

April 06, 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, and Ronald Eichhorn.

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 Jerry Childers, seconded by Darlene Crocker. Motion Carried.

The Public Hearing for the Special Use permit was opened. The Public Hearing was then closed.

Building Permits were presented for: Thomas Stidham at 314 N. Third for a new addition in the amount of \$11,516.00, Jerry Followell at 205 Cook for a carport in the amount of \$1,100.00, Larry Cook at 415 Yoakum for a new garage in the amount of \$3,000.00, Bobby J. Nunnally at 133 Cook for a new house in the amount of \$120,000.00. A fence permit was presented for Joann Jones at 212 W. Davidson. Motion to approve the building permits and a fence permit by Darlene Crocker, seconded by Ron Davis. Motion Carried.

Police Department – Chief Chambers presented the Council with the crime reports. Jerry Wolsey advised that the Police Personnel Board recommended a 5% increase in salary for the Police Department. Discussion was then heard. Motion by Jerry Childers to delay this until the next meeting, 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.

Chief Chambers advised that a Dispatch chair is needed at a cost of \$550.00. Motion by Darlene Crocker to purchase the chair at \$550.00, 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.

Fire Department – Rob Jenkins advised that the Fire Department had their live burn and everything went well. They will have their annual DOT inspection on the Fire Trucks. He advised that Sam Glency is getting some prices on a repeater.

The Judges Report for March 2015 was presented. Motion to approve the Judges Report by Ron Davis, seconded Robert Sullivan. Motion Carried.

The Collectors Report for March 2015 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

Monthly bills were then presented. Motion to pay the bills, by Darlene Crocker, seconded by Ron Davis. 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.

The City Clerk presented the following bills for approval: Visu-Sewer-\$5,150.57, Obie & Pete's Solid Waste-\$15,942.05 and A T & T -\$457.75. Motion to pay the bills by Ron Davis, 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.

A Culvert permit was presented for Jerry Followell at 205 Cook. Motion to approve the culvert permit as long as he has a contractors permit, seconded by Ann Whistler. Motion Carried.

The City Administrator advised that all issues with the donation of the property at 320 Davidson have been taken care of and he has accepted the donation of the property at 320 Davidson.

Gateway Subdivision is in the process of working on documentation for the required easements.

The City Administrator advised that Teen Challenge will mow the Cemetery for the same price as the past two years, \$300.00 per mow, and will mow on Fridays instead of weekends. Motion by Ronald Eichhorn to hire Teen challenge to mow the cemetery at \$300.00 per mow, seconded by Darlene Crocker. Motion Carried.

Ron Davis suggested hiring a couple of part-Time people to clean ditches and mow. Motion by Ron Davis to advertise for one or two seasonal employees to clean ditches and mow at the City Administrators discretion, seconded by Ronald Eichhorn. Motion Carried.

Motion to have the 1st reading of an Ordinance amending Paragraph A. and B. of Section 405.410 of the Ordinances of the City of Chaffee, Missouri Relating to Filing Fees and Time Limitations for refiling applications for a Special Use Permit by Ronald Eichhorn, seconded by Ron Davis. Motion Carried. Motion to approve the 1st reading by Darlene Crocker, seconded by Jerry Childers. Motion Carried. Motion to have the 2nd reading by title only by Darlene Crocker, seconded by Ronald Eichhorn. Motion Carried. Motion to approve the 2nd reading by Ronald Eichhorn, seconded by Darlene Crocker. Motion Carried. Motion to adopt the Ordinance by Jerry Childers, 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.

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The Mayor advised that the bigger dump truck needs new tires and asked for permission to spend up to \$1,800.00 for eight new tires. Motion by Ronald Eichhorn to purchase eight tires at \$1,800.00, seconded by Robert Sullivan. Motion Carried.

Ronald Eichhorn advised that he talked to the Conservation Department on the pond at Frisco Park and advised that the pond has algae and the Conservation Department wants to take another sample. The Conservation Department will then address the Council. He advised that the Pond is 8 1/2 to 9 foot deep.

Ann Whistler advised that Shirley Childers and Angie Ruiz have resigned from the Park Board and recommended Jeremy Vandeven to replace Shirley Childers. The Mayor appointed Jeremy Vandeven to the Park Board to replace Shirley Childers. Motion to approve the Mayor's appointment by Ron Davis, seconded by Robert Sullivan. Motion Carried.

Ann Whistler advised that the Swimming Pool will be opening on May 23rd on the weekend only. She advised that the scoreboard has been put up but is not working and functional. It should be operational by April 10. April 11, 2015 will be the pool clean-up. She advised that there will be no free Sunday swim. The charge to swim will be .75 for everybody.

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

Motion to go back into regular session 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.

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.