

September 16, 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.

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 Robert Sullivan. Motion Carried.

Bob Summers with Horner Shifrin advised that the City now has a Collection System and it is in really good shape. He advised that they cannot take care of the storm water problems unless the City takes it upon themselves to talk to and get information to the residents. He advised of 81 protruding laterals at a cost of \$300.00 each at a total cost of \$24,300.00. He advised of the problem at the Chaffee Food Giant and asked if the City would help fix this problem. This decision will not be made until additional information is received. Discussion was then heard. Motion by Randy Dooley to approve the payment for 81 protruding laterals at \$300.00 each for a total cost of \$24,300.00, 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.

Bob Summers then presented the plans for the Wastewater Treatment Facility. Copies are being sent to USDA RD and DNR for approval. Discussion was then heard. This will be tabled until the next meeting.

David Gladwell addressed the Council regarding the property he owns on Highway 77 and advised that he was going to put a building in and asked about putting in double wide trailer. The Mayor advised that the Ordinance does not allow a trailer in the City. He advised that if the trailer is built by BOCA Code it could be put in but if it is built by FEMA Code it cannot be put in. Discussion was then heard.

Building and Fence permits were presented as follows: Fence permits were presented for Tim Cannon at 221 W. Davidson and Joshua Wikle at 407 E. Parker. A building permit was presented for Michael Eichhorn at 318 Black for a new house in the amount of \$120,000.00. Motion to approve the building permit by Randy Dooley. Randy Dooley then withdrew his motion as the building permit was not

September 16, 2019

presented by the owner of the property at 318 Black. Motion to approve the fence permits by Randy Dooley, seconded by Ron Davis. Motion Carried.

The City Clerk presented the following bills for approval: Brenntag Mid-South, Inc. in the amount of \$1,905.72, and Rhodes 101-P.W.-\$691.05, Fire-\$40.00, Park-\$250.42, Police-\$877.44. 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.

The City Administrator advised of two invoices for Horner Shifrin for the Wastewater Treatment Facility in the amount of \$44,840.00 and \$14,250.00. Motion to pay the bills 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 that the City needs to quantify what the defects are and then what the City is going to do about the results of the smoke testing. He then asked the Mayor to appoint a Committee to determine steps to be taken by the City. The Mayor then appointed Randy Spane, Randy Dooley and Ron Davis to the Committee.

Alan Cook advised that Jim Whistler and Caroline Pfefferkorn resigned from the Park Board. He advised that Steve Milz has accepted Chairman to replace Jim Whistler. The Mayor then appointed Steve Milz as Chairman of the Park Board. Motion to approve the appointment by Alan Cook, seconded by Randy Spane. Motion Carried. With one no.

Alan Cook advised that Rusty Golightly and Tim Crowe would like to be put on the Park Board. The Mayor then appointed Rusty Golightly and Tim Crowe to the Park Board. Motion to approve the Mayor's appointments by Ron Davis, seconded by Alan Cook. Motion Carried.

Alan Cook asked who owns the property along Heeb Creek at Frisco Park. The Property owners along the creek own the property. Discussion was then heard.

September 16, 2019

Alan Cook advised that there are double gates at the ballfield and asked if there is any liability if they lock the gates. Discussion was then heard.

Alan Cook advised that a new fence is needed at the South Field. The bids are as follows: D & S Fencing at \$27,000.00, Bootheel Fencing at \$12,900.00 and Nathan Legrand at \$12,400.00. Motion by Alan Cook to accept the bid of \$12,400.00 from Nathan LeGrand, 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.

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.