

August 21, 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, 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 were read by the City Clerk. Motion to approve the minutes by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

The Public Hearing for the 2017 Tax Levy was opened. The Public Hearing was then closed. Motion to have the 1st reading of an Ordinance providing and establishing the Tax Rates for the City of Chaffee, Missouri by Ann Whistler, seconded by Robert Sullivan. Motion Carried. Motion to approve the 1st reading by Leah Warner, seconded by Ronald Eichhorn. Motion Carried. Motion to have the 2nd reading by Title only by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to approve the 2nd reading by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to adopt the Ordinance 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.

Building permits were presented for: Judith Marshall at 510 W. Yoakum for a new patio in the amount of \$600.00, Walter Obermann at 703 S. Third for a new portable building in the amount of \$2,500.00, Mike McClard at 117 W. Parker for a chicken pen in the amount of \$50.00. A fence Permit was presented for: Michael Frederick at 117 Heeb. A culvert permit was presented for Michael Frederick at 117 Heeb. Motion by Eric Seyer to approve the building permits, the fence permit and the culvert permit, seconded by Leah Warner. Motion Carried with Randy Dooley abstaining.

Fire Department – Fire Chief, Sam Glency advised that the Fire Trucks will be pump tested and some repairs will be done on the Old Fire Truck. Mr. Glency advised that starting on September 12th he and the fireman are going to have a CPR class which will be free. If a card is desired the cost will be \$6.00. He advised that the 50-50 Conservation Grant has been moved up two months. The application is due by September 2017 and asked for permission to apply for the grant. Motion by Ann Whistler to allow Fire Chief, Sam Glency to apply for the Conservation grant, seconded by Robert Sullivan. The Council polled as follows:

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Yes

No

Absent

Leah Warner
Ron Davis
Randy Dooley
Robert Sullivan
Ann Whistler

Alan Cook

Ronald Eichhorn
Eric Seyer

Motion Carried.

Sam Glency advised that he and Cody Johnson went to Lebanon and came back with approximately \$8,000.00 worth of material for free. Mr. Glency advised that he has applied for some vehicles and a stationary 30KW Generator and a 30KW Generator with wheels. Mr. Glency advised that he was approached by Collin Dame with Canedy sign and told that grant money is available through Canedy sign for a digital sign. Discussion was then heard.

The Judges Report for August 2017 was presented. Motion to approve the Judges Report by Eric Seyer, seconded by Ann Whistler. Motion Carried.

The City Clerk presented the following bills for approval: Stanley, Dirnberger, Hopper and Associates LLC in the amount of \$9,044.00 and Horner Schifrin in the amount of \$37,158.63. The City Administrator advised that he would like to take the Horner Schifrin bill at \$37,158.63 from the line of credit the City has with the sewer project expense. Motion by Randy Dooley to pay the bills and take the Horner Schifrin bill from the City's line of credit with the Sewer Project expense, 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 advised that Sewer committee met four nights to review wastewater technologies. Ron Davis advised they had presentations from four different companies and explained this. Randy Dooley advised that the Committee recommended going with the Nitrox Company to do the sewage treatment. Motion by Randy Dooley that the City go with the Nitrox Company to do the sewage treatment, seconded by Ronald Eichhorn. The Council polled as follows:

Yes

No

Absent

Leah Warner
Ron Davis
Randy Dooley

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Robert Sullivan
Ann Whistler

Alan Cook

Ronald Eichhorn
Eric Seyer
Motion Carried.

The City Administrator advised that John Burgelin has met with USDA and is working to get confirmation from Cody Roberts to accept a single source technology. Horner Schifrin could then design for one technology instead of completing two designs for comparison and bidding. USDA has agreed to this.

The City Administrator advised that copies of the annual audit have been distributed. Per the Auditors calculations he asked the Council to forgive \$163,553.88 that was loaned from the Public Works to the General Fund. This will be recorded as \$81,776.94 from Solid Waste and \$81,776.94 from Water. Motion by Eric Seyer to forgive the loan 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 that a Public hearing will be held on September 18, 2017 relating to the HUD issue of going from 2,500 feet to 500 feet between Group Homes.

Motion to go into closed session to discuss or deal with the lease, purchase or sale of real estate, when public knowledge of the transaction might negatively affect the price by Eric Seyer, seconded by Randy Dooley. 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.

Motion to go back into regular session by Eric Seyer, seconded by Ann Whistler. The Council polled as follows:

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

Motion Carried.

The Mayor advised that seven items were sold on Gov Deal and a little over \$5,000.00 was cleared.

The Mayor asked for permission to recycle a Hewlett Packard Monitor and a wireless keyboard. Motion by Eric Seyer to proceed with recycling the monitor and the keyboard, 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.

The Mayor advised that he purchased a used Caterpillar Generator for \$5,500.00 plus \$550.00 buyer's fee for a total of \$6,050.00. There will also be a \$550.00 fee for shipping. Motion by Randy Dooley to approve the purchase of the Caterpillar Generator, 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.

Ann Whistler advised that Mrs. Beard said the strips that were put down on Nunn Road are not working and asked if there are any other ideas.

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Randy Dooley advised that He, the Mayor, and City Administrator went to the Chamber of Commerce meeting in regards to promoting the use tax proposal and the Chamber has agreed to act as the citizens committee to do this.

The 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.