

February 04, 2019

### Regular Council Meeting

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

Councilmen- Randy Spane, Ron Davis, Randy Dooley, Robert Sullivan, Ann Whistler, Alan Cook and Ronald Eichhorn.

The 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 Ron Davis with the addition of the garbage containers from Pete Tanners Solid Waste are a 96 gallon at \$1.50 per resident per month and the 55 gallon for the elderly is free, seconded by Ann Whistler. Motion Carried.

The Mayor opened Public hearing for changes to Article IX, section 405.780 of the City's ordinances. Randy Dooley advised that the Planning and Zoning Committee agreed with the changes the Council approved. The Public Hearing was then closed.

Linda R. White with Air Med Care gave the Council information on the Air Evac. She advised that the customers of the City of Chaffee can get a discount rate of \$65.00. The original cost is \$85.00. She explained Air Evac and what they do. She asked for approval of the Council to get the City's customers names and addresses to mail out information on the Air Evac. She advised that there would be no telephone calls made to residents. Discussion was then heard. Motion by Ronald Eichhorn to allow Air Evac to have the City's customer's names and addresses, 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.

A building permit was presented for: Gayle Simmons at 685 N. Main for a portable building in the amount of \$500.00. Motion to approve the building permit by Randy Dooley, seconded by Randy Spane. Motion Carried.

Fire Department- Fire Chief, Sam Glency advised that he and Cody Johnson attended an active killer class at the Jackson Fire Department. The Basic Fire Class for the Chaffee Fire Department finished up on Saturday, February 2, 2019. He advised that they received a 10kw generator from the Conservation Department in Lebanon and will pick up it up on Wednesday. Fire Chief, Sam Glency recommended that Jonah Hendrix be approved for the Fire Department. Motion by Robert Sullivan to approve Sam Glency's recommendation and hire Jonah Hendrix for the Fire Department, seconded by Alan Cook. Motion Carried.

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Monthly bills were then presented. Motion to pay the bills 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 Clerk presented the following bills for approval: Pete Tanner Solid Waste in the amount of \$16,313.65 and A T & T Mobility in the amount of \$554.14. Motion to pay the bills by Randy Dooley, 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 the Planning & Zoning Committee also addressed swimming pool regulations.

The Mayor advised that Smoking Brothers have three parallel parking spaces on the East side of Main Street and are asking for approval to Parallel Park up To Wright Street. Discussion was then heard. Motion by Ron Davis to allow parallel parking just in front of their building from Wright Street to the corner, seconded by Randy Dooley. Motion Carried.

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.