson to approve May 25, and June 8, 2010 minutes. Second Veach. No discussion.  
Faherty aye, Veach aye, Danderson aye, Frame aye.

Motion made by Danderson to adjourn. Second Veach. All ayes.  
Adjourned at 7:18p.m.

Minutes taken by Dana Louderbaugh