

July 01, 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, seconded by Ronald Eichhorn. Motion Carried.

Building permits were presented for: Sharon Hargrove at 176 N. Frisco for a new addition in the amount of \$2,800.00, Leslie Mayfield at 117 Cook for a portable building in the amount of \$2,000.00 and Mike Swain at 217 Elliott for a patio cover in the amount of \$2,200.00. Motion to approve the building permits by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Police Department – Ronald Eichhorn advised that he had a call about blowing grass in the Street and advised putting it on the water bill is not working and asked what can be done.

The Mayor advised that the stand by generator came on Saturday and stayed on until Sunday morning. One of the fuses on the transformer switch blew.

The City Clerk presented the following bills for approval: A T & T Mobility in the amount of \$558.92 and Pete Tanner Solid Waste in the amount of \$17,733.40. Motion to pay the bills by Ann Whistler, 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.

Monthly bills were then presented. Motion to pay the bills by Randy Dooley, 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		

July 01, 2019
Motion Carried.

The Collector Report for June 2019 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

The City Administrator presented a pay request for John Burgelin with Horner Shifrin for Insituform in the amount of \$255,507.29. Motion to approve the pay request by Randy Dooley, 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 City Administrator advised of a request for a change order for John Burgelin with Horner Shifrin in the amount of \$24,300.00 to cover the cost incurred of an excessive amount of protruding laterals that need to be trimmed. Discussion was then heard. Motion to table the bill until further information can be obtained by Eric Seyer, seconded by Ron Davis. Motion Carried.

Ron Moyers with the Police personnel board explained what has been done with the remodeling of the Dispatch area. He advised that the security camera system is in awful shape and recommended replacing the security system. He proposed purchasing a Samsung security system at Sam's club and Eric Seyer recommended a night owl security system. Discussion was then heard.

The City Attorney presented Ordinance 100.1903, Bill No. 2019-03 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 the City of Chaffee, Missouri. Motion to have the 1st reading by Title only of the Ordinance by Randy Dooley, seconded by Ron Davis. Motion Carried with one no. Motion to approve the 1st reading by Randy Dooley, seconded by Ron Davis. Motion Carried with one no. Motion to have the 2nd reading by Randy Dooley, seconded by Ron Davis. Motion Carried with one no. Motion to approve the second reading by Randy Dooley, seconded by Ron Davis. Motion Carried with one no. Motion to adopt the Ordinance by Randy Dooley, 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.

July 01, 2019

The Mayor advised that MO DOT has a small Ford dump truck for sale and recommended bidding on it up to \$10,000.00. Motion by Ron Davis to check into the Truck and bid up to \$10,000.00 on the truck, 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.

Ron Davis asked if the City wanted to pursue the weight limit on Helen Street and was advised that signs are already up.

Ron Davis advised that kids are driving ATV's and this needs to be pursued and was advised to talk to the Police Department.

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.