

April 15, 2019

Regular Council Meeting

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

Council Members: Randy Spane, Ron Davis, Randy Dooley, Robert Sullivan, 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, seconded by Randy Spane. Motion Carried. The Mayor advised an amendment was need for the March 18, 2019 minutes as Robert Sullivan abstained from the vote on the 2019-2020 Budget. Motion by Ron Davis to approve the amendment, seconded by Alan Cook. Motion Carried.

The City Clerk then read the results of the April 02, 2019 Election. Motion to accept the April 02, 2019 Election results by Randy Dooley, seconded by Ron Davis. Motion Carried. The City Clerk then swore in those elected in the April 02, 2019 election as follows: Mayor, Steve Loucks, Councilman, Randy Spane, Robert Sullivan, Alan Cook and Eric Seyer.

Police Department- Chief of Police, Jim Chambers advised that the Police Personnel Board recommended a pay increase of \$1.00 per hour for the Chief of Police and the Road Officers with the exception of Dylan Lands. Motion to approve the pay increase of \$1.00 per hour for the Chief of Police and Road Officers with the exception of Dylan Lands by Eric Seyer, seconded by Randy Dooley. The Council polled as follows:

Yes	No	Abstain	Absent
Randy Spane			
Ron Davis			
Randy Dooley			
		Robert Sullivan	
			Ann Whistler
Alan Cook			
Ronald Eichhorn			
Eric Seyer			

Motion Carried.

Chief of Police, Jim Chambers advised that the Police Personnel Board recommended a .50 per hour pay increase for the full-time Dispatchers. Motion by Eric Seyer to approve the Police Personnel Board's recommendation of a .50 per hour pay increase for the full time Dispatchers seconded by Randy Spane. The Council polled as follows:

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

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Alan Cook
Ronald Eichhorn
Eric Seyer
Motion Carried.

John Burgelin with Horner Shifrin explained the progress on the Waste Water project. He advised that he has two pay requests as follows: Insituform in the amount of \$410,972.65 and Horner & Shifrin in the amount of \$14,475.77. Motion to approve the pay request for Insituform in the amount of \$410,972.65, by Randy Dooley, seconded by Alan Cook the Council polled as follows:

Yes	No	Abstain	Absent
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Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook
Ronald Eichhorn
Eric Seyer
Motion Carried.

Motion to approve the pay request for Horner Shifrin in the amount of \$14,475.77 by Randy Dooley, seconded by Robert Sullivan. The Council polled as follows:

Yes	No	Abstain	Absent
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Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook
Ronald Eichhorn
Eric Seyer
Motion Carried.

John Burgelin advised of a change order for a Flush Tank replacement and for replacement of a Cast Iron Tap. The total cost of this is \$5,830.00. Motion to approve the change order by Randy Dooley, seconded by Ron Davis. The Council polled as follows:

Yes	No	Abstain	Absent
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Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook
Ronald Eichhorn
Eric Seyer
Motion Carried.

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John Burgelin advised that smoke testing would be done at the end of the project and recommended the City look at the Ordinance for sewer users and explained this. He recommended the City work with the residents.

Bruce Telker gave an update on the old Carr building and advised that he talked to Lemons Amusements in regards to the City declining their use of a portion of the building. He advised Basic Electric has done the pre work for Smokin Brothers to move in. He advised that he is getting the cold shoulder from Smokin Brothers on invoices he has submitted to them. Smokin Brothers has not put the electric bill in their name.

Building Permits and a Fence Permit were presented as follows: A Building Permit was presented for Robert Mayfield at 423 Helen for a new garage in the amount of \$3,000.00, Sam Glency at 209 Gray for a new deck in the amount of \$3,000.00 and a Fence Permit for Cody Johnson at 426 Elliott. Motion to approve the building permits and the fence permit by Robert Sullivan, seconded by Ron Davis. Motion Carried.

Fire Department-Fire Chief, Sam Glency advised that they had landing zone training. The Mayor then appointed Sam Glency as Fire Chief and Emergency Preparedness Director and Cody Johnson as Assistant Fire Chief and Assistant Emergency Preparedness Director. Motion to approve the Mayor's appointments by Robert Sullivan, seconded by Ron Davis. Motion Carried.

The City Clerk presented the following bills for approval: Rice Insurance Agency in the amount of \$1,136.00 and Rhodes 101 Stop –Public Works-\$473.76, Police-\$668.82, and Park-\$104.43. Motion to pay the bills by Ron Davis, seconded by Alan Cook. The Council polled as follows:

Yes	No	Abstain	Absent
Randy Spane			
Ron Davis			
Randy Dooley			
Robert Sullivan			
			Ann Whistler
Alan Cook			
Ronald Eichhorn			
Eric Seyer			

Motion Carried.

The City Administrator advised that work on the Southbrook Project has not been done due to the weather but will start next Monday, April 22, 2019. The Liability Insurance is due for renewal in the amount of \$70,586.00 with Missouri Rural Services Workers Compensation. Motion by Randy Dooley to continue with Missouri Rural Services Compensation for the Liability Insurance in the amount of \$70,586.00, seconded by Alan Cook. The Council polled as follows:

Yes	No	Abstain	Absent
Randy Spane			
Ron Davis			
Randy Dooley			
Robert Sullivan			
			Ann Whistler
Alan Cook			
Ronald Eichhorn			

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Eric Seyer
Motion Carried.

The City Attorney recommended the City look at the present Ordinance for Parking of Unlicensed Vehicles on private property. Discussion was then heard. He advised that he and the City Administrator are still working on the Solid Waste contract and may need a little guidance and explanation.

Motion by Eric Seyer to go into closed session relating to the hiring, firing, disciplining or promotion of personnel of a public governmental body, seconded by Randy Dooley. Motion Carried with one opposed.

Motion by Eric Seyer to go back into regular session, seconded by Ron Davis. Motion Carried.

Ronald Eichhorn asked about hiring someone do the mowing. Discussion was then heard.

The Mayor advised of a business owner who asked about the City sweeping the streets once or twice a year. Discussion was then heard.

The 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.