

December 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.

The meeting was opened by Mayor, Steve Loucks.

The Pledge 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 with the clarification to get prices and bring back to the Council to survey the Tower property, seconded by Ronald Eichhorn. Motion Carried.

The Mayor advised that Jerry Goin has tendered his resignation and Ken Pope has agreed to take over as Cemetery Administrator. Motion by Ronald Eichhorn to approve Ken Pope as the Cemetery Administrator and accept the resignation of Jerry Goin, seconded by Randy Spane. Motion Carried.

The Mayor then presented the following Liquor License for approval: Big E's Tavern at 213 N. Main, Ressel Enterprises LLC at 304 N. Main, Don Carlos LLC at 150 W. Yoakum, Food Giant Supermarkets at 11934 State Highway 77, Frisco's at 109 E. Yoakum, Pagco Inc. at 12124 State Highway 77, Amy's Toddle Inn at 105 W. Yoakum and the Beauty Bar at 145 W. Yoakum. Motion to approve the Liquor Licenses by Robert Sullivan, seconded by Ann Whistler. The Council polled as follows:

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

Motion Carried.

The City Clerk presented the following bills for approval: Rhodes 101-Poice Department-\$720.84, Park Department-\$139.02, and Public Works-\$233.75 and Horner Shifrin in amount of \$4,700.00. 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

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Motion Carried.

The City Administrator advised that the Housing Agreement with the Humane Society of Southeast Missouri will be increasing from \$10,866.00 to \$16,932.00 for 2020 and \$23,000.00 in 2021. He said instead of taking the dogs to the Humane Society, an option would be to keep them for a longer period of time and work with Dr. Shively in Scott City to try to adopt them out. Unsuccessful adoption after a period of time would require the City to consider the vet euthanizing the animals. He attached the rates for services from Dr. Shively regarding animal control. Discussion was then heard. Motion by Ann Whistler to have the City Attorney prepare an Ordinance to enter into an agreement with Dr. Shively, seconded by Ronald Eichhorn. Motion Carried.

The City Administrator advised of two trees needing to be taken down at 130 Gray and 316 Yoakum. A bid was received from Twin Cedars Tree Service at \$875.00 to take both trees down. Motion by Ronald

Eichhorn to take the two trees down by Twin Cedars Tree Service, 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 that the City is taking payments for water bills on line. CUSI made a change and offered a software update in the amount of \$1,500.00. The City did not accept the software upgrade at that time and is now not covering a security problem the City is having. He asked the Council to approve the software upgrade. Motion by Randy Dooley to approve the software update in the amount of \$1,500.00, 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.

The City Administrator advised that he attached a revised draft of an ordinance by Randy Dooley regarding unlicensed parked vehicles. The Ordinance Committee will meet after the 1st of the year.

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The City Attorney then discussed the hiring of a surveyor to survey the City's property at the tower. Motion by Randy Dooley to allow the City Attorney to hire someone to do the survey of the City's property at the Tower, seconded by Ronald Eichhorn. The Council polled as follows:

Yes	No	Absent
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Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

Alan Cook advised that the Park Board would like to put a metal roof on the Announcer Booth at Harmon Field and a roof over the Bathroom at Frisco Park. The following bids were received: Nelson Bates at \$1,350.00 for Frisco North Bathroom and \$1,500.00 for the roof on the Announcer Booth at Harmon Field and Lee Construction to install over existing Announcer Booth at Harmon Field proposal amount at \$2,000.00 and install metal over existing Announcer Booth and Bathrooms at Frisco Park proposal at \$2,000.00. Motion by Alan Cook to approve the bid from Nathan Bates for the repair of both roofs seconded by Ron Davis. The Council polled as follows:

Yes	No	Absent
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Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

Alan Cook advised that Stephanie Lawrence with the Chaffee Park Board would like to buy three pieces of equipment for Frisco Park at less than \$10,000.00 as follows: Merry Go Round at \$2,899.00, Slide at \$3,199.00 and Swing at \$1,749.00.

The Mayor advised that he found a 2003 Ford F-350 Truck with a snow plow and 112,000 miles at Cape Auto Sales for \$10,900.00. Discussion was then heard. Motion by Ron Davis to check the Truck out and make an offer up to \$10,000.00, seconded by Randy Dooley. The Council polled as follows:

Yes	No	Absent
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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.