

November 18, 2013

Regular Council Meeting

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

Council Members: Darlene Crocker, 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 Darlene Crocker, seconded by Robert Sullivan. Motion Carried.

Building Permits were presented for: Michael A. Lee at 610 Hubbard for an enclosed carport in the amount of \$2,500.00, Laura Estes at 615 Hubbard for a metal building in the amount of \$2,000.00, Laura Estes at 200 S. Main for a metal building in the amount \$2,000.00, and Amber Province at 201 Parker for a metal carport in the amount of \$600.00. Motion to approve the building permits by Jerry Childers, seconded by Ann Whistler. Motion Carried.

Robin Dannenmueller advised that she would like to have a road block this Saturday, November 23, 2013 for the Youth Basketball. Motion by Ryan Pennington to allow the road block, seconded by Ann Whistler. Motion Carried.

Police Department – Chief Chambers advised that Jaeson Fraser has reached his one year anniversary and would like to recommend an increase in his salary of .50 per hour from \$10.00 to \$10.50. Motion by Ryan Pennington to increase Jaeson Fraser’s salary .50 per hour to \$10.50 per hour, seconded by Robert Sullivan as follows:

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

Motion Carried.

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

The City Clerk presented the following bills for approval: Rhodes 101-Police- \$ 1,454.63, Public Works - \$1,104.37, Park- \$165.60 and Missouri Development Finance Board -\$6,721.57. Motion to pay the bills by Darlene Crocker, seconded by Jerry Childers. Motion Carried.

The City Clerk presented pay requests from Zoellner Construction in the amount of \$126,403.56, Kajacs Construction in the amount of \$841,231.40 and Schultz Surveying & Engineering in the amount of \$33,387.94 to be sent to the USDA for approval. Motion by Ronald Eichhorn to approve the pay requests and pay the Contractors when the funds are received, seconded by Ann Whistler. Motion Carried.

The City Administrator advised that the Insurance Committee met and explained the quotes received. The Committee recommend going with a HSA Account. Discussion was then heard. Motion by Ronald Eichhorn to allow the City Administrator to get more information on the Insurance, seconded by Eric Seyer. Motion Carried.

The City Attorney advised he received a proposed agreement from Schultz Surveying and Engineering to enter into the Sewer Project and explained this. Motion to have the 1st reading of an Ordinance authorizing the Mayor of the City of Chaffee, Missouri, to enter into a Contract for Engineering Services with Schultz Surveying and Engineering, Inc., by Ronald Eichhorn, seconded by Jerry Childers. Motion Carried. Motion to approve the 1st reading by Jerry Childers, seconded by Darlene Crocker. Motion

November 18, 2013

Carried. Motion to have the 2nd by Title only by Jerry Childers, seconded by Ronald Eichhorn. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to adopt the Ordinance by Darlene Crocker, seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

Motion by Jerry Childers to go into closed session to discuss or deal with legal actions, causes of action or litigation, seconded by Robert Sullivan. Council polled as follows:

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

Motion Carried.

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

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

Motion Carried.

Meeting was adjourned.

Respectfully submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks

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.