

October 02, 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, 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.

A Building Permit was presented for: Dawn Hobbs at 222 W. Parker for a shed in the amount of \$50.00. Motion to approve the building permit by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that Mr. Ramsey the Grant Writer could not be at the Council meeting and advised that he will be writing and applying for the grant. Mr. Ramsey will be the consultant. He advised there is no charge unless a grant is received. If a grant is received there is a charge of 3%. Mr. Ramsey would like a gentlemen’s agreement with the City for the next three years. Mr. Glency advised that October 8-14 is Fire Prevention Week. Mr. Glency advised that he did a Fire Inspection at Don Carlos Mexican Restaurant. Cody Johnson will attend CPR instructor class on October 14, 2017.

Sam Glency asked that Cody Johnson be appointed as Assistant Fire Chief. Motion to appoint Cody Johnson as Assistant Fire Chief by Robert Sullivan, seconded by Randy Dooley. Motion Carried.

Judges Report for September 2017 was presented. Motion to approve the Judges Report by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

The Monthly Bills were then presented. Motion to pay the bills by Ronald Eichhorn, seconded by Ann Whistler. 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 September 2017 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Randy Dooley. Motion Carried.

The City Clerk presented the following bills for approval: A T & T \$446.80 and Pete Tanner Solid Waste-

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\$15,745.05. Motion to pay the bills by Robert Sullivan, 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 Administrator advised that he has received three bids to cut the tree at 430 W. Yoakum:

Cabral's Tree Service- \$1,800.00

Twin Cedars - \$2,250.00

All About Trees - \$2,000.00

Motion by Ronald Eichhorn to go with All About Trees in the amount of \$2,000.00, 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 City Attorney advised that the Ordinance was ready regarding the Sewer Rates for the City. Motion to have the 1<sup>st</sup> reading by title only of An Ordinance Amending an Ordinance Relating to rates and charges for Customers of the Sanitary Sewer System of the Combined Water Works and Sewage System of the City of Chaffee by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Randy Dooley, seconded by Leah Warner. Motion Carried. Motion to have the 2<sup>nd</sup> reading by Title only by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to approve the 2<sup>nd</sup> reading by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, seconded by Ronald Eichhorn. 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 of an Application for Samantha Cruz Marcial to sell Intoxicating liquor at the Don Carlos Dos LLC, Mexican Restaurant at 150 W. Yoakum. Motion to approve the Liquor License by Randy Dooley, seconded by Alan Cook. Motion Carried.

The Mayor advised that E. A. Evans will turn 100 years old on October 30, 2017 and the family asked for proclamation for Mr. Evans. Motion by Randy Dooley to approve the proclamation for Mr. Evans, seconded by Ronald Eichhorn. Motion Carried.

Alan Cook advised that Rusty Golightly will be resigning from the Park Board.

Ronald Eichhorn advised that the Historical Society would like to pink up the Gazebo for breast awareness and asked permission to do this. Motion by Ronald Eichhorn to approve this, seconded by Ann Whistler. Motion Carried.

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.