

May 21, 2018

Regular Council Meeting

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

Council Members: 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 Randy Dooley, seconded by Robert Sullivan. Motion Carried.

The Mayor advised Council Member Leah Warner has resigned. There is now a vacancy in Ward 1.

Building Permits were presented for: Donnie Kiefer at 105 Gateway Lane for a new house in the amount of \$225,000.00 and Robert Mayfield at 423 Helen for a portable building in the amount of \$1,000.00. Motion to approve the building permits by Ron Davis, seconded by Eric Seyer. Motion Carried.

The Mayor presented an application for a Liquor License to sell intoxicating liquor at 145 W. Yoakum for Randy & Dawn Dooley. Motion to approve the Liquor License by Alan Cook, seconded by Robert Sullivan. Motion Carried with Randy Dooley abstaining.

Fire Department. The Mayor advised the Fire Department has received the new oxygen tanks. They have been put into service and the Fireman has had the training from the company.

The City Clerk presented the following bill for approval: Newton and Company LLC in the amount of \$25,422.40. Motion to pay the bill by Randy Dooley, seconded by Ron Davis. The council polled as follows:

Yes	No	Absent
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 will meet on Wednesday, May 23, 2018 at 7:00 P.M. to review the permit for 431 Wright. The Planning & Zoning Committee will meet on June 13th, 2018 regarding the special use permit for a bait shop at 332 W. Parker.

The City Administrator advised that Midwest Hydro will do the work as bid for \$17,500.00. They will advise of a price on the rebuild of the motor after taking a closer look at it.

The City Administrator advised that Pete Tanner Solid Waste will keep the prices as they are for another three years if awarded the contract. Motion by Eric Seyer to approve the contract with Pete Tanners Solid Waste for the next three years at the present price, seconded by Alan Cook. Motion Carried.

May 21, 2018

The City Administrator advised the Street Committee met and reviewed the information on street cuts related to the sewer project. There are a few streets that have long stretches and have contacted asphalt companies for bids. It may also be possible to enlist the counties help for paving work. He advised that the city cannot do anything over 30 feet on the Streets and the Committee talked about doing a little work on some sidewalks.

Motion to go into closed session to discuss or deal with legal actions, causes of action or litigation by Eric Seyer, seconded by Randy Dooley. The Council polled as follows:

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

Motion Carried.

Motion to go back into regular session by Eric Seyer, seconded by Randy Dooley. The Council polled as follows:

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

Motion Carried.

The City Attorney advised that the owner of A J's Place on South Main has filed for bankruptcy. Discussion was then heard.

The Mayor then made the following appointments:

City Attorney, David Summers for a two year term. Motion by Eric Seyer to approve the Mayor's appointment, seconded by Randy Dooley. Motion Carried.

Diane Eftink as City Clerk for a one year term. Motion to approve the Mayor's appointment by Eric Seyer, seconded by Alan Cook. Motion Carried.

Sherry Dirnberger as City Collector for a one year term. Motion to approve the Mayor's appointment by Ronald Eichhorn, seconded by Ron Davis. Motion Carried.

Rita Friedrich as City Treasurer for a one year term. Motion to approve the Mayor's appointment by Eric Seyer, second by Alan Cook. Motion Carried.

The Mayor advised that Darryl Strohmeyer does not want to be reappointed as Building commissioner.

Jerry Goins as Cemetery Administrator for a one year term. Motion to approve the Mayor's appointment by Eric Seyer, seconded by Ron Davis. Motion Carried.

The Mayor appointed Sam Glency as Emergency Preparedness Coordinator and Cody Johnson as Assistant Coordinator. Motion to approve the Mayor's appointments by Alan Cook, seconded by Ron Davis. Motion Carried.

Eric Seyer advised he does not feel that the Park Board has the authority to put up no parking signs on the south end of Frisco Park from 1st base South to 3rd base of the Middle Field. Discussion was then heard. Mr. Seyer advised that Council needs some clarification.

May 21, 2018

The Mayor advised of a letter from the Bureau of Justice notifying the City they are trying to procure a half-way house for re-entry service for offenders and are putting a contract out for bids.

Ronald Eichhorn advised that he delivered wheels on meals and Mrs. Stone's daughter asked him to convey to the council her thanks for cutting the tree next to her mother's house.

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.