

May 07, 2018

Regular Council Meeting

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

Council Members: Ann Whistler, Ron Davis, Randy Dooley, Robert Sullivan, 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 Eric Seyer, seconded by Alan Cook. Motion Carried.

Building Permits were presented for Ryan Pobst at 329 W. Davidson for a portable shed in the amount of \$1,200.00 and Mark Perkins for an addition on the North side of the house in the amount of \$60,000.00. Motion to approve the building permit for Ryan Pobst by Eric Seyer, seconded by Ron Davis. Motion Carried. Mark Perkin's building permit is not in compliance. Motion by Eric Seyer to refer Mark Perkin's building permit to the Board of Adjustments, seconded by Alan Cook. Motion Carried.

Fire Department- Assistant Fire Chief, Cody Johnson advised that the SCBA's have come in. The F150 truck has been approved by the Department of Conservation. Mr. Johnson recommended Auggie Knutson as a Fireman. Motion by Eric Seyer to hire Auggie Knutson as a Volunteer Fireman, seconded by Robert Sullivan. Motion Carried. Mr. Johnson advised that they would have a basic Fire class on Tuesday, May 8<sup>th</sup>.

The Judges report was presented for April 2018. Motion to approve the Judges report by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Ann Whistler, 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 Collectors Report was presented. Motion to approve the Collectors Report by Ron Davis, seconded by Randy Dooley. Motion Carried.

An application for a special use permit was presented for Richard Ward at 332 W. Parker for a bait and tackle store. Motion by Eric Seyer to refer the application for a special use permit to the Planning & Zoning Committee, seconded by Alan Cook. Motion Carried.

May 07, 2018

The City Clerk presented the following bills: Horner Shifrin in the amount of \$13,691.86, Pete Tanners Solid waste in the amount \$16,058.25, A T & T in the amount of \$670.86, Sentinel-\$106,034.55 & Rhodes 101-Public Works-\$686.16, Police-\$535.70 & Park-\$138.35. Motion to pay the bills by Randy Dooley, 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 Board of Adjustments met on April 25<sup>th</sup> concerning the appeal for a variance requested by Darla Buckhannon and Richard Brittain for 204 Gray for an 8' privacy fence and a 5' fence around the yard. A variance was granted for ornamental, vinyl coated chain link, and welded wire fences at a height of 5 feet. The 8' privacy fence was not granted because of unknown wind and strength design factors.

The City Administrator advised that Midwest Hydro did an inspection of our wells and attached is the report. Pump 4 needs repairs and is currently offline. The City Administrator presented three estimates as follows:

Midwest Hydro - \$17,500.00

Flynn Drilling - \$16,731.00

Clark & Sons - \$14,500.00 (Does not include taking the roof off of the well house)

Motion by Eric Seyer to hire Midwest Hydro at \$17,500.00 to do the repairs. Motion died for a lack of a second. Discussion was then heard. Motion by Eric Seyer to hire Midwest Hydro if they are agreeable to do as their bid says and get a bid to rebuild the pump motor, 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.

The City Administrator advised that the three year contract with Pete Tanner Solid Waste expires in August and asked if the Council wanted to begin a bid process for this work. The City Administrator will get confirmation on rates from Mr. Tanner.

The City Administrator attached a project for Gray and 4<sup>th</sup> Street. The Labor cost is estimated high. He would like to meet with the Street Committee to decide on future projects.

May 07, 2018

Eric Seyer advised that the new exit at Frisco Park needs to be graded and the gate was closed during a game. Discussion was then heard.

Alan Cook advised that the Park Board would like to paint the bowl of the swimming pool. He also advised that there are some yards with high grass.

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.