

December 05, 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.

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 Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

A Building Permit was presented for: Derrek Burris at 317 Black for an addition to the house in the amount of \$10,000.00. Two fence permits were presented for: Alex Gonzaqu at 127 Cook and Katie Chapman at 401 Gray. Motion to approve the building permit and Fence permits by Ron Davis, seconded by Darlene Crocker. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that he should hear something by the end of December on the Regional Training Grant he applied for. Mr. Glency advised that he sent three Firemen to haze mat class and the same three Firemen will be attending F1 and F2 fire training class with the City of Cape Girardeau. The Firemen will pay for the class themselves and Mr. Glency will ask the council to reimburse them for the class. Mr. Glency asked the City Attorney about the Fire form for live burns. The City Attorney advised that it puts everything on the property owner. The Fire committee will meet and discuss this.

The Collectors Report for November 2016 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

Monthly bills were then presented. Motion to pay the bills except for the Held Siding bill by Alan Cook, 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 Clerk presented the following bills for approval: Obie & Pete's in the amount of \$15,879.60 and A T & T Mobility in the amount of \$417.01. Motion to pay the bills by Ann Whistler, seconded by Darlene Crocker. The Council polled as follows:

Yes	No	Absent
Darlene Crocker		

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Ron Davis  
Randy Dooley  
Robert Smith  
Ann Whistler  
Alan Cook  
Ronald Eichhorn  
Eric Seyer

Motion Carried.

The City Administrator advised that he and Ron Davis met with Tim Parker from the Missouri Petroleum concerning chip and seal and how it would work for the City. He advised that cracks would need to be sealed and holes patched before the work was done.

CRF did some sample spots of their restorative process. The spots are near 3<sup>rd</sup> and Helen and 5<sup>th</sup> and Dame. Due to the amount of aggregate put down to resist tracking of the CRF is kind of rough. As more vehicles drive over it, the cracks will fill and it will smooth out. Discussion was then heard.

The City Administrator advised that the City has received a new agreement from the Humane Society to house animals. This year they are proposing \$3,500.00 because in 2016 there were 45 more animals taken to them than the previous year. Motion by Eric Seyer to enter the agreement with the Humane Society for \$3,500.00, seconded by Ronald Eichhorn. The Council polled as follows:

Yes	No	Absent
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Darlene Crocker

Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Administrator advised that Mr. Don Riggle looked at the tree at 312 Frates and advised that there was some die back in small branches. He recommended monitoring the tree for the next few years. Discussion was then heard.

The City Attorney advised that Judge Dolan indicated that he is reviewing the documents presented and indicated he will not have an additional hearing on the Old Hospital Building.

The City Attorney advised that all deeds have been transferred to the Attorney for JJP investments for the property at Highway 77 and EE.

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The City Attorney advised that the Missouri Supreme Court wants the Court Clerk to be full-time at 30 hours per week but can work 15 hours per week and recommended continuing on doing things the way we are currently doing at this time.

The Mayor then appointed David Ivester to replace Myrtle Slack on the Chaffee Housing Authority Board. Motion to approve the Mayor's appointment by Ronald Eichhorn, seconded by Ron Davis. Motion Carried.

The Mayor then appointed Laura Estes to the Library Board. Motion to approve the Mayor's appointment by Ann Whistler, seconded by Robert Sullivan. Motion Carried.

The Mayor advised that the Public Works wire fed welder is worn out and asked to purchase another welder at \$2,000.00. Motion by Eric Seyer to approve \$2,000.00 for a Lincoln welder from Ozarks, 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.

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

Motion by Eric Seyer to go back into regular session, seconded by Alan Cook. The Council polled as follows:

Yes	No	Absent
Darlene Crocker		

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Ron Davis  
Randy Dooley  
Robert Sullivan  
Ann Whistler  
Alan Cook  
Ronald Eichhorn  
Eric Seyer

Motion Carried.

The Mayor advised that the Planning and Zoning Committee said there was not enough room to put two buildings with two units each at 313 Cook and asked the property owner to resubmit his plans.

Meeting was adjourned.

Respectfully Submitted,

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Diane Eftink, City Clerk

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Mayor, Steve Louck

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.