

January 21, 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 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 Ann Whistler. Motion Carried.

Pete Tanner with Pete Tanner Solid Waste was present in regards to the garbage containers he is recommending. He advised this would save a lot of problems. This will increase the solid waste charge to \$1.50 per month per resident. Discussion was then heard. Motion by Ron Davis, to go with Mr. Tanner's recommendation of the garbage containers and increase the solid waste charge to \$1.50 per month per resident, 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.

A building permit was presented for Duby Plastering at 12105 State Hwy. 77 for an addition in the amount of \$5,000.00 and a fence permit for Marcus LeGrand at 207 Heeb. Motion to approve the building permit and the fence permit by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Police Department-The City Administrator advised that the Police Personnel Board met and recommended hiring Dylan Lands as a full-time Police Officer at \$12.00 per hour. Motion by Randy Dooley to accept the Police Personnel Boards recommendation to hire Dylan Lands as a Police Officer at \$12.00 per hour, 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.

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Fire Department-Fire Chief, Sam Glency advised that Aaron Ratcliff is no longer with the Fire Department. Mr. Glency asked that Trevor Cannon be reinstated to the Fire Department. Motion by Robert Sullivan to reinstate Trevor Cannon to the Fire Department, seconded by Ron Davis. Motion Carried. Mr. Glency advised that the Fire Department will get a generator from the Lebanon Conservation Department. Mr. Glency asked permission to put guttering on the North side of the Fire Department Building in March. Motion by Robert Sullivan to put the guttering on the North side 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.

Motion by Eric Seyer to accept the resignation of Aaron Ratcliff, seconded by Robert Sullivan. Motion Carried.

Fire Chief, Sam Glency asked for a salary increase from \$110.00 per meeting attended to \$175.00 per meeting attended. Mr. Glency asked that the increase be effective beginning in April 1, 2019 to be included in next year's budget. Discussion was then heard.

Judge's report for January 2019 was presented. Motion to approve the Judges Report by Eric Seyer, seconded by Ann Whistler. Motion Carried.

The City Clerk presented the following bill for approval: Horner Shifrin at \$9,040.00. Motion to pay the bill by Robert Sullivan, 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 the Library Board has approved the following increases: Ryannon Sargent and Jenny Shemwell from \$7.85 to \$8.60 per hour due to the change in the Missouri minimum wage and Tina Horton from \$9.71 to \$10.75 per hour. The increases are within the budget.

The City Administrator advised that the current Cemetery Administrator, Jerry Goins, is planning to retire. The City has a plan to mark off the available gravesites in a 20' X 20' grid so that the person that replaces him can use maps and locators to accurately mark graves. This requires equipment similar to what we are using to mark water valves and other city infrastructure using locator pegs and a locator. The locator will allow us to make sure we are on grave sites and not just a metal rod or other object that might give a false reading. The City Administrator asked to spend up to \$2,000.00 for a locator and pins

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to complete this project. Discussion was then heard. Motion by Eric Seyer to purchase 100 pins for the Cemetery marking, 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 the Planning & Zoning Committee has a meeting scheduled for January 29, 2019 at 7PM to consider the building permit ordinance changes. A Public hearing will be held at the next council meeting February 4th.

Motion to go into closed session to discuss or deal with legal actions, causes of action or litigation by Eric Seyer, seconded by Ann Whistler. Motion Carried.

Motion to go back into regular session by Eric Seyer, 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.

Randy Dooley advised that he would like to keep the Nuisance complaints out of court as much as possible. 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.