

August 18, 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 correction of Darlene Crocker recommended putting in writing if citizens are or are not allowed to fill pools from the Fire Hydrants by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried.

Minutes of the Special Council; Meeting were read by the City Clerk. Motion to approve the minutes by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

A Building Permit was presented for: Steve Lynn at 111 W. Parker for a new garage in the amount of \$3,000.00. Motion to approve the building permit by Ronald Eichhorn, seconded by Ryan Pennington. Motion Carried.

The Mayor then opened the public hearing for the 2014 Tax Rate Levy. The Hearing was then closed. Motion to have the 1st reading of An Ordinance Providing and Establishing the Tax Rates for the City of Chaffee, Missouri by Ron Davis, seconded by Robert Sullivan. Motion Carried. Motion to approve the 1st reading by Ron Davis, seconded by Jerry Childers. Motion Carried. Motion to have the 2nd reading by title only by Darlene Crocker, seconded by Ann Whistler. Motion Carried. Motion to approve the 2nd reading by Ronald Eichhorn, seconded by Ryan Pennington. Motion Carried. Motion to adopt the Ordinance 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.

Chief of Police Jim Chambers asked for approval to purchase one bullet proof vest at approximately \$600.00. Motion by Eric Seyer to allow \$600.00 to purchase another bullet proof vest, seconded by Ann Whistler. Council polled as follows:

The City Administrator advised that the Planning & Zoning Committee will meet on Thursday August 21, 2014 for a public hearing to receive comments and consider a special use permit to allow property at 520 Yoakum zoned as R1 to be used as a Hair Salon.

The City Administrator gave the Council a recap of the Water project.

Ann Whistler gave the following report for the Park Board:

Last Day for Pool was August 17, 2014.

New doors for bathroom will be up and ready for next year's season.

Going to look into fixing all lifeguard chairs.

Vending revenues are up from last year.

Next year is the 75th Anniversary of the Pool and having celebration on June 6th, 2015

Keep free swim or have \$0.75 swim for everyone all season.

14 swim parties this year.

Hiring staff and setting up for the summer in January.

Attendance was steady throughout the summer.

Would like adult swim lessons next summer.

Chaffee High School Booster Club is paying for the resurfacing of the middle field at Frisco at a cost of around \$8900.00.

Harmon Field needs a new score board and the school would like the parks to go in \$4500.00 (next year's budget) (Still checking to see if soda company might pay for the sign)

Park's lawn mower is on its last leg, going to see if it can make it one more season.

Dead trees at Frisco Park, 4 or 5 need cutting down.

The Mayor advised that Ben Spane resigned from the Park Board. The Mayor appointed Robin Sullivan to replace Ben Spane on the Park Board. Motion to approve the Mayor's appointment by Ann Whistler, seconded by Darlene Crocker. Motion carried with Robert Sullivan abstaining.

The Mayor appointed Jason Berry to replace Kevin Parker on the Park Board. Motion to approve the Mayor's appointment by Eric Seyer, seconded by Ann Whistler. Motion Carried.

August 18, 2014

Motion to go into closed session by Eric Seyer relating to the hiring, firing, disciplining, or promotion of personnel of a public governmental body, 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.

Motion to go back into regular session 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.

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.