

November 07, 2016

Regular Council Meeting

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

Councilmembers: Darlene Crocker, Ron Davis, Randy Dooley, Robert Sullivan, Ann Whistler, Alan Cook, and Ronald Eichhorn.

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 Darlene Crocker, seconded by Randy Dooley. Motion Carried.

A Building Permit was presented for Karla Pfefferkorn at 112 N. 3rd and a fence permit for Adam Crowe at 108 E. Clarman Drive. Motion to approve the building permit and the fence permit by Randy Dooley, seconded by Alan Cook. Motion Carried.

Police Department – Tim Warner asked that Heath Orr be given a .50 per hour increase. Motion by Ron Davis to approve the .50 per hour raise for Heath Orr, seconded by Ann Whistler. 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. Warner asked that Adam Crowe be hired as a Police Reserve Officer at \$10.00 per hour. Motion by Ron Davis to hire Adam Crowe as a Police Reserve Officer at \$10.00 per hour, 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.

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Mr. Warner asked that Jerry Ainsworth be hired as a Reserve Dispatcher at \$10.00 per hour. Motion to hire Jerry Ainsworth as a Reserve Dispatcher at \$10.00 per hour by Randy Dooley, 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.

Monthly bills were then presented. Motion to pay the bills by Darlene Crocker, seconded by Ann Whistler. 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 Collectors report for October 2016 was presented. Motion to approve the Collectors report by Robert Sullivan, 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 Clerk presented the following bills for approval: Rhodes 101-Public Works-\$500.36, Park-\$167.97, Fire-\$39.30, Police Department -\$769.30 and Missouri Development Finance Board in the amount of \$6,721.57. Motion to pay the bills by Darlene Crocker, seconded by Ann Whistler. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		

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Randy Dooley
Robert Sullivan
Ann Whistler
Alan Cook
Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Administrator advised that he has found documentation confirming that we are the owners of the property on Easy Street. It was dedicated to the City when the Dames 3rd addition was established in 1958 and asked if the council would consider giving Gary and Barbara Osborn a 30 foot easement on the City property. Discussion was then heard. It was decided to have the City Administrator to talk to them and see if they want an easement or a quick claim deed.

The City Administrator advised that he found a consulting Forrester who will look at the tree at 312 Frates for \$30.00 per hour.

The City Administrator advised that Sean Salvo has completed training and hours required for his Water Distribution Level II License and recommended a \$1.00 per hour raise. Motion by Ronald Eichhorn to give Sean Salvo a \$1.00 per hour raise, 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 asked permission to archive unpaid property tax records older than five years or from 2007 to 2011. The information is still available offline. The amount of unpaid personal property taxes for this period is \$30,974.11. Motion by Ron Davis to allow the unpaid taxes older than five years or from 2007 to be archived, seconded by Randy Dooley. Motion Carried.

The City Administrator advised that the City has received a permit from DNR for the sewer extension construction and a list from USDA of items needed to take the project to bidding. Schultz Engineering has sent a letter with invoices totaling \$50,032.50 dating back to May 2016 for work they have done on the project but have not invoiced. They are not asking the City to pay it all but anything the City can do would be appreciated. The money is in the sewer project budget to be covered by the USDA Loan. The City Administrator advised that there are four things the city can do:

1. Nothing
2. Pay a portion. 1/5 would be \$10,000.00
3. The City has an open active line of credit with the Bank of Advance
4. Pay out in payments

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Discussion was then heard. Motion by Ron Davis to pay \$10,000.00 to Schultz Engineering out of the existing line of credit open at the Bank of Advance, seconded by Ronald Eichhorn. 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 advised that JJP wanted to buy the City's property on Route EE for \$17,500.00 just to the East side and the City has an easement on the property. The City Attorney recommended the City give JJP Investments a quit claim deed and JJP Investments wants a special warranty deed. The City Attorney explained this. Discussion was then heard.

The City Attorney advised that Judge Dolan's court will be reviewing the transcript and evidence from the Building Commissioner's hearing on the Old Hospital Building at the end of the month.

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.