

July 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 Rebecca Reed was approved to take care of the conflict case for the City Attorney, Jerry Childers voted No for the appointment of Steve Walls to the Police Personnel Board and Robert Sullivan voted yes, and Ann Wagoner replaced Nan Charleston on the Library Board Motion to accept the minutes as amended by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

Building Permits were presented for: Ronald Eichhorn at 901 W. Martha for a deck in the amount of \$200.00. Motion to approve the building permit by Ron Davis, seconded by Robert Sullivan. Motion Carried.

Police Department - Chief Chambers advised that he only needed one bullet proof vest. The Police Personnel Board postponed the Police Personnel Board meeting until their regular meeting. The Chief advised that the cameras came in and will be installed tomorrow morning July 22 and someone from Watch Guard will come down and train the officers on the cameras. He advised that the Crime Star Software has come in.

Darlene Crocker advised that the hill at the Cemetery slopes down towards the Catholic cemetery and has a bare spot that is covered with weeds. The committee is looking into getting it cleared off. The Committee recommended putting a bench there and asked for recommendations as to how to set up a checking account. She advised that the money from the sales of the graves goes into the General Fund and is used for Cemetery up keep.

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

The City Clerk presented the following bills for approval: Zoellner construction - \$210,059.39, Kajacs Contractors - \$97,785.20, Ozark Applicators - \$42,228.31, & Schultz Surveying - \$ 29,874.18, and Schultz Supply - \$5,300.00. Motion to pay the bills by Jerry Childers, 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 Administrator advised that the Planning and zoning committee meeting to review the special use application for Kids Academy is set for July 23, 2014 at 7:00 P.M. The City administrator advised of the following bids from Kajacs at \$ 395,000.00 and Visu-Sewer at \$346,775.00 for cleaning and camera of the City Sewer Lines, Manhole Inspection and a flow meter for the sewer project. The City Administrator advised that he would like for the Council to approve accepting the bid from Visu-Sewer for cleaning and Camera of the City Sewer Lines; Manhole inspection; and Flow meter installation. Motion by Eric Seyer to accept the bid from Visu-Sewer of \$346,775.00, seconded by Ryan Pennington. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
	Robert Sullivan	

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Yes	No	Absent
Ann Whistler		
Ryan Pennington		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

Ryan Pennington asked how many life guards are needed per amount of swimmers at the Swimming Pool. Eric Seyer recommended the Park Board reconsider having free swim on Sundays as it is bringing in the wrong crowd.

Ronald Eichhorn recommended doing something with the water fountain in front of City Hall.

Ryan Pennington asked about the status of the drainage ditch on Dame Street. Discussion was then heard.

Ann Whistler asked about the status of the Hospital Building. Discussion was then heard.

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.