

October 16, 2017

Regular Council Meeting

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

Members Present: Leah Warner, 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 Proclamation is for E.A Ryan by Randy Dooley, seconded by Leah Warner. Motion Carried.

The City Clerk presented the following bills for approval: Horner Shifrin in the amount of \$8,826.19, Rhodes 101-Police-\$753.60, Park-\$147.11 and Public Works-\$568.30. Motion to pay the bills by Randy Dooley, 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		

Motion Carried.

The City Administrator advised that he and the Mayor met with USDA in regards to the letter of conditions for the Sewer project on Thursday, October 12, 2017.

The City Administrator advised that there is a 21% increase in the new quote from Anthem Blue Cross Blue Shield for the employee Health Insurance. He will look into this further.

Motion to have the 1st reading of An Ordinance Authorizing and Ratifying the City to Employ an Attorney to Assist the City Officers in Negotiating and Closing a Loan for the Construction and Operation of a Wastewater Treatment System in the City of Chaffee and such other Legal Works as may be needed in Conjunction with the Construction and Initial Operation of the Sewer System by Title only by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Leah Warner. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Leah Warner. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Leah

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Warner. Motion Carried. Motion to adopt the Ordinance 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.

Motion to have the reading of a Resolution of the City Council of the City of Chaffee Concerning Acceptance Compliance with Various Requirements to Obtain Financial Assistance from United States of America, Acting through the United States Department of Agriculture, Rural Development by Title only by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to adopt the Resolution by Eric Seyer, seconded by Leah Warner. 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 would like to solicit bids for the demolition of the Old Public Works \Water Plant Building at 222 North Main. There is \$15,000.00 in the budget for demolition which has not been spent. Motion by Randy Dooley to solicit bids to demolish the Old Public Works\Water Plant Building at 222 N. Main seconded by Alan Cook. Motion Carried.

The Mayor advised that he attended a Missouri Municipal League Meeting at Popular Bluff on Thursday, October 12, 2017. The program was "Use Tax Explained" by Stuart Haynes with the MML. The main point of the power point was to learn what the Use Tax is and how to explain it to your friends. It is up to the City\Chamber of Commerce to talk to the people about the use tax.

The Mayor asked for authority from the council to purchase a used 2015 60 inch Scag turf tiger mower from Wm. Nobbe for \$5,000.00. Discussion was then heard. This request was tabled.

Meeting was adjourned.

Respectfully submitted,

October 16, 2017

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.