

December 01, 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, Ronald Eichhorn and Eric Seyer.

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 a correction of the Park Board is thinking about purchasing a new used truck by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried.

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

Monthly bills were then presented. Motion to pay the monthly bills by Ann Whistler, 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 Collectors Report was presented for November 2014. Motion to approve the by Collectors report by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

The City Clerk presented the following bills for approval: Obie & Pete's- \$15,917.15, A T & T - \$445.75, and Visu-Sewer-\$74,979.27. Motion to pay the bills by Darlene Crocker, seconded by Ron Davis. Council polled as follows:

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

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.

Ryan Pennington
Ronald Eichhorn
Eric Seyer

Motion Carried.

The City Administrator advised that the Planning and Zoning Committee will have a Public hearing concerning the consideration of a special use permit for the property at 111 Frates on December 8th, 2014 at 7:00 P.M.

The City Administrator advised that there will be a hearing with the Building Commissioner regarding demolition of 214 W. Davidson on December 16, 2014 at 6:00 P.M.

The City Administrator advised there is a possible insurance gap coverages that could reduce the amount the City pays towards the deductible while still allowing the same level of benefits for employees. Mr. Old is working up information from AFLAC and the City Administrator is getting a quote from other vendors as well.

December 01, 2014

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

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.

Ryan Pennington advised that the Ordinance Committee recommended that there be a \$100.00 filing fee for all special use permits. This includes new and renewing applications; all information will be presented to the P & Z board. If any information is presented to the council that was not presented to the board it will automatically be deferred back to the P & Z board. If a special use permit is not passed by the P & Z or the City Council there will be a ONE year waiting period before being able to reapply. The City Attorney advised that this will need to be presented to the P & Z Committee then the Council can proceed with the Ordinance.

The Mayor advised that the Water Meter Deposit is presently \$ 50.00 and asked the Council to think about raising the Water Meter Deposit.

Meeting was adjourned.

Respectfully Submitted,