

March 19, 2018

Regular Council Meeting

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

Council Members: 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 Randy Dooley, seconded by Alan Cook. Motion Carried.

Building Permits were presented for: Bruce Jansen at MFA on Cummins Drive for a new pole building in the amount of \$10,000.00 and Richard Hinkebein at 420 Wright for a portable building in the amount of \$2,800.00. A fence permit was presented for Darla Buckhannon at 204 Gray. Motion to approve the building permits with the exception of the fence for Darla Buckhannon which will need a variance and will go to the board of adjustments by Eric Seyer, seconded by Randy Dooley. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that he and Cody Johnson will be attending a Pipe Liner Association training in Miner. The Flag project went well.

The City Clerk presented the following bills for approval: Scott County Clerk for the April 2018 election in the amount of \$1,500.00 and Horner Schifrin in the amount of \$25,411.55. 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 City Administrator presented a contract from Midwest Hydro Drilling & Services for Water Well & Pump Inspection and Maintenance at a cost of \$900.00 per year. Motion by Randy Dooley to enter into the contract with Midwest Hydro Drilling & Service at a cost of \$900.00 per year, 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		

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Motion Carried.

The City Administrator presented the 2018-2019 budget and explained this. Motion to approve the 2018-2019 Budget 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.

The City Administrator advised that the Street Repair fund is at \$231,078.58.

Motion to have the 1st reading of Ordinance number 100.1803, Bill number 2018-03 An Ordinance Authorizing the Mayor and other Officials of the City of Chaffee to enter into lease Agreement with Basic Electrical Technology L.L.C. for the Building located at 234 North Main, Chaffee, Missouri by Eric Seyer, seconded by Ron Davis. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Alan Cook. Motion Carried. Motion to have the second reading by Title only by Eric Seyer, seconded by Alan Cook. Motion Carried. Motion to approve the second reading by Eric Seyer, seconded by Alan Cook. 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.

Motion to have the 1st reading by title only of Ordinance number 715.040, Bill number 2018-02 An Ordinance Amending an ordinance relating to Rates and charges for customers of the Sanitary Sewer System of the Combined Water Works and Sewage system of the City of Chaffee 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 Ann Whistler. 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

March 19, 2018

Eric Seyer

Motion Carried.

Alan Cook advised that the Park Board would like the council to approve \$2,000.00 to put up a four foot overhang over the back stop. Motion by Alan Cook to spend up to \$2,000.00 for an overhang over the back stop, 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.

Alan Cook asked who takes care of the bridge at Frisco Park. It is getting in bad shape. Discussion was then heard.

The Mayor advised that he and Ron Davis have constructed a shed for the Generator behind City Hall.

The 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.