

Regular Council Meeting

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

Council Members: Ron Davis, 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 Robert Sullivan, seconded by Ron Davis. Motion Carried.

Building Permits were presented for: Robert Hinkebein at 309 N. Fifth for a new house in the amount of \$250,000.00. Motion to approve the building permit by Ryan Pennington, seconded by Robert Sullivan. Motion Carried.

Fire Department – The Mayor advised that the leaking problem was repaired on the Fire truck and a built in battery charger on the Fire truck is being replaced at a cost of \$500.00.

Monthly bills were then submitted. Motion to pay the monthly bills by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

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

The City Clerk presented the following bills: Teen Challenge - \$300.00, Obie & Pete's -\$15,999.30, A T & T \$564.48 and Jones Long LaSalle -\$900.00. Motion to pay the bills by Eric Seyer, seconded by Ron Davis. Motion Carried.

The City Administrator advised that the Board of Adjustments met and voted Robert Hinkebein as the Chairman of the Board of Adjustments. Clark Cassou presented his variance requested for the minimum lot area per family in square feet required at 210 and 214 Dame for Zoning R2 and the Board voted to grant the variance. The City Administrator also advised that the Board of Adjustments would like to suggest to the Council that the current requirements of 3000 square feet per family unit for R2 may need to be researched and adjusted. The City Attorney explained the procedure if the Council considers changing the ordinance. This would need to be turned over to the Planning & Zoning for research and study.

The City Administrator advised that Michael Perry of Sullivan Publications has announced that they have merged with General Code a provider of codification services for approximately 2000 cities. Sullivan publications will still handle our ordinance updates and we will soon get new updated books. The merger will allow them to offer online services at a better rate with more features. They have proposed a package called ecode 360 that starts at \$695.00 per year to put the Ordinances online. The City Administrator explained the packages. Motion by Eric Seyer to purchase the software at \$695.00 per year, seconded by Ronald Eichhorn. Motion Carried.

The City Administrator advised the Insurance Committee met and recommended going with the HSA plan and purposed that the City will cover 70% of the \$5000.00 deductible and the employee 30%. The City would pay \$3,500.00 of the employees deductible and the employee deductible would be \$1,500.00. The City will also cover expenses for dependents up to the deductible amount. The City will reimburse the employees based on submitted explanation of benefits or approved proof of expense to Old insurance who will be a third party Administrator. He advised that Kevin Teegarden at Medicap has agreed to work with the City to accept copay from employees. Employees would still be reimbursed for expenses at other pharmacies, but would have to pay out of pocket for the total and be reimbursed. Motion by Ann Whistler to go with the proposed HSA Plan option # 5 and to include Shad Olds as the Agent, seconded by Ronald Eichhorn. Council polled as follows:

Yes	No	Absent
Ron Davis		Darlene Crocker
Robert Sullivan		Jerry Childers

December 02, 2013

Yes	No	Absent
Ann Whistler Ryan Pennington Ronald Eichhorn Eric Seyer		

Motion Carried.

Ryan Pennington advised that he would like to see candy passed out instead of thrown out during parades.

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.