

July 20, 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 with the addition of the Mayor made the appointment of Steve Mills to the Park Board by Robert Sullivan, seconded by Ron Davis. Motion Carried.

Fence Permits were presented for Dorothy Crump at 204 W. Davidson and Tyler Russom at 130 Frates. Motion to approve the fence permit for Dorothy Crump at 204 W. Davidson by Eric Seyer, seconded by Darlene Crocker. Motion Carried. Discussion was then heard on the fence permit for Tyler Russom at 130 Frates. Mr. Russom's six foot Fence extends beyond the front of his house. It was recommended that it be sent to the Board of Adjustments. Motion by Eric Seyer to send the fence permit for Tyler Russom to the Board of Adjustments and wait for their report, seconded by Darlene Crocker. Motion Carried.

Police Department – Chief of Police James Chambers advised that a vest is needed for the new Police Officer at a cost of \$600.00. Motion to approve the purchase of a vest for the new Police Officer at a cost of \$600.00 by Eric Seyer, seconded by Alan Cook. 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 of Police Jim Chambers advised that the State has suspended Dustin Jarrell because his CEU's has expired. The Chief has suspended Dustin Jarrell as a Police Reserve Officer and asked that Dustin Jarrell be terminated as a Police Reserve Officer. Motion by Eric Seyer to terminate Dustin Jarrell as a Police Reserve Officer, seconded by Ron Davis. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that there is a hole in the piece that goes to the tank on the new fire truck and it has been fixed. He advised that the electric was run today for the new water heater. He advised that the Fire Department is having a landing zone class on July 27, 2015 and Air Evac will land by Elks Lodge.

Motion by Eric Seyer to go into closed session to discuss or deal with legal actions, causes of action or litigation, seconded by Ronald Eichhorn. 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:

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

Motion Carried.

Tim Southard Engineer with Schultz Surveying and Engineering gave an update on the Sewer project. There has been no response from the DNR on the Wastewater report. He advised that they are waiting on additional information from Visu-Sewer and asked the City to not release the retainage for Visu-Sewer. He advised that he hoped to have the plans by fall for approval and to put out for bids.

The Mayor advised that Travis Dumey is putting together a plan for the Emergency Preparedness truck.

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

The City Clerk presented the following bill for approval: Schultz Surveying and Engineering-\$5,905.00. Motion to pay the bill by Ronald Eichhorn, seconded by Ann Whistler. Motion Carried.

The City Administrator advised that Mrs. Rogers is on the agenda but has canceled and wanted to have a roadblock in Chaffee and for a Church in Advance that is sending youth to camp. Motion by Robert Sullivan to have the City Attorney and City Administrator work together to add an addition to the Ordinance limiting out of town organizations from having a roadblock in the City, seconded by Eric Seyer. 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 valve markers are needed and showed the Council the valve markers he has received. Discussion was then heard.

Ronald Eichhorn advised there is a tree on South Main in front of Bill Bennett's between the sidewalk and Street that needs to be trimmed or cut down. Motion by Ronald Eichhorn to cut the tree down, seconded by Jerry Childers. 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 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.