

September 04, 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, and Alan Cook.

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 Randy Spane. Motion Carried.

A Building Permit was presented for: William Boitnott at 411 Wright for porch in the amount of \$600.00. Fence permits were presented for: William Boitnott at 411 Wright, Wyman Hoefer at 404 Cook and Laddie Bridwell at 218 Wright. Motion to approve the building permit and fence permits by Robert Sullivan, seconded by Ron Davis. Motion Carried.

The Judges report for August 2018 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Alan Cook. Motion Carried.

Monthly Bills were then presented. Motion to pay the bills by Ron Davis, 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.

The Collectors Report for August 2018 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Alan Cook. Motion Carried.

The City Clerk presented the following bills for approval: Stanley, Dirnberger, Hopper & Associates in the amount of \$9,150.00, A T & T-\$547.15 and Pete Tanner's Solid Waste in the amount of \$16,505.60. Motion to pay the bills by Randy Dooley, 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

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Motion Carried.

The City Administrator advised that the Board of Adjustments met on August 30, 2018 regarding the variance to the fence permit requested at 201 N. 3<sup>rd</sup>. The Board voted to grant the variance.

The City Administrator advised that the first stage of the sewer project was on August 30, 2018. Insituform was the lowest bidder with a base bid of \$1,282,148.50. Bid tabulation sheets were attached. Motion by Ron Davis to accept the bid from Insituform in the amount of \$1,282,148.50, 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.

The City Administrator advised that the City will meet with ASA Asphalt on September 6<sup>th</sup> at 2:00 PM for a pre-construction meeting.

The City Administrator advised that he attached a drawing showing where trenches need to be placed for the Southbrook Drainage. A mini excavator with a tilt blade would be used to dig the trench and shape it. The cost for rental is \$945.00 a week or \$2,925.00 a month. Discussion was then heard.

The City Administrator advised that the 2017-2018 Audit has been completed and the audit has been distributed.

The City Administrator advised that the City needs to forgive loans from the Public Works to the General Fund for \$291,554.00 for the current and previous years. Discussion was then heard. Motion by Randy Dooley to forgive the loan, 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.

The City Administrator presented a summary of the Overtime hours for the year 2017-2018. The average hours are 96.5. Discussion was then heard. Motion by Ron Davis to proceed with the comp time policy keeping it at 120 hours, seconded by Randy Dooley. The Council polled as follows:

Yes	No	Absent
Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		

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Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Attorney advised the Ordinance was ready regarding the contract between the City of Chaffee and Obie & Pete's Solid Waste Company D/B/A Pete Tanner's Solid Waste. Motion to have the 1<sup>st</sup> reading by Title only of an Ordinance Authorizing the Mayor of the City of Chaffee, Missouri to Execute a contract between the City of Chaffee, Missouri and "Obie & Pete's Solid Waste Company D/B/A Pete Tanner Solid Waste" for Solid Waste Collection Services by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Randy Dooley, seconded by Alan Cook. Motion Carried. Motion to have the 2<sup>nd</sup> reading by Title only by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to approve the 2<sup>nd</sup> reading by Randy Dooley, seconded by Robert Sullivan. Motion Carried. Motion to adopt the Ordinance by Randy Dooley, 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.

Motion to have the 1st reading of An Ordinance Authorizing the Mayor of the City of Chaffee, Missouri to Execute a Contract between the City of Chaffee, Missouri and Apex Paving D/B/A/ ASA Asphalt for Milling and Resurfacing for selected streets in Chaffee, Missouri by Randy Dooley, seconded by Ron Davis. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Randy Dooley, seconded by Alan Cook. Motion Carried. Motion to have the 2<sup>nd</sup> reading by Title only by Randy Dooley, seconded by Robert Sullivan. Motion Carried. Motion to approve the 2<sup>nd</sup> reading by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to adopt the Ordinance by Randy Dooley, 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 Mayor advised that the Public Works 1994 GMC Truck is in need of repairs and asked if the Council wanted to repair or replace the truck. It was decided to get a price for the repairs.

Meeting was adjourned.

September 04, 2018  
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.