

August 17, 2015

Regular Council Meeting

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

Council Members: Darlene Crocker, Ron Davis, Jerry Childers, Rob Sullivan, Ann Whistler, Alan Cook and Ronald Eichhorn.

The meeting was opened by Mayor, Steve Loucks.

The 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 Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

The Mayor then opened the Public Hearing for the Tax Rate Levy. The Public Hearing was then closed. Motion to have the 1<sup>st</sup> reading of an Ordinance Providing and Establishing the Tax Rates for the City of Chaffee, Missouri by Ann Whistler, seconded by Jerry Childers. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Jerry Childers, seconded by Alan Cook. Motion Carried. Motion to have the 2<sup>nd</sup> reading by Title only by Ann Whistler, seconded by Ron Davis. Motion Carried. Motion to approve the 2<sup>nd</sup> reading by Ronald Eichhorn, seconded by Darlene Crocker. Motion Carried. Motion to adopt the Ordinance by Darlene Crocker, seconded by Ron Davis. Council polled as follows:

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

Eric Seer

Motion Carried.

A Building Permit was presented for Scott Martin at 108 Black for a new garage in the amount of \$15,900.00. Motion to approve the building permit by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried. A privacy Fence Permit was presented for Robert Gibbonsmeyer at 611 Robin hood Circle. Motion to approve the fence permit by Ron Davis, seconded by Jerry Childers. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised the Fire Department collected \$1,216.60 at the roadblock for muscular dystrophy. Mr. Glency advised the Fire Department held a mutual aid training with the Delta Fire Department. Mr. Glency advised that the Repeater license is due in the amount of \$805.00 and hopefully will be up and running by the end of the month. On September 12<sup>th</sup> and 13<sup>th</sup>, 2015 there will be a training class for propane in Sedalia, Missouri and Sam Glency and the Training Officer will attend. Mr. Glency advised three applications were turned in for Firemen and is requesting that Storm Estes be put on the Fire Department. Motion by Jerry Childers to hire Storm Estes for the Fire Department, seconded by Ann Whistler. Council polled as follows:

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

Eric Seyer

Motion Carried.

The Judges Report for July and August 2015 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

Emergency Preparedness-The Mayor advised that he checked into an Emergency Preparedness truck and did not find anything. The Mayor advised that he is having another mechanic give the City an estimate on the emergency preparedness truck.

August 17, 2015

The City Clerk presented the following bills: Rhodes 101 Public Works-\$841.50, Police-\$900.16, and Park-\$166.95, Schultz Surveying & Engineering-\$1595.00, Stanley, Dirnberger, Hopper & Associates - \$8,553.79 and Erb Equipment - \$2,430.00. Motion to pay the bills by Ann Whistler, seconded by Darlene Crocker. Council polled 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 met on August 04, 2015 and approved the variance for the fence permit at 130 Frates.

The City Administrator advised that it is time to take bids or renew Pete Tanner's Solid Waste contract. Discussion was then heard. Motion by Ron Davis to continue to do business with Pete Tanner's Solid waste for a three year term at the existing price, seconded by Ronald Eichhorn. Motion Carried.

The City Attorney presented a draft of the Use of City Streets for Solicitation of Funds Ordinance and explained the changes.

Motion to go into closed session to discuss or deal with legal actions, causes of action or litigation by Ann Whistler, seconded by Ron Davis. 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 Ann Whistler to go back into regular session, 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.

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.