

August 05, 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 asked for approval of pay requests for Insituform in the amount of \$118,963.75 and Horner Shifrin in the amount of \$11,241.86 for a total of \$130,205.61. Mr. Burgelin then advised of three change orders and explained this. Motion to approve the pay requests for Insituform in the amount of \$118,963.75 and Horner Shifrin in the amount of \$11,241.86 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.

Motion to approve the three change orders 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.

A Building permit was presented for: Dale Tenkhoff East of Highway 77 for two portable buildings in the amount of \$ 2,000.00 to 3,000.00, Daniel Edwards at 419 Black for a portable building in the amount of \$2,000.00, and a fence permit for Ronald Eichhorn at 109 E. Clarman. Daniel Edwards building permit was tabled so the property owner can apply for the building permit as he does not own the property.

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Motion to approve the building permit for Dale Tenkhoff by Randy Dooley, seconded by Ronald Eichhorn. Motion Carried. Motion to approve the fence permit for Ronald Eichhorn by Randy Dooley, seconded by Ann Whistler. Motion Carried with Ronald Eichhorn abstaining.

Fire Department-Fire Chief, Sam Glency advised that Kids Academy visited the Fire Station. The classes on July 22nd and 27th went well. On August the 19 and 24 the Fire Department is having a Thermal Imaging class. Mr. Glency asked for permission to have a movie at Circle Park for kids. Discussion was then heard.

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

Monthly bills were then presented. Motion to pay the bills by Ron Davis, 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 City Clerk presented the following bills for approval: A T & T Mobility in the amount of \$486.92, Rhodes 101-Public Works-\$614.12, Police-\$700.99, Fire-\$25.00, Park-\$204.27 and Pete Tanner Solid Waste in the amount of \$17,976.55. 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 City Administrator gave the Council a copy of the vehicles, lawn mowers, and tractors owned by the City.

The City Administrator asked the Council to consider a consent agenda which is a way to streamline Council meeting procedures by collecting and grouping routine, noncontroversial topics into a single agenda item that can be discussed and passed with a single motion and vote. Discussion was then heard.

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The City Administrator advised that the Ordinance Committee met regarding the Nuisance Ordinance and the Parking of Unlicensed Vehicles Ordinance. He explained the changes the Committee recommended. Discussion was then heard. This will be tabled until a later date.

The Collectors report for July 2019 was presented. Motion to approve the Collectors report by Robert Sullivan, seconded by Randy Dooley. Motion Carried.

The City Attorney advised of the Ordinance requiring a \$10.00 fee for Fence permits and explained this. Motion to have the 1st reading by Title only of an Ordinance Amending Paragraph (7) of Section f.2. A 405.270 of the Ordinances of the City of Chaffee, Missouri, requiring a Fee of Ten Dollars for Fess establishing Fences or Modifications by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to adopt the Ordinance 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.

The Mayor advised that MO Dot at Sikeston has a Chevy ¾ ton 4-wheel drive truck that they are taking bids for. He asked the Council if they wanted to bid on the truck. Discussion was then heard.

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.