

June 17, 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.

The 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 Ronald Eichhorn, seconded by Darlene Crocker. Motion Carried.

Tim Southward with Schultz Engineering and Surveying was present and advised that pending a few things from the City Attorney; the Water project is ready to advertise for bidding. Discussion was then heard.

Building Permits were presented for Steve Wall at 103 Wright for a storage shed in the amount of \$549.00 and Obie Hendrickson at 607 Robin Hood Circle for a storage shed in the amount of \$8,500.00. Motion to approve the building permits by Ryan Pennington, seconded by Ann Whistler. Motion Carried.

Police Department – Chief of Police Jim Chambers advised that he recommended a .50 increase for Tim Warner to \$11.00 per hour. Motion by Eric Seyer to increase the salary of Tim Warner to \$11.00 per hour, seconded by Ann Whistler. Motion Carried.

Fire Department – Rob Jenkins advised that the Fire Department is planning a live burn at 415 W. Yoakum.

Discussion of a Committee to look into resources available to retain Police Officers: Ryan Pennington recommended looking into ways to keep the Police Officers. Discussion was then heard. Motion by Ann Whistler to have a Council person as a liaison between the Council and the Police Personnel Board, seconded by Jerry Childers. Motion Carried. The Mayor asked Robert Sullivan to be the liaison.

Shawn Pobst –Approval of subdivision record plat –The City Attorney explained there are some additional modifications to the subdivision and recommended waiting until the modifications are done to approve the subdivision record plat.

The City Clerk presented the following bills for approval: Schultz Surveying & Engineering - \$1,532.50, Rhodes 101 – Public Works - \$787.00, Fire - \$130.00, Park - \$218.41 and Police - \$1,323.26. Motion to pay the bills by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The City Administrator advised that The Friends of Harmon Field and Pool is requesting permission to hold a Fireworks display at Harmon Field on July 4th. The Fireworks will be detonated by Sam Glency and members of the Fire Department. Motion to allow the Fireworks display at Harmon Field by Robert Sullivan, seconded by Jerry Childers. Motion Carried.

The City Administrator advised that all easements are signed for the Water project.

The City Administrator advised that he attached a copy of a letter to be sent to Mr. Myers.

The City Administrator gave a report on Animal control since April 1, 2013.

The City Administrator advised that the City's sales tax from April-May 2012 to April-May 2013 is down by 1.1%.

The City Attorney explained the USDA Water User Ordinance. Motion to have the 1st reading by Title of An Ordinance establishing Rules and Regulations for the Operation of the Water Supply System to be constructed and owned by the City of Chaffee of Scott County, Missouri, and Repeal of all Ordinances in conflict thereof by Jerry Childers, seconded by Robert Sullivan. Motion Carried. Motion to approve the 1st reading by Ronald Eichhorn, seconded by Jerry Childers. Motion Carried. Motion to have the 2nd reading by Title by Robert Sullivan, seconded by Eric Seyer. Motion Carried. Motion to approve the 2nd

June 16, 2013

reading by Ron Davis, seconded by Darlene Crocker. Motion Carried. Motion to adopt the Ordinance by Ron Davis, seconded by Ronald Eichhorn. 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 City Attorney advised that he has written a letter of opinion for the Title for the Water Treatment Plant and will forward the letter to Phyllis Minner. He will also send a letter to the USDA that the right of ways has been acquired. He advised that the right of Way certification needs to be signed by the City Administrator. Motion by Robert Sullivan to authorize City Administrator, Lee Horton to sign the right of way certificate, seconded by Ann Whistler. Motion Carried.

The Mayor advised of two old printers taken out of service. Motion to recycle the two printers by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The Mayor advised that the Public Works needs a deck for the John Deere Lawn Mower and recommended a new deck at \$1,999.00 plus \$150.00 for shipping or asked for authority to get bids for a new mower. Motion by Jerry Childers to purchase a new deck for the John Deere Lawn mower, seconded by Ronald Eichhorn. Motion Carried.

Ronald Eichhorn asked about selling the City's boat. The Mayor will check to see if there is a need to keep it.

Ronald Eichhorn advised that the water main to the fire hydrant in front of S & W Cabinets is leaking. The Mayor advised that the leak is better. MFA Coop. was not in agreement of shutting the water off to fix the leak.

The Mayor advised that residents are putting out big piles of limbs and calling for the Public Works Department to pick up the limbs and the Public Works would like the City to charge for big piles. Discussion was then heard.

The Mayor advised that he is looking into prices for a mechanical thumb for the backhoe.

Darlene Crocker asked what the rules and regulations are for using Circle Park.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks