

December 02, 2019

Regular Council Meeting

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

Council Members: Randy Spane, Ron Davis, Randy Dooley, Robert Sullivan, Ronald Eichhorn 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 Robert Sullivan. Motion Carried.

Fire Department- Fire Chief, Sam Glency advised that Southeast Hospital has donated an AED to the Fire Department and it will be put on the Fire Truck. The Fire Department was awarded an approximately \$26,000.00 grant for nine sets of turnout gear. He advised that the Fire trucks need a DOT inspection.

Emergency Preparedness- Fire Chief, Sam Glency advised the four pallets of water have come in and Whitaker Hardware will store it.

The City Clerk presented the following bills for approval: A T & T Mobility in the amount of \$613.17 and Pete Tanner Solid Waste in the amount of \$17,660.80. Motion to pay the bills by Robert Sullivan, seconded by Ron Davis. 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.

Monthly Bills were then presented. Motion to pay the bills by Ron Davis, 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.

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The Collectors Report for November 2019 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

The City Administrator advised that the City received their renewal quote from United Healthcare and did not receive any lower quotes. The City Administrator explained the gap plan. He asked the Council to continue with United Health Care unless something better comes along. Motion by Ron Davis to go with United Health Care, seconded by Randy Dooley. Ron Davis then amended his motion and Randy Dooley amended his second. Motion by Ron Davis to go with United Health Care and the Employees 5% deduction, 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 Carried.

The Ordinance Committee met on Thursday, November 21, 2019 and presented their recommendation. Discussion was then heard.

The City Administrator advised that all Smoke testing letters have been sent out to residents that are required to correct a deficiency in their lateral system. 158 letters were sent out.

The City Administrator proposed a pay increase for Ann Hinkebein of \$1.25 per hour from \$13.79 to \$15.04. Motion to approve the pay increase by Ronald Eichhorn, 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 Carried.

The City Attorney advised that the Ordinance for the 2020 Election is ready. Motion to have the 1st reading by title only of an Ordinance Declaring Municipal Election Day of April 07, 2020 establishing the filing Dates and Authorizing the City Clerk to Prepare Legal Notice and

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Notifications to the Election Authority by Eric Seyer, seconded by Randy Dooley. Motion Carried.
Motion to approve the 1st reading by Eric Seyer, seconded by Randy Dooley. Motion Carried.
Motion to have the 2nd reading by Eric Seyer, seconded by Randy Dooley. Motion Carried.
Motion to approve the 2nd reading by Eric Seyer, seconded by Randy Dooley. Motion Carried.
Motion to adopt the Ordinance by Eric Seyer, 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 Carried.

The City Attorney advised that he received confirmation from the Title Company and they do not know who owns the property at the tower. The City can pursue softly taking over the Tower and explained this. Discussion was then heard. The City Attorney recommended doing a survey of the property. Motion by Robert Sullivan to survey the property and get prices and bring back to the Council, 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 Carried.

The Mayor advised that he would like to enter into a one (1) year contract for a service agreement for the generator behind City Hall at a cost of \$ 1,509.37. Motion by Eric Seyer to enter the contract for a one (1) year service agreement for the generator, seconded by Ron Davis. 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.

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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.