

March 03, 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.

Pledge of Allegiance was led by David Summers.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes with the corrections of Eric Seyer voted no on the increase of salary for the Mayor and City Council, Ann Whistler advised the park is going to fix the fence at Frisco Park not replace the fence, The Mayor's salary increase will be \$500.00 per month and the City Council salary increase will be \$50.00 per meeting attended and the vote to approve Jim Haney to replace Loretta Below on the Police Personnel Board was as follows:

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

Motion Carried.

A Building Permit was presented by Joseph Mohorc for the VFW at 217 S. Frisco for a new addition to the building at a cost of \$1,000.00. Motion to approve the building permit by Ryan Pennington, seconded by Jerry Childers. Motion Carried.

Police Department – Chief Chambers advised that the grant on the camera was sent in and is checking into training for Officers. He advised of problems with the generator.

Fire Department – Sam Glency explained the meeting for the ISO rating. He advised that a few pieces of equipment for the fire trucks are needed at a cost of just under \$500.00. Mr. Glency advised that he would like to get the fire trucks DOT inspected at a cost of \$90.00 per truck. Mr. Glency also recommended a salary increase for the Fireman of \$10.00 per meeting. Motion by Robert Sullivan to approve the pay increase, seconded by Ryan Pennington. 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 by Eric Seyer to approve up to \$550.00 to purchase the equipment that is needed for the fire trucks, seconded by Ryan Pennington. 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.

March 03, 2014

Motion by Eric Seyer to authorize Mr. Glency to get the DOT Inspections for the fire trucks seconded by Ryan Pennington. 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 Judges report was presented for February 2014. Motion to approve the Judges Report by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

The Collectors Report for February 2014 was presented. 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 Darlene Crocker, seconded by Ann Whistler. Motion Carried.

The Clerk presented the following bills for approval: A T & T Mobility at \$427.75, Mo. Rural Services Workers Compensation at \$29,284.00 and Pete Tanners Solid waste at \$15,854.55. Motion to pay the bills by Darlene Crocker, seconded by Ann Whistler. Motion Carried.

The City Administrator presented the proposed 2014 -2015 budget and explained various things included in the budget. He asked the Council to review this for approval at the next Council meeting.

The City Attorney advised that Ordinance for a pay increase for the Mayor and Council will be ready at the next Council meeting.

The City Attorney advised that in regards to the letter from the E 911 Center – the 1<sup>st</sup> issue is did the city ever create an agreement with the E 911 Center that the City agreed to pay the E 911 Center? Does the City have an obligation to pay the E911 Center? The City Attorney recommended not paying the bill at this point as there are things that need to be looked into.

Motion to go into closed session to discuss or deal with legal actions, causes of action or litigation by Eric Seyer, 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.

Motion by Eric Seyer to go back into regular session, 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.

Darlene Crocker asked when the Mayor and council got there last raise.

March 03, 2014

Ryan Pennington asked if there is a limit of four members on the Police Personnel Board.

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.