

October 07, 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 with the correction that David Gladwell does not own the property on Highway 77 and the word trailer should be manufactured home by Randy Dooley, seconded by Alan Cook. Motion Carried.

Building permits were presented for: Thomas Stidham at 314 N. third for a portable building in the amount of \$3,200.00, Michael Eichhorn at 318 Black for a new house in the amount of \$120,000.00 and a fence permit for Ryan Reynolds at 314 W. Parker. Motion to approve the building permits and the fence permit by Robert Sullivan, seconded by Ron Davis. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised of two applications for the Fire Department as follows: Ethan Aldridge. Motion to put Ethan Aldridge on the Fire Department by Robert Sullivan, seconded by Alan Cook. Motion Carried. Cory Slinkard. Motion by Randy Dooley to put Cory Slinkard on the Fire Department, seconded by Eric Seyer. Motion Carried with Robert Sullivan abstaining.

Mr. Glency advised that this week is Fire Prevention Week. He is not available to do the Fire Prevention this week but will do it next week. He advised that the Tower behind the cross needs repairs. The City of Chaffee owns the property but he cannot find where G & D owns the tower. Discussion was then heard. Mr. Glency asked if he could work with the City Attorney in regards to the property situation. Motion to allow Sam Glency to work with the City Attorney on the property situation by Robert Sullivan seconded by Randy Dooley. Motion Carried.

Mr. Glency advised that the Fire Department was awarded another AFG grant for a little over \$52,000.00 for a foam suppression and turn out gear. The City's part is 5% and 3% for grant writing.

Mr. Glency advised that he talked to Danny rains in regards to the 30 x 30 building behind the Fire Department.

Emergency Preparedness: Mr. Glency advised that he ordered 4 pallets of bottled water, 72 cases of 24 for a total of 6,912 bottles of water.

The Judges Report was presented for September 2019. Motion to approve the Judges Report by Eric Seyer, seconded by Randy Dooley. Motion Carried.

The City Clerk presented the following bills for approval: Stanley, Dirnberger, Hopper and Associates in the amount of \$9,035.00, A T & T Mobility-\$486.92, Rhodes – Public Works-\$527.59, Police-\$741.86, Park-\$191.80, Fire-\$25.00, and Pete Tanners Solid Waste-\$17,822.05. Motion to pay the bills by Robert Sullivan, seconded by Alan Cook. The Council polled as follows:

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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 Ronald Eichhorn, 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 Collectors Report for September 2019 was presented. Motion to approve the Collector's Report by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

The Mayor appointed Amanda McIntosh to the Housing Authority Board to replace Scott Dannenmueller. Motion to approve the Mayor's appointment by Ann Whistler, seconded by Ron Davis. Motion Carried.

The City Administrator advised of an Invoice for Insituform in the amount of \$30,979.03 and two invoices for Horner Shirfrin in the amount of \$32,185.67 and \$11,218.90. 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 advised he attached the information for the last change order for the collection system project. The cost of the change order request for the old Food Giant property is \$11,019.90. The City is \$87,497.76 under budget including the \$11,019.90. The City Administrator explained this. It is up to the Council in regards to what to pay of the \$11,019.90. The City is not obligated to pay anything. Discussion was then heard. Motion by Eric Seyer to pay half of the \$11,019.90, seconded by Ron Davis. The Council polled as follows:

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Yes

No

Absent

Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Administrator then talked about the agenda and information that was emailed to the Council. He advised there was a problem with the email provider and the way they filter spam. This may cause emails not to be received.

The City Administrator advised that he has received a complaint about parking to close to fire hydrants. The Police Department has been notified and will be looking out for violations of the ordinance. As an extra measure he said the city will also paint yellow parking zones where necessary or practical.

The City Administrator presented a summary of the smoke testing results and explained this.

The City Administrator advised that there is a tree at 316 West Yoakum that needs to be removed and also a tree in the 1st block of Gray. Motion by Ron Davis to get bids on both trees, seconded by Alan Cook. Motion Carried.

The City Administrator Advised of the annual audit from Dirnberger, Hopper & Associates and asked the Council to review the audit. He will combine some information for the last five years.

The Mayor asked how everyone felt about snow removal. Discussion was then heard.

Ronald Eichhorn asked what can be done about pot holes on Frates.

Ron Davis advised that he had a complaint about an abandoned vehicle with expired license.

Ron Moyers asked where the City is at on the nuisance Ordinance. 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.