

April 15, 2013

Regular Council Meeting

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

Council Members: Darlene Crocker, Ron Davis, Jerry Childers, Robert Sullivan, Ann whistler, Ryan Pennington, Ronald Eichhorn, and Eric Seyer.

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 by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

Minutes of the Special Council meeting were read by the City Clerk. Motion to approve the minutes by Ryan Pennington with the correction of a motion by Ryan Pennington to pay the Trident Insurance bill and pay the City back and Ronald Eichhorn voted no on painting the bowl of the swimming pool, seconded by Ann Whistler. Motion Carried.

Eric Seyer then verbally resigned as Chairman of the Board of Adjustments. Motion by Ron Davis to accept the resignation, seconded by Jerry Childers. Motion Carried.

The Mayor then read the results of the April 2, 2013 election. Motion to accept the election results of the April 2, 2013 election by Ann Whistler, seconded by Ryan Pennington. Motion Carried.

The City Clerk then swore in Darlene Crocker, Jerry Childers, Ryan Pennington, and Eric Seyer.

The Judges Report for March and April 2013 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Jerry Childers. Motion Carried.

A Building Permit was presented for: Sherri Burton at 512 N. 3rd for a garage in the amount of \$7,500.00 and fence permits for Marilyn McClard at 315 Black and Bill St. Mary at 406 S. 3rd. Motion by Ron Davis to table the building Permit for Sherri Burton until the next meeting, seconded by Jerry Childers. Motion Carried. Motion by Ron Davis to approve the fence permits seconded by Jerry Childers. Motion Carried.

The City Clerk presented the following bills for approval: Rhodes 101–Park-\$132.59, Police-\$1,019.02, P.W.-\$610.94 and Schultz Surveying & Engineering- \$300.00. Motion to pay the bills by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The City Administrator advised that there will be no raises until the review is done and the Council approves it.

The City Administrator gave the Council the list of the easements that have not been acquired.

The City Attorney advised that the hearing on the Board of Adjustments appeal is on April 18, 2013 at 1:30 at Benton Mo.

The Mayor asked for authority to advertise for bids to cut down some trees and the Public Works employees will take care of hauling the trees. Motion by Jerry Childers to advertise for bids to cut down the trees only, seconded by Robert Sullivan. Motion Carried.

The Mayor advised that the BNSF Railroad has invited the Council and City Government Officials to an open house at the Depot in Chaffee on May 1, 2013 at 11:00 P.M.

Jerry Childers advised that someone is dumping trees in the creek by Walt Keller's residence. This will be looked into.

Ann Whistler gave an update on the Animal Control and the Swimming Pool. She advised that a new vacuum is needed for the swimming pool at a cost of \$2,500.00. Motion by Ann Whistler to spend \$2,500.00 for a new vacuum, for the swimming pool, seconded by Ronald Eichhorn. Motion Carried.

Ronald Eichhorn advised that the Public works is need of a new lawn mower or deck for the lawn mower, trees that need to be cut down and pot holes that need repair and recommended dropping the case with the Board of Adjustments. Motion by Ronald Eichhorn to drop the case with the Board of Adjustments, seconded by Robert Sullivan. Council polled as follows:

Yes	No	Abstain
	Darlene Crocker	
Ron Davis		
Jerry Childers		
Robert Sullivan		
Ann Whistler		
	Ryan Pennington	
Ronald Eichhorn		
		Eric Seyer

Motion Carried.

Discussion was then heard on the Building Inspector.

Darlene Crocker explained what she has found out about the drainage problem regarding Hope Subdivision between the City and Myers.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks