

July 17, 2017

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Regular Council Meeting

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

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

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 with the correction of the mulch was purchased from East Perry Lumber Company by Randy Dooley, seconded by Ron Davis. Motion Carried.

Building Permits were presented for Larry Pobst at 425 Elliot for a new shop in the amount of \$10,000.00 and Fence permits for: Amanda Sadler at 327 Black and Andrew Dooley at 426 Black. Motion to approve the building permit and fence permits by Ron Davis, seconded by Alan Cook. Motion Carried.

Bill Griffin, Building Inspector recommended charging \$10.00 for a fence permit. Discussion was then heard. Motion by Eric Seyer to look into an Ordinance fee for fence permits, seconded by Randy Dooley. 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.

Fire Department – The Mayor advised of a letter of resignation from Ben Buckus, from the fire Department. Motion by Randy Dooley to accept the resignation, seconded by Eric Seyer. Motion Carried.

The City Clerk presented the following bill for approval: Rhodes 101-Police-\$699.97, Park-\$183.06, Fire-\$45.00 and public Works-\$742.89. Motion to pay the bills by Eric Seyer, seconded by Randy Dooley. The Council polled as follows:

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

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Eric Seyer
Motion Carried.

The City Administrator advised that he spoke to David Wyman/MODOT and they are considering the city's request for a stop sign at Elliott and Highway 77.

The City Administrator gave the Council a projected operating expense and revenues with the rate for sewers. Discussion was then heard. The City Administrator explained the Use Tax.

The City Administrator advised that the Planning & Zoning Committee met on July 12, 2017 and recommended to change 405110(B) (2) from a 2500 feet distance between Group Homes to 500 feet. Motion to change the Ordinance by Randy Dooley, seconded by Eric Seyer. The Council polled as follows:

Yes	No	Absent
		Leah Warner
Ron Davis		

Yes	No	Absent
		Leah Warner
Ron Davis		
Randy Dooley		
Robert Sullivan		
		Ann Whistler

Alan Cook
Ronald Eichhorn
Eric Seyer

Motion Carried.

The City Attorney advised that a Public Hearing will need to be held by the City Council.

The City Attorney advised that the hearing for the house at 115 Parker will be August 17, 2017.

The Mayor advised that the Methodist Church has asked the City to replace two sections of the sidewalks at the Church. The Church will pay for the material and the City provide the labor. Motion by Eric Seyer to replace the sidewalks with the Church paying for the materials and the City providing the labor, seconded by Randy Dooley. The council polled as follows:

Yes	No	Absent
		Leah Warner
Ron Davis		
Randy Dooley		
Robert Sullivan		

Alan Cook
Ronald Eichhorn
Eric Seyer

Ann Whistler

Motion Carried.

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The Mayor advised of an update on the cost of repairs for the 1998 dump truck. The initial cost was \$13,739.21 and the updated estimate is \$9,596.27. Discussion was then heard. Motion by Eric Seyer to do the repairs for \$13,739.21, seconded by Ron Davis. 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.

Alan Cook advised that Park Board is looking to cut a road from the Pond to South Main Street and has received two bids as follows: Lee Construction - \$5,160.00 and David Kern at \$1,925.00 plus \$210.00 per load for extra gravel and \$80.00 per hour for extra labor. Motion by Alan cook to accept the bid from David Kern. The City Attorney advised that the paper work has not been received from the Housing Authority approving this. Motion died for a lack of a second.

Motion by Eric Seyer to go into closed session relating to the hiring, firing, disciplining, promotion of personnel of a public governmental body, seconded by Randy Dooley. 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.

Motion to go back into regular session by Eric Seyer, seconded by Randy Dooley. 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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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.