

August 05, 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.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Robert Sullivan, seconded by Ryan Pennington. Motion Carried.

Building Permits were presented for Pansey Acey at 323 W. Parker for a new garage in the amount of \$10,000.00, Joe Swain at 969 Nunn Road for new house in the amount of \$150,000.00, Johnnie Ryan at 425 W. Davidson for a lean to in the amount of \$100.00, Leon Kirchdoerfer at 319 Gray for a carport in the amount of \$700.00 and Jon and Marissa Kridelbaugh at 121 Gray for a storage and office building and a carport in the amount of \$6,000.00. Fence Permits for Steven Whitaker at 411 W. Parker, Samantha Bentley at 119 E. Clarman. Motion to approve the building permits and fence permits with the stipulation that Steve Whitaker move his fence back even with his house by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

Marvin Nesbit with Schultz Engineering was present to answer any questions on the bids for the Construction for the Water Project. The City Administrator advised that contracts 1, 2, & 3 have add-ons. The City Administrator explained the changes in the budget. Motion by Ann Whistler to accept the bids with the add-ons and the budget changes, seconded by Darlene Crocker. 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 appointed Benji Spane to the Park Board and Jordan Hall to the Police Personnel Board to replace Jim Haney. Motion to approve the appointments by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

Chief Chambers advised that everything is going ok for the Police Department.

Fire Chief, Sam Glency advised that the Scott County Rural Fire Chief asked if the Chaffee Fire Department would be interested in their old supply lines at a cost of \$300.00. Motion by Jerry Childers to purchase the supply lines, seconded by Robert Sullivan. Motion Carried.

Sam Glency has four Firemen to put on the Fire Department and only has one spare pager and needs four pagers at a cost of \$445.00 per pager. Motion by Robert Sullivan to allow the Fire Chief to purchase four pagers, seconded by Jerry Childers. Motion Carried.

The Judges Report was presented for July 2013. Motion to approve the Judges Report by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

Emergency Preparedness – Kevin Payne presented a quote to the council for storm shelters at a cost of \$18,995.00 per shelter. He advised the shelters will hold thirty people and will be put on a concrete slab. He advised there are 75/25 grants available through FEMA. Discussion was then heard.

Monthly bills were then presented. Motion to pay the bills by Ron Davis, seconded by Ann Whistler. Motion Carried.

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The City Clerk presented the following bills for approval: A T & T Mobility - \$521.54, Obie & Pete's - \$16,396.00 and Fire Truck Payment - \$2,068.58. Motion to pay the bills by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

The City Administrator advised of a meeting with Phyllis Minner in regards to the funding for the sewer project as there is some preliminary work that needs to be done. The sewers need to be smoked and use a camera at a cost of \$134,000.00. The USDA would not pay for it at this time but it would be included in the USDA loan. The City would need to get a loan somewhere else if the City wants to do it now. Motion by Jerry Childers to pursue the cost of a loan and bring back to the Council, seconded by Ron Davis. Motion Carried.

The City Attorney advised that a Public Hearing for the tax rate levy for the General, Park and Library will be held at the next Council meeting.

Ryan Pennington advised that the corner of 5th and Helen is beginning to wash out and asked if a flood gate could be put in. Discussion was then heard. Ron Davis will look into this.

Motion by Ron Davis to go into closed session to discuss or deal with the lease, purchase or sale of real estate, when public knowledge of the transaction(s) might negatively affect the price and relating to the hiring, firing, disciplining, or promotion of personnel of a public governmental body, seconded by Jerry Childers. 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.

Motion to go back into regular session by Eric Seyer, seconded by Jerry Childers. 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.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks