

March 05, 2018

Regular Council Meeting

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

Council Members: Leah Warner, Ron Davis, R. Dooley, Robert Sullivan, Ann Whistler, Alan Cook, Ronald Eichhorn and Eric Seyer.

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 Eric Seyer, seconded by Leah Warner. Motion Carried.

Police Department – Chief of Police, Jim Chambers advised that the Police Personnel Board recommended hiring John Chambers as a Reserve Officer. Motion by Eric Seyer to hire John Chambers as a Reserve officer, seconded by Robert Sullivan. Motion Carried. Chief Chambers advised that the Police Personnel Board talked about New Vehicles. Discussion was then heard.

John Bureglin with Horner Shifrin was present and dropped off preliminary plans for the sewer project and explained this.

Fire Department – Fire Chief, Sam Glency advised of an upcoming Fire Fighter Training class and asked about using the parking lot by Harmon field if they cannot use the parking lot by Head Start. Eric Seyer advised that they can use the Elks parking lot. Air Packs- Mr. Glency asked about extending paying back the cost of air packs from the Fire Department from 5 years to 7 years. Mr. Glency advised the Emergency Preparedness Truck was painted and is being put back together. Mr. Glency asked about putting 72 to 76 flags around Circle Park at a cost of \$800.00.

Mr. Glency advised of a new applicant, Robert Willoughby for the Fire Department. Motion by Robert Sullivan to hire Robert Willoughby for the Fire Department, seconded by Ron Davis. Motion Carried.

Mr. Glency asked that Robert Stegar be removed from the Fire Department. Motion by Eric Seyer to remove Robert Stegar from the Fire Department, seconded by Leah Warner. Motion Carried.

The Judges Report for February 2018 was presented. Motion to approve the Judges report by Eric Seyer, seconded by Ron Davis. Motion Carried.

The Collectors Report for February 2018 was presented. Motion to approve the Collectors Report by Eric Seyer, seconded by Ann Whistler. Motion Carried.

The monthly bills were then presented. Motion to pay the bills by Ann Whistler, seconded by Leah Warner. Council polled as follows:

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

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Eric Seyer

Motion Carried.

The City Clerk presented the following bills for approval : Rhodes 101-Police-\$590.74, Fire-\$25.00 and Park-\$74.94 and Public Works-\$456.91, A T & T Mobility -\$527.28 and Pete Tanners Solid Waste-\$15,964.60. Motion to pay the bills by Leah Warner, 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 he met with the Missouri Department of Agriculture concerning the City's proposed dog pound. She said that the premade building from A1 is acceptable as long as it is built to accommodate small and large dogs. The requirements for any building are:

- Temperature kept between 45 and 85 degrees
- Smoke detector
- Fire Extinguisher

The City Administrator asked the Council to approve a building from A1 in the amount \$6,700.00 for the new dog structure. Motion by Eric Seyer to buy the new dog structure in the amount of \$ 6,700.00, 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 gave the Council a copy of a draft budget for 2018-2019 and explained the planned expenditures or changes.

Motion by Randy Dooley to go ahead with the 2<sup>nd</sup> rate increase beginning June 1, 2018 for the Sewer – Wastewater, 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		

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Eric Seyer

Motion Carried.

The City Administrator advised that he attached two promotional pieces the Chamber of Commerce will be using to promote the use tax.

The City Attorney advised that an ordinance will need to be done on the sewer rate increase.

Ronald Eichhorn asked about doing some patching on the streets.

Motion by Randy Dooley to allow Sam Glency to proceed with the flag project if the Park Board approves it seconded by Ann Whistler. 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.