

May 06, 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 Randy Dooley with the addition of the streets that were requested to be swept is in the business section of town, seconded by Robert Sullivan. Motion Carried.

Ron Moyers with the Police Personnel Board addressed the Council in regards to remodeling the Dispatch area. Mr. Moyers gave the Council a drawing of the remodeling that they want to do in the Dispatch area and explained this. The cost of the proposal is \$9,990.00 and will be done by TLR Builders. He advised that the equipment overheats and proposed putting in an Air conditioner in the dispatch area at a cost of \$3,050.00. Mr. Moyers advised that an organization will pay for the air conditioner. The electrical work and lights at a cost of \$2,150.00. Mr. Moyers advised the total cost is a little over \$13,000.00. The Police Personnel Board asked the Council to approve up to \$15,000.00 to remodel the dispatch area. Motion by Robert Sullivan to allow the Police Personnel Board to spend up to \$15,000.00 for remodeling the dispatch area, 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.

A Building Permit was presented for Jason Jaco at 215 Frates, for a new garage in the amount of \$20,000.00. A fence permit was presented for Jason Jaco at 215 Frates and Tim Crowe at 210 Gray. Motion to approve the building permit and fence permits by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Fire Department-The Mayor advised of some requests from the Fire Chief who was not present. (1) Fire Chief, Sam Glency asked for permission to enter a lease with Airgas in Cape Girardeau. He advised that the Fire Department needs to increase their cascade system to 6000 psi 4 bottle systems. To purchase the 4-6000 psi bottles the cost would be about \$10,000.00 and the fire department would be responsible for maintenance and static testing every 5 years. He advised that if the Fire Department can lease the bottles on a 5 year lease the initial cost for 4 bottles with be \$350.00 each for a total of \$1,400.00 and \$200.00 each for a total of \$800.00 for each additional 5 year renewal and they take care

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of all maintenance and static testing of the bottles. Motion by Eric Seyer to approve the 5 year lease of the psi bottles, 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.

Fire Chief, Sam Glency asked permission to Terminate Nathen Pulliam from the Fire Department due to his lack of participation for the last 120 days. Motion by Randy Dooley, to terminate Nathen Pulliam from the Fire Department, seconded by Alan Cook. Motion Carried.

Emergency Preparedness- Sam Glency asked the Council for approval to purchase 12 Adult, 4 Child, and 8 infant CPR Manikins. The cost will be \$2,500.00 including shipping and handling. Motion by Eric Seyer to purchase 12 Adult, 4 Child, and 8 Infant CPR Manikins at a cost of \$2,500.00, 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 for April 2019 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Ron Davis, 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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The Collectors Report was presented for April 2019. Motion to approve the Collectors Report by Randy Dooley, seconded by Eric Seyer. Motion Carried.

The City Clerk presented the following bills for approval: Pete Tanner Solid Waste-\$16,173.50, A T & T - \$648.92, and Rhodes 101-Park-\$144.01, Public Works-\$856.50 and Police Department- \$872.18. Motion to pay the bills by Ann Whistler, seconded by Alan Cook. The Council polled as follows:

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

Motion Carried.

The City Administrator advised of two pay requests from Horner Shifrin as follows: Insituform in the amount of \$240,456.75 and Horner Shifrin in the amount of \$23,040.00. He advised of problems with illegal connections such as basement drains, sump pumps and gutters. The City Administrator suggested sending letters out to residents. Discussion was then heard. Motion to approve the pay request for Insituform in the amount of \$240,456.75 by Randy Dooley, seconded by Robert Sullivan. The Council polled as follows:

Yes	No	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 \$23,040.00 by Randy Dooley, seconded by Randy Spane. The Council polled as follows:

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

Motion Carried.

The City Administrator advised that Sean Salvo was offered a \$2.00 per hour increase and he did not accept it.

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The City Administrator recommended contracting out the line locates to USIC at a cost of \$17.00 per locate for an estimated total of \$6,375.00 per year. The City Administrator explained what they do. Motion by Eric Seyer to contract out the line locate to USIC to do the line locates, seconded by Ron Davis. The Council polled and follows:

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

Motion Carried.

The City Attorney advised that the Solid Waste contract is ready to be signed. Motion by Ron Davis to authorize the Mayor to sign the contract, seconded by Ronald Eichhorn. The Council polled as follows:

Yes	No	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 go into closed session to discuss or deal with legal actions, causes of action or litigation by Eric Seyer, seconded by Randy Dooley. The Council polled as follows:

Yes	No	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 go back into regular session by Eric Seyer, seconded by Randy Dooley. The Council polled as follows:

Yes	No	Absent
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Randy Spane		
	Ron Davis	
Randy Dooley		
Robert Sullivan		

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Ann Whistler  
Alan Cook  
Ronald Eichhorn  
Eric Seyer  
Motion Carried.

Eric Seyer asked if anything has been done to clean the ditch by Marvin Legrand's residence. Discussion was then heard.

Randy Dooley commended the Police Department in regards to a property situation.

Ron Davis asked if the City should put a weight limit back on Helen Street.

The Mayor asked if the Ordinance Committee wanted to look into abandoned vehicles. Discussion was then heard.

Ann Whistler advised that the Park Board would like to cut two trees down and advised of the following bids: Weaver 's-\$1,000.00

Gene's Tree Service-\$1,600.00

Floyd & Son - \$2,500.00

Motion by Ann Whistler to accept the \$1,000.00 bid from Weaver's, seconded by Alan Cook. The Council polled as follows:

Yes	No	Absent
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Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The Mayor advised of a proposal to replace the Public Works Employee that resigned with a Tractor with a front loader and mower at a cost \$80,850.00 with a five year lease. The City would own the tractor after five years. Discussion was then heard.

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.