

February 18, 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.

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 Randy Dooley with the correction of the parallel parking for Smoking Brothers is from the South Corner of their building to Wright Street and the 55 gallon garbage container is for the elderly and customers with minimal usage, seconded by Alan Cook. Motion Carried.

John Burgelin with Horner Shifrin presented two pay requests as follows: Insituform in the amount of \$151,912.60 and Horner Shifrin in the amount of \$20,240.00. Motion to approve the pay requests by Ronald Eichhorn, 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.

Mr. Burgelin advised that the contractor is requesting a change order to install a new manhole at a cost of \$3,060.75 and install a new lamp hole. Motion by Randy Dooley to approve the change order, 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.

Bruce Telker who leases the Carr Building at 234 N. Main from the City advised that he was approached by Lemon's Amusements who would like to use 17000 square feet of the Carr Building. He said they would use it for storage only. Discussion was then heard. He advised that Lemon's Amusement is asking

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not to have a lease. He would like to pay the rent by the month. The City Attorney recommended looking at the contract in light of what is going to happen. The City Attorney will look into the contract. Mr. Telker advised that Smoking Brothers asked if the City would sell the part of the building they are in at the end of the five year lease. The City Attorney will review this.

A building permit was presented for Darla Buckhannon at 204 Gray for a new garage in the amount of \$7,000.00. Motion to approve the building permit by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Fire Department- Fire Chief, Sam Glency Advised that the 10KW Generator was picked up. He advised that nine Firefighters went to Jackson for a weather spotter's class on February 11<sup>th</sup>. He advised that the Fire Department has received all equipment for the 2017 grant. He advised that he and Cody Johnson will be attending a class at southeast Missouri State University.

The City Clerk presented the following bills for approval: Missouri Rural Workers Compensation in the amount of \$30,912.00, and Rhodes 101- Park-\$48.04, Public Works-\$405.43, and Police-\$484.31. Motion to pay the bills by Ann Whistler, 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.

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.