

Board of Alderman Minutes  
81 S. Orchard Blvd  
August 10, 2010  
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Roll call taken by Mayor Smith.  
Danderson, Faherty, Wolf, Veach present.  
Icenhower and Frame absent  
Called to order 6:33p.m.  
Icenhower arrived 6:35p.m.

#### PUBLIC PORTION

Danderson stepped away from Board table to discuss the nuisance violations around town. Danderson wants the city to take firmer action with getting places around town cleaned up and mowed. It was suggested the police department take a bigger roll in controlling nuisances.

Frame arrived at 6:42p.m.

**BILL NO 10-08 AN ORDINANCE ENACTING A NEW ARTICLE IV. WARRANTS, SECTION 125.320: ADMINISTRATIVE WARRANTS OF THE FAIR GROVE CITY CODE RELATING TO ISSUANCE OF WARRANTS BY THE MUNICIPAL COURT AND ENFORCEMENT OF PUBLIC HEALTH AND SAFETY ORDINANCES.** Posted 8/3/10.

Motion made by Wolf to have first reading of Bill No 10-08 by title only.

Second Veach. No discussion.

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

Mayor read Bill No 10-08 by title only.

Motion made by Wolf to approve first reading of Bill No 10-08 and have second reading of Bill No 10-08 by title only. Second Icenhower. No discussion.

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

Mayor read Bill No 10-08 by title only.

Motion made by Wolf to approve second reading and assign it Ordinance No 37.

Second Icenhower.

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

**DISTRICT PARK BOARD ADDENDUMS TO APAC PAVING CONTRACT** was discussed. Danderson reported Park Board is going to pave some walking trails and a parking lot on city APAC contract. APAC will bill separately and park will pay from park funds.

**HERITAGE REUNION CITY FLOAT** was discussed. Assistant City Clerk and Veach will work on city float. Consensus of Board to throw beads again this year.

**SEPTIC WASTE BEING ACCEPTED AT WASTE WATER TREATMENT PLANT** was discussed. Ron Greenwood will be at next meeting to discuss this issue.

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**BILL NO 10-09 FLOODPLAIN MANAGEMENT ORDINANCE** Posted 8/4/10.

Motion made by Veach to have first reading of Bill No 10-09 by title only.

Second Icenhower. No discussion.

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

Mayor read Bill No 10-09 by title only.

Motion made by Icenhower to approve first reading of Bill No 10-09 and have second reading of Bill No 10-09 by title only. Second Wolf. No discussion.

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

Mayor read Bill No 10-09 by title only.

Motion made by Veach to approve second reading and assign it Ordinance No 38.

Second Icenhower.

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

**HEAVY EQUIPMENT CONTRACTOR BID FOR THE CITY.** Mayor Smith excused himself from Board table due to relative submitting a bid. Bids were discussed. Motion made by Danderson to postpone awarding bid until next meeting to study bids. Second Veach. No discussion.

**PUBLIC FORUM**

Motion made by Wolf to adjourn. Second Veach. All ayes.

Adjourned at 7:08p.m.

Minutes taken by Dana Louderbaugh