

May 18, 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, 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 Eric Seyer, seconded by Ronald Eichhorn. Motion Carried.

A Building Permit was presented for William Colegate at 669 N. Main for an addition to an existing shed in the amount of \$500.00. Motion to approve the building permit by Jerry Childers, seconded by Ron Davis. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that the house on Helen that was used for the burn has been taken care of. He advised that the Firemen were measured for the turn out gear and added a \$30.00 add on pocket. They stayed in their price range. Mr. Glency advised the Fire Department would like to make approximately 84 spots for flags at Circle Park for flags for Flag Day. There would be no cost to the City. Mr. Glency was advised he should talk to the Park Board.

Rusty Golightly resigned as the local Coordinator for the Emergency Preparedness.

Travis Dumey advised that he would like to have a meeting to get expectations for the Emergency Preparedness.

The City Clerk presented the following bills for approval: Rhodes 101: Public Works - \$586.99, Police-\$496.86, Park-\$239.92. Motion to pay the bills by Darlene Crocker, seconded by Ann Whistler. 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 advised that the City has received a new agreement with the Humane Society. The Invoice is for two years, 2014 and 2015 at \$5,000.00. Motion by Ronald Eichhorn to proceed with

the agreement for \$5,000.00 for two years with the Humane Society, 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 City Administrator the City has new plot maps for Gateway Acres and they will be recording two pages. Motion to authorize the Mayor and City Clerk to sign the plot maps by Ann Whistler seconded by Darlene Crocker. Motion Carried.

May 18, 2015

The Mayor made the following appointments:

Diane Eftink-City Clerk. Motion to approve the appointment by Jerry Childers, seconded by Robert Sullivan. Motion Carried.

Sherry Dirnberger- City Collector. Motion to approve the appointment by Ronald Eichhorn, seconded by Ann Whistler. Motion Carried.

Rita Freidrich-City Treasurer. Motion to approve the appointment by Ronald Eichhorn, seconded by Ann Whistler. Motion Carried.

Ron Davis-Mayor Pro Tem. Motion to approve the appointment by Robert Sullivan, seconded by Ann Whistler. Motion Carried with Ron Davis abstaining.

The Mayor appointed the following to the Library Board:

Margaret Poinsett to the Library Board. Motion to approve the appointment by Jerry Childers, seconded by Ron Davis. Motion Carried.

Shirley Lee-Motion to approve the appointment by Robert Sullivan, seconded by Ron Davis. Motion Carried.

Kurt Pfefferkorn-Motion to approve the appointment by Robert Sullivan, seconded by Jerry Childers. Motion Carried.

The Mayor appointed the following to the Park Board:

Rusty Golightly to replace Angie Ruiz. Motion to approve the appointment by Ronald Eichhorn, seconded by Robert Sullivan. Motion Carried.

The Mayor appointed the following to the Police Personnel Board:

Mike Little-Motion to approve the appointment by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

Jordan Hall-Motion to approve the appointment by Jerry Childers, seconded by Ron Davis. Motion Carried.

The Mayor appointed Steve Felty as the Local Coordinator for the Emergency Preparedness. Motion to approve the appointment by Eric Seyer, seconded by Ann Whistler. Motion Carried.

Ronald Eichhorn advised that Shannon Hendrix needs to be at the Council Meetings. He advised that the Public Works employees are not wearing their badges and recommended the City Administrator talk to Shannon Hendrix about this.

Ronald Eichhorn advised that Tyler Russom received a culvert permit and the concrete has not been put on the ends and the culvert is now mashed in.

Ann Whistler advised of a bad hole that needs to be fixed at Elliott and 5th Street and advised the Park Board approved the 5% increase in salary for Elvis Abernathy.

Ann Whistler advised that the pump at the Swimming Pool went out and a new one would cost \$3,500.00 Motion by Ann Whistler to allow the Park Board to spend \$3,500.00 for a pump at the pool, seconded by Darlene Crocker. Council polled as follows:

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

Motion Carried.

Ann Whistler advised that she went on a drive through of trees with Paul Klaus. The grant is matching 60-40 grant.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks

While every attempt is made to ensure accuracy, these Council Minutes 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.