

May 01, 2017

### Regular Council Meeting

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

Council Members: Leah Warner, Ron Davis, Randy Dooley, Robert Sullivan, Ann whistler, Alan Cook, Ronald Eichhorn 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 with the addition of Ann Whistler was absent at the last Council meeting by Ron Davis , seconded by Alan Cook. Motion Carried.

The Mayor advised that Jerry Childers has resigned as Councilman in Ward II. The Mayor then appointed Robert Sullivan to fill the unexpired one year term. Motion to approve the Mayor's appointment by Ron Davis, seconded by Alan Cook. The council polled as follows:

Yes	No	Absent
Leah Warner		
Ron Davis		
Randy Dooley		
Ann Whistler		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

A Building Permit was presented for: Rocky Strand at 313 Cook for a Tri-Plex in the amount of \$125,000.00 and a Fence permit was presented for Richard Ward at 326 W. Parker. Motion to approve the building permit and fence permit by Randy Dooley, seconded by Ron Davis. Motion Carried.

Police Department – Chief of Police, Jim Chambers advised that he is sending Tim Warner to Warrensburg for week long training.

Judges Report was presented for April 2017. Motion to approve the Judges Report by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

Emergency Preparedness – The Mayor recommended turning the emergency Preparedness over to the Fire Department with Sam Glency as director and Ben Buckus as local director. Motion by Randy Dooley to turn the Emergency Preparedness over to the Fire Department, seconded by Alan Cook. The Council polled as follows:

Yes	No	Absent
Leah Warner		
Ron Davis		
Randy Dooley		
Robert Sullivan		

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Ann Whistler  
Alan Cook  
Ronald Eichhorn  
Eric Seyer

Motion Carried.

The Collectors Report for April 2017 was presented. Motion to approve the Collectors Report by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Ron Davis, seconded by Alan Cook. The Council polled as follows:

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

Motion Carried.

The City Clerk presented the following bills for approval: Modern Auto in the amount of \$740.01, A T & T Mobility in the amount of \$437.15 and Pete Tanner's Solid Waste in the amount of \$15,740.10. Motion by Ron Davis to pay the bills, seconded by Alan Cook. The Council polled as follows:

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

Motion Carried.

The City Administrator advised that the ditch along 5<sup>th</sup> street from Wright to Black was cleaned out to improve drainage. Parts of it are washing away and creating a new buildup in the ditch. Dirt is also washing out under the fiber optic pit and asked if the Council would agree to put rip-rap in this ditch to keep it from washing out. The cost will be approximately \$1100.00. Discussion was then heard. Motion by Eric Seyer to put rip-rap in the ditch to keep from washing out, seconded by Leah Warner. The Council polled as follows:

Yes	No	Absent
Leah Warner		
	Ron Davis	
	Randy Dooley	
	Robert Sullivan	

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Ann Whistler  
Alan Cook  
Ronald Eichhorn

Eric Seyer  
Motion did not pass.

The City Administrator advised that the City has received a settlement from the Tracphone class action lawsuit regarding nonpayment of franchise fees. The City was supposed to receive \$815.00 and received a check for around \$7,000.00. This could be because of clerical errors and the City may have to return part of it, so we are holding it in a liability account.

The City Administrator advised of the new Liability Insurance rates. He will solicit quotes from other carriers to see if we can improve the cost.

The Mayor advised of an old Army Truck, 1992 Chevy truck and a motor that is not needed. He asked for permission to sell these items on Gov Deals. Motion by Ann Whistler to approve selling these items seconded by Robert Sullivan. Motion Carried.

The City Attorney advised he has not received the information from the SEMO Title Company on the two pieces of property at 122 S. Main and 115 W. Parker cannot continue with the process until this is done.

The Mayor appointed Loretta Below to the Cemetery Committee. Motion to approve the Mayor's appointment by Eric Seyer, seconded by Ron Davis. Motion Carried.

Discussion was then heard on the vacant lot at 126 Cook. Motion by Randy Dooley to take bids on the vacant lot at 126 Cook, seconded by Ann Whistler. Motion Carried.

Ron Davis suggested a stop sign be put on Nunn Road. Discussion was then heard.

Ann Whistler asked if the Ditch on the North side of Nunn Road will be opened up.

The meeting was adjourned.

Respectfully submitted,

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Diane Eftink, City Clerk

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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.