

July 15, 2013

Regular Council Meeting

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

Council Members: 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 Ron Davis. Motion Carried.

A Building Permit was presented for Shawn Pobst at 100 Shelby brook for a storage shed in the amount of \$70,000.00 and a fence permit for Susan Schwartz at 432 Black in the amount of \$2,200.00. Motion to approve the building permit and the fence permit by Robert Sullivan, seconded by Jerry Childers. Motion Carried.

Mark Wofford with Liberty National Insurance addressed the Council and explained his company and asked for an opportunity to talk to the City Employees. Motion by Ronald Eichhorn to allow Mark Wafford to talk to the City employees, seconded by Jerry Childers. Motion Carried.

Bill Griffin, Building Inspector advised of a lean to that was added to a house and was in bad shape at 425 W. Davidson. Discussion was then heard. The City Attorney advised that a building permit is needed.

Police Department – Chief Chambers advised that the Police Personnel Board recommended James Allred as a Full-Time Police Officer at \$10.00 per hour and Richardson Copeland Jr. as a Reserve Officer at \$10.00 per hour. Motion to approve the Police Personnel Boards recommendation by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

Robert Sullivan advised that he talked to some Police Officers as to what the City could do to keep Police officers longer and explained this.

Ryan Pennington advised that Jim Haney was overlooked in the reappointments for the Police Personnel Board. Motion by Ryan Pennington to approve the Mayor's reappointment of Jim Haney to the Police Personnel Board seconded by, Jerry Chiders. Motion Carried.

Fire Department – Sam Glency advised that he has not received anything from Union Pacific yet. The live burn went well. He advised that the radiator is leaking on the Fire Department's Mobil Air Van and needs repairs. He also advised of terrible Communication with 911 and is looking into some solutions.

Emergency Preparedness – Kevin Payne gave an inventory of the supplies and protocol the City has in case of a disaster. Discussion was then heard.

The City Clerk presented the following bills for approval: Missouri Rural services Workers Comp. - \$2043.00, Rhodes 101 – Public Works-\$1,082.22, Police - \$1,330.36, Park-\$258.39, Fire Department - \$88.01, and Schultz Surveying & Engineering-\$1517.50. Motion to pay the bills by Ann Whistler, seconded by Ron Davis. Motion Carried.

The city Clerk advised of a letter from Tom Cunningham asking for permission for the Chaffee Elks to use Frisco Park for German Days August 9th & 10th, 2013 with no rental fee and asked to have the rights to sell intoxicating beverages. A Liquor License application was included with the letter and since they are not profit organization they asked that the liquor license fee be waived. Motion to approve the requests by Tom Cunningham for the Chaffee Elks for German Days by Ryan Pennington, seconded by Ronald Eichhorn. Motion Carried.

The City Administrator advised that Tim Southard with Schultz Engineering & Surveying has been asked by some contractors to have one more week to bid on the Construction of the Water Project. This would put the bid closing on August 01, 2013. Discussion was then heard. Motion by Eric Seyer to allow one more week to bid on the construction of the water project, seconded by Ann Whistler. Motion Carried.

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The City Administrator presented the annual audit and advised that we are working on an inventory Control system with asset tags. The Filing System -He advised that he would like to have the documents stored electronically. This would require the purchase of a sheet fed scanner that can handle high capacity scanning. The Budget has not been in the past formally adjusted when expenditures were voted on. He will present the budget at least once a quarter so that formal adjustments can be made. We also need to make some interdepartmental transfers to correct deficits.

The City Attorney advised that the State Legislature adopted statutes that every municipality who has court must charge \$3.00 for the Sheriffs retirement fund. He advised that some communities are contemplating challenging this statute.

Ann Whistler gave a report on the Park and Swimming Pool. She advised that a second session of swimming lessons are planned for the first two weeks of August and will have Adult Swim on Tuesday and Thursdays from 8:00 to 9:00 P.M. Ann recommended Shirley Childers to the Park Board. Motion to appoint Shirley Childers to the Park Board by Ann Whistler, seconded by Ryan Pennington. Motion Carried with Jerry Childers abstaining.

The Mayor proposed to bid on a 1997 International Tandem axle dump truck and purchasing a Amulet Hoe clamp Articulating Mechanical Thumb in the amount of \$2,795.00. Motion by Robert Sullivan to authorize the Mayor to bid on the dump truck and purchase the Articulating Mechanical Hoe clamp, seconded by Ryan Pennington. Motion Carried.

Jerry Childers advised that Bonnie Rister has a big tree that came down in the storm and lodged in another tree on her property and would like it taken down. Discussion was then heard as to if it is on City property. This will be looked into.

Meeting was adjourned.