

September 21, 2015

Regular Council Meeting

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

Council Members: Darlene Crocker, Ron Davis, 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. Motion to approve the minutes by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

Building Permits were presented for: Robert Mayfield at 423 Helen for a new lean-to in the amount of \$1,000.00, Kenny Blue at 507 N. Third for a new house in the amount of \$50,000.00 and Kenny Blue at 509 N. third for a new house in the amount of \$50,000.00. Motion to approve the building permits by Ron Davis seconded by Ronald Eichhorn. Motion Carried.

Police Department – Chief Chambers advised that Jason Frazier has turned in his letter of resignation as a Reserve Dispatcher. Motion to accept the resignation of Jason Frazier as a Reserve Dispatcher by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The City Council then took a moment of silence for Jerry Wolsey, Chairman of the Police Personnel Board who passed away.

Fire Department – Rob Jenkins advised that Fire Prevention week is coming up and asked for permission to spend \$800.00 for Fire Prevention items for the kids. Motion by Ann Whistler to approve spending \$800.00 for Fire Prevention week, seconded by Alan Cook. Motion Carried.

The Mayor advised that he was going to look into using part of the Old Carr Textile Building for Emergency Preparedness.

The City Administrator gave the City Council a copy of the bids on the lawn mowers and the lowest bidder was from M Kay Supply for two Scag Mowers for the Public Works and one for the Park Department at a cost of \$10,213.60 each. The Park Board has money in their budget but will need to decide if they want to spend it on a new mower. Eric Seyer suggested getting a bid from Sappington. This will be tabled until the next meeting.

The City Administrator advised that the Insurance Committee met and decided that more information is needed on the Employee Health Insurance.

The City Attorney asked what type of lights are needed on the golf carts. The Chief of Police suggested they be manufactured on the golf cart. Discussion was then heard. Motion by Eric Seyer to add that lighting be adequate or same standards as UTV's with tail lights, headlights and break lights permanently

mounted and seen from a distance to be used before sunrise and after Sunset, seconded by Ronald Eichhorn. Motion Carried.

The City Attorney advised that he received a notice of a class action lawsuit for track phones and cell phones. The City has the option of staying in the lawsuit and if there is any money the City may receive some or the City can stay out of the lawsuit and will have additional costs to incur. Motion by Eric Seyer to stay in the lawsuit, seconded by Ann Whistler. Motion Carried.

The Mayor advised of the resignation of Councilman, Jerry Childers. Motion to accept the resignation by Eric Seyer, seconded by Ron Davis. Motion Carried.

Motion by Eric Seyer to go into closed session to discuss or deal with legal actions, causes of action or litigation, seconded by Ann Whistler. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		

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Robert Sullivan	No	Absent
Ann Whistler		
Alan Cook		

Ronald Eichhorn

Eric Seyer
Motion Carried.

Motion by Eric Seyer to go back into regular session, seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

The City Administrator advised that the excavator is to be sent back at the end of the month.

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.