

July 03, 2017

Regular Council Meeting

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

Council Members: Leah Warner, Ron Davis, Randy Dooley, 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 was read by the City Clerk. Motion to approve the minutes by Ronald Eichhorn, seconded by Leah Warner. Motion Carried.

The City Administrator advised of a memorandum from Horner Shifrin of Technology advantages and disadvantages for the WWTF Nitrification Upgrade Technology. Discussion was then heard. The City Administrator will contact the vendors to meet with the Water Committee.

Fire Department – Sam Glency advised of a Fire on Cox Hill and is trying to recoup the fees for the Fire Department. He advised of a live burn on Ponderosa Road and it went well. He advised that \$600.00 has been turned in on the fireworks display. The Fireworks display will be shot off at dusk on July 4<sup>th</sup>.

The Judges Report for June 2017 was presented. Motion to approve the Judges report by Eric Seyer. Seconded by Ann Whistler. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Randy Dooley, 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 June 2017 was presented. Motion to approve the Collectors Report by Eric Seyer, seconded by Ron Davis. Motion Carried.

The City Clerk presented the following bills for approval: Obie & Pete's - \$15,799.90, & A T & T Mobility - \$461.96. Motion to pay the bills by Eric Seyer, seconded by Leah Warner. The Council polled as follows:

| Yes          | No | Absent |
|--------------|----|--------|
| Leah Warner  |    |        |
| Ron Davis    |    |        |
| Randy Dooley |    |        |

July 03, 2017

Robert Sullivan

Ann Whistler  
Alan Cook  
Ronald Eichhorn  
Eric Seyer

Motion Carried.

The City administrator advised that a public hearing has been scheduled for 6:00 P.M. on July 12, 2017 to receive comments and consider a change of City of Chaffee ordinance b405.110(B)(2) regarding the 2500 feet distance between Group Homes.

The City Administrator recommended and increase for Ann Hinkebein from \$12.50 to \$13.13. Motion to approve the increase by Randy Dooley, seconded by Leah Warner. 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 presented schedules for the proposed sewer rate increases at one, two, and three year increments. The three year will start at .0025 in order to eliminate the 4.61 flat rate and still maintain an increase. After that the rate increase will be .00175 for the next two years. Discussion was then heard. Motion by Eric Seyer to make the ordinance change for two years, seconded by Randy Dooley. Motion Carried.

The City Attorney advised that the Building Inspector has deemed the burned out house at 115 Parker unsafe. The City Attorney has ordered a title search and is waiting on this in order to proceed with the building commissioner hearing.

Eric Seyer advised that the Public Works did a good job at the compost site.

Alan Cook advised that the Park Board asked for approval to purchase a truck load of mulch from Scheffer's at an estimated cost of a little less than 1,000.00. Motion to purchase a truck load of mulch by Alan Cook, seconded by Ann Whistler. 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 Mayor advised that the 1998 big dump truck has issues and a total estimated cost from Scheffer's is \$13,739.00. Discussion was then heard. This was tabled until the next Council meeting.

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.