

May 19, 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, 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 by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

Fence Permits were presented for: Shannon Henson at 126, 130 Heeb and Randy Dooley at 129 Elliott. Motion to approve the fence permits by Eric Seyer, seconded by Jerry Childers. Motion Carried.

Jason Crites the Conservation Biologist was present and introduced Chris Kinsey. Mr. Kinsey explained the Capitol Assistance Program for the Pond at Frisco Park. Mr. Kinsey advised that he was concerned about infrastructure issues. Mr. Kinsey proposed taking the summer and evaluating the body of water and look at the infrastructure as well. He advised they would take care of the algae if the City would pay for the chemicals needed. Discussion was then heard. Motion by Jerry Childers to let the Conversation Department do the study of the Pond this summer and then make a decision, seconded by Ronald Eichhorn. Motion Carried.

Allen Pendergrass addressed the Council for a college assignment on his issues on the Law of Government Unintended Consequences a study of why less government works best . He urged the Council to consider the consequences of every decision that is made.

Joann Rister and Doug Sutterfield advised they are having problems with drainage between their houses. Mr. Sutterfield advised that there is nowhere the water can go and asked if the City could do anything. Jerry Childers suggested using a transit and digging the ditches out so the water runs North. The Mayor advised the Water Committee and Public Works Director would see if they could come up with a plan.

Fire Department – Fire Chief, Sam Glency advised that he received a letter from Union Pacific on some training on crude oil. Union Pacific has offered to send three people all expenses paid to the training center in Colorado.

Mr. Glency advised that he was contacted by the Mayor of Benton, Missouri and they are having issues with training their Fireman and asked if the Chaffee Fire Department would train their Firemen if they paid the City. Mr. Glency will check on process with other Departments. Motion by Ron Davis to give tentative approval to do the training at Fire Chief, Sam Glency's discretion, seconded by Darlene Crocker. Motion Carried.

Fire Chief, Sam Glency advised that a summer Fire School is coming up June 5, 6, and 7th, 2014 and would like to attend a Fire Inspection class at \$ 350.00 plus expenses. 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.

Mr. Glency asked to spend up to \$1,000.00 at the Missouri State Agency for Surplus Property when he goes to Fire School. Motion by Jerry Childers to allow Sam Glency to spend up to \$1,000.00 at the Missouri State Agency for Surplus Property, seconded by Ron Davis. 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 Clerk presented: the following bills for approval: Rice Insurance Agency-\$1,032.00, Rhodes 101 – Public Works -\$1,358.75, Police -\$1,180.97, and Park Department - \$212.57, Zoellner Construction-\$346,524.48, Kajacs Contractors -\$132,288.23, and Schultz Surveying and Engineering - \$23,332.01.

Motion to pay the bills by Darlene Crocker, 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 Attorney advised of a letter from Judge Scott Horman advising that he has a conflict of interest that relates to his capacity as the Chaffee Municipal Judge. The City Attorney advised of an Administrative Order from Judge David Dolan that Franklin Marshall is appointed to be the interim Municipal Judge for the Chaffee Municipal Court until a duly qualified and duly appointed Municipal

Court Judge is selected by the City of Chaffee and that Mr. Marshall shall be compensated by the Municipality in the amount of \$500.00 per month.

The City Attorney advised that the Ordinances for possible Court costs discussed at the previous meeting for charging a reasonable cost for the Breathalyzer, for inmate's board and can create a charge for the time and mileage when the Attorney subpoenas someone for court. The City Attorney advised that all of these are already in the Ordinance and the Council does not have to do anything but they have to be added to the court costs by the municipal judge.

Ann Whistler advised that the Park Board would like to grade the swimming pool lot and needs some gravel. The Park Board would like to get more people to the swimming pool and would like to have free swimming on Sunday. Motion by Ann Whistler to have free Sunday swim, seconded by Darlene Crocker. Motion Carried.

The Park Board would like to cut down a tree in Frisco Park at the North field. The Park Board also advised that Chronister Field needs dirt. The City Administrator will talk to the Housing Authority.

Darlene Crocker thanked everyone for helping clean the cemetery.

The City Administrator advised that the Engineers have submitted a change order for the following: Corrosion Resistant FRP Door for the Chlorine Room at a cost of \$1,405.43 and add shut off valves for Well Raw water lines at a cost of \$3,363.11 for a total cost of \$ 4,768.54. Motion to approve the change order by Ron Davis, 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.

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The City Administrator recommended increases for the following: Elvis Abernathy -\$12.50 to \$13.00 per hour, Sherry Dirnberger-\$14.80 to \$15.55 per hour, Diane Eftink -\$15.50 to \$16.25 per hour, Vicky Martin-\$13.20 to \$13.95 per hour and Lee Horton-\$16.83 to \$19.00 per hour. Motion by Ron Davis to accept the rate increases for the employees, seconded 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.

The City Administrator recommended hiring Brewer Monument to take care of the damaged stones in the Cemetery. The total bid from Brewer Monument is \$11,200.00 to do the work. The claim against Gene's Insurance is \$7,690.00 leaving \$3,510.00 as the cities responsibility. Motion by Darlene Crocker to proceed with this, 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 Mayor made the following appointments:

City Attorney: David Summers – 2 year term. Motion to approve the appointment by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

City Clerk: Diane Eftink – one year term. Motion to approve the appointment by Eric Seyer, seconded by Ann Whistler. Motion Carried.

City Collector: Sherry Dirnberger-one year term. Motion to approve the appointment by Ann Whistler, seconded by Darlene Crocker. Motion Carried.

City Treasurer: Rita Friedrich – one year term. Motion to approve the appointment by Darlene Crocker, seconded by Jerry Childers. Motion Carried.

Cemetery Administrator: Jerry Goin –two year term Motion to approve the appointment by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried.

Building Commissioner: Darryl Strohmeyer- two year term. Motion to approve the appointment by Ron Davis, seconded by Eric Seyer. Motion Carried.

Police Board: Tom Cunningham, Chairman and Jim Haney-two year terms. Motion to approve the appointments by Eric Seyer, 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 did not pass.

Board of Adjustments: Shirley Lee and Sue Sheffer – five year terms. Motion to table these appointments until the next meeting by Ron Davis, seconded by Ronald Eichhorn. Motion Carried.

Park Board: Angie Ruiz – three year term. Motion to approve the appointments by Ann Whistler, seconded by Jerry Childers. Motion Carried.

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Motion by Darlene Crocker to go into closed session relating to the hiring, firing, disciplining, or promotion of personnel of a public governmental body by, seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

Motion by Eric Seyer to go back into regular session seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

Ronald Eichhorn advised of a lot of snakes at 2nd and Heeb. 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.