

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.

Pledge of Allegiance was led by David Summers.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes with the correction of the preliminary study of the sewer system is the reason for the bank loan by Darlene Crocker, seconded by Ronald Eichhorn. Motion Carried.

Building Permits were presented for: John Winters at 409 S. Main for a portable shed in the amount of \$1,000.00, Obie Hendrickson at 607 Robin hood for a front porch in the amount of \$4,000.00, Jared Cartee at 205 Black for a portable shed in the amount of \$200.00 and Allan Horrell at 614 Hubbard for a 2nd story addition in the amount of \$53,600.00. A fence permit was permit was presented for Richard Hinkebein at 117 W. Parker. Motion to approve the building permits and fence permit by Robert Sullivan, seconded by Jerry Childers. Motion Carried.

Kim Foulks with the Chaffee Housing Authority asked that Bob Lewis be appointed to the Housing Authority Board to replace Joe Mohorc. Motion to approve the appointment by Ryan Pennington, seconded by Ron Davis. Motion Carried.

The Collectors Report was presented for August 2013. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ryan Pennington. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Eric Seyer, seconded by Ryan Pennington. Motion Carried.

The City Clerk presented the following bills for approval: A T & T Mobility -\$521.54, Fire Truck Payment - \$2,068.58 and Pete Tanner's Solidwaste at \$16,270.65. Motion to pay the bills by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

The City Administrator advised that he spoke with representatives of other cities that have used KAJACS and the City needs to keep their eyes open.

The City Administrator advised that the City of Chaffee purchased two pieces of property: the Hart Schaffner and Marx property on North of Yoakum and 126 Cook. The City will get a Collectors deed on 126 Cook and will need a title search on the Hart, Schaffner and Marx property before a collectors deed can be obtained.

The City Attorney asked what the Council decision is concerning the Inmate Prisoner Detainee Security Fund. Motion by Eric Seyer to proceed with the Inmate Detainee Security Fund, seconded by Ryan Pennington. Motion Carried.

The Mayor advised of the Cemetery Ordinance, Chapter 145.020, Paragraph A that Rules, regulations and policies for the operation and maintenance of Union Park Cemetery are hereby established and such rules, regulations and polices shall be created by the Cemetery committee of the City Council along with the Cemetery Administrator and recommended changing the Cemetery Committee of the City Council to a Cemetery Board. Motion by Ann Whistler to change the Ordinance to a Cemetery Board and the Board consist of four citizens, one council liaison and the Cemetery Administrator, seconded by Darlene Crocker. Motion Carried.

Robert Sullivan asked what City can do or if anything can be done to clean the Garito mausoleum. Discussion was then heard.

Motion to go into closed session relating to the hiring, firing, disciplining, or promotion of personnel of a public governmental body by Robert Sullivan, seconded by Ann Whistler. Council polled as follows:

Yes	No	Abstain
Darlene Crocker		
Ron Davis		

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Yes	No	Abstain
Jerry Childers		
Robert Sullivan		
Ann Whistler		
Ryan Pennington		
	Ronald Eichhorn	
Eric Seyer		

Motion Carried.

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

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

Motion Carried.

The City Attorney advised of an accounting issue between the Collectors Office and the Court Clerk. The City Attorney explained the Court account is \$100.00 short. He advised that he talked to the Auditors and the solution is to authorize a \$100.00 transfer from the General fund to the City court account. Motion by Darlene Crocker to transfer \$100.00 from the General Fund to the Court Account, seconded by Ronald Eichhorn. Council polled as follows:

Yes

No

Abstain

Darlene Crocker

Ron Davis

Jerry Childers

Robert Sullivan

Ann Whistler

Ryan Pennington

Ronald Eichhorn

Eric Seyer

Motion Carried.

Jerry Childers asked about the high weeds in the Railroad field between the Depot and Frisco Street.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Locks