

June 05, 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.

Pledge of Allegiance was led by David Summers.

The minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Randy Dooley, seconded by Ronald Eichhorn. Motion Carried.

Building Permits were presented Chaffee High School at 517 W. Yoakum for a Concession Stand in the amount of \$13,000.00, Lindon Duncan at 117 Cook for a new house in the amount of \$85,000.00 and Michael Finney at 207 W. Davidson for a new portable building in the amount of \$2,500.00. Motion to approve the building permits pending the contractors having their license by Randy Dooley, seconded by Ron Davis. Motion Carried. Motion to waive the building permit fee for Chaffee High School by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that Ben Buckus is attending Fire School this week. The Fire Chief advised that he has purchased I.D. Tags and will be doing Inventory.

The Judges Report for May 2017 was presented. Motion to approve the Judges Report by Ron Davis, seconded by Ann Whistler. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Ron Davis, 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.

The Collectors report for May 2017 was presented. Motion to approve the Collectors Report by Eric Seyer, seconded by Leah Warner. Motion Carried.

The City Clerk presented the following bills for approval: A T & T Mobility in the amount of \$498.15, Pete Tanners Solid waste in the amount of \$15,972.80, and Rhodes 101-Park-\$248.55, Police-\$694.11, and Public Works-\$773.10. Motion to pay the bills 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		

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Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Administration advised of two bids for the removal of the tree at 5th & Yoakum as follows:

Twin Cedars-\$2,250.00 and Cabrals Tree Service - \$1,800.00. Discussion was then heard. It was decided not to remove the tree at this time.

The City Administrator advised that the City's backhoe lease for three years and is now up. Erb Equipment has given the City three options. Discussion was then heard. Motion by Alan cook to proceed with option three for two years at \$540.13 per month, seconded by Ron Davis. The Council polled as follows:

Yes	No	Absent
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Leah Warner

Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Attorney advised that in regards to the lien for the demolition of properties that the City has according to the State Statutes the City cannot waive the liens.

The City Attorney presented the Engineering contract for the Sewer Project and explained the contract. Motion by Eric Seyer to have the 1st reading of the Ordinance Authorizing the Mayor of the City of Chaffee, Missouri to enter into a contract for Engineering Services with Horner & Shifrin, Inc. by Title only, seconded by Ann Whistler. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, seconded by Ronald Eichhorn. The Council polled as follows:

Yes	No	Absent
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Leah Warner

Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Attorney advised of a letter from the U.S. Department of Housing and Urban Development. HUD requires five hundred feet between group homes. The City's Ordinance provides for 2,500 feet between group homes. Discussion was then heard. Motion by Eric Seyer to proceed with Planning and Zoning Committee to look into this. The Council polled as follows:

Yes	No	Absent
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Leah Warner

Ron Davis

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Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The Mayor advised that he had a bid from Hacker Heating and Air Conditioning for a 90 + air conditioner at \$7,100.00. It was decided to table this until the next Council meeting.

The Mayor advised that the Public Works would like to sell the red Ford Pick-Up Truck. Motion to sell the red Ford Pick-Up Truck by Ronald Eichhorn, seconded by Eric Seyer. Motion Carried.

Eric Seyer advised that the Uhrhan's on Robin hood Circle said that water is standing at the Circle.

Ronald Eichhorn advised that the Historical Society is having a Concert on June 17, 2017 from 5:00 P.M. to 9:00 P.M. He asked for permission to lift the Liquor ban on alcohol on from 5:00 P.M. to 9:00 P.M.

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Motion by Eric Seyer to lift the Liquor ban for the Concert on June 17, 2017 from 5:00 P.M. to 9:00 P.M. Council polled as follows:

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

Sam Glency advised that he is interested in the Parks position and asked about making him a full-time Fire Chief. He asked the Council to think about 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.