

May 04, 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, Alan Cook, 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 Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

Jessica Hollis addressed the Council in regards to her sidewalk and driveway. Mrs. Hollis advised that she would like the meter in the easement instead of outside of the easement. Motion by Ron Davis to move the meter to city property and repair a section of the driveway as discussed from the North Edge to the South Edge of the Street and to remove the culvert unless Mrs. Hollis wants to pay for the culvert, seconded by Jerry Childers. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
Robert Sullivan		
Ann Whistler		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

A Building permit was presented for: Shannon Whitworth at 110 Gray for a new shed in the amount of \$8000.00. Motion to approve the building permit by Ron Davis, seconded by Jerry Childers. Motion Carried.

Chief of Police, Jim chambers advised that Officer Watson has resigned effect today. The Chief explained the various salaries from different municipalities. The Chief asked for a 5% increase for all Police Officers and Dispatchers except for Jeremy Parrien. Motion by Eric Seyer to give the Police Officers and Dispatchers a 5% increase in salary except for Jeremy Parrien, seconded by Darlene Crocker. Council polled as follows:

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

Ronald Eichhorn
Eric Seyer
Motion Carried.

Chief Chambers advised that the Police Department needs another vehicle. The City Administrator advised of some options and explained these. Discussion was then heard. Motion by Eric Seyer to lease the two wheel drive Tahoe for three years, seconded by Robert Sullivan. Council polled as follows:

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

Ronald Eichhorn

Eric Seyer
Motion Carried.

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Fire Department – The Mayor appointed Sam Glency as Fire Chief and Rob Jenkins as Assistant Fire Chief. Motion to approve the Mayor’s appointment by Darlene Crocker, seconded by Ann Whistler. Motion Carried. Mr. Glency advised that he is in need of two or three sets of turnout gear at a cost of \$5,685.00 to \$5,695.00. Motion by Eric Seyer to purchase the turnout gear, seconded by Darlene Crocker. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
Robert Sullivan		
Ann Whistler		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

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

The Collectors Report for April 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 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
Alan Cook
Ronald Eichhorn
Eric Seyer

Motion Carried.

The City Clerk presented the following bills for approval: A T & T - \$458.21, Rice Insurance Agency for the Fire Department-\$1,032.00 and Obie & Pete's-\$16,093.35. Motion to pay the bills by Robert Sullivan, seconded by Jerry Childers. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
Robert Sullivan		
Ann Whistler		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

The City Administrator gave the Council some salary comparisons for employees. The City Administrator recommended a 5% increase in salary for all employees with the Library and Park Board employees effective upon approval by their boards and the City Clerk and City Collector upon their appointment effective June 1st. Motion by Eric Seyer and to give all employees a 5% increase in salary except the Library and Park Board employees who will receive their increase upon approval by their Boards and the City Clerk and City Collector will receive theirs after appointments to their positions, seconded by Jerry Childers. Council polled as follows:

Yes	No	Absent
	Darlene Crocker	
Ron Davis		
Jerry Childers		
Robert Sullivan		

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Ann Whistler
Alan Cook
Ronald Eichhorn
Eric Seyer

Motion Carried.

The City Attorney advised that there will be an asbestos check at 214 W. Davidson tomorrow. There will be a hearing on the Old Chaffee General Hospital on May 21, 2015 at 6:00 P.M. at City Hall.

Ann Whistler advised that the Park Board is working on Painting the Pool.

Ronald Eichhorn advised that the Conservation Department advised that there is plenty of fish in the pond at Frisco Park and they will come to the next council meeting.

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

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
Robert Sullivan		
Ann Whistler		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

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

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