

December 04, 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 Ronald Eichhorn.

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 with the correction of K & F insulating instead of K & S Insulating and one panel for the city Hall and on for the Police Department and the Fire Department purchased flash lights by Randy Dooley, seconded by Ann Whistler. Motion Carried.

A fence permit was presented for Laddie Bridwell at 218 Wright. Motion to approve the fence permit by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Chief of police, Jim Chambers advised that they are one officer short and are advertising.

Fire Department – The Mayor advised that fire personnel are bringing back the Truck for the Fire Department and Emergency Preparedness from the Department of Conservation.

The Judges Report for November 2017 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Leah Warner. Motion Carried.

The Monthly bills were then presented. Motion to pay the bills by Ron Davis, 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.

The Collectors Report was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Leah Warner. Motion Carried.

The City Clerk presented the following bills for approval: A T & T -\$507.94 and Pete Tanner Solid Waste-\$15,726.30. Motion to pay the bills by Robert Sullivan, seconded by Alan Cook. The Council polled as follows:

Yes	No	Absent
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December 04, 2017

Leah Warner
Ron Davis
Randy Dooley
Robert Sullivan
Ann Whistler
Alan Cook
Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Administrator advised that he would like to meet with the Insurance Committee to discuss the available options for the employee Health Care insurance.

The City Administrator advised that the handicap sign for Missouri is \$14.57 each for 11 x 18 sign plus the hardware is another \$15.00.

The City Administrator advised that he attached a memo regarding the status of the collection system part of the Sewer project and forwarded a copy of the contract for the treatment system which the City Attorney is reviewing.

The City Attorney advised of the contract with Horner Shifrin. He advised that the construction cost limit is 2.5 million dollars. The City will need to coordinate this with USDA. The City Attorney suggested having a conversation on the Construction cost limit before approval of the ordinance to approve the contract.

The Mayor advised that two employees have exceeded the age limit of 70. The Mayor appointed Darrell Chapman and Jennifer Nolen for a one year appointment. Motion to approve the Mayor's appointment by Ron Davis, seconded Ann Whistler. Motion Carried.

The Mayor advised of two bids for the demolition of the Public Works Building and recommended putting this on hold.

The Mayor advised that the first meeting in January 2018 is on New Year's Day and asked if the Council wanted to change this. Motion by Randy Dooley to move the Council meeting to Tuesday, January 2, 2018, seconded by Ron Davis Motion Carried.

The Mayor advised that the contract for the electrical work is lined up and recommended enclosing the generator. He recommended purchasing two twenty foot shipping containers at \$4,000.00 each. One for enclosing the generator and the second one to store items for the police Department and City Hall. Discussion was then heard. The City Attorney recommended that this be looked into. The Ordinance Committee will look into this.

The Meeting was adjourned.

December 04, 2017

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.