

January 06, 2014

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, and Ronald Eichhorn.

Meeting was opened by Steve Locks.

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 Sullivan. Motion Carried.

Ron Moyers addressed the Council regarding using City employees for repairing and fixing the water and sewer breaks for the Water Construction Project. Mr. Moyers advised that he felt the Contractors should be responsible for the repairs. The City Attorney explained the contract in regards to repairing the water and sewer breaks. Discussion was then heard. Tim Southard gave a report on the Water Construction Project.

The Mayor read a letter from Kimberly Foulk, Housing Authority Director requesting that Rhonda Parker be appointed to fill the vacancy of Janet Loucks. Motion by Robert Sullivan, to appoint Rhonda Parker to the Housing Authority Board, seconded by Ann Whistler. Motion Carried.

Police Department – Chief Chambers advised the Police Personnel Board recommended hiring Tonya Harrell as a full time Dispatcher at \$10.00 per hour. Motion by Ronald Eichhorn to hire Tonya Harrell as a full time Dispatcher at \$10.00 per hour, seconded by Darlene Crocker. Motion Carried. Chief Chambers advised that the Police Personnel Board recommended hiring Will Sammut as a Reserve Officer at \$10.00 per hour. Motion to hire Will Sammut as a Reserve Police Officer at \$10.00 per hour by Darlene Crocker, seconded by Ann Whistler. Motion Carried. Chief Chambers advised that he is disappointed in the City's health insurance. Discussion was then heard.

Ron Davis asked Chief Chambers what the policy is for a pursuit outside City limits. The Chief explained this. Discussion was then heard.

Fire Department – Sammy Glency gave the Council information on a Thermal Imaging Camera model K40 at a cost of \$3,995.00. Motion to allow Sammy Glency to purchase the Thermal Imaging Camera by Ron Davis, seconded by Robert Sullivan. Motion Carried.

Ann Whistler asked if the Nutrition Center can be used as a warming center. Discussion was then heard.

The Collectors Report was presented for December 2013. Motion to approve the collectors Report by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The Monthly bills were then presented. Motion to pay the monthly bills by Robert Sullivan, seconded by Jerry Childers. Motion Carried.

The City Clerk presented the following bills for approval: AT&T Mobility - \$454.68 and Fire Truck Payment- \$2068.58. Motion to pay the bills by Darlene Crocker, seconded by Ron Davis. Motion Carried.

The City Administrator advised that Charles Worley had two tires blown out when he hit a pothole in the 300 block of West Davidson. Mr. Worley is asking the City to reimburse him \$250.00 for his tires. Motion by Jerry Childers not to reimburse Mr. Worley for the damaged tires, seconded by Ron Davis. Motion Carried.

The City Administrator advised that he was contacted by Wayne Salee of Utility Rebate Consultants of Tulsa, Oklahoma about auditing the City's Ameren UE bills. His Company audits the bills for mistakes and then asks for 50% of what they recover, if anything. There are no guarantees and if nothing is recovered, the City owes them nothing. They require a signed contract that the City will pay them 50% of any savings they generate for 24 months following creation of the savings. Motion by Robert Sullivan that the City does not sign up with the Wayne Salee Utility Rebate Consultants, seconded by Darlene Crocker. Motion Carried.

Motion by Ann Whistler to have the City Attorney review the contract for Wayne Salee of Utility Rebate Consultants and report back to the Council, seconded by Ryan Pennington. Motion Carried.

The Mayor advised of two bids for change over equipment for the salt spreader as follows:

Viking - \$1,859.00 plus freight.

Flink - \$1,268.00 but does not include shipping.

Motion by Jerry Childers to allow the purchase of the equipment from Flink, seconded by Ron Davis.

Motion Carried.

Ryan Pennington asked about allowing employees to make payments toward their deductibles.

Ron Davis asked that the City look into the policy for pursuit out of the City limits by the Police Officers.

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.