

November 19, 2018

Regular Council Meeting

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

Council Members: Robert Sullivan, Ron Davis, Randy Dooley, Robert Sullivan, Ann Whistler, and Alan Cook.

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 by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that everything is going well with the AFG grant for the \$41,070.00 for tools, parts and training. Mr. Glency advised that Myers Overhead Door came down to \$5,600.00 for the Door for the Fire Department Building and Overhead Door of Southeast Missouri came down to \$5,400.00. Mr. Glency advised that he went with Myers Overhead Door at \$5,600.00. He asked about what to do with the old garage door.

The City Clerk presented the following bills for approval: Rhodes 101-Police-\$827.28, Public Works-\$738.34 and Park \$166.05. Motion to pay the bills 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 City Administrator advised that the Preconstruction meeting for the Sewer Project was held on November 12th, 2018. The projected notice to proceed date is January 7, 2019. The contract will be for 210 days from January 1, 2019 to August 05, 2019.

The City Administrator advised the City's Health Insurance renewal rate is 13.6% higher this year with United Health Care. The City Administrator gave the Council preliminary quotes for comparison. The City is getting quotes from other companies and he will call a meeting with the insurance committee when these have been submitted.

The City Attorney advised that because of research done by of City Clerk, Diane Eftink it was determined that the City does not have a one year unexpired term for the April 02, 2109 Election. The Positions and terms that are up for the April 02, 2019 election are: Mayor, for a four term, and a 2 year term for one Councilman in each of the four wards. A new ordinance will need to be done.

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Motion to have the 1st reading by Title only of an Ordinance Declaring Municipal Election Day of April 02, 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 Ron Davis. Motion Carried. Motion to approve the 1st reading by Randy Dooley, seconded by Alan Cook. Motion Carried. Motion to have the 2nd reading by title only by Randy Dooley, seconded by Robert Sullivan. Motion Carried. Motion to approve the 2nd reading by Randy Dooley, seconded by Alan Cook. 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.

The City Attorney gave the Council a copy of the proposed changes in the zoning codes for their review.

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.