

August 20, 2018

Regular Council Meeting

Members Present: Mayor, Steve Loucks and 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 Ron Davis with the correction of the Tahoe is a 2018 Chevy Tahoe and the Planning Zoning met regarding the rezoning of 119 & 121 Black and rezoning for 119 and 121 Black was not approved, seconded by Ann Whistler. Motion Carried.

The Public Hearing for the 2018 Tax Levy was then opened. The Public Hearing was then closed.

Mr. & Mrs. Ronnie Senciboy addressed the Council in regards to flooding in their basement. They asked about placing a check valve near the main. Discussion was then heard. Mr. Senciboy also asked about putting in an auxiliary generator to help with this problem. The City Administrator explained this.

Chief of Police, James Chambers advised that Jeanette Kelley has resigned and asked to retain her as a Reserve Dispatcher at her current rate of pay. Motion by Randy Dooley to retain Jeanette Kelley as a Reserve Dispatcher at her current rate of pay, seconded by Alan Cook. Motion Carried. Chief Chambers recommended hiring Kameron Gilliam as a full-time Dispatcher at \$11.50 per hour. She is mules certified. Motion by Ronald Eichhorn to hire Kameron Gilliam as a full-time Dispatcher at \$11.50 per hour, seconded by Randy Dooley. 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.

Fire Department-Fire Chief, Sam Glency advised that earlier he had applied for an AFG Grant and received a notice that he has received part of the Grant for \$41,000.00 for Equipment and \$12,000.00 in training. The cost to the City is approximately \$3,500.00. He advised that the Generator has been painted and thanked the Public Works Department for pouring the concrete pad. He advised of Hazmat training in Scott County on August 21, 2018. Mr. Glency presented an application for Anthony Wheat for the Fire Department. Motion by Robert Sullivan to hire Anthony Wheat for the Fire Department, seconded by Ron Davis. Motion Carried.

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The City Clerk presented the following bill for approval: Rhodes 101-Public Works-\$950.85, Police-\$841.23, and Park-\$266.08. Motion by Ronald Eichhorn to pay the bill, seconded by Alan Cook. 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.

The City Administrator advised of an Application to sell liquor for Sadler's Backyard Bash September 8, 2018 at the VFW Parking lot. Motion to approve the Liquor License by Eric Seyer, seconded by Ronald Eichhorn. 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.

The City Administrator advised that the residents at 220 W. Davidson who had the damage by Kjac's and submitted a bill for this asked for a letter of why the City is not paying for the damage. Motion by Randy Dooley to allow the City Administrator to write the letter, seconded by Ann Whistler. Motion Carried.

The City Attorney advised of an Ordinance for the 2018 Tax Rate Levy. Motion to have the 1<sup>st</sup> reading of an Ordinance Providing & Establishing the Tax Rates for the City of Chaffee, Missouri by Title only by Eric Seyer, seconded by Ann Whistler. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Eric Seyer, seconded by Ron Davis. Motion Carried. Motion to have the 2<sup>nd</sup> reading by Title only by Eric Seyer, seconded by Alan Cook. Motion Carried. Motion to approve the 2<sup>nd</sup> 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
Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Ann Whistler		

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Alan Cook  
Ronald Eichhorn  
Eric Seyer  
Motion Carried.

Ronald Eichhorn asked about the Compensatory time in lieu of taking overtime for employees that was discussed at the last meeting. The City Administrator advised that he sent out information to the Council on this. Discussion was then heard. It was decided to table this until Mr. Horton can get additional information.

Randy Dooley advised that residents of Hubbard and Sheridan have been at previous Council meetings in regards to the water draining problems and advised that he would like the City Administrator to talk to Shannon Hendricks and see about solutions for this problem and the type of easements the City will need.

The Mayor advised that the next meeting is on Monday, September 3, 2018 which is Labor Day and asked if the council wanted to change the meeting. Motion by Randy Dooley to change the Council meeting to Tuesday, September 4, 2018, seconded by Ron Davis. Motion Carried.

The 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.