

March 20, 2017

Regular Council Meeting

Members: 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 with the additions of the application for fire training sent to BNSF Railroad, the Fire Chief will have the Department of Transportation testing done on the fire trucks and it was recommended that another fire hydrant is needed on Highway EE, seconded by Ann Whistler. Motion Carried.

A Fence permit was presented for Wayne Held at 123 Helen. Motion to approve the fence permit by Ron Davis, seconded by Randy Dooley. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that the Fire Department had air pack training through Spartan Training. The Fire Chief advised that Sam Glency, Bob Sanders, and Kenny Schrum will be attending a pipe line meeting. Sam Glency and Bob Sanders will also attend a mutual aid meeting. The Fire Chief asked to purchase the remaining six helmets. Motion by Eric Seyer to allow the Fire Chief to purchase six helmets, 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 Mayor then appointed Sam Glency as Fire Chief and Ben Buckus as Assistant Fire Chief. Motion to approve the Mayor's appointment by Ron Davis, seconded by Ann Whistler. Motion Carried.

The Judges Report for February and March 2017 were presented. Motion to approve the Judges Report by Eric Seyer, seconded by Darlene Crocker. Motion Carried.

The City Clerk asked if the Council wanted to continue with Stanley, Dirnberger, Hopper and Associates for the City's annual audit. Motion by Ronald Eichhorn to continue with Stanley, Dirnberger, Hopper and Associates to do the City's annual audit, seconded by Darlene Crocker. Motion Carried.

The Mayor In the absence of the City Administrator said that the City Administrator advised that Sean Salvo has received his Wastewater License and recommended a \$1.00 per hour raise. Motion by Ron Davis to give Sean Salvo a \$1.00 per hour raise, seconded by Alan Cook. The Council polled as follows:

March 20, 2017

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Ann Whistler		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

The Mayor in the absence of the City Administrator advised that the City Administrator asked that the 2017-2018 Budget be approved. Motion to approve the 2017-2018 Budget 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.

Engineer Selection- Randy Dooley advised that the Committee recommended Horner Schifrin as the Engineer for the Wastewater Project. The City Attorney advised that the City needs a letter from Schultz Engineering terminating the contract with the City of Chaffee. Discussion was then heard. Motion by Randy Dooley to have Horner Schifrin prepare the documents to enter into a contract with the City of Chaffee for the Wastewater Project, seconded by Ron Davis. 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 Attorney gave the Council a copy of the City Ordinance on Offenses for their review. He advised that section 210.250 number 5 says that if a BB gun or pellet gun is used and the individual is intoxicated they can be prosecuted but if they are not intoxicated he cannot prosecute and explained this. Discussion was then heard.

March 20, 2017

Ron Davis asked when the Cemetery will be mowed.

Darlene Crocker advised that the Cemetery Committee met and at present the City is charging \$200.00 for a plot for residents and suggested that the City needs to increase the cost of the plots. The Cemetery Committee recommended purchasing Cemetery software recommended by the City Administrator at a cost of \$149.00 and GPS mapping equipment at a cost of between \$600.00 and \$800.00. Motion by Darlene Crocker to spend up to \$1,000.00 for the software and GPS Mapping equipment, 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.

Darlene Crocker advised that in regards to the water problem in the Hope Subdivision it was suggested that a catch basin is needed from the end of 5th Street and Dame Street to Meyers field and Myers would put in a line across their field to Dame Street . The City Administrator is looking into this.

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.