

June 03, 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 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 Ann Whistler. Motion Carried.

Building permits were presented for Rhodes 101 Stop at 12135 State Highway 77 for a new building in the amount of \$750,000.00, and Ron Resell/Joe Swain at 201 W. Davidson for a three unit apartment building in the amount of \$150,000.00. Motion to approve the building permits by Ron Davis, seconded by Randy Dooley. Motion Carried.

John Burgelin explained the status of the sewer project and presented two pay requests for Insituform in the amount of \$263,237.40 and Horner Shifrin in the amount of \$14,444.50. Motion by Ronald Eichhorn to approve the pay requests, 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.

Police Department- The City Administrator advised that Tonya Harrell has resigned as Dispatcher.

Daniel Rains asked to have a 2nd road block on June 15th. Motion to by Ann Whistler to allow the road block, seconded by Alan Cook. Motion Carried.

Monthly bills were then presented. 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 | | |

June 03, 2019

Alan Cook
Ronald Eichhorn
Eric Seyer
Motion Carried.

The Collectors Report for May 2019 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Alan Cook. Motion Carried.

The City Clerk presented the following bills for approval: A T & T in the amount of \$528.92 and Pete Tanner Solid Waste in the amount of \$17,790.95. 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 Judges Report for May 2019 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

The City Administrator advised that he will forward a sample Ordinance to the council and would like to schedule an Ordinance Committee Meeting Monday June 10, 2019.

The Mayor advised of a quote for renting a tractor and mower from Wm. Nobbe for 150 hours with a five month lease at a cost of \$9,750.00. Discussion was then heard. Motion by Eric Seyer to rent the Tractor and Mower for this season from Wm. Nobbe for 150 hours with a five month lease at \$9,750.00, 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.

Ron Davis asked if there was a plan to cut the ditches. Discussion was then heard.

Eric Seyer advised a dusk to dawn light is needed for the flag at the Park and UTV and Golf carts need to be cracked down on as kids are driving the UTV and Golf Carts.

June 03, 2019

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

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.