

March 06, 2017

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 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 by Randy Dooley, seconded by Darlene Crocker. Motion Carried.

Building Permits were presented for: General Baptist Church at 319 N. Fifth for a Landing Escape with a Ladder in the amount of \$4,000.00, Tammy McMinn at 973 Nunn Road for a new home in the amount of \$200,000.00, and Kenny Blue at 115 Helen Street for a new home in the amount of \$40,000.00 and a Fence permit for Keith Crader at 427 Black. Motion to approve the Building permits and the Fence permit by Ann Whistler, seconded by Ron Davis. Motion Carried.

A.J. Jeremiah addressed the council regarding activities for youth he would like to do in town. He explained the events he would like to do. Discussion was then heard. It was suggested that he pick an event he would like to start with and then come back to the council with complete details and where it will take place.

Fire Chief, Sam Glency went over the 2016 call report for the Council and explained the Fire calls. He updated the Council on the Conservation Grant. Mr. Glency advised that the Fire Department held a live burn. He advised that around April 1st the Fire Trucks will need to be pump tested and one of the trucks may need some repairs. He will also do Department of Transportation Inspections. He has sent three applications to the Frisco Railroad to send three Firemen to Colorado for training.

Monthly bills were then presented. Motion to pay the bills by Robert Sullivan, 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 was presented for February 2017. Motion to approve the Collectors Report by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

The City Clerk presented the following bills for approval: Rhodes 101- Public Works-\$337.12, Police-\$653.28 and Park-\$73.01, Pete Tanners Solid Waste-\$15,809.60, A T & T in the amount of \$416.70 and the Scott County Clerk-\$1,250.00. 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.

March 06, 2017

The City Administrator presented the Council with the 2017-2018 Budget and explained the highlights of the budget. He advised that the budget committee met on February 17, 2017. The Council will review the documents until the next meeting.

The City Administrator advised that Teen Challenge would like to mow the Cemetery again this year. Motion by Eric Seyer to allow Teen Challenge to mow the Cemetery this year, seconded by Ron Davis. Motion Carried.

The City Administrator advised that the Water and Sewer Committee met on March 2nd to review qualifications received in response to the city's request for qualifications in order to choose an Engineering firm to complete the City's Wastewater Collection and Treatment System Project. The City received three responses from Horner Schifrin, Smith and Company, and Gonazales Companies. The Committee will be conducting interviews Tuesday, Wednesday, and Thursday of this week at 6:30 in order to recommend a selection to the Council.

Fire Chief, Sam Glency advised that the City does not have a fire hydrant to protect Highway EE.

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.