

August 19, 2013

Regular Council Meeting

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

Council Members: Ron Davis, Jerry Childers, Robert Sullivan, Ann Whistler, Ronald Eichhorn and Eric Seyer.

Pledge of Allegiance was led by David Summers.

Meeting opened by Mayor, Steve Loucks.

The minutes were read by the City Clerk. Motion to approve the minutes by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

A Building Permit was presented for Bryan Bowers at 124 Black for a new house in the amount of \$60,000.00. Motion to approve the building permit by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

The Mayor opened the Public Hearing on the Tax Rate Levy for 2013. The Public hearing was then closed. Motion to have the 1st reading of an Ordinance providing and establishing the Tax Rates for the City of Chaffee, Missouri by Ron Davis, seconded by Jerry Childers. 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 only by Jerry Childers, seconded by Ann Whistler. Motion Carried. Motion to approve the second reading by title by Jerry Childers, seconded Ronald Eichhorn. Motion Carried. Motion to adopt the Ordinance by Ronald Eichhorn, seconded by Ann Whistler. 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 Judges Report for August 2013 was presented. Motion to approve the Judges Report by Ronald Eichhorn, seconded by Robert Sullivan. Motion Carried.

Emergency Preparedness – Brian Orr with Toth and Associates, Inc. Consulting Engineers was present and explained a community center for Tornado's and can be used for other things. He explained the process for a grant and they would help the City through the whole process. Discussion was then heard. Motion by Jerry Childers to proceed with a notice of interest for the Community Center, seconded by Ann Whistler. Motion Carried.

The City Clerk presented the following bills for approval: Schultz Surveying & Engineering \$134,043.34 and Rhodes 101 – Public Works - \$1,353.87, Park - \$252.67, Fire -\$288.25 and Police - \$1,776.74. The City Administrator talked with Schultz Surveying and Engineering and they agreed on the city paying 25% of the \$134,043.34. Motion by Ron Davis to pay the Rhodes bill and 25% of the Schultz Surveying and Engineering bill, seconded by Jerry Childers. Motion Carried.

The City Administrator advised that the USDA has scheduled the pre-bond closing and the pre-construction meeting for the water project on September 19th at 9:00 A.M.

The City Administrator advised that Joe Arnzen would like to know if the Council would agree to run water North of 1st Ditch to his old garage. Discussion was then heard.

The City Administrator advised the water billing provider has given a quote for a customer web portal to take care of payments online and allow customers to manage their bills and payments. He advised of several options. It was decided to do some research.

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The City Administrator advised that the Bank of Advance will give the City of Chaffee a short term loan at 1.5% with money in the reserves as collateral. Discussion was then. Motion by Eric Seyer for the City Administrator to proceed with the acquisition of the loan, seconded by Robert Sullivan. Motion Carried.

The City Attorney presented a letter on the Court costs situation and explained this. The City Attorney recommended the Inmate Prisoner Detainee Security Fund. This would require the City to collect \$2.00 for each concluded case. It was decided to discuss this with the Chief of Police and bring back to the Council.

The City Attorney advised he has the Ordinances ready for the three contractors. Motion to have the reading of An Ordinance authorizing the Mayor of the City of Chaffee, Missouri, to execute a notice of award to Zoellner Construction Co., Inc. of Perryville, Missouri and to execute such Documents in order to carry out the Construction of the Water Improvement Project for the City of Chaffee, Missouri by Ron Davis, seconded by Ann Whistler. 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 only by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to approve the 2nd reading by title by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to adopt the ordinance by Jerry Childers, seconded by Ronald Eichhorn. Council polled as follows:

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

Motion Carried.

Motion to have the 1st reading of an Ordinance authorizing the Mayor of the City of Chaffee, Missouri, to execute a notice of award to Ozark Applicators, L.L.C. OF Van Buren, Missouri, and to execute such Documents in order to carry out the Construction of the Water Improvement Project for the City of Chaffee, Missouri by Eric Seyer, seconded by Ron Davis. Motion Carried. Motion to approve the 1st reading by Ron Davis, seconded by Jerry Childers. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Jerry Childers. Motion Carried. Motion to approve the 2nd reading by title by Ann Whistler, seconded by Jerry Childers. Motion Carried. Motion to adopt the Ordinance by Jerry Childers, seconded by Ron Davis. 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 have the 1st reading of an Ordinance authorizing the Mayor of the City of Chaffee, Missouri, to execute a notice of award to KAJACS Contractors, Inc. of Poplar Bluff, Missouri, and to execute such Documents in Order to carry out the Construction of the Water Improvement Project for the City of Chaffee, Missouri by Ron Davis, seconded by Eric Seyer. Motion Carried. Motion to approve the 1st reading by Jerry Childers, seconded by Ann Whistler. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Jerry Childers. Motion Carried. Motion to approve the 2nd reading by title by Eric Seyer, seconded by Jerry Childers. Motion Carried. Motion to adopt the Ordinance by Jerry Childers, seconded by Eric Seyer. Council polled as follows:

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Yes

No

Absent

Darlene Crocker

Ron Davis
Jerry Childers
Robert Sullivan
Ann Whistler

Ryan Pennington

Ronald Eichhorn
Eric Seyer
Motion Carried.

The Mayor asked to purchase up to four filing cabinets at a cost of \$1,600.00. Motion to purchase up to four filing cabinets by Robert Sullivan, seconded by Jerry Childers. Motion Carried.

The Mayor advised that the next Council meeting is on Labor Day, September 02. Motion by Robert Sullivan to leave the meeting as is, seconded by Ronald Eichhorn.

Motion by Eric Seyer to change the Council meeting to Tuesday, September 03, 2013, seconded by Ann Whistler. Motion Carried.

Motion 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 by Eric Seyer, seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

Motion to go back into regular session by Robert Sullivan, seconded by Jerry Childers. Council polled as follows:

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

Motion Carried.

Ronald Eichhorn advised that presently the City pays employees \$1,000.00 towards the \$2,500.00 deductible of the City's Health Insurance and recommended changing this to pay \$1,000.00 towards the employee's out of pocket expense or towards their deductible. Motion by Eric Seyer that the City pays the \$1,000.00 when an employee incurs an out of pocket expense or toward their deductible, seconded by Jerry Childers. Council polled as follows:

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Yes

No

Absent

Abstain

Ron Davis
Jerry Childers
Robert Sullivan
Ann Whistler

Darlene Crocker

Ryan Pennington

Ronald Eichhorn

Eric Seyer

Motion Carried.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks