

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 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 by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

Police Department – Chief of Police, Jim Chambers advised that Officer Richardson Copeland Jr. resigned as of Friday, October 31, 2014 and asked to advertise for a Patrolman. The Police Personnel Board recommended hiring Ronnie Garrett Cook as a Reserve Officer. Motion by Eric Seyer seconded by Ryan Pennington to advertise for a Full-Time Patrolman. Motion Carried. Motion by Eric Seyer to hire Ronnie Garret Cook as a Reserve Officer, seconded by Ron Davis. Motion Carried. Motion by Eric Seyer to pay Ronnie Garrett Cook \$11.00 per hour, seconded by Ron Davis. Motion Carried.

The Chief of Police advised that they are down two light bars on the Patrol Cars. The cost is \$1,575.00 each plus installation. Motion by Jerry Childers to purchase two light bars for the Patrol cars, 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.

Judges Report was presented for November 2014. Motion to approve the Judges Report by Ron Davis, seconded by Eric Seyer. Motion Carried.

Emergency Preparedness- Rusty Golightly advised that the Emergency Preparedness Truck is at the Street shed.

The City Clerk presented the following bills for approval: Pete Tanner Solid Waste-\$15848.95, A T & T - \$536.21. 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 the Chaffee Elementary School at 408 Elliott. Motion to approve the culvert permit by Ryan Pennington, seconded by Ann Whistler. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Darlene Crocker, seconded by Ryan Pennington. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		

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

Motion Carried.

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

The City Administrator advised that the Planning & Zoning Committee met on October 29, 2014 at 7:00 P.M. for the Special Use Permit at 607 W. Davidson for a beauty salon. The Planning and Zoning Committee recommended approval. Motion by Darlene Crocker to approve the Resolution approving and Granting a Special Use permit for Shirley A. Childers for a Hair salon at 607 W. Davidson Circle, Chaffee, Missouri, seconded by Ann Whistler. 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 Attorney advised that Ozark Applicators have completed their function with the City of Chaffee and USDA has requested the Council to approve a Resolution. Motion by Eric Seyer to approve a Resolution of the City Council of the City of Chaffee, Missouri, Accepting the Work Performed by Ozark

Applicators in Connection with the Water Improvements Project of the City of Chaffee, Missouri, 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.

The Mayor advised that the line locator has considerable problems with it and recommended purchasing a new line locator at a cost of \$3,600.00 plus a trade in of \$1,000.00 for a total cost of \$2,600.00. Motion by Eric Seyer to purchase a new line locator at a cost of \$2,600.00, seconded by Jerry Childers. 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.

The Mayor advised that the small dump truck needs additional repairs at a cost of \$1,400.00 to replace the two rear springs. Motion by Jerry Childers to repair the truck at a cost of \$1,400.00, seconded by Robert Sullivan. Council polled as follows:

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

Motion Carried.

Motion by Eric Seyer to go into closed session to discuss or deal with legal actions, causes of action or litigation and Relating to the hiring, firing, disciplining, or promotion of personnel of a public governmental body, seconded by Robert Sullivan. Council polled as follows:

Yes	No	Absent
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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 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.

Ronald Eichhorn advised that at the August 4th, 2014 Council Meeting a committee was to look into the cost of water usage for out of town fires and asked this has been done.

Ryan Pennington advised that the Ordinance Committee met and will meet again soon.

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.