

January 15,2018

Regular Council Meeting

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

Council Members: Ron Davis, Randy Dooley, Robert Sullivan, Alan Cook, Ronald Eichhorn and Eric Seyer.

The Meeting was opened by Mayor, Steve Loucks.

The Pledge of Allegiance was led by David Summers.

The minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

A Building Permit was presented for: Russell Little at 605 Hubbard for a covered patio in the amount of \$7,800.00. Motion to approve the building permit by Ron Davis, seconded by Alan Cook. Motion Carried.

Police Department – Chief of Police, James Chambers asked for approval for on-line training for Police Officers at \$85.00 each. Motion by Robert Sullivan to approve the on-line training for Police Officers at \$85.00 each, seconded by Eric Seyer. The Council polled as follows:

Yes	No	Absent
Ron Davis		Leah Warner
Randy Dooley		
Robert Sullivan		
Alan Cook		Ann Whistler
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

Chief Chambers advised that they are still looking for a Police Officer.

Fire Department – Assistant Fire Chief, Cody Johnson advised that a vehicle class training for the Fire Department is coming up. Mr. Johnson also advised that Auto Tire and Parts donated the supplies needed for the Emergency Preparedness Truck. Mr. Johnson asked that David Ivester III be put on the Fire Department. Motion by Robert Sullivan to approve David Ivester III for the Chaffee Fire Department, seconded by Eric Seyer. Motion Carried.

The City Clerk presented the following bills for approval: Rhodes 101-Public Works-\$494.57, Fire Department-\$140.00, Park Department-\$65.17, Police Department-\$584.64 and Horner Shifrin at \$9,603.30. Motion to pay the bills by Randy Dooley, seconded by Alan Cook. The Council polled as follows:

Yes	No	Absent
Ron Davis		Leah Warner
Randy Dooley		
Robert Sullivan		
Alan Cook		Ann Whistler
Ronald Eichhorn		
Eric Seyer		

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Motion Carried.

The City Administrator advised that the City needs to move the dog pound to the property near the water plant. The plan is to put a standalone structure on the West side of the new plant. He advised that the City could build a structure at a cost estimate of \$8,000.00. Another option is to place a prebuilt portable shed structure on a concrete pad and it would have four stalls. The City Administrator advised of prices from three companies:

EZ Portable Buildings - \$10,000.00

Pinecraft - \$11,498.00

A1 Portable Buildings – 6,700.00

It was decided to do some more checking on the portable buildings.

Ronald Eichhorn asked about looking into something to house cats.

The City Administrator advised that he drafted talking points for the local use tax that if approved will be on the April 03, 2018 ballot and gave everyone a copy.

Motion to have the 1st reading by Title Only of an Ordinance Imposing a Use Tax for General Revenue purposes at the rate of 1.75% pursuant to the Authority Granted by and Subject to the Provisions of Sections 144.600 through 144.761 RSMO; Providing for the USE Tax to be Repealed, Reduced or Raised in the same amount as any City Sales Tax is Repealed, Reduced or Raised; and providing for Submission of the proposal to the Qualified Voters of the City for their Approval at the Special Election called and to be held in the City of Chaffee, Missouri, on April 03, 2018 by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to have the 2nd reading by Title Only by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Randy Dooley. 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.

The City Attorney advised that he is working through the final draft of the Thorngate Building Lease.

Alan Cook advised that the Park Board recommended a six month probationary salary increase of .50 per hour for Keith Glaus. Motion by Alan Cook to approve a .50 per hour raise increase for Keith Glaus, seconded by Ron Davis. The Council polled as follows:

Yes

No

Absent

Abstain

Leah Warner

Ron Davis

Randy Dooley

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Robert Sullivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer
Motion Carried.

The Mayor advised of a bid of \$3,000.00 to remove the Hazardous material from the Old Water Plant. Motion by Ronald Eichhorn to approve the \$3,000.00 to remove the hazardous material from the old water plant, 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.

Randy Dooley asked about parallel parking in front of J Maries on Yoakum Street. Discussion was then heard.

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.