

April 21, 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 Kirby Hahn doing business as Halter Gas offered to allow the Fire Department to use a tank at no cost plus \$100.00 for materials and the cost of the fuel and the Conservation Department will stock the pond only if they reach an agreement with the Park Department by Eric Seyer, seconded by Ryan Pennington. Motion Carried.

The City Clerk then read the results of the April 8, 2014 Election. The City Clerk then swore in Ron Davis, Robert Sullivan, Ann Whistler and Ronald Eichhorn.

Building Permits were then presented for: Cameron Jarvis at 427 Wright for a portable building in the amount of \$500.00, and Cody Williams at 11989 State Highway 77 for an addition in the amount of \$12,000.00 and fence permits for Elliott Shields at 204 Dame and Cameron Jarvis at 427 Wright. Motion to approve the building permits and the privacy fence applications by Ryan Pennington, seconded by Ann Whistler. Motion Carried.

The Mayor reappointed Ron Davis as Mayor, Pro-Tem for a one year term. Motion to approve the Mayor's appointment by Ronald Eichhorn, seconded by Darlene Crocker. Motion Carried.

The Mayor reappointed Sam Glency as Fire Chief and Rob Jenkins as Assistant Fire Chief. Motion to approve the Mayor's appointments by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

The Mayor appointed Jerry Wolsey as the fifth member of the Police Personnel Board for a two Year term ending June 1, 2016. Motion to approve the Mayor's appointment by Ron Davis, seconded by Ronald Eichhorn. Motion Carried.

Police Department – Chief of Police, Jim Chambers advised that Matt Kight has resigned effective May 1, 2014. Motion by Robert Sullivan to accept the resignation of Matt Kight, seconded by Ron Davis. Motion Carried.

Fire Department – Sam Glency advised that the fuel tank has been installed and needs a leak protection around the tank.

The Judges Report was presented for April 2014. Motion to approve the Judges Report by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The City Clerk presented the following bills for approval: Zoellner Construction-\$256,276.00, Schultz Surveying & Engineering -\$33,832.88, Kajacs - \$178,306.44, Ozark Applicators - \$9,259.79. Motion to pay the bills by Robert Sullivan, seconded by Ann Whistler. 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 presented the Council with a list of names of those owing property taxes over one year to the City and it will be posted in the paper.

The City Attorney advised the Ordinance was ready increasing the Mayor and Council's compensation. Motion to have the 1st reading by Title of an Ordinance relating to the compensation for the City Council Members and the Mayor; when effective by Jerry Childers, seconded by Darlene Crocker. Council polled as follows:

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

Motion Carried.

Motion to approve the 1st reading by Ronald Eichhorn, seconded by Jerry Childers. Council polled as follows:

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

Motion Carried.

Motion to have the 2nd reading by title only 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.

Motion to approve the 2nd reading by Ron Davis, 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	

The Mayor broke the tie by voting No. Ordinance did not pass.

The Mayor presented some prices on new and used backhoes. Discussion was then heard. Motion by Eric Seyer to go with purchasing a new backhoe from Erb Equipment with a 36 month lease and with a thumb, 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.

Ronald Eichhorn asked about a Street Sweeper. The Mayor advised that the cost of a Street Sweeper would be \$25,000.00 and this would attach to the backhoe. Discussion was then heard on other options.

Ron Davis advised that people are not using their pooper scoopers when they are walking their animals. This will also be put on the water bill.

Motion to go into closed session by Jerry Childers relating to the hiring, firing, disciplining, or promotion of personnel of a public governmental body, 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 Jerry Childers, 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.

Jerry Childers advised of complaints about the alleys. The City Administrator advised that the Public Work's Department is working on this.

Ryan Pennington recommended moving the parking rail at Harmon Field up three feet so people are not parking on the sidewalk. Discussion was then heard.

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.