

August 06, 2018

Regular Council Meeting

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

Council Members: Randy Spane, 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 Eric Seyer, seconded by Alan Cook. Motion Carried.

Ronnie Senciboy with the Chaffee Chamber of Commerce advised that Chamber of Council would like to build a pavilion at Frisco Park. Mr. Senciboy gave the council plans for the pavilion and the approximate cost its \$6,000.00 which the Chamber of Commerce will pay. He asked the City to provide the labor pouring the concrete slab. He advised that the City could use it for whatever they wanted. Discussion was then heard. Motion by Eric Seyer to allow the Chamber of Commerce to build a pavilion with the City providing the labor and pour the concrete and put it at an agreed upon location, seconded by Ann Whistler. The Council polled as follows:

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

Motion Carried.

Randy Dooley advised that the Planning & Zoning Committee met regarding the building permit for Rocky Strand at 119 & 121 Black. Randy Dooley advised that the Planning & Zoning committee recommended approving the rezoning of 119 & 121 Black. Motion by Randy Dooley to accept the Planning Zoning Committee's recommendation and rezone 119 and 121 Black. The Motion died for a lack of a second. The Building Permit was not approved.

Chief of Police, Jim Chambers recommended that Stacy Sikes be retained as a Reserve Dispatcher at her current rate of pay. Motion to retain Stacy Sikes as a Reserve Dispatcher at her current rate of pay by Randy Dooley, seconded by Ann Whistler. Motion Carried. Chief Chambers recommended retaining Michael Stickel as a Reserve Officer at his current rate of pay. Motion by Eric Seyer to retain Michael Stickel as a Reserve Officer at his current rate of pay, seconded by Robert Sullivan. Motion Carried.

Chief Chambers advised that they are down a patrol car. The 2010 Crown Victoria is down. He advised of price's as follows: 2018 Ford Crown Victoria at \$32,000.00, 2018 Ford Tarus at \$49,500.00, 2018 Ford 150 Truck at \$31,000.00, and 2018 Ford Tahoe at \$40,000.00. Chief Chambers recommended going with the 2018 Ford Tahoe at \$40,000.00 with a three year lease and quarterly payments. Motion by Eric

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Seyer to go with the 2018 Tahoe at \$40,000.00, seconded by Randy Dooley. The Council polled as follows:

Yes	No	Abstain
Randy Spane		
	Ron Davis	

Randy Dooley
Robert Sullivan
Ann Whistler
Alan Cook
Ronald Eichhorn
Eric Seyer

Motion Carried.

Fire Department - Fire Chief, Sam Glency advised that the Swimming Party went well. He advised that he is still waiting to hear from the Company out of Canada that wanted to purchase the old SCBA's.

The generator is now working. He advised that he is sending two Firemen to Millersville for a pump operations class on August 10 & 11. He also advised that a house has been donated for a live burn in the 200 Block of North 3rd and still is in the early stages. Mr. Glency advised that he is still looking for a place to store water for emergencies.

The Judges Report for July 2018 was presented. Motion to approve the Judges Report by Robert Sullivan seconded by Eric Seyer. Motion Carried.

Monthly bills were the presented. Motion to pay the bills by Randy Dooley, seconded by Robert Sullivan. The Council polled as follows:

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

Motion Carried.

The Collectors Report for July 2018 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

The City Clerk presented the following bills for approval: Pete Tanner Solid waste - \$16,357.25, A T & T Mobility \$652.15, Horner Shifrin-\$15,274.05, and Bootheel Regional Planning & Economic Development Commission-\$886.50. Motion to pay the bills by Randy Dooley, seconded by Robert Sullivan. The Council polled as follows:

Yes	No	Abstain
Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Ann Whistler		
Alan Cook		

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Ronald Eichhorn
Eric Seyer
Motion Carried.

The City Administrator recommended a .50 increase in salary from \$16.50 to \$17.00 per hour for Travis Hendrix. Motion by Randy Dooley to increase the salary of Travis Hendrix from \$16.50 to \$17.00 per hour, seconded by Ann Whistler. The Council polled as follows:

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

Motion Carried.

The city Administrator advised that the city was visited by the loss control for our liability insurance carrier, Meadowbrook. He looked over the City property and made some recommendations to improve safety. Three formal recommendations he made were:

1. Adopt a mobile device policy for non-law enforcement staff.
2. Paint "No Diving" on the shallow end of the pool and post it on the sign stating pool rules.
3. Make sure that ladder locks at the water tanks and fence locks on the lift station gates are operational and locked.

The City Administrator advised that he would like to add two policies to the personnel policy manual. City needs to adopt a policy for the distracted driving which prohibits employees from using mobile device driving in company vehicles or driving on company business. Employees are required to pull over to make or answer calls. Discussion was then heard. Motion by Randy Dooley to add this to the employee personnel policy, seconded by Eric Seyer. Motion Carried.

The City Administrator advised that he would like to add Compensatory Time in lieu of overtime to the employee personnel policy. Employees can elect to accrue time off instead being paid for overtime hours worked and explained this. Discussion was then heard. Motion by Eric Seyer to table this until the next meeting, seconded by Ron Davis. Motion Carried.

The City Administrator advised that the sewer line at 220 W. Davidson was bored through by the Cities water line contractor, Kajaks. He advised that attached is a bill totaling \$789.59 as a claim for the cost of damages. The City agreed to fill the street cut and repair the driveway damage to minimize our liability. The Cities cost of the work was \$1,171.19. Discussion was then heard.

The City Administrator advised of bids received for the paving project. Then opened the bids as follows:

	Total Bid Amount	Projected Start	Days to Complete
Paving Pros LLC	\$243,647.92	September 25, 2018	28 Working Days
Apex Paving DBA ASA Asphalt	\$181,962.00	September 4, 2018	30 Days

Motion by Eric Seyer to accept the bid from Apex Paving DBA as ASA Asphalt at \$181,962.00, seconded by Randy Dooley. The Council polled as follows:

Yes	No	Abstain
Randy Spane		

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Ron Davis
Randy Dooley
Robert Sullivan
Ann Whistler
Alan Cook
Ronald Eichhorn
Eric Seyer

Motion Carried.

The City Attorney advised that the council will need to make a decision on the 2018 Tax Levy at the next meeting and an Ordinance will need to be passed.

Eric Seyer asked who owned the property in the 1st block of Elliott as the grass is high. Discussion was then heard.

Discussion was then heard on the building permit for Rusty Duncan at 201 N. 3rd. Motion by Randy Dooley to send the fence permit to the Board of Adjustments, seconded by Robert Sullivan. Motion Carried.

The Mayor then read a list of 17 items that he would like to sell. Motion by Randy Dooley to advertise the items, second by Robert Sullivan. Motion Carried.

The Mayor advised that two dump trucks need repair. The total cost of the repair for both trucks is \$5,926.07. Motion by Eric Seyer to repair the dump trucks, seconded by Randy Dooley. The Council polled as follows:

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

Motion Carried.

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.