

Special 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 by Ronald Eichhorn, seconded by Ann Whistler. Motion Carried.

Building permits and fence permits were presented: A Fence permit was presented for Megan & Jason Wells at 214 W. Parker and Jaron McMurry at 513 W. Davidson. Building permits were presented for: Kathleen Moyers at 115 E. Clarman a portable for a portable shed in the amount of \$2,000.00, Jaron McMurry 513 W. Davidson for a carport in the amount of \$7,200.00, Terry & Pat Glenzy for a Pergoala in the amount of \$4,000.00, Randle Ward at 331 Parker for a carport in the amount of \$700.00, Aaron Horrell at 426 Elliott for a pole barn in the amount of \$7,000.00, Aaron Horrell at 426 Elliott for an addition to the house in the amount of \$5,000.00 and Garry Warren at 219 Heeb for a garage in the amount of \$5,000.00. Motion to approve the building permits and the fence permits by Ron Davis, seconded by Robert Sullivan. Motion Carried.

The Mayor advised that the Heartland National 12 and under softball team is requesting a road block on June 28, 2014. They are playing in the Babe Ruth Little League World Series – August 6-13, 2014. Motion by Jerry Childers to allow the Heartland Nationals to have a road block on June 28, 2014, seconded by Ann Whistler. Motion Carried.

Police Department – Jerry Wolsey, Chairman of the Police Personnel Board requested the allocation of \$1,200.00 for two bullet proof vests for Police Officers. Motion by Eric Seyer, to allocate \$1,200.00 for two bullet proof vests, 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.

Fire Department – City Administrator, Lee Horton advised that Sam Glenzy is proposing to take money out of the Fire Department for the software needed for the Dispatchers to dispatch for the Fire Department.

The Judges Report was presented for June 2014. Motion to approve the Judges report by Ann Whistler, seconded by Robert Sullivan. Motion Carried.

The City Clerk presented the following bills for approval: Rhodes 101-Public Works - \$1,215.77, Park-\$254.37, Police-\$1,226.72, Schultz Surveying and Engineering-\$385.00. Missouri Rural Services Workers Compensation-\$820.00, Zoellner Construction-\$123,080.40, Kajacs Contractors - \$86,035.30, Continental Solutions-\$1,000.00 and Schultz Surveying -\$25,324.74. Motion to pay the bills by Darlene Crocker, seconded by Ryan Pennington. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
Robert Sullivan		
Ann Whistler		

June 24, 2014

Ryan Pennington  
Ronald Eichhorn  
Eric Seyer  
Motion Carried.

The City Attorney advised that the Building Inspector has determined that the Chaffee General Hospital Building is substandard. The Next step in the process is to have a hearing with the Building Commissioner and to do this the City will need to hire a Court Reporter. If the Commissioner determines the building is substandard the City Attorney asked if the Council would want to go to the next step which is demolition and explained this. Discussion was then heard. Motion by Ron Davis to proceed with this, 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 City Attorney advised that the compensation for Franklin Marshall, the City's Municipal Court Judge will be \$ 200.00 per month. Motion by Darlene Crocker to approve the compensation of \$ 200.00 per month for Franklin Marshall as the City's Municipal Court Judge, 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 explained the Financial Disclosure Ordinance and advised it was ready. Motion to have the 1<sup>st</sup> reading by Title only of an Ordinance Amending Ordinances Relating to Disclosure of Financial Interests by Elected Officials of the City of Chaffee by Ronald Eichhorn, seconded by Ann Whistler. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Eric Seyer, seconded by Jerry Childers. Motion Carried. Motion to have the 2<sup>nd</sup> reading by Title only by Eric Seyer, seconded by Ryan Pennington. Motion Carried. Motion to approve the 2<sup>nd</sup> reading by Darlene Crocker, seconded by Ryan Pennington. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, 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.

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.