

June 19, 2017

Regular Council Meeting

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

Council Members: Ron Davis, Randy Dooley, Robert Sullivan, Ann Whistler, Alan Cook and Ronald Eichhorn.

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 Randy Dooley with the corrections of the air conditioner bid from Hacker Heating and Air Conditioner was \$7,200.00 and the motion to lift the ban on the alcohol for the Concert on June 17, 2017 was seconded by Ann Whistler, seconded by Ronald Eichhorn. Motion Carried.

Police Department – Chief of Police, Jim Chambers advised that Roy Moore has resigned effective June 29, 2017 and are going through the process to find another Officer.

Fire Department – Fire Chief, Sam Glency advised that Ben Buckus has completed his training and will be taking his State exam. He advised that he wants to look into pay for the Fire Department.

The City Administrator advised that Gary and Kendra Files have purchased the lot on the corner of 2nd and Parker and would like the dead trees removed that are in the city easement. The cost is as follows:

2 Maple Trees - \$1,700.00

1 Elm Tree- \$850.00

Gary and Kendra will pay the first part of the total bill at \$1,500.00 and the balance for the City of Chaffee is \$1,050.00. The Administrator advised that the City employees could help with part of it to cut the cost down. Discussion was then heard. Motion by Ann Whistler to proceed with cutting the trees with the City helping with part of it to cut the cost down, seconded by Robert Sullivan. 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 Mayor presented the following bids for an air conditioner for the City Hall side as follows:

Dutch Enterprises-Replace with new Carrier 5 ton Air and 80% Furnace \$5,997.00

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

Replace with Armstrong 5 ton Air and 93% Furnace \$7,200.00

Kelso Sales & Service: Replace with new Lennox 5 ton Air and 95% Furnace \$6,600.00

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Doyle Wilson: Replace with new Goodman 5 ton Air and 98% Furnace \$6,215.00

Mr. Wilson is asking for a prepayment of \$3,100.00 to start the job if he gets the bid.

No other contractors ask for a prepayment. No bid from Matt Graham.

Motion by Randy Dooley to accept the bid from Kelso Sales and Service, seconded by Ron Davis. The Council polled as follows:

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

Motion Carried.

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Randy Dooley suggested that the Council needs to address the sewer rates so that residents can be given advanced notice.

Randy Dooley suggested that the Ordinance Committee needs to look at the rental Ordinance for Landlords and Renters.

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.