

October 06, 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, Ronnie Eichhorn and Eric Seyer.

The Meeting was opened by 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 with the correction that the Typewriter and Calculator are inoperable by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

Minutes of the Special Meeting were read by the City Clerk. Motion to approve the minutes by Ryan Pennington, seconded by Ann Whistler. Motion Carried.

Building Permits were presented for: Gill Family Properties for three apartments at Main and the Railroad Crossing in the amount of \$150,000.00 for each apartment and Billy Heisserer at 408 Elliott for a safe room for the Chaffee Elementary School in the amount of \$495,333.00 and Chaffee High School at 517 W. Yoakum in the amount of \$383,333.00 for an Industrial Arts Room. Motion to approve the building permits by Ron Davis, seconded by Jerry Childers. Motion Carried.

Police Department – Chief of Police, Jim Chambers advised that WatchGuard was here and went over the Cameras for the police cars.

Fire Department – This is Fire Prevention week. The Fire Department will have an open house on October 18, 2014.

The Judges Report was presented for September 2014. Motion to approve the Judges Report by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

Emergency Preparedness – Rusty Golightly advised that they are organizing Emergency Preparedness supplies and explained what they are doing.

Monthly bills were presented. Motion to pay the bills by Darlene Crocker, seconded by Jerry Childers. The Council polled as follows:

Yes	No
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: Rhodes 101-Public Works - \$1,137.50, Police - \$1,089.15, Park -\$227.35, AT & T - \$431.09 and Pete Tanners Solid Waste - \$15,896.80. Motion to pay the bills by Ryan Pennington, seconded by Ronald Eichhorn. Motion Carried.

The City Clerk presented a Renewal of a Special Use Permit for Shirley Childers for a Beauty Salon at 607 W. Davidson. Motion by Ron Davis to turn this over to the Planning & Zoning Committee, seconded by Ryan Pennington. Motion Carried.

The Collectors Report for September 2014 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

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The City Administrator asked for permission to spend \$800.00 for a computer for the Chief of Police due to additional data and system resources required by the police car cameras. Motion to spend up to \$800.00 for a computer for the Chief of Police by Ryan Pennington seconded by Ronald Eichhorn.

Council polled as follows:

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

Motion Carried.

The City Administrator asked for permission to spend \$600.00 for two smart phones for the water Department. Motion to spend up to \$600.00 by Eric Seyer. Council polled as follows:

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

Motion Carried.

The City Administrator advised that the hearing with the Planning & Zoning Committee on the Special Use Permit at 520 W. Yoakum will be Wednesday, October 8.

The City Administrator advised that the cost of the Health Insurance for employees is going up 34 to 50% and explained this.

The City Attorney advised that the process is moving forward on the property at 214 W. Davidson. The City Attorney explained this.

The City Attorney advised of two class action lawsuits by AT&T, one is in connection with the Bonds for the Water and Sewer System and explained this. The second is relating to CenturyLink estimating that the City may have \$638.00 they can recover. The City Council needs to adopt an Ordinance if they want to proceed with recovering the \$638.00. Motion by Eric Seyer to proceed with ordinance, seconded by Robert Sullivan. Motion Carried.

Motion to have the 1st reading of an Ordinance accepting and acknowledgement of being bound by the terms and conditions of the settlement agreement of the CenturyLink, Inc, ET AL, (" CenturyLink, Inc.") Class action settlement in case No. 12SL-CC01723 in the Circuit Court of the County of St. Louis, State of Missouri, and to authorize acknowledgement of being included as a class member in said proceeding and authorizing the appropriate officials to execute such documents as may be necessary in order to effectuate the same by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Jerry Childers. Motion Carried. Motion to have the 2nd reading by title only by Ryan Pennington., seconded by Eric Seyer. Motion Carried. Motion to approve the 2nd reading by Jerry Childers, seconded by Ronald Eichhorn. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, seconded by Ryan Pennington. Council polled as follows:

Yes

Darlene Crocker

Jerry Childers

Robert Sullivan

Ann Whistler

Ryan Pennington

Ronald Eichhorn

Eric Seyer

Motion Carried.

No

Ron Davis

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Robert Sullivan advised that some residents asked who will settle the claims with Kajacs. The City Administrator recommended calling Kajacs. Discussion was then heard.

Ann Whistler advised that the School is discussing the scoreboard at Harmon Field and asked if the Park Board would go in half on a scoreboard at a cost of \$4,500.00 if Coke a Cola will not pay for it. The cost would be \$2,250.00 this year and \$2,250.00 next year. Motion by Ann Whistler to give \$2,225.00 to the school if Coke dies not fund the scoreboard, seconded by Robert Sullivan. This will come out of the Park Board budget. Council polled as follows:

Yes

Darlene Crocker

Ron Davis

No

Jerry Childers
Robert Sullivan
Ann Whistler
Ryan Pennington
Ronald Eichhorn
Eric Seyer

Motion Carried.

Ann Whistler advised that next year is the 75th Anniversary of the Swimming Pool and the Park Board would like to paint the swimming pool.

Darlene Crocker asked if the City received anything on damages at the Cemetery. The City Administrator advised that nothing has been received yet.

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.