

Regular Council Meeting

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

Council Members: Darlene Crocker, Ron Davis, Jerry Childers, Robert Sullivan, Ryan Pennington, 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 Ron Davis with the correction of the mayor appointed a committee of Ron Eichhorn, Ron Davis, and Jerry Childers to look into the business license, seconded by Robert Sullivan. Motion Carried.

Police Department – Jerry Wolsey, Chairman of the Police Personnel Board advised that the Chaffee Police Department is doing an outstanding job. He advised that the Police Personnel Board wants to commend the Chief and Officers on an outstanding job.

Fire Department – The City Administrator in the absence of the Fire Chief advised that the Fire Chief, Sam Glency would like to send three Firefighters to Fire School at a cost of \$160.00 each for a total cost of \$480.00. Motion by Eric Seyer to send three Firefighters to fire school, seconded by Ryan Pennington. Motion Carried.

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

Monthly bills were then presented. Motion to pay the monthly 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
Ryan Pennington		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

Ron Davis advised that the Public Works needs a set of forks for the Massey Ferguson Tractor for less than \$1,500.00. Motion to purchase the forks up to \$1,500.00 by Ron Davis, 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 City Clerk presented the following bills for approval: A T & T Mobility - \$505.36 and Pete Tanner's Solid waste - \$ 15,982.35. Motion to pay the bills by Darlene Crocker, seconded by Robert Sullivan. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		

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Robert Sullivan

Ann Whistler

Ryan Pennington
Ronald Eichhorn
Eric Seyer

Motion Carried.

The City Administrator advised that Doug Dirnberger, Donnie Kiefer and Robert Hinkebein submitted a subdivision sketch plan to the P & Z Committee. One of the things they are asking for is for the City to run a water line about 250' to their property. The estimated cost is around \$480.00. Discussion was then heard. Doug Dirnberger advised that the only change is the two inch line is changed to a six inch line. Motion by Eric Seyer that they for the materials and tap and the City take care of the labor, seconded by Ron Davis. Motion Carried with one no.

The City Administrator advised that the City approved a permit for the Gill group to build apartments adjacent to the railroad tracks East of Main Street. They would like to know if the City will run water and sewer to their property from Main Street. Discussion was then heard. Motion by Eric Seyer that the City provide the labor for the water and sewer line and the Gill Group provide the water and sewer line, Fire Hydrant, Tap and Surveying and boring under the street from Main Street to Gray Street, seconded by Ron Davis. Motion Carried with one no.

The City Administrator presented an amendment to the Engineering agreement for additional project Engineering Inspection for up to \$28,800.00 for the remainder of the project. This will be funded from the USDA loan. Discussion was then heard. Motion by Eric Seyer to pay the additional money to Schultz Surveying & Engineering, seconded by Robert Sullivan. Motion Carried with one no.

The City Attorney advised that he added to the special Use Permit Ordinance that a member of the Planning & Zoning Committee will present the minutes of the P & Z meetings to the Council. He also asked if the Council wanted to include the five year limit to the Special Use Permit. Motion by Ron Davis

to add the five year limit to the Special Use Permit Ordinance to go along with the other changes in the ordinance, seconded by Darlene Crocker. Motion Carried.

The City Attorney advised that there are changes in the statutes that may affect a tweak in the City code. There are none pertinent to the City except State Statute 115.346 is repealed and thrown into State Statute Number 115.342. The City will need to amend Ordinance # 105.035 as this should refer to 115.342 instead of 115.346. Motion to update the City Ordinance # 105.035 and bring back to the Council by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

The City Attorney advised that he looked into the Ordinance for contractors and it is a matter of enforcement. Discussion was then heard.

Ronnie Eichhorn advised that the Committee looked into the City business license. He advised that there are several changes they felt need to be made. This will be tabled until a later time.

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 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.

Motion to go back into regular session by Eric Seyer, seconded by Robert Sullivan. Council polled as follows:

Yes	No	Absent
Darlene Crocker		

January 05, 2015

Yes	No	Absent
Ron Davis		
Jerry Childers		
Robert Sullivan		

Ann Whistler

Ryan Pennington		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

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.