

December 19, 2016

Regular Council Meeting

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

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

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 amendment of CRF is Corrective Asphalt Materials who did sample spots of their CRF restorative products by Randy Dooley, seconded by Darlene Crocker. Motion Carried.

Fire Department – Sam Glency advised that he received a bill for \$600.00 from Spartan Support Services LLC for the Fire Department Training for 2017. Motion to proceed with the training and pay the bill 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.

Sam Glency advised that the old Fire Truck is being repaired at Midwest Trucking.

Sam Glency advised that he has one house and two sheds lined up for a live burn for training and asked about adopting the live burn form. Motion by Eric Seyer to adopt the live burn form, seconded by Alan Cook. 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.

Liquor License was presented for: Frisco's Bar at 109 East Yoakum. Motion to approve the Liquor license by Eric Seyer, seconded by Alan Cook. Motion Carried. El Mexicano at 150 W. Yoakum. Motion to Approve the Liquor license by Eric Seyer, seconded by Alan Cook. Motion Carried. Chaffee One Stop at 304 N. Main Street. Motion to approve the Liquor License by Eric Seyer, seconded by Alan Cook. Motion Carried. Toddle Inn at 105 W. Yoakum. Motion to approve the Liquor License by Eric Seyer, seconded by Alan Cook. Motion Carried. Chaffee Food giant at 11934 State Hwy. 77. Motion to approve the Liquor License by Eric Seyer, seconded by Alan Cook. Motion Carried. Big E. Tavern at 213 Main Street. Motion to approve the Liquor License by Eric Seyer, seconded by Ann Whistler. Motion Carried. Rhodes 101 Stop at

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Highway 77. Motion to approve the Liquor License by Eric Seyer, seconded by Alan Cook. Motion Carried. J Marie's Flowers and Boutique at 149 W. Yoakum. Motion to approve the Liquor License by Eric Seyer, seconded by Ann Whistler. Motion Carried.

The City Clerk presented the following bills for approval: Rhodes 101- Public Works - \$319.00, Park - \$64.48, and Police-\$622.50 AND Visu-Sewer in the amount of \$33,875.35. Motion to pay the bills by Ann Whistler, seconded by Eric Seyer. 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 City will be receiving a \$1,961.07 incentive from Ameren UE for replacing the fluorescent lights with LED's. The total cost for fluorescent light replacement was \$2,818.53. Ameren UE estimates an annual; savings of \$2,475.72.

The City Administrator advised that a Planning & Zoning meeting is scheduled for 5:30 P.M. on January 3, 2017 to discuss rezoning of 313 Cook. Mr. Strand has submitted a plan for three units instead of four.

The City Administrator asked if the Council wished to change the council meeting of January 02, 2017 due it being a Holiday for the new year. It was decided to have the Council meeting on Monday, January 2, 2017.

The City Administrator advised that Gary and Barbara Osborn would still like an easement and will accept a quit claim easement that includes the condition of maintaining the entire lot. Motion by Eric Seyer to issue a quit claim deed with the stipulation that includes maintaining the entire lot, 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 to go into closed session by Eric Seyer to discuss or deal with legal actions, causes of action or litigation, seconded by Randy Dooley. The council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Randy Dooley		
Ann Whistler		Robert Sullivan

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Alan Cook
Ronald Eichhorn
Eric Seyer

Motion Carried.

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.

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Ann Whistler asked about the status of the Old Hospital Building. The City Attorney advised that we are still waiting on the Judge. Discussion was then heard.

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.