

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 Mayor, Steve Loucks.

The 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 with the correction of the name Robin Dannenmueller instead of Robin Sullivan, seconded by Robert Sullivan. Motion Carried.

A Building Permit was presented for: Nick & Jessica Swinford at 129 Gray for an office addition in the amount of \$10,000.00. Motion to approve the building permit by Eric Seyer, seconded by Ron Davis. Motion Carried.

Jerron McMurry addressed the Council concerning the Special Use permit at 520 W. Yoakum for a Hair Salon. The City Administrator advised that the Planning & Zoning Committee met and approved the Special Use Permit for Chelsey Birk at 520 W. Yoakum with the stipulation that customers are only allowed to park in the front of 520 W. Yoakum and the alley should have a "Dead End" sign to control traffic. Discussion was then heard.

Chelsey Birk advised that parking would be in front of 520 W. Yoakum and a "dead end" sign would be put up in the alley. Motion by Ronald Eichhorn that the Special Use Permit at 520 W. Yoakum for Chelsey Birk be denied, seconded by Ron Davis. Council polled as follows:

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

Motion did not pass.

Fire Department – Fire Chief, Sam Glency advised that October 5-11, 2014 is Fire Prevention Week and asked to spend up to \$800.00 on material for Fire Prevention Week. Motion by Ann Whistler to allow Mr. Glency to spend up to \$800.00 for Fire Prevention Week, seconded by Ron Davis. Council Polled as follows:

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

Motion Carried.

Mr. Glency advised that the Pure Air machine has been certified. Mr. Glency advised that the Fire Truck has been repaired and is up and running. Sam Glency advised of issues with the fax line and asked for permission to have the City Clerk cancel one of the phone lines. It was decided to allow this. Mr. Glency said October 18th will be open house at the fire Station. The SCBA bottles are due to be tested.

September 01, 2014

Mr. Glency advised of a Fire call to a business in town and asked the Council to back him with the Fire Codes.

Monthly bills were then presented. Motion to pay the bills by Ron Davis, 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.

The City Clerk presented the following bills for approval: Pete Tanner Solid waste - \$16,172.95 and A T & T Mobility - \$431.09. Motion to pay the bills by Darlene Crocker, seconded by Eric Seyer. 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 Collectors Report was presented for August 2014. Motion to approve the Collectors Report by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

The City Administrator advised that there are several residents that will be running new service lines from their residence and in order to avoid a longer run to where service currently enters their house. Several residents have asked if the City could assist with running their water lines from the front of their house by loaning them a 1 1/4" masonry bit. For residents this would be a one-time use and expense of around \$90.00. Customers that run shorter services would save the city by using less pipe and labor at around \$7.00 per foot. Discussion was then heard. Motion by Eric Seyer that the City not purchase the bit and loan it out seconded by Jerry Childers. Motion Carried.

The City Administrator advised that the city of Chaffee has been awarded a grant from the Missouri DNR for engineering for the sewer project. The Grant is \$20,000.00 and the City has a \$5,000.00 match. This is for part of the engineering of the Waste water treatment facility.

Motion to have the 1st reading of an Ordinance Authorizing the Mayor of the City of Chaffee, Missouri to execute an Engineering Agreement with Schultz Surveying and Engineering, Inc. A Missouri Corporation, for the Purpose of Study and Design Upgrades for Sewer System by Eric Seyer, seconded by Ryan Pennington. Motion Carried. Motion to approve the 1st reading by Ryan Pennington, seconded by Ann Whistler. Motion Carried. Motion to have the 2nd reading by title only by Eric Seyer, seconded by Ryan Pennington. Motion Carried. Motion to approve the 2nd reading by Ryan Pennington, seconded by Jerry Childers. Motion Carried. Motion to adopt the ordinance by Darlene Crocker, seconded 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 have the reading of A Resolution of the City Council of the City of Chaffee, Missouri, authorizing the Filing of an Application with the Missouri Department of Natural resources, State Revolving fund Program for loans Under the Missouri Clean Water Law by Jerry Childers, seconded by Ronald Eichhorn. Motion Carried. Motion to adopt the Resolution by Darlene Crocker, seconded by Ron Davis. 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.

Ann Whistler advised that a lot of yards have not been mowed. Discussion was then heard.

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.