

December 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, 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 by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

The Mayor then introduced David and Ryan Eftink with Smoking Brothers who are the new leasee that will be moving into the Old Thorngate building along with Bruce Telker with Basic Electric. The Mayor advised that the Council approved \$20,000.00 for repairs in the building. There is another problem with the sewer line in the building which is in bad shape. The sewer lines need to be replaced and the bathrooms moved to the front of the building. The cost will be \$10,000.00. The Mayor asked the Council to appropriate an additional \$10,000.00 for the additional repairs. Motion by Randy Dooley to authorize an additional \$10,000.00 for the repairs, seconded by Alan Cook. The Council polled as follows:

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

Motion Carried.

John Burgelin with Horner Shifrin advised that the cleaning operation will begin and explained the process for the Sewer Project. He then presented Wastewater Plans for the project and explained this.

A building permit was presented for Shawn Pobst at 101 Shelbybrook Drive for a new storage shed in the amount of \$60,000.00. Motion to approve the building permit by Robert Sullivan, seconded by Ron Davis. Motion Carried.

The Liquor License applications were then presented. Motion to approve the Liquor license for the Chaffee Food Giant at 11934 St. Hwy. 77 by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to approve the Liquor License for: Big E's Tavern at 213 N. Main, Don Carlos at 150 W. Yoakum, Frisco's at 109 E. Yoakum, Rhodes 101 at 12124 St. Hwy. 77, and Chaffee One Stop at 304 N. Main by Randy Dooley, seconded by Alan Cook. Motion Carried. Motion to approve the Liquor License for the Beauty Bar by Robert Sullivan, seconded by Eric Seyer. Motion Carried with Randy Dooley abstaining.

The City Clerk presented the following bills for approval: Horner Shifrin at \$9,888.00, Rhodes 101-Public Works-\$476.66, Police-\$710.60, Park \$103.08 and Fire- \$40.00. Motion to pay the bills by Alan Cook, seconded by Randy Spane. The Council polled as follows:

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

Motion Carried.

The City Administrator advised that he and the Mayor met with representatives from the Humane Society of Southeast Missouri regarding the City's housing contract for dogs. They propose the following rate for 2019 to 2021:

Annual Housing Contract	2019	2020	2021
Current	\$10,866.00	\$16,932.00	\$23,000.00
	\$4,800.00		

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They will work with the City if the City would like to pay quarterly or monthly. Discussion was then heard. Motion by Eric Seyer to approve the contract for the year 2019 only, 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 advised that the Insurance Committee met on December 13th. He gave the Council the health care insurance costs since 2011. This includes the reimbursement of 70% for deductible. He advised that the City experienced an overall decrease by 14% from the fiscal year 2016 compared to 2017 and appears the City may also see a decrease this year based on reduced reimbursement costs. The Committee recommended that the City continue with United Health Care and the current reimbursement plan. They are also asking employees to pay 5% of the premium. This would increase from \$26.75 to \$31.17 per month per employee. Motion by Eric Seyer to stay with United Health Care and increase the employee's deduction from \$26.75 to \$31.17 per month per employee, 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 City Administrator recommended the following pay increases:

Ann Hinkebein -.66 to \$13.79

Vicky Martin- .77 to \$16.15

Motion to approve the pay increases by Eric Seyer, 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 Attorney reminded the Council that they have walked into an area of Ordinance changes on buildings. If there are any changes that need to be made it needs to go before the Planning and Zoning Committee.

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.