

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 Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Building permits were presented for Steve Felty at 518 W. Yoakum for new shop in the amount of \$11,000.00. Motion to approve the building permit by Randy Dooley, seconded by Ronald Eichhorn. Motion Carried.

Fire Department – Sam Glency advised that two Firemen were going to winter Fire School and CPR classes was held for the Police officers. Mr. Glency advised that he was approached by Mike Ramsey a certified Fire Instructor who allows Fire Departments to host three classes per year at cost of \$600.00 per year. This would allow the Chaffee Fire Department to host three classes and the Firemen can also pick and choose the classes they want to attend from the other Fire Departments. Motion by Eric Seyer to go ahead with the classes through Mike Ramsey at \$600.00 per year, 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.

Sam Glency advised that the Fire Committee met and recommends the following changes to the Ordinance: MVC Rescue Rate 1 - \$300.00-MVC (Motor Vehicle Crash) without using rescue tools.
MVC Rescue Rate 2 - \$750.00 – MVC (motor Vehicle Crash) involving extrication from crash.
Service Call Rate - \$250.00- any calls for service (alarm sounding, search and rescue, Flooding etc.) lasting less than two hours.
Hourly Rate - \$75.00-an hourly rate that applies to service calls lasting longer than two Hours.

Motion by Robert Sullivan, seconded by Alan Cook to authorize the City Attorney to draft an Ordinance with these additions. Motion Carried.

The Judges Report for January 2016 was presented. Motion to approve the Judges Report by Eric Seyer, seconded by Ann Whistler. Motion Carried.

The Mayor advised that he would like a little more time to do some investigative work on the Emergency Preparedness truck. The Mayor asked to table this until the next meeting.

Monthly bills were then presented. Motion to pay the bills by Robert Sullivan, 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.

The Collectors Report was presented. Motion to approve the Collectors Report by Eric Seyer, seconded by Ronald Eichhorn. Motion carried.

The City Clerk presented the following bills for approval A T & T Mobility-\$608.43, and Pete Tanner's Solid Waste-\$15,998.80. Motion to pay the bills 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.

The City Clerk presented an application for a Special Use permit for Norma VanGennip at 501 Dame. This was turned over to the City Administrator to be referred to the Planning and Zoning Committee. The City Attorney will look into the zoning for the Day Care.

The City Administrator advised that attached is a report showing the quantities recycled in the City's trailers in 2012, 2013, 2014 and 2015.

The City Administrator advised that he would like the Council's permission to move on with the condemnation and a hearing before the Building Commissioner for 207 Heeb. Motion by Eric Seyer to proceed with this, seconded by Ronald Eichhorn. Motion Carried.

The City Administrator advised that attached is information from the Missouri Rural Water Associations 2014 rate survey of rural cities in Missouri. He attached a comparison of wastewater rates and then a summary that includes average, minimum, and maximum rates for water and sewer.

The City Administrator asked the Council to consider switching the employees Personal Day for Good Friday. Discussion was then heard. Motion by Ronald Eichhorn to switch the days. Motion died for a lack of a second.

The Mayor advised that he was approached by a trail runner about the gate that has been put up at the Cross and asked that the gate be moved to the water tower. Discussion was then heard. The City

February 01, 2016

Attorney suggested keeping the fence up and dealing with complaints as they come in. It was decided to leave the gate as is and no motorized vehicles, widen the walk through and change the signs.

The Mayor advised that the Public Works would like to sell the old small Ford Ranger Truck for scrap. Motion by Eric Seyer to sell the Old Ford Ranger Truck for scrap, seconded by Randy Dooley. Motion Carried.

The Mayor advised of some prices for Heating & Cooling units for the water Plant. Motion by Eric Seyer to purchase the unit from Cape Winn Air at a cost of \$ 979.44, seconded by Alan Cook. 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.

Ronald Eichhorn asked if the council wants to sell the property at 320 E. Davidson. Motion by Ronald Eichhorn to sell the property, seconded by Randy Dooley. Motion Carried.

Meeting was adjourned.

Respectfully submitted,

Diane Eftink, 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.