

February 05, 2018

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.

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 Ronald Eichhorn. Motion Carried.

John Burgelin with Horner Shifrin presented the final draft for the Sewer Project and explained this. Mr. Burgelin advised that the cost estimate of the construction will be \$1.8 Million dollars. Discussion was then heard. Mr. Burgelin then presented the Construction Contract and explained this. He advised the Engineering Fees for the Construction Contract is \$424,000.00.

A Fence permit was presented for Justin Dunning at 220 Dame. Motion to approve the fence permit by Ann Whistler, seconded by Alan Cook. Motion Carried with Randy Dooley abstaining.

Police Department- City Administrator Lee Horton advised that the Police Personnel Board recommended a .50 per hour increase for James Reagan. Motion to approve the .50 per hour increase for James Reagan by Ron Davis, seconded by Ann Whistler. 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.

Fire Chief, Sam Glency advised that he, Cody Johnson and Trevor Cannon will be attending a class on Friday, Saturday and Sunday. Two Firemen will be attending 1<sup>st</sup> responder class. Mr. Glency advised that the AFG grant was submitted and have applied for an \$80,000.00 grant for equipment and training. Mr. Glency advised they are applying for a Regional Grant for radio communication. They are also applying for a hose grant for the Fire truck. Mr. Glency advised that Auto Tire and Parts are donating the paint for the Emergency preparedness truck. Mr. Glency then gave the Council a call report for 2017.

The Judges Report for January 2018 was presented. Motion to approve the Judges Report by Eric Seyer, seconded by Leah Warner. Motion Carried.

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Monthly bills were then presented. Motion to pay the bills by Ann Whistler, 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 Collectors Report for January 2018 was presented. Motion to approve the Collectors report by Ron Davis, seconded by Leah Warner. Motion Carried.

The City Clerk presented the following bills for approval: Pete Tanners Solid waste-\$15,700.75 and A T & T Mobility-\$566.59. Motion to pay the bills by Randy Dooley, seconded by Leah Warner. 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 Humane Society has sent this year's agreement for housing animals. The cost will be \$4,800.00. The cost has been \$2,500.00 for the last three years. Motion by Ronald Eichhorn to approve the annual agreement to the Humane Society for \$4,800.00, 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.

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The City Administrator advised of additional pound structure information: He advised that Menards and Buchheit's have building kits at \$6,500.00 not including installation. Coast to Coast Carports-Shed/Carport that the City could modify starting at \$2248.00 and around \$1,000.00 to modify. He advised that the Missouri Department of Agriculture requires cat cages with resting platforms and enclosed space for litter boxes. A Pre-Kennel for 4 cats start around \$2,500.00. Discussion was then heard.

Fire Department SCBA Financing- The City Administrator advised that another option to leasing this equipment could be to use money from reserves and pay it back over 5 years at no interest. The City has a CD of \$134,000.00 due for renewal now. Motion to pay the Fire Department SCBA's out of the CD and withhold out of the Fire Department's budget to pay it back over 5 years by Eric Seyer, 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 City Administrator advised that City Clerk, Diane Eftink would like to attend the Missouri City Clerks and Finance Officers association (MoCCFOA) Spring Institute on March 11-15, 2018 in Columbia, Mo. The total cost will be approximately \$800.00 for classes, lodging and meals. She has attended the past two years on a scholarship. Motion by Leah Warner to allow City Clerk, Diane Eftink to attend the MoCCFOA Institute on March 11-18, 2018 at a cost of approximately \$800.00, 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.

The City Administrator advised that Jeremy Vandeven advised of some drainage problems behind his house at 908 West Martha Drive. Discussion was then heard. It was decided that due to infrastructure there is not much the City can do.

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Eric Seyer advised that there is no lien on the recycling trailers that belong to the Elks and St. Ambrose School. Motion by Ron Davis to purchase the two recycling trailers at \$2,000.00 each seconded by Ann Whistler. The Council polled as follows:

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

Motion Carried.

Discussion was then heard shipping containers.

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.