

July 15, 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.

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 Robert Sullivan. Motion Carried.

John Burgelin with Horner Shifrin was present and explained the change order of \$24,300.00 to cover the cost incurred for an excessive amount of protruding laterals that need to be trimmed and the status of the sewer project. It was decided to wait until the end of the project to make a decision on the change order.

David Gladwell advised the Council that he has purchased the Dean Sullinger property on Highway 77 and asked about putting in a metal building. He asked if he can do this. The Mayor suggested that he talk to the Building Inspector.

Building permits were presented for: Ryan Seyer at 327 Wright in the amount of \$1,700.00 for a portable shed and fence permits were presented for Martin Marrial at 309 E. Parker, Joseph Soares at 302 E. Davidson and Morgan Todt at 408 Gray. Motion to approve the building permit and the fence permits by Ron Davis, seconded by Alan Cook. Motion Carried.

The Mayor advised that the Police Department is still looking for a full time Dispatcher.

Fire Department – Fire Chief, Sam Glency advised that on July 22 & 27 Mr. Ramsey will do some training for the Fire Department.

The City Clerk presented the following bills for approval: Horner Shifrin in the amount of \$20,435.00 and Rhodes 101- Public Works - \$782.90, Park-\$247.35, Fire-\$85.01, and Police- \$866.83. Motion to pay the bills by Ann Whistler, 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 he attached a sample letter he would like to send homeowners regarding sump pumps and inspections and asking them to fix this.

The City Administrator advised that the lease on the backhoe has ended. The City can extend the lease for two years after the initial lease. He presented some options and explained this. Discussion was then heard. Motion by Eric Seyer, to go with option #2 for \$921.00 per month, 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.

Randy Dooley advised of a problem with Parking on the Sidewalks. The Ordinance Committee will look into the Ordinance.

Ron Moyers with the Police Personnel Board recommended the Night Owl security system in the amount of \$519.99 and asked for permission to purchase this. Motion by Eric Seyer to purchase the Night Owl Security System, seconded by Ron Davis. Eric Seyer then amended his motion and Ron Davis amended his second to allow the Police Personnel Board to spend up to \$1,000.00 for the Night Owl Security System and a monitor. 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.

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.