

Regular Council Meeting

Members Present: Mayor, Steve Loucks and City Attorney, David Summers.

Council Members Present: Darlene Crocker, Ron Davis, Robert Sullivan, Jerry Childers, Ann Whistler, Ryan Pennington, Ronald Eichhorn, and Dennis Glastetter.

Meeting was opened by Mayor, Steve Loucks.

Pledge of Allegiance was led by David Summers.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes with the correction on the vote to put an ad in the paper for a Municipal Judge Ryan Pennington voted yes and Ann Whistler voted no by Darlene Crocker, seconded by Ryan Pennington. Motion Carried.

The Mayor appointed Tyree Chapman to replace Steve Whitaker on the Library Board with the term expiring in 2015 and reappointed Nan Charleston and Scott Wachter to the Library Board. Motion to approve the appointments by Darlene Crocker, seconded by Robert Sullivan. Motion Carried. Robert Sullivan recommended trying to get people who live in Chaffee for the Library Board.

The Mayor advised that the Library Board would like to hire a substitute Librarian on an as needed basis. Motion to approve the hiring of a substitute Librarian on an as needed basis by Darlene Crocker, seconded by Ron Davis. Motion Carried.

A Building Permit was presented for Family Dollar Store in the amount of \$500,000.00. Motion to approve the building permit by Ron Davis, seconded by Ryan Pennington. Motion Carried.

A Building Permit was presented for Lonnie Huffman for a storage shed in the amount of \$1,000.00. Motion to table the building permit until the next meeting by Ron Davis, seconded by Dennis Glastetter. Motion Carried.

A Building Permit was presented for Robert Hinkebein at 511 S. Main for a garage in the amount of \$ 2,000.00. Motion to approve the building permit by Ron Davis, seconded by Jerry Childers. Motion Carried.

The Collectors report for January 2013 was presented. Motion to approve the collectors report by Robert Sullivan, seconded by Ryan Pennington. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Ryan Pennington, seconded by Robert Sullivan. Motion Carried.

The City Clerk presented the following bills for approval: Fire Truck Payment - \$2,068.58, Obie & Pete's - \$16,245.10, A T & T Mobility - \$ 522.92 and Schultz Surveying in the amount of \$12,464.16. Motion to pay the bills by Ron Davis, seconded by Ryan Pennington. Motion Carried.

The Mayor advised of a sewer backing up into a citizens house. He advised that Ella Dowd incurred an expense of \$2,090.50. This was caused by a sewer main backup. Motion by Dennis Glastetter to pay whatever the Insurance doesn't pay, seconded by Ann Whistler. Motion Carried.

The Mayor advised that SADI has asked for permission to pick up residents in town. Discussion was then heard. Motion by Dennis Glastetter to allow SADI of Cape to pick up residents in Chaffee, seconded by Ron Davis. Council polled as follows:

Yes	No	Absent
	Darlene Crocker	
Ron Davis Jerry Childers		
	Robert Sullivan	
Ann Whistler Ryan Pennington Ronald Eichhorn Dennis Glastetter		

Motion Carried.

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The City Attorney advised that the clean-up of the property at 323 Helen is solved by the purchase of the property.

The City Attorney advised that the Missouri municipal League is looking at an Attorney to represent the municipalities in the A T & T lawsuit and suggested that Municipalities hold tight on the lawsuit.

The City Attorney advised that Judge Scott Horman is willing to come to Chaffee for City court. Motion by Dennis Glastetter to allow the City Attorney to pursue Judge Horman, seconded by Ann Whistler. Motion Carried.

Dennis Glastetter advised of a letter from the Postmaster asking residents to put mailboxes in front of their houses and is strictly volunteer. It was suggested to have the mailboxes on one side of the Street or another. It was decided to talk to the Postmaster and bring this back to the Council.

Jerry Childers and Ron Davis will look into the problems still remaining on the sidewalks.

Ron Davis advised a of flow of water problems on the West end of Dame Street do to Mr. Meyer blocking the ditch. Discussion was then heard. The City Attorney recommended looking into who owns the ground where the mound is. Motion by Jerry Childers to have Schultz Engineering Surveying to survey the area, seconded by Ryan Pennington. Motion Carried.

The Mayor advised that the Engineers asked if a Committee could be appointed to go over plans and report to the Council. The Mayor appointed a committee of: Ann Whistler, Ronald Eichhorn, Ryan Pennington and Ron Davis.

Meeting was adjourned.

Respectfully Submitted,

Approved 02/18/2013

Diane Eftink, City Clerk

Mayor, Steve Loucks