

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.

The 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 Jerry Childers, seconded by Ryan Pennington. Motion Carried.

Building Permits were presented for: Larry and Janet Cook at 415 Yoakum for a new home in the amount of \$250,000.00. Motion to approve the building permit by Ronald Eichhorn, seconded by Ann Whistler. Motion Carried.

Fire Department – Rob Jenkins advised that the older Fire Truck is being repaired and will be back Friday. Rob advised that Fire Chief, Sam Glency met with 911 to change the dispatching to the Chaffee Police Department. Rob asked if the city wanted to bill for the water used for the Fire at David Landewee’s residence. He advised that approximately 14,000 gallons of water was used. It was decided to let the bill go and look into a policy. Motion by Ryan Pennington not to pursue collecting the water fee, seconded by Ron Davis. Motion Carried.

Motion by Ryan Pennington to have the Fire Committee look into a policy for water usage for out of town fires, seconded by Ron Davis. Motion Carried.

Emergency Preparedness – Travis Dumey advised that he would like to have a meeting with the council and open to the public. It was decided to have the meeting on August 19, 2014 at 7:00 P.M.

Monthly bills were then presented. 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.

August 04, 2014

The Collectors Report for July 2014 was presented. Motion to approve the Collectors report by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The City Clerk presented the following bills for approval: Stanley, Dirnberger, Hopper and Associates in the amount of \$8,099.16, Provident Life & Accident Insurance Co. for renewal of the Volunteer Fire Department policy in the amount of \$1,032.00 and A T & T Mobility - \$431.09. Motion to pay the bills by Eric Seyer, 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.

The City Clerk advised of an Application for a Special Use Permit at 520 Yoakum for Chelesa Birk for a Hair Salon. Motion by Darlene Crocker to present the Special use permit to the Planning & Zoning Committee, seconded by Ron Davis. Motion Carried.

The City Administrator advised that customarily the Collector has charges prepared for the 1st Council meeting that are owed to Pete Tanner's solid waste. The City Clerk then presents this to the council for approval to pay. The Collector did not have time for this meeting because of a family emergency. The bill averages \$16,000.00 monthly and would like the Council to approve paying Pete Tanner Solid Waste when the bill is prepared. Motion by Ryan Pennington to approve paying the bill for Pete Tanner's Solid Waste, seconded by Jerry Childers. Motion Carried.

The City Administrator advised that the Planning & Zoning Committee met and all members were in favor with one abstaining of recommending that the Council approve the application for the special use permit for Jessica Swinford at 129 Gray for a period of five years. Motion by Ronald Eichhorn to approve the Planning & Zoning Committees recommendation until the ownership changes, seconded by Darlene Crocker. Council polled as follows:

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

Motion Carried.

Motion to have the reading of the Resolution approving and granting A Special Use permit for Jessica Y. Swinford and Nickolas A. Swinford D/B/A Kids Academy for a Preschool/Daycare at 129 Gray, Chaffee,

August 04, 2014

Missouri by Darlene Crocker, seconded by Ryan Pennington. Motion Carried. Motion to adopt the resolution by Ronald Eichhorn, seconded by Jerry Childers. Council polled as follows:

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

Motion Carried.

Motion to have the reading of the Resolution authorizing the City of Chaffee, Missouri, to enter in to a loan agreement and borrow proceeds from the Bank of Advance in the amount of \$347,000.00 for the purpose of testing for the combined waterworks and sewage system of the City of Chaffee, Missouri by Ronald Eichhorn, seconded by Eric Seyer. Motion Carried. Motion to adopt the Resolution by Eric Seyer, seconded by Jerry Childers. Council polled as follows:

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

Motion Carried.

The Mayor appointed Pat Glenzy to the Library Board. Motion by Ann Whistler, to approve the Mayor's appointment seconded by Darlene Crocker. Motion Carried.

The Mayor advised that the City needs a local Emergency Preparedness Director.

Motion by Eric Seyer to go into closed session relating to the hiring, firing, disciplining, or promotion of personnel of a public governmental body by Ryan Pennington. Council polled as follows:

| Yes | No | Abstain |
|-----------------|-----------------|---------|
| 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 Eric Seyer, seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

The Mayor advised that the 1st regular meeting in September is on Labor Day and asked if the Council wanted to change the meeting. It was decided to keep the meeting on Labor Day.

Darlene Crocker recommended putting in writing if citizens are allowed to fill pools from the fire hydrants.

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.