

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.

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 with the correction of FDIC expo for the Fire Department by Ron Davis, seconded by Ann Whistler. Motion Carried.

The City Clerk swore in the following Council Members: Ronald Davis, Randy Dooley, Bob Sullivan, Ann Whistler and Ronald Eichhorn.

Police Department – Chief of Police, Jim Chambers advised that Heath Orr has started with the Police Department.

Fire Department - Fire Chief, Sam Glency advised that the ISO representative was here and may hear something about the rating in 30 to 60 days. Mr. Glency asked to spend \$2,500.00 to \$3,000.00 at the Expo for equipment for the Fire Department. Motion by Eric Seyer to allow Mr. Glency to spend \$2,500.00 to \$3,000.00 at the Expo, seconded by Robert Sullivan.

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

Motion Carried

Mr. Glency advised that Ben Buckus has been hired full-time for the Cape fire Department.

Judges Report for April 2016 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Alan Cook. Motion Carried.

Emergency Preparedness-The Mayor advised that he talked to the person working on the emergency preparedness truck and he there may be problems with the engine that was taken out of the white truck.

The City Clerk presented the following bills for approval: Missouri Rural Services at \$59,410.00 plus \$3,882.00 for a total of 63,292.00, and Schultz Surveying & Engineering at \$18,582.50. Motion to pay the bills by Darlene Crocker, 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 purchase a 2010 Chevrolet Truck at a cost of \$9,650.00. Motion to allow the Park Board to purchase the 2010 Chevrolet Truck at \$9,650.00 by Ronald Eichhorn, seconded by Darlene Crocker. 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 a slide was purchased for the swimming pool and a ladder and composite lumber are needed at a cost of \$2,500.00 for the ladder and \$3,500.00 for composite lumber. Motion by Darlene Crocker to purchase the ladder and composite lumber, 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.

Motion to go into closed session to discuss or deal with legal actions, causes of action or litigation 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.

Motion to go back into regular session by Eric Seyer, 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.

Meeting was adjourned.

Respectfully Submitted,

City Clerk, Diane Eftink

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.