

November 21, 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, Alan Cook, 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 with the correction of the address of the property the Osborn's at 204 Easy Street are requesting an easement for is the Southeast corner of Easy Street, by Ann Whistler, seconded by Randy Dooley. Motion Carried.

A building Permit was presented for Steven Whitaker at 325 N. Main for a lean to in the amount of \$2,000.00. Motion to approve the building permit by Eric Seyer, seconded by Randy Dooley. Motion Carried.

Police Department – Chief of Police, James Chambers advised that he is back to work part-time effective November 1, 2016. Chief Chambers advised that the police Personnel Board recommended purchasing weapons for the Police Officers. They would like to go with the same model for all officers. G.T. Distributors was the low bidder at \$409.00 per gun with night sites attached and new holsters at \$150.00 each at \$559.00 per Police Officer for a total of approximately \$3,354.00 plus shipping and handling. Motion by Eric Seyer to go with the recommendation from the Police Personnel Board and purchase the guns and holsters plus shipping and handling from G.T. Distributor, 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.

The Judges Report was presented for November 2016. Motion to approve the Judges Report by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

Emergency Preparedness – The City Administrator advised that he talked to Ken Lowery and he is still interested in being Emergency Preparedness Director.

The City Administrator advised that he explained the ownership issues to Gary and Barbara Osborn and that the document we would give them whether quit claim deed or easement, is as good as the information the City has at this time and is not a guarantee against future claims. Mr. & Mrs. Osborn

November 21, 2016

would still like a 30 foot easement. The City Attorney recommended it would need to be a quit claim deed if the Council chooses. The Council asked if they would maintain the entire property on the east edge of Easy Street. The City Administrator advised that he will approach them about the 30 foot quit claim deed and maintain the entire corner of the property.

The City Administrator advised that the online payment portal is active for water bills. It can be accessed directly at payment.cityofchaffee.com. A link will be added to our website by 12/01/2016.

The City Administrator then presented information on cost estimates of different types of road treatments. He advised that Quentin Kelley with Heartland Asphalt will be here tomorrow at 2:00 P.M. to look at the City Streets and advise of the best treatments. Tim Parker from Missouri Petroleum will come on 11/28/2016 at 1:40 P.M. to look at the City Streets and advise how chip and seal would work for the City.

The City Administrator advised that USDA Rural Development has issued a concurrence letter for bidding the project giving us permission to bid. They will meet with Schultz Engineering tomorrow at David Summers office regarding the easement requirements.

The City Attorney advised he talked to JJP investments and advised them the City would give them a quit claim deed only and they will accept the quit claim deed.

The City Attorney advised that on Wednesday of this week the lawyers will meet with Judge Dolan in regards to the Old Hospital Building.

Motion to have the 1st reading of an Ordinance Declaring Municipal Election day of April 04, 2017, Establishing the Filing Dates and Authorizing the City Clerk to prepare Legal Notice and Notifications to the Election Authority by Title Only by Eric Seyer, 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 Ann Whistler. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, seconded by Ronald Eichhorn. 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 Mayor advised of a vacancy on the Library Board and appointed Jessica Swinford to the Library Board. Motion by Eric Seyer to approve the Mayor's appointment, seconded by Alan Cook. It was asked if Jessica Swinford can serve on the Library Board since she is also on the Park Board. The City Attorney will look into this.

The Mayor appointed Randy Dooley as Liaison to the Planning and Zoning Board. Motion to approve the Mayor's appointment by Ronald Eichhorn, seconded by Alan Cook. Motion carried with one abstention.

November 21, 2016

Motion by Eric Seyer to go into closed session to discuss or deal with legal actions, causes of action or Litigation, 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.

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

Ronald Eichhorn asked if anything has been done with the speeding on Nun Road.

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.