

August 03, 2015

Regular Council Meeting

Members: Mayor, Steve Loucks and City Attorney, David Summers.

Council Members: Ron Davis, Jerry Childers, Robert Sullivan, Ann Whistler, Alan Cook, Ronald Eichhorn, and Eric Seyer.

The meeting was opened by Mayor, Steve Loucks.

The Pledge allegiance was led by David Summers.

Minutes of the previous meeting were read by the City Clerk. Motion by Ronald Eichhorn to approve the minutes with the correction of Marvin Bennet instead of Bill Bennett that needs the tree cut down, seconded by Ron Davis. Motion Carried.

A Permit was presented for Alan Austin on Highway M for a double wide Mobil Home to replace an existing trailer in the amount of \$35,000.00. Motion to approve the permit by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

Police Department - Chief of Police, Jim Chambers advised that the New Tahoe is up and going.

Fire Department – Eric Seyer advised that the Fire Department class work was done but the Air Evac could not land due to the weather.

Emergency Preparedness- Rusty Golightly advised that the injector pump is bad in the emergency preparedness Truck and will cost approximately \$1,600.00 to fix. It was suggested to check with the Missouri State Agency for Surplus Property in Jefferson City to see if they have any other vehicles. Motion by Eric Seyer to table the repair of the Emergency Preparedness Truck until the government web site can be checked, seconded by Ann Whistler. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Robert Sullivan, seconded by Ron Davis. Council polled as follows:

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

Motion Carried.

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

The City Clerk presented the following bills: Schultz Surveying & Engineering-\$72,000.17 and Obie & Pete's in the amount of \$16,146.45. Motion to pay the bills by Jerry Childers, 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 the Board of Adjustments will meet on August 4, 2015 at 6:00 P.M.

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The City Administrator advised that a walk through with USDA and Tim Southards will be August 11, 2015 and the final payment will depend on Kajacs response to the outstanding payments to some of the citizens. Ron Davis suggested that Frisco Field on Gray Street be checked.

The City Administrator advised that some maintenance items need to be made to the 2015/2016 Budget: During the 2014/2015 year \$37,000.00 was transferred from the waterworks to the general fund and this debt needs to be forgiven. Motion by Eric Seyer, to forgive the debt, 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 City Administrator advised that a budget line needs to be added effective 4/1/2015 for interfund balance and forgiveness from waterworks and streets to the general fund.

Water works Fund	\$153,000
Street Fund	\$105,000
General Fund	(258,000)

This is a paperwork transaction only and results in 0 change to the budget. Motion to add the budget line by Eric Seyer, 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 Attorney reported that the Public hearing for the tax levy will be held at the next council meeting.

Eric Seyer advised that golf carts and ATV's are being driven on the streets without a license and needs to be checked into.

Ronald Eichhorn advised that the City has an Ordinance against blowing grass into the Street and recommended enforcing the Ordinance. Discussion was then heard. Chief Chambers advised the Police Department will work on this.

Discussion was then heard on the enforcement of the nuisance Ordinance.

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.