

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 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 Ann Whistler. Motion Carried.

Building Permits were presented for Ronald Moyers at 402 Gray for a carport in the amount of \$3,000.00, Ron Ressel and Joe Swain at 326 E. Parker for new storage buildings in the amount of \$25,000.00, Jerry Childers at 607 W. Davidson for a garage carport in the amount of \$1,000.00 and a fence permit for Larry Glueck at 323 Black. Motion to approve the building permits and the fence permit with the exception of the building permit for the storage buildings for Ron Ressel and Joe Swain at 326 E. Parker and this is to be sent to the Planning & Zoning Committee by Ronald Eichhorn, seconded by Ron Davis. Motion Carried.

A culvert permit was presented for Roger Reece at 209 Easy. Discussion was then heard. It was decided to obtain more information.

The Mayor advised that the ISO rating went from 7 to 5.

Emergency preparedness- The Mayor advised that they are making progress on putting the Engine in the Emergency Preparedness Truck.

The Collectors Report was presented. Motion to approve the Collectors Report by Eric Seyer, seconded by Darlene Crocker. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Ron Davis, 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		

Motion Carried.

The City Clerk presented the following bills: Pete Tanner's Solid Waste at \$16,092.80 and A T & T in the amount of \$459.51. Motion to pay the bills by Ann Whistler, seconded by Darlene Crocker. Council polled as follows:

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

Motion Carried.

The City Administrator advised that the entire length of the North side of Dame has been completed and they are addressing issues in the 100 Block of Cook and the 200 Block of Elliott in the alley.

The Administrator asked for a pay increase for Ann Hinkebein from \$10.76 to \$12.50 per hour. Motion by Eric Seyer to give Ann Hinkebein a pay increase from \$10.76 to \$12.50 per hour, 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.

The City Administrator advised that Sewer Project Plans developed by Schultz Engineering have been submitted to USDA Development and DNR for approval.

The City Attorney explained the hearing with the Building Commissioner on the old Hospital Building and we are waiting on a decision from Mr. Stroy Meyer the building Commissioner.

Eric Seyer advised that Golf Carts and ATV's are being driven on the Streets by younger children and people need to abide by the rules. Discussion was then heard.

Steve Mills with the Chaffee Park Board advised that the School and the Booster Club would go in \$2,500.00 each on the fence with the Park Board paying the rest. Motion by Ann Whistler to spend up to \$6,500.00 out of the Park Boards budget for replacement of the fence at the middle field at Frisco Park, seconded by Alan Cook. Discussion was then heard. Ann Whistler then withdrew her motion until further details can be obtained on the prevailing wage.

The Mayor recommended the following Policy changes:

1. All Full time city employees' paychecks be on direct deposit. Exceptions: Part time employees.

2. Starting this month all bill payments that can be will be made via the internet. The process will be worked out between the City administrator, City Clerk and Assistant Clerk.

3. All city employees who have anything besides a chaffee.com email address must give it up.

Motion to approve the changes by Eric Seyer, seconded by Ron Davis. Council polled as follows:

Yes

No

Absent

Darlene Crocker

Ron Davis

Randy Dooley

Robert Sulllivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

Meeting was adjourned.

Respectfully Submitted,

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Diane Eftink, City Clerk

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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.