

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 by Eric Seyer, seconded by Ryan Pennington. Motion Carried.

Building Permits were presented for: Robert Grojean at 202 Davidson for a new shed in the amount of \$500.00. Fence permits were presented for: Robert Grojean at 212 Easy Street and Donnie Kiefer at 707 Helen. Motion to approve the building permit and the fence permits with the restriction that the part of Donnie Kiefer's fence that extends past the front of his house be no higher than four foot by Ronald Eichhorn, seconded by Ryan Pennington. Motion Carried.

The City Clerk advised of an application to sell intoxicating Malt Liquor by the Drink for German Days August 7th to August 10th, 2014 for the Chaffee Elks. The City Clerk read a letter from Tom Cunningham asking for permission for the Elks to use Frisco Park from August 8th thru August 11th at no charge and sell intoxicating liquor. He asked the Council to waive the fee for the Liquor License. Motion to allow the Chaffee Elks to use Frisco Park for German Days August 8th thru August 11th, 2014 and waive the fee for the Liquor License by Ron Davis, seconded by Jerry Childers. Motion Carried.

The City Clerk read a letter from Tony Mohorc, Post Commander of the VFW asking for permission to sell pull tabs at German Days August 8th and 9th, 2014. Motion to allow the VFW to sell pull tabs at German Days August 8th and 9th by Ann Whistler seconded by Darlene Crocker. Motion Carried.

An application for a Special Use Permit was presented for Jessica Swinford for a Pre-School/ Daycare at 129 Gray. This will be need to be turned over to the Planning & Zoning Committee. This must be published in the paper and the Planning & Zoning Committee has thirty days to meet and make their recommendation to the City Council. The Council can then approve or deny the application. Motion by Ronald Eichhorn to send the application to the Planning & Zoning Committee, seconded by Ryan Pennington. Motion Carried with Ann Whistler abstaining.

The Police Department presented copies of the UCR report to the Council. Jerry Wolsey, Chairman of the Police Personnel Board advised that the Police vests are for Full-Time Officers only not the Auxiliary Officers. The City Administrator advised that one camera for the police cars was purchased but did not work out and explained this. Motion by Ryan Pennington to order three Watch Guard Cameras at a cost of \$15,000.00 plus installation, 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.

Fire Department - Sam Glency advised that one Fireman will be attending training in Pueblo Colorado which is being paid by the Union Pacific Railroad. Mr. Glency advised that for the Dispatchers to Dispatch for the Fire Department a new Crime Star System is needed at a cost of \$12,800.00. Mr. Glency proposed allocating a portion of the cost from the Fire Department budget to pay for the system. Motion by Eric Seyer to purchase the Crime Star System with a portion of the cost to be paid by the Fire Department, seconded by Ryan Pennington. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
Robert Sullivan		

July 07, 2014

Yes	No	Absent
Ann Whistler		
Ryan Pennington		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Robert Sullivan, 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.

The Collector's Report was presented for June 2014. Motion to approve the Collectors Report by Darlene Crocker, seconded by Robert Sullivan. Motion Carried.

The City Clerk presented the following bills for approval: Schultz Surveying & Engineering - \$385.00, Rhodes 101 – Park - \$261.94, Police - \$1,198.86, and Public Works-\$1,160.42, Pete Tanner's Solid waste - \$15,979.40, and A T & T Mobility -\$431.55. Motion to pay the bills 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.

Ann Whistler advised that there were 150 people at the Pool on the 4th of July. There are 14 kids signed up for swim lessons and there is a leak at the Swim Pool where water fountain used to be.

City Administrator, Lee Horton advised that there are 8 current customers that paid to have 1" meters when they are replaced. This will require a change order. The cost will be 1" Meter replacement- 8 at this time and install 1" meters at a cost of \$1,750.00 each for a total of \$14,000.00 and 1" HDPE – quantity unknown; supply and install 1" HDPE for \$7.50 per foot at a cost of \$1,500.00. Installing the same 8 meters in 3/4" will cost \$3,070.00 so the change order will result in an additional \$12,430.00 to the cost of the water project. Motion to approve the change order by Ryan Pennington, seconded by Ronald Eichhorn. 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.

July 07, 2014

The City Administrator advised that he would like the council to approve the purchase of a recycling trailer from ISI Sales for \$8,875.00. This will be reimbursed by a solid waste grant. Motion to purchase the recycling trailer from ISI at a cost of \$8,875.00 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 Carried.

The City Administrator advised that the City has received a notice of violation from the DNR regarding the Waste Water Treatment Facility because the City has not upgraded our facilities. He advised that as

long as the city is showing progress we should be ok. The City Administrator advised we are negotiating signing an AOC (Abatement Order on Consent) and will submit a schedule of compliance to them.

The City Administrator advised that an ad has been placed requesting quotes for Cleaning and Camera of City sewers; Manhole Inspection; and a Flow meter for the sewer project. The bid opening will be July 17, 2014 at 10:00 AM here at City Hall.

The City Attorney advised of a conflict case and asked to transfer the case to Rebecca Reeves. Motion by Eric Seyer to allow the conflict case to be transferred to Rebecca Reeves, seconded by Jerry Childers. Motion Carried.

The City Attorney advised that Ryan Pennington had asked how the Police Personnel Board could override the Council's decision. The City Attorney explained this. He advised that the Council has the option of not having a Police Personnel Board. Discussion was then heard.

The Mayor appointed Ann Wagoner to fill the term of Nan Charleston until July of 2016. Motion to approve the appointment by Ann Whistler, seconded by Eric Seyer. Motion Carried.

The Mayor appointed Travis Dumey to the emergency Preparedness for a two year term ending 6/01/2016. Motion to approve the appointment by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

The Mayor appointed Steve Wall to the Police Personnel Board for a two year term ending 6/01/2016. Motion by Eric Seyer to approve the appointment, seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

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.