

Regular Council Meeting

Members Present: City Attorney, David Summers.

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

The meeting was opened by Mayor Pro Tem, Randy Dooley.

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 Ronald Eichhorn, seconded by Ron Davis. Motion Carried.

A Fence permit was presented for Jason & April Dodd at 217 W. Davidson. Motion to approve the Fence permit by Robert Sullivan, seconded by Alan Cook. Motion Carried.

Fire Chief, Sam Glency advised that both Fire Trucks have been DOT Inspected and serviced. He advised that they are having trouble with the Generator at the Fire Department. Mr. Glency advised that all payments from the Insurance Companies for Out of Town calls for 2019 have been received.

The Judges Report for December 2019 was presented. Motion to approve the Judges Report by Eric Seyer, seconded by Ann Whistler. Motion Carried.

The City Clerk presented the following bills for approval: Pete Tanner's Solid Waste -\$17,581.80, A T & T in the amount of \$632.32, and Horner Shifrin in the amount of \$1,648.00. Motion to pay the bills by Alan Cook, seconded by Randy Spane. Motion Carried.

Monthly bills were then presented. Motion to pay the monthly bills by Ron Davis, seconded by Alan Cook. Motion Carried.

The Collectors Report for December 2019 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

The City Administrator advised that the Interest earned on the Cemetery CD is \$18,133.01 and asked if the City should cash out for the survey expenses to aid in placement of markers. Motion by Eric Seyer to take \$15,133.01 out of the CD and renew the CD, seconded by Robert Sullivan. Motion Carried.

The City Administrator asked if the Council would change the Ordinance regarding UTV vehicle permit expiration from "The permit shall be issued by the Collector of the City of Chaffee, Missouri which permit shall be effective for one calendar year from the date of issuance of the permit" to "The permit shall be issued by the Collector of the City of Chaffee, Missouri, which permit shall be effective from January 1 through December 31 of the year in which the permit is issued". This will make all permits for ATC, UTV, and Golf Carts expire at the end of the year. Motion by Ronald Eichhorn to change the Ordinance to make ATV's, UTV's and Gold Cart permits due at the end of the year, seconded by Ron Davis. Motion Carried.

The City Administrator asked if the Ordinance committee could meet on January 13, at 7:00 P.M.

The City Attorney advised that he has contacted Mr. DeJournett in regards to the survey of the Tower property. The survey has not been done yet.

The City Attorney advised that he talked to the Department of Agriculture in regards to the dog situation and it is more extensive than he thought. Discussion was then heard.

The City Administrator gave an update on the Marijuana Manufacturing Plant in Chaffee. He will have another update at a later date.

Motion to go into closed session relating to the hiring, firing, disciplining or promotion of personal of a public governmental body by Eric Seyer, seconded by Ann Whistler. The Council polled as follows:

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

Motion to go back into regular session by Eric Seyer, seconded by Ron Davis. The Council polled as follows:

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

Meeting was adjourned.

Respectfully submitted,

Diane Eftink, City Clerk

Randy Dooley, Mayor Pro Tem

January 06, 2020

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.