

October 07, 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.

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 Eric Seyer, seconded by Darlene Crocker. Motion Carried.

Building Permits were presented for: Terry Lee at 202 Helen for a carport in the amount of \$ 500.00. Motion to approve the building permit with the stipulation that it does not protrude pass the house on the East side by Robert Sullivan, seconded by Jerry Childers. Motion Carried.

Sid Atkins asked if their road block could be held on Friday from 3:00 P.M. to 6:00 P.M. instead of Saturday for the Senior Citizen dinner. Motion to approve changing the roadblock from Saturday to Friday, by Eric Seyer, seconded by Darlene Crocker. Motion Carried.

Sam Glency advised that the older Fire Truck needs pump packing and has other issues that needs repair. Motion by Robert Sullivan to authorize the Fire Department to spend up to \$1,200.00 for repairs, seconded by Eric Seyer. Motion Carried. Mr. Glency advised that Fire Prevention week is this week and they are going to the schools and Day Cares. Mr. Glency advised that with the train derailment at Rockview he sent a bill for the Fire Department to Union Pacific Railroad and received a check in the amount of \$3,604.88. Mr. Glency advised he was contacted by Donna Ballard, the 911 Director and asked if the Fire Department would have a road block with proceeds going to the Shop with a Hero Day. Motion by Ann Whistler to approve the road block if the month has not been taken, seconded by Ron Davis. Motion Carried.

The Judges Report for September 2013 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

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

The Collectors Report was presented for September 2013. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

The City Clerk presented the following bills for approval: Fire Truck payment - \$2,068.58, Rhodes 101 – Public Works -\$981.84, Police - \$1,694.85, and Park Department - \$229.81, Teen Challenge - \$600.00, Obie & Pete’s - \$16,322.65, and AT&T Mobility - \$521.54. Motion to pay the bills by Darlene Crocker, seconded by Robert Sullivan. Motion Carried.

The City Attorney advised that the contract amounts have been signed for the low bidders in a letter dated August 1, 2013 from Schultz Surveying & Engineering was \$200,000.00 different than the amounts in a letter dated August 6, 2013 for the low bidders and plus add-ons and therefore the Ordinances previously passed are off. The City Attorney suggested the City amend the prior Ordinances to conform to the correct amounts. Motion to have the 1st reading by Title only of an Ordinance Amending the Authorization of 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, and Amending the Previous Allowance Allowing the same being Bill No. 2013-07 by Eric Seyer, seconded by Jerry Childers. Motion Carried. Motion to approve the 1st reading by Darlene Crocker, seconded by Ronald Eichhorn. 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 Jerry Childers, seconded by Ann Whistler. Motion Carried. Motion to adopt the Ordinance by Ronald Eichhorn, seconded by Ron Davis. Council polled as follows:

October 07, 2013

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 by Title only Amending the Authorization of 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, and Amending the Previous Allowance Allowing the same being Bill No. 2013-05 by Darlene Crocker, seconded by Jerry Childers. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Darlene Crocker. Motion Carried. Motion to have the 2nd reading by Title only by Ronald Eichhorn, seconded by Ann Whistler. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Darlene Crocker. Motion Carried. Motion to adopt the Ordinance by Ronald Eichhorn, 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 by Title only of an Ordinance Amending the authorization of 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, and Amending the Previous allowance allowing the same being Bill No. 2013-06 by Eric Seyer, seconded by Darlene Crocker. Motion Carried. Motion to approve the 1st reading by Darlene Crocker, seconded by Jerry Childers. Motion Carried. Motion to have the 2nd reading by Title only by Robert Sullivan, seconded by Darlene Crocker. Motion Carried. Motion to approve the 2nd reading by Robert Sullivan, seconded by Jerry Childers. Motion Carried. Motion to adopt the Ordinance by Jerry Childers, seconded by Robert Sullivan. 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 the Ordinance ready for the April 2014 Municipal Election. Motion to have the 1st reading by Title only of an Ordinance Declaring Municipal Day of April 8, 2014, establishing the filing dates and Authorizing the City Clerk to Prepare Legal Notice and Notifications to the Election Authority by Eric Seyer, seconded by Darlene Crocker. Motion Carried. Motion to approve the 1st reading by Robert Sullivan, seconded by Jerry Childers. Motion Carried. Motion to have the 2nd reading by Title only by Jerry Childers, seconded by Ann Whistler. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Darlene Crocker. Motion Carried. Motion to adopt the ordinance by Darlene Crocker, seconded by Robert Sullivan. Council polled as follows:

October 07, 2013

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 a conflict with a prosecution case and asked that Rebecca Reed be the Special Prosecutor for just this one case only and be paid at the same rate as City Attorney, David

Summers. Motion by Robert Sullivan to appoint Rebecca Reed as the Special Prosecutor for just this one case and at the same pay rate as the City Attorney, seconded by Eric Seyer. Motion carried.

The Mayor advised of two bids for large tree limb at the Cemetery and the limbs hanging over the 1st Block of Wright Street as follows:

Twin Cedars Tree service: Remove large limb and complete clean up - \$1,210.00, Cleanup & Remove entire oak Tree and limbs at \$4,625.00 for a total of \$5,835.00 plus \$400.00 to remove all limbs hanging over the Street in the 1st Block of Wright Street for a total cost of \$6,235.00.

Gene's Tree Service: Remove large limbs and complete clean up - \$800.00, Clean up and remove entire oak tree and limbs - \$3,500.00 for a total of \$4,300.00 plus \$ 450.00 to remove all limbs hanging over the Street in the 1st block of Wright Street for a total cost of \$4,750.00. Motion by Ron Davis to spend up to \$800.00 to remove the large limb at the Cemetery and clean-up, seconded by Robert Sullivan. Motion Carried.

The Mayor appointed Phyllis Eifert, Sharon Raines, Samantha Kluesner and Bro. Bob Lewis to the Cemetery Board and Darlene Crocker as Council liaison along with Jerry Goins, Cemetery Administrator. Motion to approve the appointments by Eric Seyer, seconded by Ron Davis. Motion Carried.

Eric Seyer advised that he was approached by someone concerned with the City Employees not being identified. Mr. Seyer advised that North Scott County Ambulance would make a hard I.D. card with a picture at a cost of \$10.00 each. Motion by Eric Seyer, to make an I.D. card for the six Public Works employees, Building Inspector and Park Board employee, seconded by Ron Davis. Motion Carried.

The Mayor advised that the Water Project will begin on Cox Hill coming down next Monday, October 14, 2013.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks