

November 04, 2013

Regular Council Meeting

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

Council Members: Darlene Crocker, Ron Davis, Jerry Childers, Robert Sullivan, Ann Whistler, 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 Darlene Crocker. Motion Carried.

Building Permits were presented for: Roberta Grojean at 212 Easy Street for an addition in the amount of \$63,000.00 and John Keller at 422 Dame for a portable building in the amount of \$2,000.00. Motion to approve the building permits by Jerry Childers, seconded by Ann Whistler. Motion Carried.

Public hearing for rezoning property at 210 and 214 Dame. Motion to go into the Public Hearing by Robert Sullivan, seconded by Jerry Childers. Motion Carried. Motion to close the Public Hearing by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

Clark Cassou asked for a variance on the square footage of their property at 210 & 214 Dame and explained this. Discussion was then heard. Motion by Ron Davis, seconded by Darlene Crocker that the rezoning of the property at 210 and 214 Dame be denied. Council polled as follows:

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

Motion did not pass.

Motion by Eric Seyer to have the 1<sup>st</sup> reading of an Ordinance Amending the Zoning Classification for Real Estate located at 210, 212 and 214 Dame being lots 21,22,and 23 of Block 13 of Dame's First Addition to the City of Chaffee, Missouri, seconded by Robert Sullivan. Motion Carried as follows:

Yes	No	Absent
	Darlene Crocker	
	Ron Davis	
Jerry Childers		
Robert Sullivan		
Ann Whistler		

Ronald Eichhorn  
Eric Seyer  
Motion Carried.

Ryan Pennington

Motion to approve the 1<sup>st</sup> reading by Jerry Childers, seconded by Robert Sullivan. Motion Carried as follows:

Yes	No	Absent
	Darlene Crocker	
	Ron Davis	

Jerry Childers  
Robert Sullivan  
Ann Whistler

Ryan Pennington

Ronald Eichhorn  
Eric Seyer

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Motion to have the 2<sup>nd</sup> reading by Title only by Robert Sullivan, seconded by Jerry Childers. Motion Carried as follows:

Yes	No	Absent
	Darlene Crocker	
	Ron Davis	

Jerry Childers  
Robert Sullivan  
Ann Whistler

Ryan Pennington

Ronald Eichhorn  
Eric Seyer

Motion to approve the 2<sup>nd</sup> reading by Robert Sullivan, seconded by Jerry Childers. Motion Carried as follows:

Yes	No	Absent
	Darlene Crocker	
	Ron Davis	

Jerry Childers  
Robert Sullivan  
Ann Whistler

Ryan Pennington

Ronald Eichhorn  
Eric Seyer

Motion to adopt the Ordinance by Eric Seyer, 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.

Shawn Pobst asked where the City stands on the sewer line impacted as a result of the Contractors doing the work at 306 E. Parker. Mr. Pobst then explained the situation. It was decided to discuss this in closed session at the next scheduled council meeting.

Police Department – Chief Chambers was not available and the City Administrator reported that Susan Horman a full time Dispatcher has resigned and will be referred to the Police Personnel Board.

Fire Department – Chief Glency advised that he is trying to find someone to work on the Fire Trucks.

Emergency Preparedness – Brandy Montgomery the Assistant Emergency Preparedness Director has resigned.

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

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

The City Clerk presented the following bills for approval: Fire Truck Payment - \$2,068.58, Obie & Pete's- \$16,371.35, Jones Lang LaSallee Brokerage, Inc. - \$4,150.00, A T & T Mobility - \$520.69, and Gilmore & Bell - \$27,369.44. Motion to pay the bills by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The City Administrator advised that he has been approached by Anthem BCBS about renewing the employee health Insurance by December 1, 2013 in order to minimize an anticipated increase of 20% to  
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35% at the normal renewal in March. Renewal by December 1, 2013 will still incur a 6.4% increase. Employees are filling out applications for Coventry for a quote. The City Administrator advised that he would like to have an Insurance Committee meeting on November 14, 2013 at 6:00 P.M.

The City Administrator advised that he put the ability to sign up for text message updates on the City's website.

The City Attorney advised that he looked at the solar energy package and explained some things for the Council to think about. The City Attorney recommended checking with other Municipalities to see how the solar panels are working out. Motion by Robert Sullivan to table this, seconded by Ronald Eichhorn. Motion Carried.

The Mayor advised that Fire Chief Sammy Glency looked over the Water Project Plans and there is not as many Fire Hydrants figured in that the City needs. An additional 35 Fire Hydrants are needed and will

cost an additional \$91,000.00 or \$92,000.00. The Mayor advised that a T, gate and hardware can be put in and once the project is at a certain point, the City can purchase the Fire Hydrants at approximately \$1,200.00 to be installed by city employees The Mayor advised that the City will look into the effect on the ISO Insurance rating of installing more hydrants. Motion by Ronald Eichhorn to have the Contractors put in the additional 35 Fire Hydrants, 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.

Ann Whistler recommended the Council be given a progress report on the Water Project.

Meeting adjourned.

Respectfully Submitted,

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Diane Eftink, City Clerk

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Mayor, Steve Louck

While every attempt is made to ensure accuracy, these Council Minutes have not been approved by the council and should not be considered an official record.

Official council minutes can be obtained from the City Clerk, City Hall, 222 W. Yoakum, Chaffee, MO 63740.