

June 15, 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 was read by the City Clerk. Motion to approve the minutes by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

Building Permits were presented for: Zac Horman at Gateway Lane and Hwy. 77 for a new garage in the amount of \$ 18,000.00, Lori Price at 310 Helen for a new shed in the amount of \$500.00 and Lonnie Mullins at 307 N. third for a portable building in the amount of \$600.00. Motion to approve the building permits by Jerry Childers, seconded by Ronal Eichhorn. Motion Carried.

Police Department-Chief of Police, Jim Chambers advised that the new Tahoe needs detailing at a cost of \$ 550.00 from Auto Trim Design. Motion by Ron Davis to approve the detailing at a cost of \$550.00, 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.

Chief Chambers advised that four new tires are needed for the 2010 Tahoe at a cost of \$520.00 from Raben Tire. Motion by Eric Seyer to purchase the four new tires for the 2010 Tahoe at a cost of \$520.00, 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.

Chief Chambers advised that some equipment is needed for the new Tahoe at a cost of \$2,400.00 for the equipment plus approximately \$400.00 for installation from Ed Roehr. Motion to purchase the equipment for the new Tahoe at \$2,400.00 plus approximately \$400.00 for installation by Eric Seyer, 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.

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Fire Department – Sam Glency advised that a repeater is needed at a cost of \$4,500.00 with a yearly rental fee for the tower at a cost of \$750.00 per year. The City will not have to pay the rental fee for the rest of this year. Motion to purchase the repeater by Eric Seyer, seconded by Ron Davis. The 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.

Sam Glency advised that the nozzle guy checked the nozzles and two of the nozzles cannot be repaired. The other two nozzles were rebuilt at a cost of \$65.00 each. He asked to purchase two nozzles to replace the two nozzles that cannot be fixed at a cost of \$495.00 each. Motion to purchase the two nozzles at \$495.00 each by Jerry Childers, 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.

Sam Glency advised that both Fire trucks were pump tested. The older Fire Truck has a few problems and explained this. Out of the seven things that failed on the older fire truck five will be fixed in house.

The City Clerk presented the following bills for approval: Rhodes 101-Police-\$734.80, Public Works-\$744.23, Park-\$179.58, Fire-\$25.15 and Brenntag Mid-South Inc.-\$1,504.00. Motion to pay the bills by Ronald Eichhorn, 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 Mayor advised that Travis Dumey asked for permission to replace the fuel tank on the Emergency Preparedness Truck at a cost of up to \$ 500.00.

The Mayor appointed Alan Cook to replace Ann Whistler as the liaison between the City Council and the Park Board.

The City Attorney advised that the Building Commissioner has made a decision regarding the old Chaffee General Hospital Building and explained the orders and various benchmarks that the owners will have to meet.

Department of Conservation- Discussion was then heard on whether to allow the Conservation Department to treat the pond with chemicals at Frisco Park at \$1,000.00 per year or the City doing it themselves. Motion by Eric Seyer to give the letter from the Conservation Department to the Park

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Board and have the Park Board come back to the council with a recommendation, seconded by Robert Sullivan. Motion Carried.

Shannon Hendrix, Public Works Director advised that he was asked about buying some of the old houses, gutting them and putting in a feed lot. Discussion was then heard. The City Attorney will research this.

Ron Davis suggested splitting up the Water and Street Departments. Discussion was then heard. The Mayor appointed a committee of Ron Davis, Ronald Eichhorn and Jerry Childers to look into this and bring a recommendation back to the Council.

Ron Davis advised that a Farmer has dammed up the ditch at the end of Dame Street and asked what to do. The City Attorney advised that a mandatory injunction would be the next step. The City Attorney recommended that photos be taken and records kept.

Darlene Crocker advised that the Cemetery Committee would like to take \$10,000.00 of the interest out of the Cemetery C.D. to be used to purchase a new cemetery map and a new computer program. She advised that Teen Challenge would be doing some weed eating on the top of the hill. Discussion was then heard.

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.