

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.

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 Ann Whistler. Motion Carried.

A culvert permit was presented for Wayne Held to replace and upgrade his culverts at 121-123 Helen. Motion to approve the permit by Ron Davis, seconded by Robert Sullivan. Motion Carried.

Fire Department-Fire Chief, Sam Glency advised that he will have CPR classes on January 28, 2016 for the Chaffee Police Officers. Mr. Glency advised that a carbon monoxide detector was going off at a residence on Cox Hill Road and the Fire Department was called out. He asked what to do about the bill as the present Ordinance does not address this. Discussion was then heard. The Mayor asked the Fire Committee to look into this and bring back to the council.

The Mayor asked the council to authorize funds for a gasoline engine for the army truck in the amount of \$1,000.00. Motion by Eric Seyer to authorize \$1,000.00 and for installation for a gasoline engine for the army truck. Motion died for a lack of a second. Discussion was then heard. It was decided to table this until the next meeting.

The Mayor advised that Travis Dumey said that if the council wants to dismiss him he will give up his position as Director of Emergency Preparedness. Motion by Ron Davis to dismiss Travis Dumey as Emergency Preparedness Director, seconded by Ronald Eichhorn. 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 Clerk presented the following bills for approval: Rhodes 101-Public Works-\$416.83, Police-\$656.66, Park-\$70.45 and Schultz Surveying and Engineering-\$2,777.50. Motion to pay the bills by Ann Whistler, seconded by Alan Cook. 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 that reviewing the city fees was suggested at the last council meeting. He gave the council a list of current fees excluding taxes and water, sewer, and trash rates. The City Attorney explained those fees that cannot be changed without voter approval due to the Hancock amendment.

The City Administrator advised that the USDA has advised that the interest rate has changed and the city needs to redo some of the bond closing documents. Per the Bond Attorney, no modification of the Bond Ordinance is required because it contemplates the bond being issued at 2.50% or less. The rate at closing was 2.50%. The revised rate is 2.125%. The cities payment will be \$20,740.00 instead of \$21,966.00 per month. Over the life of the loan the City will save approximately \$441,360.00.

Motion to have the 1st reading of an Ordinance Amending Paragraph C. of section 510.010 of the Ordinances of the City of Chaffee, Missouri, requiring a Deposit of two Hundred Fifty Dollars for making an application for a permit to install a culvert, by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, seconded by Ronald Eichhorn. The 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.

Meeting was adjourned.

Respectfully submitted,

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.