

May 15, 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 and Alan Cook.

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 by Robert Sullivan, seconded by Leah Warner. Motion Carried.

Mica Beard thanked the Council for putting the rumble strip in on Nunn Road.

Gary and Kindra Files addressed the Council in regards to the lien on the property at 312 W. Davidson. They advised that they would like to buy the property and build a house. They asked the Council if they would consider forgiving the title lien on the property. Discussion was then heard. Motion by Ann Whistler that if Mr. Files pays 50% of the lien the City will waive 50% of the lien seconded by Randy Dooley. After further discussion Ann Whistler withdrew her motion.

A Building permit was presented for: Shawn Pobst at 210 Gray for a new home in the amount of \$70,000.00. Fence permits were presented for Wendy Wilson at 123 W. Davidson and Mitchell Dirnberger at 117 W. Clarman. Motion to approve the fence permits and the building permit for Shawn Pobst pending his contractor getting a license by Ron Davis, seconded by Ann Whistler. Motion Carried.

The City Clerk presented a bill for Rhodes 101 Stop for the Police Department in the amount of \$731.64, Public Works-\$731.17, and Park- \$152.52. Motion to pay the bill by Randy Dooley, 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 he recommended pay increases for Sherry Dirnberger from \$16.33 to \$17.15, Diane Eftink from \$17.06 to \$17.91, Vicky Martin from \$14.65 to \$15.38 and Lee Horton from \$19.95 to \$20.95. Motion to approve the pay increases by Randy Dooley, seconded by Ann Whistler. The Council polled as follows:

Yes	No	Absent
Leah Warner		
	Ron Davis	
Randy Dooley		

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Robert Sullivan  
Ann Whistler  
Alan Cook

Ronald Eichhorn  
Eric Seyer

Motion Carried.

The City Attorney advised he had a conversation with the Chaffee Public School in regards to the old Hospital Building. The Hospital building has changed hands and bids are out for the demolition.

The Mayor advised of the following proposed cost of replacing the air conditioner system on the City Hall side: Dutch Enterprises: Option 1- Replace with a new Carrier 5 ton Air and 80% Furnace-\$ 5,997.00. Option 2- Replace with new Carrier 5 ton Air and 95% Furnace -\$ 7,691.00.

Hacker Heating & Cooling-Replace with Armstrong 5 ton air and 80% Furnace - \$ 6,100.00.  
Kelso Sales and Service – Replace with new Lennox 5 ton air and 95% furnace - \$ 6,600.00.  
It was decided to table this until the next Council meeting.

The Mayor advised that the Public Works Department has a 16 foot trailer they do not need and asked to sell this. Motion by Randy Dooley to sell the 16 foot Trailer, seconded by Leah Warner. Motion Carried.

The Mayor made the following appointments: City Clerk, Diane Eftink for a one year term. Motion to approve the appointment by Ann Whistler, 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.

City Collector, Sherry Dirnberger for a one year term. Motion to approve the appointment by Ron Davis, second by Ann Whistler. 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.

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Alan Cook advised that Elvis Abernathy is retiring July 21, 2017. The Park Board has asked to allow them to advertise for a replacement for Mr. Abernathy. Motion by Alan Cook to allow the Park Board to advertise for a replacement for Elvis Abernathy, seconded by Ann Whistler. 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.

Mr. Cook advised that Loretta Arnzen will be the Swimming Pool Manager and Cameron Eichhorn the Assistant Manager.

Ron Davis advised that he has received approval for a one way Street to go across the Housing Authority property to 2<sup>nd</sup> Street.

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.