

October 21, 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, and Ronald Eichhorn.

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 Ronald Eichhorn. Motion Carried.

A Building permit was presented for Kenny Blue at 206 Cook for a portable building in the amount of \$700.00. Motion to approve the building permit by Randy Dooley, seconded by Randy Spane. Motion Carried.

The City Administrator advised of a final pay request for Insituform has been submitted and is \$208,048.41. This includes the final change order, work completed and the 10% held back from construction. As per our contract the city will not pay this until we have received lien release from their suppliers. Discussion was then heard. Motion by Randy Dooley to pay Insituform the \$208,048.41, seconded by Ann Whistler. Randy Dooley then withdrew his motion and Ann Whistler withdrew her second.

Motion by Randy Dooley to pay Insituform everything but the 10% held back for construction, 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 presented an invoice for Horner Shifrin in the amount of \$35,430.45. Motion by Randy Dooley to pay the invoice for Horner Shifrin in the amount of \$35,430.45, seconded by Ann Whistler. Randy Dooley then withdrew his motion and Ann Whistler withdrew her second until the next council meeting.

The City Administrator advised of one bid for the tree at 316 Yoakum and 130 Gray street from Gene's Tree Service for \$950.00 for the tree at 130 Gray and \$200.00 to remove the stump and \$1,200.00 for the tree at 316 W. Yoakum and \$100.00 to remove the stump. This will be tabled until the next meeting.

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The City Administrator attached an analysis of building permits and related taxes for the last five years and explained this.

The City Administrator advised of summary of the notes from the meeting on October 14, 2019. He advised that regarding the sewer smoking the committee recommended that the City notify homeowners of the defects and giving them a period of time to address them, possibly 30 days. The city will do the repair and charge the homeowner if defects are not corrected by the time period given. The charge would be placed on the water bill or tax bill. Continual maintenance was discussed and the need to continue with periodic smoke testing is necessary to control INI. A database will be developed to track correction and maintenance.

Randy Dooley advised that the Ordinance Committee discussed abandoned vehicles and the definition of what a drive way is and explained this. The Committee recommended changing the present definition by dropping "parking space" from the definition leaving a driveway defined as extending from the street or alley leading to a garage or carport. Residents who do not have a garage or carport will need to get a parking area permitted by the council.

The City Attorney advised that he has contacted Title Company on the 14 acres of land the City owns.

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.