

August 06, 2014

Special Council Meeting

Members Present: Mayor, Steve Loucks.

Council Members: Darlene Crocker, Ron Davis, Jerry Childers, Robert Sullivan, Ann whistler, Ronald Eichhorn, and Eric Seyer.

Meeting was opened by Mayor, Steve Loucks.

The meeting was called to discuss the restoration of the concrete water tank. The concrete tank has been cleaned and inspected and the following has been recommended by Ozark Applicators: the price to brush blast, clean out, and paint the interior of the 34 x 30 concrete tank with two coats of IC mortar would be \$26,850.00. The price to furnish and install interior and exterior OSHA approved ladders painted to match existing coating systems for the sum of \$3,000.00. Discussion was then heard.

Motion by Eric Seyer to approve the change order to brush blast, clean out, and paint the interior of the 34 x 30 concrete tank in the amount of \$26,850.00, 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.

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.