

Regular Council Meeting

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

Council Members: Darlene Crocker, Ron Davis, Randy Dooley, Robert Sullivan, Ann Whistler, Alan Cook, Ronald Eichhorn, and Eric Seyer.

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 Ron Davis, seconded by Ann Whistler. Motion Carried.

Building Permits were presented for Shawn Pobst at 101 Sherry Brook Lane for a storage unit in the amount of \$35,000.00. Motion to approve the building permit by Ronald Eichhorn, seconded by Robert Sullivan. Motion Carried.

The Mayor reappointed Shawn Nix and Bob Lewis to the Housing Authority Board. Motion to approve the Mayor's appointments by Eric Seyer, seconded by Ron Davis. Motion Carried.

The Mayor advised that Jordan Hall has resigned from the Police Personnel Board and appointed Doug Lands to the Police Personnel Board to replace Mr. Hall. Motion to approve the Mayor's appointment by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried.

Police Department – Chief of Police, Jim Chambers advised that the transmission has gone out of the Crown Victoria and has received several bids. The lowest bid was from Seiler Transmission at a cost of \$1,300.00 to \$1,550.00. Motion by Eric Seyer to accept the bid of \$1,300.00 to \$1,550.00 from Seiler Transmission, seconded by Robert Sullivan. Council polled as follows:

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

Motion Carried.

Chief of Police, Jim Chambers advised that Jeremy Perrien has reached his probationary period and has recommended an increase in salary from \$11.25 to \$11.81. Motion to approve the increase by Eric Seyer, seconded by Ann Whistler. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		

Randy Dooley
Robert Sullivan
Ann Whistler
Alan Cook
Ronald Eichhorn
Eric Seyer

Motion Carried.

Chief of Police, Jim Chambers advised that the anniversary raises for Darrell Chapman, Tonya Harrell and Roy Moore were overlooked and recommended a .50 per hour increase. Motion to approve the .50 per hour increase for Darrell Chapman, Tonya Harrell and Roy Moore by Eric Seyer, Seconded by Ronald Eichhorn. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Randy Dooley		

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Yes	No	Absent
Robert Sullivan		
Ann Whistler		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

The Judges Report for November 2015 was presented. Motion to approve the Judges Report by Eric Seyer, seconded by Randy Dooley. Motion Carried.

The Collectors Report for November 2015 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

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

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

Motion Carried.

The City Clerk presented the following bills for approval: AT&T Mobility-\$456.87, Rhodes 101-Police-\$665.65, Public Works-\$445.50, Park- \$72.64 and Obie & Pete's-\$15,959.20. Motion to pay the bills by Darlene Crocker, seconded by Robert Sullivan. Council polled as follows:

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

Motion Carried.

The City Administrator advised the City will be required to raise sewer rates to meet USDA requirements for debt service. The City Administrator gave the Council preliminary estimates and recommended breaking the increase out in two years. The time frame should be to increase rates at the beginning of the fiscal year 04/01/2016. Discussion was then heard.

The Mayor proposed purchasing an overhead door and three openers for the Public Works Building on Highway 77. Bids were received from GDC Sikeston - \$5,532.00, Overhead Door of Jackson-\$3,200.00 and Myer's Overhead Door of Jackson-\$2,805.00. Motion by Eric Seyer to go with Overhead Door of Jackson for \$3,200.00, seconded by Ron Davis. Council polled as follows:

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

Motion Carried.

The Mayor asked about purchasing a 12,000 lb. automotive lift for the Public Works Department and received the following bids: Semo Automotive of Cape Girardeau-\$4,909.76, Auto Tire & Parts of Cape
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Girardeau-\$6,062.00, and Best Buy Auto Equipment -\$4,895.00. Motion by Eric Seyer to go with Semo Automotive of Cape Girardeau at \$4,909.76, seconded by Ronald Eichhorn. Council polled as follows:

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

Motion Carried.

Alan Cook advised that the Park Board would like to put a storage shed at the middle field at Frisco Park at a cost of \$2,500.00. Motion by Alan Cook to allow the Park Board to purchase the storage shed at a cost of \$2,500.00, seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

Alan Cook advised that the Park Board would like \$5,000.00 budgeted in next year's budget to help Elvis Abernathy from May to August.

Darlene Crocker advised that the Council approved culverts for the apartment on Dame Street and they have two culverts that appear they are plastic and are smashed down. Discussion was then heard. Ronald Eichhorn recommended requiring a deposit prior to putting in a culvert. Motion by Ronald Eichhorn to require a \$250.00 deposit prior to putting in a culvert and return the deposit if it is put in correctly, seconded by Darlene Crocker. Motion Carried.

The Mayor suggested looking at increasing the Water Deposit.

Meeting was adjourned.

Respectfully submitted,

Diane Feting, City Clerk

Mayor, Steve Loucks

While every attempt is made to ensure accuracy, these Council Minutes have not been approved by the council and 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.