

June 17, 2019

Regular Council Meeting

Members Present: Mayor, Steve Loucks and 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.

The Pledge of Allegiance was led by David Summers.

The minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

Building Permits were presented for: Paula Moit at 606 S. 3rd for a portable shed in the amount of \$3,000.00, Jason Harris at 216 W. Davidson for a Dormer in the amount of \$400.00, Aaron Horrell at 318 Elliott for an addition in the amount of \$7,000.00 and a fence permit for Linda Lowery at 116 Wright. Motion to approve the building permits and the fence permit by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

Police Department – Chief of Police, Jim Chambers advised that Tonya Harrell has resigned and asked that she be retained as a Reserve Dispatcher. Motion to retain Tonya Harrell as a Reserve Dispatcher by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried.

Fire Department- Fire Chief, Sam Glency advised that the CPR Mannequins have come in. He advised that Mike Ramsey forgot to send the City a bill for his portion of the Fire Departments 2017 AFT Grant he obtained for the Fire Department in the amount of \$1,537.74. Mr. Glency advised that that he has applied for a 2018 Safer Grant and a 2018 AFT Grant and both are looking good. He advised that they have applied for a Regional Hose Grant and a Regional Radio Grant for equipment and explained this. The Radio Grant is for approximately \$80,000.00 and the City's part would be approximately \$8,000.00.

The Judges Report for June 2019 was presented. Motion to approve the Judges Report by Robert Sullivan, seconded by Randy Dooley. Motion Carried.

The City Clerk presented the following bills for approval: Horner Shifrin in the amount of \$10,767.00 and Rhodes 101-Public Works-\$631.31, Police-\$993.31, and Park-\$215.68. Motion to pay the bills by Randy Dooley, 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.

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The City Administrator advised that \$63,264.83 has been saved for Streets. The Ordinance Committee met on June 10 regarding the Lateral service inspection program.

The City Attorney then gave the Council a copy Ordinance of No. 100.1903 an Ordinance Establishing an Inspection Program for privately owned Laterals and Sump Pumps to Eliminate Infiltration and Inflow of Groundwater and Surface Water into the Sanitary Sewer System of City of Chaffee, Missouri. The City Attorney explained the Ordinance. Discussion was then heard. Motion by Ronald Eichhorn to table the Ordinance until the next meeting, seconded by Randy Spane. Motion Carried.

Alan Cook advised that Jim Whistler said the pool cleaner broke down and requested permission to purchase a new pool cleaner at a cost of \$750.00. Motion by Alan Cook to purchase a new pool cleaner at a cost of \$750.00, seconded by Ronald Eichhorn. 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 Mayor advised that he is looking into a different truck for the Public Works. He is looking for a 4 wheel drive, one ton dump truck with a snow plow, dually's and a liquid salt brine carrier. The Mayor advised that he is looking into a State Contract for a UTV for the Public Works Department.

Meeting was adjourned.

Respectfully Submitted.

Diane Eftnk, 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.