

September 19, 2016

Regular Council Meeting

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

Council Members: Darlene Crocker, Ron Davis, Randy Dooley, Ann Whistler, Ronald Eichhorn, and Eric Seyer.

The 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 Ann Whistler. Motion Carried.

Donnie Kiefer addressed the Council in regards to the ditches on the Northwest part of the City. He asked why the project was started. What has been accomplished by it? And when is it going to be resolved? Discussion was then heard. The Mayor turned this over to the Street committee to meet with the Public Works Department, and the City Administrator to see what can be done to resolve the situation and bring back to the next meeting.

Fire Department- Fire Chief, Sam Glency advised that Cody Johnson attended 24 hours of child passenger safety classes and is certified through the State. Two of the Fireman attended classes through Cape Girardeau County. There will be an open house at the Fire Station on October 22, 2016. He advised that they have had trouble with the air van and repairs were done. October 9 to 15, 2016 is Fire prevention week and asked to order \$800.00 of items for Fire Prevention week. Motion by Eric Seyer to allow Sam Glency to spend \$800.00 for items for Fire Prevention Week, seconded by Ann Whistler.

Council polled as follows:

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

Motion Carried.

Sam Glency asked for permission to apply for a 50-50 grant through the Department of Conservation for \$6,000.00 and they will pay half of the \$6,000.00. Motion by Eric Seyer to allow Sam Glency to apply for the 50-50 grant for \$6,000.00, second by Ann Whistler. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Randy Dooley		
Ann Whistler		Robert Sullivan

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Alan Cook

Ronald Eichhorn
Eric Seyer
Motion Carried.

Sam Glency advised that he checked with various Insurance Agencies and there is no liability policy that homeowners could buy for protection if there is a problem when the Fire Department does the live burns. Discussion was then heard.

The City Clerk presented a bill from Stanley, Dirnberger, Hopper and Associates, LLC in the amount of \$9,649.65. Motion to pay the bill by Randy Dooley, seconded by Darlene Crocker. Council polled as follows:

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

Motion Carried

In the City Administrator's absence the Mayor advised that the Insurance Committee met and all were in agreement to continue with the 2.9% increase with Blue Cross Blue Shield. Motion by Darlene Crocker to accept the Insurance Committees recommendation to continue with the 2.9% increase with Blue Cross Blue Shield and pay the bill, seconded by Ann Whistler. Council polled as follows:

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

Motion Carried.

The City Attorney advised that the City Administrator has been working with Basic Electric on renting the old Thorngate Building on N. Main. The City needs to provide Basic Electric with a copy of the proposed lease.

Old Hospital Building-The City Attorney advised that he spoke with the other Lawyer and they had filed the paper work with the County Court three days before the deadline. There will be a hearing at Benton. The next step for the City is to obtain copies of the transcript of the last hearing and file this with the Court.

Motion to have the 1st reading by Title only of an Ordinance Authorizing the Mayor to execute a Special Warranty Deed for the Sale of Real Estate known as 320 E. Davidson, Chaffee, Missouri, by Eric Seyer,

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seconded by Ronald Eichhorn. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, seconded by Ronald Eichhorn. Council polled as follows:

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

Motion Carried.

Motion to have the 1st reading of an Ordinance authorizing the Mayor to Execute A Special warranty Deed for the Sale of Real estate known as maintenance shed (Hwy 77 and Route EE) Chaffee, Missouri by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to have the 2nd reading by title only by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, seconded by Randy Dooley. Council polled as follows:

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

Motion Carried.

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The Mayor advised that the St. Ambrose Home & School would like permission to sell intoxicating liquor at their Dinner Auction on October 22, 2016. Motion by Ann Whistler to allow this, seconded by Randy Dooley. Council polled as follows:

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

Motion Carried.

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The Mayor advised that the Chaffee Lady Elks would like permission to sell intoxicating Liquor for a Black Light Bingo. Motion to allow the Chaffee Lady Elks to sell intoxicating liquor at the Black Light Bingo by Ann Whistler, seconded by Randy Dooley. Council polled as follows:

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

Motion Carried.

The Mayor then appointed Bernice Atkins to the Cemetery Committee. Motion to approve the Mayor's appointment by Eric Seyer, seconded by Ann Whistler. Motion Carried.

Ann Whistler gave the Council a summary of the Revenue and Expenses for the Swimming Pool for the last two years.

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.