

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 by Ron Davis, seconded by Robert Sullivan. Motion Carried.

Building Permits were then presented for: Eureka Apartments at 1200 S. Main for a dumpster pad in the amount of \$15,700.00, Ron Ressel at 975 Nunn Road for a new home in the amount of \$200,000.00, Ron Ressel and Joe Swain at 326 E. Parker for a storage buildings in the amount of \$25,000.00 and a fence permit for Ron Ressel and Joe Swain at 969 Nunn Road. Motion to approve the building permits and fence permit by Eric Seyer, 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 by Ron Davis to approve the building permit for the house at 975 Nunn Road and the fence permit at 969 Nunn Road, seconded by Ann Whistler. Motion Carried.

Ronald Moyers with the Police Personnel Board gave the Council a list of municipalities with the pay of the Police Chief, Sergeant and Patrolman. He advised that the Police Personnel Board recommended a \$1.00 per hour increase for Officers, James Lyerla, Roy Moore, Mike Stickle, Heath Orr, Tim Warner and Jim Chambers.

Discussion was then heard. Motion by Eric Seyer to increase the Police Officers salary \$1.00 per hour, seconded by Randy Dooley. 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.

Chief of Police James Chambers advised that the coaxial on the Police Department radio has been replaced.

Fire Department- Sam Glency advised they are getting ready for a class for the Fire Department. Mr. Glency recommended Gabe Miller be put on the Fire Department. Motion by Eric Seyer to hire Gabe Miller for the Fire Department, seconded by Robert Sullivan. Motion Carried.

The City Administrator gave the Council a list of Street Repairs for future projects and recommended purchasing 150 feet of concrete forms at a cost of \$900.00. Motion by Eric Seyer to purchase the forms at a cost of \$900.00, 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 City Administrator advised that the next Council meeting is on July 4, 2016. Motion by Eric Seyer to reschedule the Council meeting for Tuesday, July 05, 2016, 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 City Attorney advised that MFA is asking the City to adopt an Ordinance agreeing to prevent the installation of a drinking water well on the City's property at Highway 77 and EE. Motion by Eric Seyer to have the 1<sup>st</sup> reading of an Ordinance Authorizing the Mayor of the City of Chaffee, Missouri, to execute a Declaration of Restrictive Covenant (as Requested by MFA Oil), for the Missouri Department of Natural Resources which Real Estate is owned by the City of Chaffee, Missouri by Title only, seconded by Ronald Eichhorn. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Ann Whistler, seconded by Randy Dooley. Motion Carried. Motion to have the 2<sup>nd</sup> reading by Title only by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to adopt the Ordinance 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.

Alan Cook advised that the fence at the middle field at Frisco Park is falling apart. The Park has received several bids and recommended one for \$10,500.00 and they will remove and stack the old fence, reinstall the fence and add the backstop if it is done in the next 30 days. Discussion was then heard. It was suggested asking the school and booster club to share in the cost. It was decided to table this until the next meeting.

The Mayor made the following appointments: Building Commissioner, Darryle Strohmeyer for a 2 year term. Motion to approve the appointment by Ann Whistler, seconded by Darlene Crocker. Motion Carried.

Board of Adjustments-Steve Felty for a 5 year term. Motion to approve the appointment by Eric Seyer, seconded by Randy Dooley. Motion Carried.

Cemetery Administrator-Jerry Goin for a two Year term. Motion to approve the appointment by Randy Dooley, seconded by Alan Cook. Motion Carried.

Cemetery Committee-Sharon Rains for a 2yr. term. Motion to approve the appointment by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

Cemetery Committee-Karry Felty for a 2yr. Term. Motion to approve the appointment by Randy Dooley, seconded by Alan Cook. Motion Carried.

Emergency Preparedness Director-Ken Lowery for a 2 year term. Motion to approve the appointment by Ron Davis, seconded by Ann Whistler. Motion Carried.

Emergency Preparedness Local Coordinator- Steve Felty for a 2 year term. Motion to approve the appointment by Eric Seyer, seconded by Randy Dooley. Motion Carried.

Library Board-Ann Wagoner for a 3 year term.. Motion to approve the appointment by Ann Whistler, seconded by Alan Cook. Motion Carried.

Library Board-Scott Wachter for a 3 year term. Motion to approve the appointment by Randy Dooley, seconded by Alan Cook. Motion Carried.

Library Board-Jack Simpson for a 3 year term. Motion to approve the appointment by Ann Whistler, seconded by Ronald Eichhorn. Motion Carried.

Park Board-Steve Mills for a 3 year term. Motion to approve the appointment by Randy Dooley, seconded by Alan Cook. Motion Carried.

Park Board-Morgan Swinford for a 3 year term. Motion to approve the appointment by Ann Whistler, seconded by Alan Cook. Motion Carried.

Park Board-Jeremy Vandeven for a 3 year term. Motion to approve the appointment by Alan Cook, seconded by Ann Whistler. Motion Carried.

Police Board-Steve Wall for a 2 year term. Motion to approve the appointment by Ron Davis, seconded by Robert Sullivan. Motion Carried

June 20, 2016

Police Board-Dewaine Shaffer for a 2 year term. Motion to approve the appointment by Ronald Eichhorn, seconded by Robert Sullivan. Motion Carried.

Planning & Zoning Committee-Joe Mohorc for a 4 year term. Motion to approve the appointment by Randy Dooley, seconded by Ann Whistler. Motion Carried.

Ronald Moyers asked when the pay raises will come into effect for the Officers. The raises will begin with the next pay period.

Meeting was adjourned.

Respectfully submitted.

---

Diane Eftink, 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.