

March 02, 2015

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.

The 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 the correction that Travis Dumey with the Emergency Preparedness has been given access to use the weather service, seconded by Jerry Childers. Motion Carried.

A Building Permit was presented for Jim Andrews at 106 S. 3rd Street for a new bathroom, garage and enclosed carport in the amount of \$60,000.00 and a culvert permit for Jim Andrews was presented. Motion to approve the building permit and the culvert permit by Ron Davis, seconded by Eric Seyer. Motion Carried.

The Collectors Report was presented for February 2015. Motion to approve the Collectors report by Ryan Pennington, seconded by Ann Whistler. Motion Carried.

Monthly bills were then presented. Motion to pay the 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 City Clerk presented the following bills for approval: Obie & Pete's-\$15,930.35, AT&T Mobility-\$457.75, Nuway-\$1,070.71, HD Supply -\$910.84, L & J Municipal Supply -\$49,829.99. 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		

Ryan Pennington
Ronald Eichhorn
Eric Seyer
Motion Carried.

The City Administrator gave the Council a copy of the proposed 2015-2016 Budget and explained the proposed expenses. The City Administrator proposed opening a separate account that will be used for Street repair for the year and recommended starting the account with \$60,000.00 and putting \$5,000.00 in the account per month. Motion by Ryan Pennington to open an account for \$60,000.00 and make installments of \$5,000.00 per month, seconded by Ann Whistler. 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 Administrator advised that the cleaning person has quit and the City needs to hire someone at up to \$500.00. Motion to allow the City Administrator to hire a cleaning person up to \$500.00 by Ron Davis, seconded by Darlene Crocker. Motion Carried.

The City Administrator advised that another inspection was done at the Old Chaffee General Hospital building and it does not look any better. Discussion was then heard.

Ron Senciboy, President of the Planning & Zoning Committee advised that the Planning & Zoning Committee reviewed the Gateway Subdivision Lot 4 Record Plat. The Committee would like the owners to add drainage details and a statement that the city is not responsible for the road to the plat. The Planning & Zoning Committee recommended the plat to the Council after drainage details and a statement that the city is not responsible for the road are provided and added to the plat to be recorded. The City Administrator advised that the changes recommended by the Planning & Zoning committee have been made. Motion by Ryan Pennington to approve the plat for Gateway Subdivision Lot 4, seconded by Robert Sullivan. Motion Carried.

Ron Senciboy advised that the Planning and Zoning Committee recommended all changes to the Special use Permit Ordinance except the Committee would like to see the 12 month waiting period after denial of a permit changed to six months. Motion by Eric Seyer to change the ordinance from 12 months waiting period after denial to 6 months. Council polled as follows:

Yes	No	Absent
	Darlene Crocker	

Robert Sullivan
Ann Whistler

Ron Davis
Jerry Childers

Ryan Pennington
Ronald Eichhorn

Eric Seyer
Motion did not pass.

Motion by Ronald Eichhorn to keep the waiting period at 12 months after denial, 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.

The Mayor appointed Scott Dannemueller to replace Robert Smith on the Chaffee Housing Authority Board. Motion to approve the appointment by Ryan Pennington, seconded by Ron Davis. 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.

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Fire Department – Fire Chief, Sam Glency advised that a tire on the Fire Truck is low and they need a bigger air compressor. He asked for permission to spend up to \$350.00 for an air compressor. Motion to authorize the Fire Chief to spend up to \$350.00 for an air compressor by Eric Seyer, 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.

Motion by Eric Seyer to have the 1st reading of an Ordinance of the City of Chaffee, Missouri, reaffirming the gross receipts Tax to be imposed upon Gas Corporations conducting business within the city and matters related thereto, seconded by Ryan Pennington. Motion Carried. Motion to approve the 1st reading by Jerry Childers, seconded by Ann Whistler. Motion Carried. Motion to have the 2nd reading by title only by Eric Seyer, seconded by Ryan Pennington. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Ryan Pennington. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, 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.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks