

November 04, 2019

Regular Council Meeting

Members Present: Mayor, Steve Louck, and City Attorney, David Summers.

Council Members: Ron Davis, Randy Dooley, Robert Sullivan, Ann Whistler, Alan Cook and Eric Seyer.

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 Ron Davis. Motion Carried.

Bob Summers with Horner Shifrin gave the council a brief update on the projects. Bob Summers recommended withholding the check for Insituform until the lien waivers are received. Discussion was then heard. Mr. Summers advised that the GIS site has been updated.

Motion by Ron Davis to pay the bill to Insituform in the amount of \$208,048.41 after the lien waivers are received, seconded by Randy Dooley. The Council polled as follows:

Yes	No	Absent
Ron Davis		Randy Spane
Randy Dooley		
Robert Sullivan		
Ann Whistler		
Alan Cook		
Eric Seyer		Ronald Eichhorn

Motion Carried.

The City Administrator presented a bill for Horner Shifrin in the amount of \$35,430.45. Motion to pay the bill by Randy Dooley, seconded by Ann Whistler. The Council polled as follows:

Yes	No	Absent
Ron Davis		Randy Spane
Randy Dooley		
Robert Sullivan		
Ann Whistler		
Alan Cook		
Eric Seyer		Ronald Eichhorn

Motion Carried.

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The City Administrator presented a bill for Horner Shifrin in the amount of \$10,660.00. Motion to pay the bill by Ron Davis, seconded by Randy Dooley. The Council polled as follows:

Yes	No	Absent
Ron Davis		Randy Spane
Randy Dooley		
Robert Sullivan		
Ann Whistler		
Alan Cook		
		Ronald Eichhorn
Eric Seyer		

Motion Carried.

Building Permits were presented for: Edward Lando at 11754 State Highway 77 for a garage in the amount of \$5,000.00 and Braun Property Management at 213 Black for a new house in the amount of \$47,900.00. Discussion was then heard. It was decided to table the building permits until the next Council meeting.

The City Clerk presented the following bills for approval: A T & T Mobility in the amount of \$517.18, Scott County Commission in the amount of \$550.00, Pete Tanners Solid Waste in the amount of \$17,716.15 and Rhodes 101-Public Works-\$579.09, Park-\$51.57, and Police-\$679.42. Motion to pay the bills by Alan Cook, seconded by Ann Whistler. The Council polled as follows:

Yes	No	Absent
Ron Davis		Randy Spane
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 Robert Sullivan, seconded by Ron Davis. The Council polled as follows:

Yes	No	Absent
Ron Davis		Randy Spane
Randy Dooley		
Robert Sullivan		
Ann Whistler		
Alan Cook		
		Ronald Eichhorn
Eric Seyer		

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Motion Carried.

The Collectors Report was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

The City Administrator advised that the City leased a new backhoe and it does not have a ride control installed. He asked the Council to approve installing the ride control at a cost of \$3,359.00. Motion by Randy Dooley to add the ride control to the backhoe at a cost of \$3,359.00, seconded by Alan Cook. The Council polled as follows:

Yes	No	Absent
Ron Davis		Randy Spane
Randy Dooley		
Robert Sullivan		
Ann Whistler		
Alan Cook		
		Ronald Eichhorn
Eric Seyer		

Motion Carried.

The City Administer asked if the Council would like consider the consent agenda. This was tabled until the next Council meeting.

Alan Cook recommended looking at purchasing a smoke machine. Discussion was then heard.

Eric Seyer asked that the City Hall remain open until 5:00 P.M.

The Mayor advised that he found a used 2009 Ford F350 snow plow truck with four wheel drive at an estimated cost of \$14,000.00 to \$ 15,000.00. Motion by Eric Seyer to bid up to \$14,500.00 pending inspection, seconded by Randy Dooley. Eric Seyer then amended his motion to bid up to \$15,000.00 pending inspection for the snow plow truck, seconded by Randy Dooley. The Council polled as follows:

Yes	No	Absent
Ron Davis		Randy Spane
Randy Dooley		
Robert Sullivan		
Ann Whistler		
Alan Cook		
		Ronald Eichhorn
Eric Seyer		

Motion Carried.

Meeting was adjourned.

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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.