

February 06, 2017

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.

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 with the addition of the property at 313 Cook was rezoned R-1 to R-2 by Ann Whistler, seconded by Randy Dooley. Motion Carried.

A fence permit was presented for Katie Dobbs at 429 W. Parker. Motion to approve the fence permit by Darlene Crocker, seconded by Alan Cook. Motion Carried.

Police – Chief of Police, Jim Chambers advised that the Police Personal Board recommended purchasing online training for 10 Officers. Six Full-time Officers and Four Reserve Officers at a cost of \$80.00 per Officer for a total cost of \$800.00. Motion by Eric Seyer to approve the Police Personnel Boards recommendation of online training for ten Police Officers at a total cost of \$800.00, 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.

Chief of Police, Jim Chambers advised that according to the Police Department Personnel Policy, currently Reserve Officers are to work eight hours per month and would like to change this to eight hours per quarter. He advised that the Police Personnel Board approved this. Discussion was then heard. Motion by Eric Seyer to go with the Police Personnel Boards recommendation and change the requirement for Reserve Officers to eight hours per quarter, 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.

Chief of Police, James Chambers advised that they are having issues with the Generator. The Mayor advised that he and the City Administrator will get bids for electrical work needed on the Police Department side.

February 06, 2017

The Collectors Report was presented. Motion to approve the Collectors Report by Eric Seyer, seconded by Ann Whistler. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Darlene Crocker, 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.

The City Clerk presented the following bills for approval: Pete Tanner Solid waste-\$15,828.15 and A T & T Mobility in the amount of \$506.70. Motion to pay the bills by Darlene Crocker, 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.

The City Administrator presented two bids for tree removal for two pecan trees at 407 W. Davidson as follows:

Twin Cedars –tree removal	\$590.00	Stevens Tree Service-tree removal	\$800.00
Cleanup included		cleanup	\$250.00
Stump removal	\$150.00	Stump removal	\$150.00
For a total of \$740.00		for a total of \$1,650.00	

Motion by Eric Seyer to go with Twin Cedars to remove the two pecan trees at 407 W. Davidson, 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 City Administrator advised of two bids for two Maple trees at 432 W. Davidson as follows:

Twin Cedars-Tree Removal	\$575.00	Stevens Tree Service-Tree Removal	\$1,200.00
Cleanup included		Cleanup	\$ 300.00
Stump Removal	\$150.00	Stump Removal	\$150.00
for a total of \$725.00		for a total of \$1,650.00	

February 06, 2017

Motion by Eric Seyer to go with Twin Cedars bid to remove the two Maple Trees at 432 W. Davidson, seconded by Darlene Crocker. 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 Schultz Engineering will not be able to complete the wastewater project and asked the Council to approve placing an ad to request qualifications for Engineers in preparation for choosing a new Engineering firm. If approved the City Administrator will place an ad

February 06, 2017

requesting qualifications by March 1st. The City Attorney recommended writing a letter to Schultz Engineering to make it clear that Schultz Engineering will not be able to complete the wastewater project. Motion by Eric Seyer to put the ad to request qualifications for Engineers in the paper, 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.

The City Administrator advised that the next council meeting is on Presidents Day, February 20th which is a holiday and asked if the Council wished to change the Council meeting. It was decided to let the Council meeting on February 20th.

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.