

Regular Council Meeting

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

Members Present: Darlene Crocker, Ron Davis, Jerry Childers, Robert Sullivan, 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 with the correction of the City will cover the deductible for the employee's dependents at 70% for the City and 30% for the employee. The Building permit was for Daniel Pepple and the City will purchase the package ecode 360 from Sullivan Publications, seconded by Ronald Eichhorn. Motion Carried.

Fire Department – Sam Glency advised that he would like to purchase 1st Responder medical supplies at a cost of \$570.00. Motion to purchase the 1st Responder medical supplies by Robert Sullivan, seconded by Ryan Pennington. Motion Carried. Mr. Glency advised that he would like to purchase a Thermal Imaging Camera and asked the Council to think about this.

The Judges Report for December 2013 was presented. Motion to approve the Judges Report by Ron Davis, seconded by Jerry Childers. Motion Carried.

The City Clerk presented the following bills for approval: Fire Truck payment- \$2,068.58, Rhodes 101-Fire - \$47.25, Public Works-\$1,220.50, Park-\$106.89, & Police Department - \$1,060.68, Zoellner Construction -\$53,070.12, Kajacs Contractors - \$313,345.54 and Schultz Surveying & Engineering - \$18,967.53. Motion to pay the bills by Jerry Childers, seconded by Ryan Pennington. Motion Carried.

Liquor License applications were presented for: Food Giant 11934 State Hwy. 77. Rhodes 101 at Highway 77, Sandy's New Toddle Inn at 105 W. Yoakum, Frisco's at 109 E. Yoakum, Big E Tavern at 213 Main Street, and Chaffee One Stop at 304 N. Main. Motion to approve the Liquor License by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The City Administrator advised that Josh Hendrix has completed his Wastewater training and passed the examination to acquire a Wastewater Class D Operators license from the Missouri Department of Natural Resources and recommended an increase of \$1.00 per hour to raise his rate to \$10.00 per hour. Motion to increase the rate of Josh Hendrix to \$10.00 per hour effective December 16, 2013 by Eric Seyer, seconded by Jerry Childers. Motion Carried.

The City Administrator advised that he would like to place ads on January 5th and January 12 to get bids and quotes for the City's liability and automobile Insurance. Motion by Eric Seyer to proceed with the ads for bids and quotes for City's liability and automobile insurance, seconded by Ryan Pennington. Motion Carried.

The City Administrator advised that he has been volunteering with AARP to assist the elderly and low income people with tax returns. He will need to attend three days of training on January 7, 8, and 9, 2014. Starting February until April 1st he will be at the Nutrition Center every Tuesday from 9-12. He

advised that he will use vacation time for the training and if it is acceptable to the council will come in early and stay late to cover the three hours per week until April. Motion by Ryan Pennington to allow the City Administrator do the training and come in early and stay late to cover the three hours, seconded by Eric Seyer. Motion Carried.

The Mayor advised the Public Works Department will be making changes to the salt spreader. He advised that one new tire was purchased for the small dump truck. The Mayor asked to spend up to \$2,500.00 for three tires. Motion by Eric Seyer to spend up to \$2,500.00 for three tires, seconded by Ryan Pennington. 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.