

November 20, 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, 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 by Randy Dooley, seconded by Leah Warner. Motion Carried.

Police Department – The Mayor advised that a police Officer has turned in his resignation and Chief of Police is advertising for an Officer.

Fire Department – Fire Chief, Sam Glency advised that he was contacted by the Department of Conservation about one of the Vehicles that they applied for that is slated for the City. It is a 1997 F150 full size pickup. They will have to go to Lebanon and inspect it and have it transported to Chaffee.

Mr. Glency asked for permission to have a road block this coming Saturday, November 25, 2017 for toys for the Shriners. Motion by Ann Whistler to allow the Fire Department to have a road block on Saturday, November 25, 2017 for toys for the Shriners, seconded by Alan Cook. Motion Carried.

Sam Glency advised that they recently had a Fire outside of town and needs to replace the lights on the fire trucks and asked permission to purchase seven new lights at \$170.00 each for a total of \$1,190.00 plus shipping. Motion to allow Mr. Glency to purchase seven new lights for the Fire Truck at \$170.00 each by Ron Davis, 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.

Sam Glency asked that Jordan Aldridge and Dustin Petty be put on the Fire Department. Motion by Robert Sullivan to allow the Fire Chief to hire Jordan Aldridge for the Fire Department, seconded by Ann Whistler. Motion Carried. Motion by Robert Sullivan to allow the Fire Chief to hire Dustin Petty for the Fire Department, seconded by Ann Whistler. Motion Carried.

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Sam Glency advised that he has purchased twelve Fire Extinguishers though the Emergency Preparedness.

The City Clerk presented the following bills for approval: Rhodes 101-Police-\$795.56, Public Works-617.50, Park-96.67 and Horner Shifrin in the amount of \$19,812.49. Motion to pay the bills by Ann Whistler, seconded by Alan Cook. 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 Attorney gave the Council a copy of two Ordinances and two ballots for their review on the Local Use Tax and explained this.

The Mayor appointed Billie Davis to fill the vacancy of Rhonda Parker on the Housing Authority Board with a term of January 1, 2018 to December 31, 2021. Motion to approve the Mayor's appointment of Billie Davis to the Housing Authority Board by Ann Whistler, seconded by Robert Sullivan. Motion Carried with Ron Davis abstaining.

The Mayor advised of the following bids for electrical improvements for City Hall:

Basic Electrical Technology, Inc. - \$14,274.13

Koch Electric, Inc. - \$10,000.00

Shawnee Electrical Contractors, Inc. - \$23,350.00

Pioneer Electric, LLC - \$17,409.00

Discussion was then heard. Motion by Randy Dooley to go with Basic Electrical Technology, Inc. and adding an additional \$3,000.00 for an upgrade of 2 panels for the City Hall side and one panel for the Police Department side. Each one has 60 slots instead of 42 slots and 250 amps instead of 200 amps. 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 the Park Board is looking at insulating a room at the Swimming pool to work in. Randal Kight with K & S Insulating was recommended with a bid of \$1,200.00. Motion by Alan Cook to

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accept the bid from Randal Kight with K & S Insulating at \$1,200.00, 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.

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.