

Regular Council Meeting

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

Council Members: Darlene Crocker, Ron Davis, Robert Sullivan, Ann Whistler, 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.

Building Permits were presented for Shannon Hendrix for a deck at 402 S. Main in the amount of \$600.00, Winfred Walker at 109 School Street for a deck in the amount of \$400.00, a fence permit for Shannon Hendrix at 402 S. Main. Motion to approve the building permits and the fence permit by Ron Davis, seconded by Robert Sullivan. Motion Carried.

Police Department – Chief of Police Jim Chambers introduced the two new Police Officers: Garrett Stevens and Matt Kight.

Judges Report for May 2013 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

A culvert permit was presented for Susan Schwartz at 432 Black. Motion to approve the culvert permit by Ron Davis, seconded by Darlene Crocker. Motion Carried.

The City Clerk presented the following bill for approval: Rhodes 101- Public Works - \$978.65, Fire - \$199.84 and Police -\$963.14. Motion to pay the bill by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The City Administrator – presented a list of the last six easements for the Water Project.

The City Administrator presented a copy of the CBP Guide 7 Rules and Regulations that the USDA would like the City to adopt. The City Administrator advised that he sent a copy of the ordinance to USDA to see if the City's Ordinance can be used and if not the City Attorney advised that the City can use the USDA's ordinance or blend the City's Ordinance in with the USDA's Ordinance.

The City Administrator presented a draft press release to provide a status update on the water project.

The City Administrator advised of two property owners on Clarman Drive who have submitted invoices they have paid to a plumber because the City side of the sewer was blocked: Joe Dennis at \$150.00 and Daniel Carrol at 130.00. Motion by Ronald Eichhorn to pay the bills, seconded by Eric Seyer. Motion Carried.

Ann Whistler recommended looking into enacting a policy for problems with sewer back-ups. The Mayor asked the Water and Sewer Committee will look into a policy for the sewer back-ups.

The City Attorney explained the present Ordinance with Ameren Missouri and advised the City's tax amount would go down to 4.53%. Motion to have the 1st reading of an Ordinance of the City of Chaffee, establishing the Gross Receipts Tax to be imposed upon electric Corporations Conducting Business within the City by Robert Sullivan, seconded by Ann Whistler. Motion Carried. Motion to approve the 1st reading by Ronald Eichhorn, seconded by Robert Sullivan. Motion Carried. Motion to have the 2nd reading by title by Darlene Crocker, seconded by Robert Sullivan. Council polled as follows:

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

Motion Carried.

May 21, 2013

Motion to approve the second reading by title by Robert Sullivan, seconded by Darlene Crocker. Motion Carried. Motion to adopt the Ordinance by Darlene Crocker, seconded by Robert Sullivan. Council polled as follows:

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

Motion Carried.

The Mayor advised that the ditch from Dame to Fifth Street has been cleaned out.

Ron Davis brought up Cemetery funding and suggested raising the price of the lots. He asked for ideas. Discussion was then heard.

Eric Seyer advised that the ditches need to be cleaned from the Highway to the Housing Authority and dirt is needed at the corner of Main and Heeb.

Meeting was adjourned.

Respectfully submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks

