

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 Darlene Crocker, seconded by Robert Sullivan. Motion Carried.

The Mayor opened the Public hearing on the Tax Rate Levy. The Public Hearing was then closed. Motion to have the 1<sup>st</sup> reading by Title only of an Ordinance providing and establishing the tax Rates for the City of Chaffee, Missouri by Ronald Eichhorn, seconded by Darlene Crocker. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Ron Davis, seconded by Ann Whistler. Motion Carried. Motion to have the 2<sup>nd</sup> reading by Title only by Darlene Crocker, seconded by Randy Dooley. Motion Carried. Motion to approve the 2<sup>nd</sup> reading by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to adopt the Ordinance by Darlene Crocker, 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.

Mr. & Mrs. Beard addressed the council in regards to speeding on Nunn Road. They advised a vehicle was speeding and hit and killed their dog and other speeding situations. They asked to have someone look into the situation to see what can be done. Discussion was then heard. The Mayor advised that this will be looked into.

Fence permits were presented for: Jason Chastain at 201 S. 3<sup>rd</sup>, Jack Simpson at 128 Black and Brad Richardson at 121 W. Davidson. Motion to approve the fence permits by Ronald Eichhorn, seconded by Ron Davis. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that the ISO rating is done but does not go into effect until October 1, 2016. Mr. Glency thanked the Council for allowing the Fire Department to buy the equipment needed to get the ISO rating. Mr. Glency advised that there is another house that the Fire Department would like to do a live burn for training. Discussion was then heard on the City’s liability for live burns. Eric Seyer recommended turning this over to the Fire Committee to look into and bring back to the Council.

Emergency Preparedness- the Mayor the advised that the Emergency Preparedness vehicle is coming along.

August 15, 2016

The City Clerk presented the following bills to be paid: Rhodes-Public Works-\$723.12, Park-\$211.57, Fire-\$15.00, and the Police Department-\$744.01. Motion to pay the bills by Robert Sullivan, seconded by Alan Cook. 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 Administrator advised that the ditch cleanout on the North side of Helen to 5<sup>th</sup> to the highway has been completed.

Water Deposit and Reconnect fees. The City Administrator recommended raising the Water Deposit fees to \$75.00 for Homeowners and \$125.00 for Renters. The Administrator recommended the following

Reconnection Fee Schedule:

\$25.00 First time water is shut off  
\$50.00 Second time water is shut off  
\$75.00 Third time water is shut off  
\$100.00 Fourth time water is shut off  
\$125.00 Fifth time water is shut off

The fee will go back to \$25.00 if a 12 month period has been completed and there have been no shutoffs.

Motion by Ron Davis to approve the City Administrators recommendation for the Water Deposit Fees and the Reconnect Fee Schedule, seconded by Darlene Crocker. Motion Carried.

The City Administrator advised that the CUSI, the current water billing software provider offers a customer web portal that links to our software and allows payments online as well as customer ability to view account history and make customer service requests. The cost is nothing for the City but customers will be charged a \$2.95 convenience fee (paid to CUSI) or 3% for bills over \$100.00. The City Administrator asked about partnering with CUSI and implementing the payment portal. Motion by Eric Seyer to allow the online pay, seconded by Ann Whistler. Motion Carried with one no.

The City Administrator advised that the next Council Meeting is on September 5<sup>th</sup> Labor Day and recommended moving the Council Meeting to Tuesday, September 6<sup>th</sup>. Motion by Eric Seyer to change the next Council Meeting to September 6<sup>th</sup> seconded by Darlene Crocker. Motion Carried.

The City Attorney advised that the decision of the Building Commissioner is still in the appeal period for demolishing the old hospital building.

August 15, 2016

The Mayor recommended that the Building commissioners Salary be increased to \$50.00 for a minimum of one hour and over one hour would be \$10.00 per hour. Motion by Ronald Eichhorn to pay the Building Commissioner \$50.00 for a minimum of one hour and over one hour \$10.00 per hour, seconded by Robert Sullivan. 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.

Alan Cook advised that the Park Board asked for permission to fix the light poles at the North Field at Frisco Park. Discussion was then heard. Motion by Alan Cook to fix the light pole at the North Field at Frisco Park. Alan Cook then withdrew his motion.

Ronald Eichhorn advised that the Historical Society is having a Social Event at Circle Park on August 20, 2016 and advised that he put a sign at Circle Park and asked if the council was ok with this. Mr. Eichhorn also asked that the ban on alcohol be lifted from 6:30 P.M. to 8:30 P.M. for one day only. Motion to approve lifting the ban on alcohol for one day only August 20, 2016 from 6:30 P.M. TO 8:30 P.M. by Ronald Eichhorn, seconded by Randy Dooley. Motion Carried with one no.

Motion by Ronald Eichhorn to have the property owners next to the property on East Davidson maintain the property for two years and after two years divide the property between the two property owners, seconded by Darlene Crocker. The Council polled as follows:

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

Motion did not pass.

Randy Dooley asked about the status of his Father-in laws culvert permit.

Randy Dooley asked for a report on the Street Fund.

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.