

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 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 Ann Whistler with the corrections of the fuel pump needed to be replaced on the Emergency Preparedness Truck and Ronald Eichhorn voted yes on the tires for the police car, seconded by Darlene Crocker. Motion Carried.

Robert Smith addressed the Council regarding damages Kajacs has done at his house and explained this. Discussion was then heard.

Barbara Arnold reported that she and Shirley Lee attended a State Historical Society Meeting on June 17, 2015. She advised that Missouri will be 200 years old in 2021 and explained some things being planned. She advised that she was approached about putting a mural on the outside of the Historical Society Building. Discussion was then heard.

A Building Permit was presented for Rob Lawrence at 315 Frates for a portable shed in the amount of \$3,500.00. Motion to approve the building permit by Ronald Eichhorn, seconded by Ron Davis. Motion Carried.

Police Department – Chief of Police James Chambers advised that the Police Personnel board recommended hiring James Lyerla at \$10.50 per hour. Motion by Eric Seyer to approve the Police Personnel Boards recommendation and hire James Lyerla as a Patrolman at \$10.50 per hour, seconded by Ronald Eichhorn. Motion Carried.

The Judges Report for June 2015 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

Emergency Preparedness-The Mayor advised that he talked to Travis Dumey and the situation with the Emergency Preparedness truck was not as good as hoped. The injector has gone out and he is looking into replacing the diesel engine with a gas engine.

Monthly bills were then presented. Motion to pay the bills by Ann Whistler, 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.

The Collectors Report for June 2015 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Jerry Childers. Motion Carried.

The City Clerk advised of the following bills for approval: Newton Ins. Company -\$20,366.00, Newton Insurance Co.-\$9,703.00, Rhodes 101- Public Works - \$858.99, Police-\$855.51, Park-\$195.55, Fire-\$50.00, Obie & Pete's-\$15,824.20, and Bootheel Regional Planning & Economic Development Commission-\$886.50. Motion to pay the bills by Ronald Eichhorn, seconded by Darlene Crocker. Council polled as follows:

July 06, 2015

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 Elks have requested to sell liquor at German Days August 14, & 15 2015 and to have the fee for the liquor license waived for the annual community festival. Motion by Darlene Crocker to approve the Liquor License and waive the fee, seconded by Ann Whistler. Motion Carried.

The City Administrator that the Friends of Harmon Field has been disbanded.

Ron Davis advised that the Street and Water Committee recommended that:

1. Shannon Hendrix and Shawn Salvo to address the Water Treatment and the running of the Water Plant, keep valves cycled and to address problems pertaining to water.
2. To hire Shawn Salvo full time immediately and to send him to water school to get his water treatment and waste water license.
3. Travis Hendrix to be Street Foreman. Responsible for Street repair, Street paving and ditch reconditioning immediately upon completion of the water project now under way. Travis will be paid the extra \$2.00 per hour now being paid for the water project service and inspections.
4. Change the employee personnel handbook to accommodate the requirement of Street and Water Personnel to have a driver's license as a minimum.
5. To enforce laws involving the destruction of City property, namely water valve signs along public streets.
6. That Mr. Meyr be served with papers for the opening of the dam at the end of Hope subdivision.

Motion by Eric Seyer to hire Shawn Salvo Full-time at \$9.00 per hour until he gets his Water & Waste Water license and then he will receive \$1.00 per hour increase for each license received, 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.

Motion by Ronald Eichhorn to direct the City Administrator to split up the Street and Water Departments per the Street and Water Committee's recommendations and allow Travis Hendrix to keep the extra \$2.00 per hour his is now being paid, 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.

July 06, 2015

Motion by Ron Davis to change the employee personnel handbook to accommodate the requirement of the Street and Water personnel have driver's license for all future hiring, 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 Cook		

Motion Carried.

Alan Cook advised that the Park Board recommended Steve Mills to be put on the Park Board. Motion to approve putting Steve Mills on the Park Board by Robert Sullivan, seconded by Jerry Childers. Motion Carried. He advised that the Swimming pool and Swimming Lessons are going good. Elvis Abernathy is going on vacation July 20-29, 2015 and the Park Board asked for a little helping with the mowing.

Motion by Eric Seyer to go into closed session to discuss or deal with legal actions, causes or litigation, 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.

Motion to go back into regular session by Eric Seyer, 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.

Discussion was then heard on Kajacs.

Meeting was adjourned.

Respectfully Submitted,

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Diane Eftink, City Clerk

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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.