

February 19, 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 Leah Warner. Motion Carried.

A Building permit was presented for Nathan McIntosh at 430 Dame Street at 5th and 4th for a garage in the amount of \$15,000.00 and fence permit for Russell Little at 605 Hubbard. Motion to approve the building and fence permit but withhold the fence permit until the contractor's license are obtained by Alan Cook, seconded by Randy Dooley. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that someone needs to look at the cornerstone behind the fire station where the old water plant was torn down. Mr. Glency advised that A.J. Kelly from Delta would paint the Emergency Preparedness Truck at a cost of \$1,000.00. Discussion was then heard. Motion by Eric Seyer to spend up to \$1,000.00 to paint the Emergency Preparedness Truck, 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 Clerk presented the following bills for approval: Horner Shifrin at \$29,648.85, Rhodes 101-Public Works-\$565.71, Police-\$539.21, Park-\$69.24 and Missouri Rural Services Workers Comp. - \$22,783.00. Motion to pay the bills 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 he has a meeting with the Department of Agriculture.

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The City Administrator advised that Teen Challenge would like to mow the Cemetery this year at the same price as the last two years. Motion by Eric Seyer to hire Teen Challenge to mow the cemetery this year at the same price as last two years, 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.

Motion to have the 1st reading of Ordinance No. 100.1801, Bill No. 2018-01 authorizing the Mayor of the City of Chaffee Missouri, to enter a contract for Engineering Services with Horner & Shifrin, Engineering, Inc. by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Ron Davis. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Leah Warner. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, 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.

Eric Seyer advised that the concrete collars are worn down and the culvert is exposed behind St. Ambrose Church and asked that this be looked into.

Meeting 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.

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