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, Ron 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. Motion to approve the minutes with the correction that the Mayor advised of an update cost of repairs for the 1998 Dump truck. The cost of complete repairs was \$13,739.21. An estimate for minimum repairs was \$9,596.27 by Ronald Eichhorn seconded by Randy Dooley. Motion Carried.

Building permits were presented for: David Sexton at 501 N. Fifth for a new Addition in the amount of \$22,900.00 and Gary Files at 130 W. Parker for a new House in the amount of \$70,000.00. Motion to approve the building permits pending the contractors getting there license by Ron Davis, seconded by Robert Sullivan. Motion Carried.

Police Department-the two new Police Officers Kenny Kinder and James Reagan are now working.

Cody Johnson advised of an application for the Fire Department for Nathan Yount. Motion by Robert Sullivan to approve Nathan Yount for the Fire Department, seconded by Alan Cook. Motion Carried. Mr. Johnson advised that he and Sam Glency were going to Lebanon to look into a truck for the Emergency Preparedness.

The Judges Report for July 2017 was presented. Motion to approve the Judges Report by Ann Whistler, seconded by Alan Cook. Motion Carried.

The Collectors report for July 2017 was presented. Motion to approve the Collectors report by Ron Davis, seconded by Robert Sullivan. Motion Carried.

Monthly bills were then presented. Motion to approve the monthly bills by Ann Whistler, 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
Mo	Motion Carried.		

The City Clerk presented the following bills for approval: A T & T Mobility-\$461.79, Rhodes 101-Public Works-\$692.66, Park-\$145.69, Police-\$635.09, Missouri Rural Services Workers Comp. -\$2,023.00 and Pete Tanner's Solid Waste-\$15,918.45. Motion to pay the bills by Robert Sullivan, 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

Motion Carried.

The City Administrator advised that he attached a FAQ sheet from the Missouri Municipal League regarding a use tax. He also compiled a sheet showing estimated potential revenues. He also included the rate available for sales tax types. Discussion was then heard.

The City Attorney advised that the Ordinance for the Tax Levy will be ready at the next meeting and will need to have a Public Hearing.

The City Attorney gave the Council a copy of the easement in regards to the road between South Main Street and Chaffee Park and explained the requirements. Motion to have the 1st reading of an Ordinance by Title only authorizing the Mayor of the City of Chaffee to enter into an Easement for use between South Main Street and Chaffee Park by Ron Davis, seconded by Ann Whistler. Motion Carried. Motion to approve the 1st reading by Randy Dooley, seconded by Alan Cook. Motion Carried. Motion to have the 2nd reading by Title only by Ron Davis, seconded by Ann Whistler. Motion Carried. Motion to approve the 2nd reading by Title only by Randy Dooley, seconded by Leah Warner. Motion Carried. Motion to adopt the Ordinance by Randy Dooley, seconded by Ronald Eichhorn. 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 Attorney advised that in regards to the HUD issue of going from 2,500 to 500 feet between group homes will be published in the paper and a Public Hearing will be held on September 4, 2017.

August 07, 2017

The Mayor advised that a limb fell out of a tree and did damage to a person's vehicle sitting in the driveway and is on a City easement. Three bids were received and all three were \$1,200.00. Motion by Randy Dooley to accept the bid from All About Trees, seconded by Ronald Eichhorn. The Council polled as follows:

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

Motion Carried.

Alan Cook advised of two bids for cutting the road between South Main and Chaffee Park as follows: David Kern in the amount of \$1,925.00 and \$210.00 per load for gravel and \$80.00 per hour and Lee Construction in the amount of \$5,160.00. Motion by Randy Dooley to accept the bid from David Kern, 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

Motion Carried.

Randy Dooley suggested that if the City is paying a lot of money for trees to be cut down the City needs to limit the kind of trees to be planted or not allow trees to be planted in the City easement. Discussion was heard.

Alan Cook asked about designating a smoking area in the Park. Discussion was then heard.

The Mayor advised that the Public Works Department worked on the Park Department Scag O Turn lawn mower and got it running. The Park Department wants it back. The Mayor proposed purchasing a used 2015 Scag O Turn Lawn Mower at a cost of \$5,500.00 or \$5,200.00 just as it is. Motion by Randy Dooley to send the Park Board a bill for repairing lawn mower. Randy Dooley then withdrew his motion. Motion by Ann whistler to purchase the 2015 used lawn mower for \$5,200.00, seconded by Randy Dooley. Ann Whistler then withdrew her motion until more information can be obtained.

Meeting was adjourned.

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.