

October 03, 2016

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, 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.

Building Permits were presented for: Ron Moyers at 402 Gray for a Bath and Bedroom in the amount of \$13,400.00, Bill Boinott at 202 Black for a new deck in the amount of \$ 200.00. A Fence Permit was presented for: General Baptist Church at 319 N. 5th and Jared Jackson at 414 W. Parker. Motion to approve the building permits and the fence permits by Robert Sullivan, seconded by Randy Dooley. Motion Carried with Ronald Eichhorn abstaining.

Police Department-Sergeant, Tim Warner advised that the Police Personnel Board recommended hiring two Police Reserve Officers, Matt Kite and Shawn Sammut at \$10.00 per hour. Motion by Eric Seyer to hire Matt Kite and Shawn Sammut as Police Reserve Officers at \$10.00 per hour, seconded by Randy Dooley. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that a yearly inspection on the Equipment was done and he found eight helmets that would not pass inspection. He asked to purchase six helmets at \$300.00 each. Motion by Ron Davis to allow Sam Glency to purchase six helmets at \$300.00 each, seconded by Eric Seyer. 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.

Judges Report was presented for September 2016. Motion to approve the Judges Report by Eric Seyer, seconded by Ann Whistler. Motion Carried.

The Collectors Report for September 2016 was presented. Motion to approve the Collectors Report by Randy Dooley, seconded by Ron Davis. Motion Carried.

October 03, 2016

The City Clerk presented the following bills for approval: A T & T Mobility in the amount of \$489.79 and Pete Tanner's Solid Waste in the amount of \$15,992.80. Motion to pay the bills by Randy Dooley, 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 Monthly Bills were then presented. Motion to pay the bills by Ann Whistler, 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 Carried.

The City Administrator gave the Council information from Corrective Asphalt Materials regarding a process for resurfacing streets. The cost is \$1.50-\$2.80 per square yard depending on street damage. (Asphalt overlay is around \$10.00 per sq. yard) They will do a 500 foot section to demonstrate the product if the City would like. Discussion was then heard. Motion by Eric Seyer to allow the City Administrator to pursue letting them do a 500 foot section, 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.

The City Administrator advised that the following were necessary for the final audit and need to be formally approved by the Council.

October 03, 2016

1. Formally approve the interfund loan forgiveness to the General Fund from the Waterworks fund of \$99,000.00.
2. Formally amend the Police Department budgeted expenditures by lowering equipment purchases by \$25,000.00.

Motion by Robert Sullivan to approve the adjustments due to the annual audit, 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.

Robert Sullivan advised that there is a resident at the corner of 2nd and Davidson requesting that a slowdown children playing sign be put up. The Police Department will look into this.

The Mayor advised that he will be getting prices on LED lights for the Council Room, City Clerk's and City Collector's Office's.

Motion by Eric Seyer to go into closed session to discuss or deal with the lease, purchase or sale of Real Estate, when public knowledge of the transactions might negatively affect the price, seconded by Randy Dooley. The Council polled as follows:

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

Motion Carried.

October 03, 2016

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

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.