

Regular Council Meeting

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

Council Members: Darlene Crocker, Jerry Childers, 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 by Eric Seyer with the following corrections, Darlene Crocker voted yes for the line locator and the culvert at the Chaffee Public School at 408 Elliot should be the same size as the existing culvert, seconded by Ann Whistler. Motion Carried.

Building Permits were presented for Chris Schaefer at 316 W. Yoakum for a metal carport in the amount of \$1,500.00 and Margaret Poinsett at 129 W. Yoakum for a roof redo in the amount of \$4,000.00. Motion to approve the building permits by Jerry Childers, seconded by Eric Seyer. Motion Carried.

The City Clerk presented the following bills for approval: Missouri Department Finance Board-\$6,721.57, Schultz Surveying & Engineering in the amount of \$ 440.00. Rhodes 101-Park- \$ 146.19, Police - \$ 1,159.83, Public Works - \$793.75, Kajacs Contractors - \$106,119.44, Ozark Applicators -\$268,656.90 and Schultz Surveying & Engineering - \$1,604.37. 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.

The City Clerk presented A Special Use permit for Annetha Evans at 111 Frates for a bait shop. This will be turned over to the Planning and Zoning Committee.

The City Administrator explained the Health Insurance. He advised that there is a 31.4% increase and would like the Council to consider continuing with the current plan with Anthem Blue Cross Blue Shield. Motion by Jerry Childers to continue with the current plan with the option of adjusting it as the year goes by, seconded by Eric Seyer. 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 City Attorney advised that December 16, 2014 at 8:00 A.M. is the first day to file for the April 07, 2014 Municipal Election and January 20, 2015 at 5:00 P.M. is the last day to file for the Municipal Election. Motion to have the 1st reading of an Ordinance Declaring Municipal Election Day of April 07, 2015, establishing the Filing dates and Authorizing the City Clerk to prepare Legal Notice and Notifications to the Election Authority by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to have the 2nd reading by title only by Eric Seyer, seconded by Darlene Crocker. Motion Carried. Motion to

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approve the 2nd reading by Darlene Crocker, second by Jerry Childers. Motion Carried. Motion to adopt the Ordinance 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.

Ann Whistler – asked if the City has a paint sprayer. The park Department would like to paint the pool and if not would like to look into purchasing one. Ann asked if the City has heard from the Conservation Department in regards to the Lake at Frisco Park. Ann also advised that the Park Department is thinking that Mr. Abernathy might need a new truck.

Darlene Crocker advised that the Ordinance Committee recommended if a permit is denied they cannot reapply for one year and include a monetary fee. The Mayor asked the Committee to put their recommendation in writing and bring back to the Council.

Motion to go into closed session to discuss or deal with legal actions, causes of action or litigation 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.

Motion to go back into regular session by Eric Seyer, 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.

Fire Chief, Sam Glenzy advised that he would like to drop one of the Firemen from the Fire Department. Motion by Eric Seyer to dismiss Ryan Pobst from the Fire Department, 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.

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Meeting was adjourned.

Respectfully Submitted,

City Clerk, Diane Eftink

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.