

August 19, 2019

Regular Council Meeting

Members Present: Mayor, Steve Loucks.

Council Members: Randy Spane, Ron Davis, Randy Dooley, Robert Sullivan, Alan Cook, and Ronald Eichhorn.

The meeting was opened by Mayor, Steve Loucks.

Pledge of Allegiance was led by Mayor, Steve Loucks.

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.

The minutes of the Special Council Meeting were read by the City Clerk. Motion to approve the minutes with the additions of Mr. Seyer is applying to the State for a cultivation permit for medical marijuana and S.R.R. will own 51% by Randy Dooley, seconded by Ronald Eichhorn. Motion Carried.

A Public hearing was then opened for the 2019 tax levy. The Public Hearing was then closed. Motion to have the 1st reading by title only of Ordinance No. 100.1903, Bill No. 2019-03 providing and establishing the Tax Rates for the City of Chaffee by Randy Dooley, seconded by Alan Cook. Motion Carried. Motion to approve the 1st reading by Randy Dooley, seconded by Ronald Eichhorn. Motion Carried. Motion to have the 2nd reading by title only by Randy Dooley, seconded by Robert Sullivan. Motion Carried. Motion to approve the second reading by Randy Dooley, seconded by Robert Sullivan. Motion Carried. Motion to adopt the Ordinance by Randy Dooley, 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.

Building Permits were then presented for: Mike Dumey at 114 Frates for a portable building in the amount of \$1,300.00 and Danny Grippo at State Hwy. A 3839 for a new house in the amount of \$225,000.00. Motion to approve the building permits by Ron Davis, seconded by Alan Cook. Motion Carried.

Police Department – Chief Chambers advised that the Police Personnel Board recommended hiring Jeanette Chapman as a full-time Dispatcher at \$14.45 per hour. Motion by Ronald Eichhorn to hire Jeanette Chapman as a full-time Dispatcher at \$14.45 per hour, seconded by Randy Spane. Motion Carried.

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Chief of Police, Jim Chambers asked for an increase of .50 per hour for Dylan Lands. His six months' probation is up. Motion to approve a .50 per hour raise to \$12.50 per hour for Dylan Lands by Ronald Eichhorn, seconded by Randy Dooley. Motion Carried.

In the absence of Fire Chief, Sam Glency the Mayor advised the air conditioner (window unit) at the station has gone out. He would like to replace the unit at a maximum cost of \$700.00. Motion by Alan Cook to replace the window unit at a maximum cost of \$700.00 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.

The Fire Chief recommended two applicants for the Fire Department: Seth Seyer and Tyler Huckstep. Motion by Robert Sullivan to approve the Fire Chief's recommendation and hire the two applicants: Seth Seyer and Tyler Huckstep, seconded by Ron Davis. Motion Carried.

Emergency Preparedness – Sam Glency, advised he is looking into some food supply to keep on hand in case of a natural disaster and the city would have to house people for a while. He advised that he talked to Jordan at Whitaker's on some freeze-dried food they have in stock at a reduced cost due to it has already lost five years of shelf life, but still has 20 years remaining. He asked for permission to purchase the food supply from Whitaker's at a cost of \$2,250.00. This would equate to \$1.91 compared to \$2.50 cost per meal with the alternate MRE. Motion by Robert Sullivan to purchase the food at a cost of \$2,250.00 from Whitaker's, 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.

The City Administrator advised that he attached a revised copy of vehicles, lawnmowers, and tractors owned by the City adding the balance left to pay and the pay off.

The City Administrator advised he will have the new agenda ready for the next council meeting to parallel the existing procedure.

The City Administrator advised that he and Shannon Hendrix have completed a check list for lift station maintenance. Vandevanter Engineering, the subcontractor that refurbished the lift stations has offered

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the attached annual maintenance agreement. The annual agreement is \$5,455.00 for two years or three years for \$5,728.00. Discussion was then heard. It was suggested to check into other alternatives Vandeventer may have available.

The Mayor then appointed Travis Hanback to the Police Personnel Board to replace Doug Lands. Motion to approve the Mayor's appointment of Travis Hanback to the Police Personnel Board by Randy Dooley, seconded by Alan Cook. Motion Carried.

The City Administrator advised Larry Meyr would like the City to pay to clean out the ditch on his property that drains water from the culvert at Second Street to the North. He has two suggestions:

1. The City rent equipment and let him do the works.
2. Pay for equipment rental.

Discussion was then heard.

The Mayor advised that the brakes are out on the Old Grain Truck. The estimated cost of repairs is approximately \$1,500.00. Discussion was then heard.

The Mayor advised that Webster Groves has two trucks with snow plows for auction on Purple Wave with less than 50,000 miles. One of the trucks is \$9,500.00 and the 2nd truck is \$5,100.00. Discussion was then heard.

Alan Cook advised that the Park Board needed a new fence on the Southfield and has bids as follows: Nathan LeGrand at \$12,400.00, Bootheel Fence Co. at \$12,900.00 and D & S Fencing Co., Inc. in the amount of \$27,450.00. Motion by Alan Cook to accept the bid from Nathan LeGrand in the amount of \$12,400.00, 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 was a tie vote.

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.