

October 17, 2016

Regular Council Meeting

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

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

The meeting was 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 Ron Davis, seconded by Ronald Eichhorn. Motion Carried.

Building Permits were presented for: Justin Holmes at 209 Cook for a new addition in the amount of \$12,000.00, Virgil Landewee at 201 W. Parker for a new carport in the amount of \$1,800.00 and Virgil Landewee at 201 W. Parker for a new portable building in the amount of \$1,000.00. Motion to approve the building permits by Ron Davis, seconded by Randy Dooley. Motion Carried.

Fire Department – Fire Chief, Sam Glency reminded the Council of the open House at the Fire station on October 22, 2016. Mr. Glency advised that He would be applying for a Regional training grant with the surrounding Fire Departments going in together. Mr. Glency advised that the siding on the house on Heeb Street is done. Mr. Glency gave the Council a liability release form for a live burn for review and requested the City Attorney look into this as well.

Emergency Preparedness-The Mayor advised that the seat was taken out of the old truck and has been recovered.

The City Clerk presented the following bills for approval: Rhodes 101: Public Works-\$585.56, Park-\$179.56, Police-\$669.20 and Scott County Commission in the amount of \$550.00 Motion to pay the bills by Eric Seyer, seconded by Alan Cook. 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 there is a large tree at 312 Frates that is not in the city easement but the homeowner believes was damaged during installation of the water meter during the water project. The tree is not completely dead but there are a few dead branches. The homeowner has asked if the City would remove the tree and asked if the council would agree to take bids to remove the tree or the dead limbs. Discussion was then heard. It was decided to have the City Administrator have a tree person look at the tree.

October 17, 2016

The City Administrator advised that Gary and Barbara Osborn at 204 Easy Street have asked if the city would give them a 30 foot easement instead of selling them the property at 2nd and Easy Street. The City Administrator advised that he has not yet received the title search report from SEMO Title. Discussion was then heard. This was tabled until the City Administrator receives the Title search report.

The City Administrator recommended the following increases in salaries-Mark Lueder-from \$12.39 to \$13.25 per hour an .86 per hour increase, Ray Donley—from \$12.18 per hour to \$12.50 per hour an .32 per hour increase and Shannon Hendrix from \$18.38 to \$19.23 per hour an .85 increase. Motion by Eric Seyer to allow the raises, seconded by Randy Dooley. 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 the City Ordinance section 115.540 states that the mandatory retirement age for city employees is 70. The mandatory retirement age can, by vote of the City Council, for one (1) year at a time for an individual who wishes to remain in the employment of the City after reaching seventy (70). The City has two employees that reached 70, Darrell Chapman and Jennifer Nolen and asked the council to approve their continued employment. Motion by Eric Seyer to approve the continued employment for one year for Darrell Chapman and Jennifer Nolen, 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 Attorney gave the council a copy of the State Statutes to modify the City ordinances to comply with the State Statutes for the council to be aware of.

The Mayor advised of two items he would like to get rid of, a canon calculator and an old amplifier M.S. 252. Motion by Eric Seyer to get rid of these items, seconded by Randy Dooley. Motion Carried.

October 17, 2016

The Mayor presented two bids for four windows in the front of City Hall that need replacing as follows:

Cape Paint & Glass - \$821.70

Davis Glass - \$900.94

Motion by Eric Seyer to accept the bid from Cape Paint & Glass, seconded by Alan Cook. 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 Mayor advised that he received five bids for 42 light fixtures on this side of the building. The City will get a rebate of \$420.00 from Ameren if the City replaces the 41 lights on the West side of the building. That includes the City Clerk's office, the Collector's office, the City Administrator's Office, the Mayor's office, the Hall and the front foyer and the Council Room as follows:

Cape Electric \$120.69 each X 41=\$4,948.29

Metro Electric \$121.13 each X 41= \$4,966.33

Whitaker Hardware \$125.00 each X 41=\$5,125.00

Menards \$89.99 each X 41=\$3,689.59

Amazon \$82.00 each X 41=\$3,362.00

Motion by Eric Seyer to purchase the lights from Amazon, seconded by Darlene Crocker. 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.

October 17, 2016

The Mayor advised that he ordered and installed a new light at the front entrance of City Hall at \$250.00 and would like to order one more for the front entrance of the Police Department at \$250.00. He would like to purchase three more lights, one for the canopy at the West side of the building and the two canopies in the back of the building at \$85.00 each. Motion by Darlene Crocker to purchase the matching light at \$250.00 for the front entrance of the Police Department and three lights at \$85.00 for the three canopies, 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.

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.