

November 05, 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, Ronald Eichhorn.

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.

The Mayor then advised of the Loan Closing for the Sewer Project. Whitney Watts with USDA was present. Motion to have the 1<sup>st</sup> reading by Title only of Ordinance No. 100.1811 of the City of Chaffee, Missouri Approving and Authorizing an Advance Agreement by and between the City and the Missouri Public Utilities Commission by Title only by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Randy Dooley, seconded by Ann Whistler. 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 Ann Whistler. Motion Carried. Motion to adopt the Ordinance 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

Motion Carried.

Motion to have the 1<sup>st</sup> reading of Ordinance Number 100.1812 by Title only of An Ordinance Authorizing the Issuance of a combined Waterworks and Sewerage System Revenue Bond, Series B, of the City of Chaffee, Missouri; Prescribing the Form and Details of said Bond and the Covenants and Agreements to Provide for the payment and Security Thereof; and Authorizing certain Actions and Documents and Prescribing Other matters Relating thereto by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Randy Dooley, seconded by Ann Whistler. 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 Ann Whistler. Motion Carried. Motion to adopt the Ordinance 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.

Motion by Randy Dooley to authorize the Mayor to sign the Loan resolution Document, seconded by Ann Whistler. Motion Carried.

A building permit was presented for Richard Ward at 326 W. Parker for a portable building in the amount of \$ 2,000.00 and a fence permit for Richard Ward at 326 W. Parker. Motion to approve the building permit and the fence permit by Randy Dooley, seconded by Ron Davis. Motion Carried.

The Mayor in the absence of the Chief of Police, Jim Chambers advised that the new Patrol car is ready and will be picked up this week.

Fire Department – Fire Chief, Sam Glency advised of some prices for the Garage door that was damaged at the Fire Department Building. Overhead door of South East Missouri - \$5,206.00 and Myers Overhead Door with the lowest bid being \$5,810.00. Discussion was then heard. Motion by Robert Sullivan to allow Fire Chief, Sam Glency to purchase and replace the door of the Fire Department Building, seconded by Ron Davis. 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 Judges Report was presented for October 2018. Motion to approve the Judges Report by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

The Collectors Report for October 2018 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

Monthly bills were then presented. Motion to pay the monthly bills by Ann Whistler, 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 Clerk presented the following bills for approval: Missouri Development Finance Board-\$6,721.57, Pete Tanner Solid Waste-\$16,277.75, Apex Paving-\$243,534.00, AT & T Mobility-\$504.12 and Horner Shifrin- \$5,570.00. Motion to pay the bills by Robert Sullivan, seconded by Randy Dooley. The Council polled as follows:

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Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Ann Whistler		

Ronald Eichhorn

Alan Cook

Eric Seyer

Motion Carried.

The City Administrator advised of a Pre-Construction meeting on November 12, 2018 at 9:30 A.M. This is open to the Public.

The City Administrator advised he has a quote for the equipment rental for the Southbrook Drainage As follows: Sunbelt-Cape Girardeau

Skid Steer 750 lb.	Daily-\$230.00	Weekly-\$625.00	Monthly-\$1,535.00
Mini Excavator 6000 Lb.	Daily-\$315.00	Weekly-\$935.00	Monthly-\$1,899.00

Discussion was then heard. Motion by Randy Dooley to do the Southbrook Drainage when weather permitting, seconded by Ann Whistler. Motion Carried. Motion by Randy Dooley to approve renting the Skid Steer and mini Excavator for a week at \$1,560.00 seconded by Ann Whistler. The Council polled as follows:

Yes	No	Absent
Randy Spane		
Ron Davis		
Randy Dooley		

Ann Whistler

Robert Sullivan

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Administrator advised that the Library has planned to put carpet in the building and it was budgeted this year. The Library Board approved the lowest bid from Richardet Floor Covering for \$10440.00. The Library has raised approximately \$4,500.00 in donations for carpet and the Library Board would like the Council to approve the spending balance of 5,940.00. Motion to approve the carpet expenditure of \$5,940.00, seconded by Ron Davis. 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 Attorney advised of the upcoming election on April 02, 2019. The City Attorney advised that the offices up for election is the Mayor for a four year term and one councilperson from each of the four Wards each for a two year term and a one (1) year unexpired term in Ward 1. The filing opens December 11, 2018 and closes on January 15, 2019.

Motion to have the 1<sup>st</sup> reading by Title only of Ordinance No. 100.1813, Bill No. 2018-13 an Ordinance Declaring Municipal Election Day of April 2, 2019, establishing the Filing Dates and Authorizing the City Clerk to Prepare Legal Notice and Notifications to the election Authority by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Randy Dooley, seconded by Ann Whistler. 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 Ann Whistler. Motion Carried. Motion to adopt the Ordinance by Randy Dooley, seconded by Ann Whistler.

The Council polled as follows:

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

Motion Carried.

Motion to go into closed session relating to the hiring, firing, disciplining or promotion of personnel of a public governmental body by Randy Dooley, seconded by Ron Davis. Motion Carried.

Motion by Randy Dooley to go back into regular session, seconded by Ann Whistler. Motion Carried.

Trevor Duncan asked about the progress on the nuisances. He asked if an Ordinance was changed and about a nuisance officer. The Mayor advised that the Ordinance is being looked into and a nuisance form has been done. Discussion was then heard.

The City Administrator advised of a bid for the tree on Martha Drive from All About Trees in the amount of \$1,200.00 to cut the tree down and \$150.00 to remove the stump. Motion by Ronald Eichhorn to cut the tree down on Martha Drive, seconded by Ron Davis. The Council polled as follows:

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

Motion Carried.

The City Administrator advised of a bid of \$1,500.00 for the tree at Frisco Park. It was decided to wait on the tree at the park.

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The Mayor advised that he would like to look into securing a replacement for the small dump truck and a small snow plow and spreader for the truck. Discussion was then heard. The Mayor asked about purchasing a new truck or leasing a truck. The Mayor will bring information back to the council on a small dump truck.

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.