

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 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 Jerry Childers, seconded by Ron Davis. Motion Carried.

A fence permit was presented for Ben Boitnott at 214 Sheridan. Motion to approve the fence permit by Ryan Pennington, seconded by Eric Seyer. Motion Carried.

Police Department – Chief Chambers recommended a pay increase of \$1.00 per hour for Jeanette Kelley from \$11.80 to \$12.80, Teresa Cureton from \$10.50 to \$11.00 per hour, and Ashley Dambach from \$12.50 to \$13.00 per hour. Motion by Eric Seyer to accept the salary increases, seconded by Darlene Crocker. 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.

Fire Department – Mr. Glency advised of a problem with the garage door at the Fire Station.

Judges Report was presented for January 2014. Motion to approve the Judges Report by Robert Sullivan, seconded by Ryan Pennington. Motion Carried.

The City Clerk presented the following bills for approval: Schultz Engineering & Surveying-\$19,948.26, Kajacs Contractors-\$101,055.29, Zoellner Construction-\$68,958.00, Rhodes 101 – Police-\$1,068.78, Public Works-\$1,169.66, Park-\$99.35 and Fire-\$75.21. Motion to pay the bills by Darlene Crocker, 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.

The City Administrator advised that he received a letter from Andrew Foulk requesting payment for damages to his trailer at 112 Sherry Lyn Lane. He requested the water to be turned off because he was moving out. He returned after a few days of freezing nights to find his pipes had burst. A week or so later, his father who lives next door returned home to find that his water was turned off. It appears that the wrong meter had been turned off. Mr. Foulk is asking for \$1,500.00. Motion by Eric Seyer to reimburse Mr. Foulk the \$1,500.00, seconded by Darlene Crocker. Council polled as follows:

January 20, 2014

Yes

Darlene Crocker

Robert Sullivan  
Ann Whistler  
Ryan Pennington

Eric Seyer  
Motion Carried.

No

Ron Davis  
Jerry Childers

Absent

Ronald Eichhorn

The City Administrator advised that the Ordinances and the minutes since February 04, 2013 are on the City of Chaffee website [www.cityofchaffee.com](http://www.cityofchaffee.com).

The City Administrator advised of the initial increased out of pocket expenses for employees, especially for prescriptions. The cycle of reimbursement has changed from every two weeks to weekly for Prescriptions and EOB's. The possibility of the city assisting employees with their deductible by financing their \$1,500.00 share over the course of the year has been suggested. This would be a completely voluntary option. An employee would agree to an amount deducted from their check over time and the City would reimburse 100% of expenses up to the deductible so that they would not have to come up with a large lump sum. The employee would still be paying their deductible, but spread out over a longer time period. Should an employee terminate in the middle of the period, the difference between what the city has paid and the employee has paid would be calculated and deducted from their last check. Motion by Ryan Pennington to approve this, seconded by Eric Seyer. Motion Carried.

The City Attorney advised that in regards to Wayne Salee Utility Rebate Consultants, the contract is for a one year period; however there is a component that says there is a 24 month window that the city would continue to pay them half of any savings generated. They would also look at utility usage by the city to determine savings. Motion by Eric Seyer to go no further with Wayne Salee Utility Rebate Consultants, seconded by Robert Sullivan. Motion Carried.

The Mayor advised that someone wanted to cut a tree down that is on city easement at 118 Black and there are two more trees that are dead across the street. Motion by Jerry Childers to put all three trees out for bids, seconded by Ron Davis. Council polled as follows:

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

Motion Carried.

Ann Whistler advised that this is the 75<sup>th</sup> year for the Swimming Pool and the Park Board would like to do something with the bathrooms at the Swimming Pool and rekey all locks for the ball field. They are going to get fifty five gallons of weed killer at a cost of \$1,500.00 and will be fixing the railing on the baby pool. They are going to paint the inside lobby and bathrooms of the swimming pool.

Ryan Pennington asked if the Park Board is going to do anything to keep cars off of the sidewalks at Harmon Field. Discussion was then heard.

Ryan Pennington asked the Chief of Police how often he looks for grants for cameras and voice recorders. Discussion was then heard. The City Attorney explained legalities of using a camera and voice recorder. The Mayor asked the Chief of Police to look into this and bring it back to the Council.

Ron Davis asked if the Police Personnel Board is looking into the pursuit policy for the Police Department.

Robert Sullivan advised that the Public Works Department needs to be careful when shutting off water.

Darlene Crocker advised the Cemetery Committee met and have set April 5<sup>th</sup>, 2014 as a clean-up day at the cemetery and to promote an adopt a plot to make sure weeds and junk is cleaned up. She advised that some more of the head stones were damaged when the tree came down and there was some head stones damaged when the limb fell and asked if any pictures were taken when the tree was taken down and when the limb fell down.

Meeting was adjourned.

Respectfully Submitted,

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Diane Eftink, City Clerk

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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.