

February 17, 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, Ronald Eichhorn and Eric Seyer.

Meeting was opened by Mayor, Steve Loucks.

The 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 Eric Seyer, seconded by Ron Davis. Motion Carried.

The Mayor recommended Jim Haney for the Police Personnel Board to replace Loretta Below who resigned. Motion to approve the Mayor's appointment by Eric Seyer, seconded by Darlene Crocker. Motion Carried.

Jordan Hall with the Police personnel Board advised it would be best for a verbal or written apology to be given to Travis Dumey from Officer Allred and Chief Chambers and would like to have dash cameras and microphones in the Patrol cars by June 1, 2014. The Police Personnel Board also recommended if a ccw class is available, that all police personnel be required to attend. Darlene Crocker suggested checking on Bluetooth for cellphones for the Patrol cars.

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

Motion Carried.

Motion by Ron Davis to enforce the three recommendations by the Police Personnel Board seconded by Jerry Childers. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron <u>D</u> avis		
Jerry Childers		
	Robert Sullivan	
Ann Whistler		
Ryan Pennington		

Ronald Eichhorn

Eric Seyer

Motion Carried.

Robert Sullivan suggested that dash cams are not needed in the Patrol cars. Discussion was then heard.

Police Department - Chief Chambers recommended, in a letter submitted to the council by the city administrator, that Jaeson Fraser be retained as a Reserve Dispatcher. Motion to approve Jaeson Fraser as a Reserve Dispatcher by Eric Seyer, seconded by Ann Whistler. Motion Carried with Ronald Eichhorn abstaining. Chief Chambers recommended Darrell Chapman as a full-time Dispatcher to replace Jaeson Fraser. Motion to approve Darrell Chapman as a full time Dispatcher by Darlene Crocker, seconded by Jerry Childers. Motion Carried. Chief Chambers recommended Susan Horman as a Reserve Dispatcher. Motion to approve Susan Horman as a Reserve Dispatcher by Robert Sullivan, seconded by Ron Davis. Motion Carried.

Fire Department – Fire Chief Sam Glency advised that he received a letter from the Scott County E911 Center advising they are now charging \$12.89 per call for the Fire Department for a total charge for the Chaffee Fire Department of \$4,717.79. Mr. Glency advised that he is not in favor of paying this and suggested the City Attorney look into the legalities. Motion by Jerry Childers to have the City Attorney look into legalities of the letter from the E-911 Center, seconded by Ron Davis. Motion Carried.

Motion by Ron Davis to have the City Administrator, Fire Chief and Chief of Police look into the cost of Dispatching for the Fire Department in house, seconded by Robert Sullivan. Motion Carried. The Fire Chief advised that he will be meeting with representatives in regards to the ISO rating.

The City Clerk presented the following bills for approval: Rhodes 101-Police-\$1,307.81, Public Works - \$1,418.88 and Park-\$118.05, Zoellner Construction-\$144,686.16, Kajacs-\$130,038.83 and Schultz Surveying & Engineering-\$20,159.56 and Schultz Surveying & Engineering -\$1,800.00 for Spec's and

February 17, 2014

Plans for the Camera and Smoking the Sewers. Motion to pay the bills by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The City Administrator advised of two proposed change orders for the water project. The first is regarding demolishing the old pump houses and pouring the concrete pads for the new structures at a cost of \$6,374.08. The second involves repairing pump number 5 at a cost of \$ 17,534.11. This would come out of the Contingency budget. Motion by Ron Davis to approve the change orders for the water project, seconded by Ronald Eichhorn. Motion Carried.

The City Attorney advised that we are in the process of having the Hospital building classified as a substandard building.

The City Attorney advised that he and the City Administrator are working on an easement from Family Dollar. The Water line had to be moved.

Motion by Ron Davis that the pay for the Mayor's salary is increased to \$500.00 and the Council members pay is increased to \$50.00 per meeting, 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.

Darlene Crocker advised that the Cemetery Board met and instead of adopting a plot it will be adopting a spot and explained the damage to the head stones. Darlene Crocker recommended hiring Brewer Monument to take care of the damaged stones. Motion by Darlene Crocker to hire Brewer Monuments to restore, fix and clean the monuments at \$11,200.00, seconded by Ann Whistler. Discussion was then heard on waiting until the Insurance and the Tree Service settlement comes in and see how much the City will need to pay. Darlene Crocker withdrew her motion and Ann Whistler withdrew her second.

Ann Whistler advised that the Park Board is talking about putting up a fence at Harmon Field on Elliott and 5th Street and at Frisco Park. She advised that new light pole will be put up at Frisco Park at a cost of \$6,750.00.

Josh Hendrix advised that he passed his Water and Wastewater tests.

Motion to go into closed session to discuss or deal with legal actions, causes of action or litigation and to discuss or deal with the lease, purchase or sale of real estate, when public knowledge of the transaction(s) might negatively affect the price by Ronald Eichhorn, seconded by Robert Sullivan. 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.

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

Yes	No	Absent
Darlene Crocker		
Ron Davis		

February 17, 2014

Yes	No	Absent
-----	----	--------

Jerry Childers
Robert Sullivan
Ann Whistler
Ryan Pennington
Ronald Eichhorn
Eric Seyer

Motion Carried.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks