

March 04, 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.

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 Robert Sullivan, seconded by Ron Davis. Motion Carried.

John Burgelin with Horner Shifrin addressed the Council concerning two pay requests one for Insituform in the amount of \$204,814.10 and one for Horner Shifrin in the amount of \$17,161.69 totaling \$221,975.79. He also advised of the following changer orders: The contractor is requesting a change order for some investigative cleaning/camera work. Additionally a change order is being requested to dig eight (8) new lamp holes to replace existing flush tanks. The total cost of these two items is \$23,769.90. The cost of the camera and cleaning would be \$441.65 per hour. The total cost of the change order plus the camera and cleaning is approximately \$24,000.00. Discussion was then heard. Motion by Eric Seyer to approve the changer order, 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.

Motion by Randy Dooley to approve the pay request for Insituform in the amount of \$204,814.10, 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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Motion by Randy Dooley to approve the pay request for Horner Shifrin in the amount of \$17,161.69, 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 Judges report was presented for February 2019. Motion to approve the Judges report by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

Bruce Telker asked the Council if a decision was made concerning Lemon's Amusement's request. The City Attorney advised that the contract says that rent is for manufacturing and fabricating and came to the conclusion that where there will be no manufacturing or fabricating with Lemon's Amusement and this use is not proper with this contract. It was decided to decline Mr. Lemon's request to rent some of the Carr building.

Monthly Bills were then presented. Motion to pay the bills by Ann Whistler, 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 Collectors Report was presented for February 2019. Motion to approve the Collectors Report by Eric Seyer, seconded by Alan Cook. Motion Carried.

The City Clerk presented the following bills for approval: A T & T in the amount of \$594.14, Pete Tanners Solid Waste in the amount of \$16,372.85 and The Scott County Clerk for the 2019 Elections in the amount of \$1,700.00. Motion to pay the bills by Robert Sullivan, seconded by Ann Whistler. The Council polled as follows:

Yes	No	Absent
Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Ann Whistler		

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Alan Cook
Ronald Eichhorn
Eric Seyer
Motion Carried.

The City Administrator advised that Teen Challenge would like to continue to mow the cemetery. The price will be the same as last year. Motion by Ronald Eichhorn to allow Teen Challenge to continue mowing the Cemetery, seconded by Eric Seyer. 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 City has been approached by Azavar Government Solutions about allowing them to audit the fees the City receives from Utilities for Franchise Taxes. The goal is to recover delinquent remittances from Liberty Utilities, Ameren, and other utilities. They will provide analysis and legal expertise in recovering all remittances from utilities providers. They will work on a contingency basis and will get paid nothing if nothing is recovered. Otherwise the fee is 45% of what is recovered over 36 months. Discussion was then heard. Motion by Eric Seyer to look into establishing a contract with Azavar, seconded by Randy Dooley. Motion Carried.

Chief of Police, Jim Chambers advised that the 2010 Tahoe was involved in an accident. Someone ran a stop sign and hit the Tahoe. He advised that updated equipment is needed in the dispatchers area.

Cody Johnson, Assistant Fire Chief advised that the Fire Department would like to renew again with Spartan Support Services for training in the amount of \$600.00. Motion by Eric Seyer to renew with Spartan Support Service for training for the Fire Department in the amount of \$600.00, 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.

Assistant Fire Chief, Cody Johnson recommended hiring Sam Howard for the Fire Department. Motion by Robert Sullivan to hire Sam Howard for the Fire Department, seconded by Alan Cook. Motion Carried.

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The City Attorney advised that he put together an Ordinance for zoning changes for the Council's review.

Ron Davis advised that it would be best for all customers to pay the \$1.50 per month for the 96 gallon and the 55 gallon containers. Discussion was then heard. Motion by Ron Davis to charge \$1.50 across the board for both containers and let Pete Tanner decide who gets the 96 gallon and the 55 gallon containers. Motion died for a lack of a second. The City Administrator will look into this.

Ron Davis recommended that the City clean the ditches. 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.