

September 17, 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, and Eric Seyer.

The Meeting was opened by Mayor, Steve Loucks.

The Pledge of Allegiance was led by David Summers.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes with the following corrections of a Motion made by Ronnie Eichhorn to approve a culvert permit for Wayne Held at 207 Heeb when Eric Seyer signs off seconded by Alan Cook. Motion Carried and The City Administrator advised that the first stage of the bidding on the sewer project was August 30, 2018 by Randy Dooley, seconded by Ann Whistler. Motion Carried.

Building Permits was presented for: Jesse Chism at 518 W. Parker for a portable building in the amount of \$3,000.00, Mark Perkins at 431 Wright for a new addition in the amount of \$55,000.00, Annette Bridwell at 220 Wright for a new portable building in the amount of \$300.00 and a fence permit for Mary A. Morman at 430 Yoakum. Motion to approve the building permits and the fence permit by Ron Davis, seconded by Alan Cook. Motion Carried.

A building permit was presented for Rocky Strand for a new home at 117 and 119 Black in the amount of \$115,000.00. Discussion was then heard. Motion to approve the building permit by Randy Dooley, seconded by Robert Sullivan. The Council polled as follows

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

The Mayor broke the tie by voting No. Motion did not pass. The City Administrator will ask Mr. Strand to come to the next Council meeting.

Fire Department- In the absence of Fire Chief, Sam Glency the Mayor read the list of items from the Fire Chief.

- (1) The AFG (Assistance to Firefighters Grant) was awarded to the Fire Department for Equipment and Training. The City will be getting a direct deposit in the amount of \$51,250.00 in the next week or so.
- (2) The Electrical work on the Generator at the fire station is almost complete; they are waiting on a part that has been ordered.
- (3) Sentinel Emergency Solutions (the company the fire department bought their SCBA's and other equipment from) are hosting a Fire Expo/Training event in St. Louis September 21st & 22nd, 2018. All of the classes are FREE, Mr. Glency is planning on attending both days and would like permission to get a hotel room for two nights to keep from driving back and forth both days. The training budget will allow for this.

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(4) Fire Prevention Week is approaching (Oct. 7th -13th, 2018 and would like permission to spend the normal amount that is budgeted for supplies for Fire Prevention up to \$1,000.00.

Motion by Robert Sullivan to approve the hotel room for two days for Mr. Glency on September 21 & 22, 2018, 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.

Motion by Ann Whistler to allow Mr. Glency to spend up to \$1,000.00 for Fire prevention Week October 7th -13th, 2018, seconded by Robert Sullivan. 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 Clerk presented the following bills: Newton and Company in the amount of \$12,711.20, Horner Shifrin in the amount of \$15,744.00 and Rhodes 101- Park-\$278.18, Police-\$940.61, and Public Works - \$972.03. Motion to pay the bills by Ron Davis, 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 after presenting bids for the sewer project, it has been determined that the City has adequate funds to do the Base bid and Alternate 1 and still be within the Cities budget of 5% for project contingencies. This will allow the City to complete all sections originally planned for Cured in Place lining. Discussion was then heard. Motion by Ann Whistler to do the Base bid and Alternate 1, seconded by Ron Davis. The Council polled as follows:

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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 during the meeting with ASA Asphalt the project manager, Nate Crowden mentioned that the City would have a smoother product if the City included ½” wedging in the project. The City Administrator advised of an attached bid for the ½” wedging as well as a bid for redoing the parking lot at Harmon Field. The original bid is \$181,962.00. The bid for the wedging is \$47,991.00 and the bid for the Harmon Field Parking lot is \$19,750.00 for a total of \$249,703.00. Discussion was then heard. The City Administrator advised that the City could scale back the paving and eliminate grinding Streets. Motion by Ron Davis to add the wedging to the original bid of \$181,962.00 for a total bid of \$229,953.00, seconded by Randy Spane. 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 attached was a drawing showing the easements required for the drainage project at Southbrook. Discussion was then heard. The City Attorney advised that a survey will need to be done. The City Administrator will look into the cost of a survey and talk to Mr. Senciboy and Mrs. Jones.

The City Administrator advised the VFW submitted an application to sell pull tabs at German Days. Motion to approve the VFW’s application to sell pull Tabs at German Days, October 12th & 13th, 2018 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.

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The City Administrator advised that the Elks have applied for a festival liquor license for German Days, October 12th and 13th, 2018. Motion by Ron Davis to approve a Festival Liquor License for the Elks for German Days, October 12th & 13th, 2018, seconded by Robert Sullivan. 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 asked if the Council wanted Wayne Held to put the sidewalk back in the 2nd block of Heeb Street. Discussion was then heard. It was decided that the Council will look at this and discuss this at the next council meeting.

Eric Seyer asked about a picnic license for the St. Ambrose Dinner auction on October 27, 2018. Motion to allow the picnic license for the St. Ambrose dinner auction on October 27th, 2018 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 estimate on the grain truck is approximately \$1,500.00 with other things to be checked and asked for permission to spend up to \$2,500.00 to repair the truck. Motion by Robert Sullivan to allow up to \$2,500.00 to repair the grain truck, seconded by Ann Whistler. The Council polled as follows:

Yes
Randy Spane
Ron Davis
Randy Dooley
Robert Sullivan
Ann Whistler
Alan Cook

Ronald Eichhorn

Eric Seyer
Motion Carried.

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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.