

Regular Council Meeting

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

Members Present: Darlene Crocker, Ron Davis, Randy Dooley, 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 by the City Clerk. Motion to approve the minutes by Robert Sullivan, with the correction to include a foot track and no motorized vehicles at the Cross seconded by Randy Dooley. Motion Carried.

Police Department – Chief of Police, Jim Chambers advised that beginning in 2017 the guidelines have been changed on the training for police officers. In addition to the 48 hours of training each police officer must have every three years they now will need an additional 24 hours of training per year per officer.

Fire Department – Fire Chief, Sam Glency advised that he and three other Firemen did a walk through in the Apartments by the railroad and is 95% pleased. Mr. Glency advised that he spoke to the person that did the ISO rating and he will be doing another rating. Mr. Glency advised that the Fire Department was called for animal rescue and the animal bit a Fireman. Mr. Glency advised that the council were given a draft of the Ordinance with the fee changes for responding to calls outside of city limits for the council's review.

The City Clerk presented the following bills for approval: Schultz Surveying & Engineering in the amount of \$2,542.50, Rhodes 101-Police-\$675.20, Public Works-\$340.62, Park Department-\$80.08 and Fire Department - \$23.18. Motion to pay the bills by Darlene Crocker, 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.

The Mayor advised that the City Administrator met with Teen Challenge and they agreed to do the mowing at the same price as last year at \$300.00 per mowing. Motion by Ronald Eichhorn to enter into an agreement with Teen Challenge to do the mowing, 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.

Motion by Eric Seyer to authorize the City Attorney to proceed with the Ordinance to change the fees for the Fire Department for responding to calls outside of the City Limits, seconded by Robert Sullivan. Motion Carried.

The Mayor advised of a truck he found for the Emergency Preparedness. It is a 2000 Chevrolet Truck with 159,000 miles and the bid is at \$3,600.00. The Mayor asked for permission to bid up to \$5,500.00. Discussion was then heard. Motion by Robert Sullivan to authorize the Mayor to bid up to \$5,500.00, seconded by Ron Davis. 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.

The Mayor advised that he found two 60 inch John Deere Lawn Mowers for the Public Works Department and one John Deere Lawn Mower for the Park Department. The Mayor asked for permission to bid up to \$6,000.00 each for the two Public Works Lawn Mowers and up to \$12,000.00 for the Park Department Lawn Mower. Discussion was then heard. Motion to authorize the Mayor to bid up to \$6,000.00 for each of the two Lawn Mowers for the Public Works and up to \$12,000.00 for the Lawn Mower for the Park Department by Eric Seyer, seconded by Ann Whistler. Council polled as follows:

| Yes | No | Absent |
|-----------------|----|--------|
| Darlene Crocker | | |
| Ron Davis | | |
| Randy Dooley | | |
| Randy Sullivan | | |
| Ann Whistler | | |
| Alan Cook | | |

Ronald Eichhorn
Eric Seyer
Motion Carried.

Alan Cook advised that the Park Board would like Ryan Pennington to be put on the Park Board. The Mayor then appointed Ryan Pennington to the Park Board. Motion to approve the Mayors appointment by Eric Seyer, seconded by Ann Whistler. Motion Carried.

Alan Cook advised that the Park Board would like to purchase a shed for Frisco Field and are looking at two sheds. One is a 9x16 shed at \$2,100.00 and a 9x14 shed at \$1,900.00. Discussion was then heard. Motion by Alan Cook to purchase the 9x16 shed at \$2,100.00, seconded by Ann Whistler. The Council polled as follows:

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

The Mayor broke the tie by voting yes. Motion Carried.

Alan Cook advised that the Park Board would like to purchase a slide for the swimming pool at a cost of \$4,300.00 plus \$ 1,200.00 for Shipping and Handling with a maximum of \$5,500.00. Motion by Darlene Crocker to purchase the slide for the swimming pool, seconded by Randy Dooley. The Council polled as follows:

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

February 15, 2016

Eric Seyer
Motion Carried.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks

February 15, 2016

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.