

Regular Council Meeting

Members Present: Mayor, Steve Loucks and City Attorney, David Summers.

Council Members: Darlene Crocker, Ron Davis, Robert Sullivan, Ann Whistler, 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 the lawsuit is a directive with A T & T by Ronald Eichhorn, seconded by Ann Whistler. Motion Carried.

A Building Permit was presented for Ronald Eichhorn at 901 W. Martha for an awning in the amount of \$100.00. Motion to approve the building permit by Ron Davis, seconded by Darlene Crocker. Motion Carried with Ronald Eichhorn abstaining.

Blenda McMurry addressed the Council in regards to the Special Use Permit at 520 W. Yoakum and explained why she feels the Special Use permit should not be granted.

Chelsea Birk addressed the Council in regards to the Special Use Permit at 520 W. Yoakum.

The Mayor advised the Planning & Zoning Committee recommended granting the Special Use Permit at 520 W. Yoakum for a beauty salon and suggested a probationary period of one year could be considered if the application is approved. Ron Moyers a member of the Planning and zoning committee addressed the council. Discussion was then heard.

Motion by Eric Seyer to approve the Special Use Permit at 520 W. Yoakum for a beauty Salon, seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

Police Department – Chief of Police, Jim Chambers introduced Roy Moore a recently hired Patrolman for the Chaffee Police Department.

Fire Department – City Administrator, Lee Horton read a letter from Fire Chief, Sam Glency who could not be at the meeting: 1. The Fire Department did the Fire prevention at all Schools and Daycare Centers the week of October 6 through 10th. Everything went well. 2. The open house on Saturday October 18 went very well. 3. Chief Glency asked for the Councils permission to purchase LED lights for one of the Fire Trucks. The lights will be installed on each side of the truck for lighting up the scene. The cost of the lights is \$ 150.00 each for a total cost of \$300.00. They will be purchased through Travis Dumey. Motion by Ron Davis to purchase two lights at a total cost of \$300.00, seconded by Darlene Crocker. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
		Jerry Childers
Robert Sullivan		
Ann Whistler		

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Yes	No	Absent
		Ryan Pennington
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

The City Clerk presented the following bills: Visu-Sewer of Missouri LLC - \$50,238.18, Schultz Surveying & Engineering - \$,1,845.00, Kajacs Contractors - \$229,270.19, Ozark Applicators - \$268,656.90 and Schultz Surveying & Engineering - \$6,714.69. Motion to pay the bills by Eric Seyer, seconded by Darlene Crocker. 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.

A Culvert Permit was presented for Clark Cassou at 210 & 214 Dame. Motion to approve the culvert permit by Ronald Eichhorn, seconded by Ron Davis. Motion Carried.

The City Administrator advised that he researched several special use permits polices from other cities and there are a couple of things the Council may want to consider and explained this. Motion by Ronald Eichhorn to authorize the City Attorney to look into this. Motion died for a lack of a second. The Mayor turned this over to the Ordinance Committee to look into and bring back to the Council.

The City Attorney advised that the documents have been sent to Century Link. He recommended that the Council clarify the length of time and use of the special permits in a Resolution.

Darlene Crocker advised that last Saturday, October 18 was clean-up at the Cemetery and there are still a few more plots to be adopted.

Eric Seyer advised that St. Ambrose School's dinner auction is November 8th and asked for permission for a Liquor License for the dinner auction. Motion by Ronald Eichhorn to allow the Liquor License for the St. Ambrose Dinner Auction on November 8th, seconded by Robert Sullivan. Motion Carried.

The Mayor advised that the small dump truck needs repairs at a cost of \$1,800.00. Motion by Robert Sullivan to spend \$1,800.00 to repair the small dump truck, seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

Motion by Eric Seyer to go into closed session to discuss or deal with legal actions, causes of action or litigation, seconded by Robert Sullivan. Council polled as follows:

Yes	No	Absent
Darlene Crocker Ron Davis		
Robert Sullivan Ann Whistler		Jerry Childers
Ronald Eichhorn Eric Seyer		October 20, 2014

Yes	No	Absent
Robert Sullivan Ann Whistler		
Ronald Eichhorn Eric Seyer		Ryan Pennington

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.

Kenny Davie at 610 S. Main advised that at the corner of Heeb and S. Main a culvert was buried and needs to be cleaned out.

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.