

December 18, 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.

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 Ronald Eichhorn, seconded by Ron Davis. Motion Carried.

A Building Permit was presented for Elvis Morse at 12135 Highway 77 for a [portable shed in the amount of \$4,100.00. Motion to approve the building permit by Randy Dooley, seconded by Ron Davis. Motion Carried.

John Burgelin with Horner Shifrin explained the construction cost that was discussed at the last meeting. Mr. Burgelin then explained the inspection of the waste water lines for the Sewer Project.

Cody Johnson, Assistant Fire Chief advised that the Fire Department would like to purchase 12 Quick Hoods at a cost of \$30.39 each for a total cost of \$364.68.00. Motion by Robert Sullivan to approve the purchase of the 12 Quick Hoods at \$364.68 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.

Mr. Johnston advised that the Fire Department has received the 30 KW Generator today. Mr. Johnston advised that the Fire Chief, Sam Glency would like to continue with the training classes with Spartan Support Services at a cost of \$600.00. Mr. Johnston also advised that the pick-up was picked up from the Conservation Department.

Mr. Johnson advised that Fire Chief, Sam Glency recommended Nathan Pulliam be put on the Fire Department. Motion by Robert Sullivan to approve Nathan Pulliam as a Fireman with the approval of the Fire Chief, seconded by Leah Warner. Motion Carried.

The Judges Report for December 2017 was presented. Motion to approve the Judges Report by Eric Seyer, seconded by Ron Davis. Motion Carried.

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The City Clerk presented the following bill for approval: Rhodes 101-Public Works-\$434.04, Police-\$631.76 and Park Department-\$84.49. Motion to pay the bill by Robert Sullivan, 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 City Administrator advised that St. Ambrose is getting out of the recycling business and is selling the two trailers they have for \$2,000.00 each and asked if the council wanted to consider buying the trailers. Discussion was then heard. Motion by Robert Sullivan to table this, seconded by Ann Whistler. Motion Carried.

The City Administrator advised that the Insurance Committee met on December 11<sup>th</sup> to review proposals from Anthem BCBS and United Healthcare and attached an Insurance History. The United Health Care premium proposal is 2.8% lower than what the City is currently paying. Discussion was then heard. Motion by Eric Seyer to go with United Health Care using Beneflex, 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 City Administrator advised that the Ordinance Committee met on December 11, 2017 to discuss an ordinance regarding placing containers. He attached a sample for the Council's review.

The Mayor advised of bids for the demolition of the Old Public Works Building as follows:

Lee Construction - \$21,500.00

Landgraf & Sons LLC - \$12,000.00

Discussion was then heard. Motion by Randy Dooley to approve Landgraf & Sons at \$12,000.00, seconded by Eric Seyer. The Council polled as follows:

Yes	No	Absent
Leah Warner		

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Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

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.