

January 07, 2019

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, Ronald Eichhorn, and Eric Seyer.

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.

Building permits were presented for Shawn Pobst at 302 Maple Lane for a new home in the amount of \$75,000.00, Wayne Held at 218 W. Davidson for a new house in the amount of \$28,000.00 and Duby Plastering at 12105 State Highway 77 for a new addition in the amount of \$5,000.00. The Mayor advised that Duby Plastering has not paid their taxes. Discussion was then heard. Motion by Ron Davis to approve the building permits for Shawn Pobst and Wayne Held, seconded by Ann Whistler. Motion Carried.

Police Department- Chief Chambers advised that the shed in back of the Police Station containing records is getting wet and moldy. Ron Davis and the Mayor will look into this.

Fire Department- Fire Chief, Sam Glency advised that the Fire Department will host the Basic Fire class through the grant they received every Thursday and every Saturday in January and early February 2019. He advised that they received a grant to send Fireman to Fire 1 and 2 classes in Cape Girardeau and he will be sending one Fireman. He advised that he and Cody Johnson went to the Lebanon Conservation Department and to the Missouri Surplus in Jefferson City and may get a Generator and Gator. Mr. Glency recommended adding Aaron Ratcliff to the Fire Department. Motion by Robert Sullivan to put Aaron Ratcliff on the Fire Department, seconded by Randy Dooley. Motion Carried. Sam Glency advised that he is working on storage for water and supplies for Emergency Preparedness and would like permission to get prices to add on to the back of the Fire Department Building.

Judges Report was presented for December 2018. Motion to approve the Judges Report by Robert Sullivan, seconded by Randy Spane. 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		

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Motion Carried.

The Collectors Report for December 2018 was presented. Motion to approve the Collectors report by Ron Davis, seconded by Randy Dooley. Motion Carried.

The City Clerk presented the following bills for approval: Gilmore & Bell-\$18,450.00, A T & T- 519.12, Rhodes 101-Public Works-\$304.03, Police-\$573.07, Park-\$54.67 & Fire \$39.25, and Pete Tanners Solid Waste in the amount of \$16,377.85. 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 Pete Tanner would like the Council to consider allowing them to provide garbage containers. These are large containers that can be lifted by a mechanism on the truck. The trash bill will go up \$1.50 to cover costs. Discussion was then heard. The City Administrator will get more information on this.

The City Administrator advised that the Council has informally approved amending the budget to fund the project for the building downtown. He would now like the Council to formally amend the budget as follows:

<u>Class</u>	<u>Description</u>	<u>Current Budget</u>	<u>Adjustment</u>	<u>New Budget</u>
Administrative	Equipment Purchases	\$20,000.00	-\$10,000.00	\$10,000.00
Administrative	Demolition Costs	\$15,000.00	-\$15,000.00	\$0.00
Administrative	Economic Development	\$0.00	\$30,000.00	\$30,000.00
Streets	Vehicle Purchase	\$15,000.00	-\$2,500.00	\$12,500.00
Water	Water System Improvements	\$5,000.00	-\$2,500.00	\$2,500.00
	Total	\$55,000.00	\$0.00	\$55,000.00

Motion by Randy Dooley to amend the Budget, 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 presented the changes to Section 405.760 Administration and Enforcement for the Councils review. Discussion was then heard. Motion by Alan Cook to send the changes and the Scott City Building permit to the Planning & Zoning Committee, seconded by Ron Davis. Motion Carried.

The City Attorney advised that the City still has space on the South end of the building in the Carr building that could be used for storage. Discussion was then heard.

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.