

Regular Council Meeting

Members: 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.

The 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 by Randy Dooley to approve the minutes with the amendment of Robert Sullivan was present at the last meeting and voted no on the Public Works project from the 3rd block of Gray from Alley behind St. Ambrose west 150 ft. to 316 Gray, seconded by Ronald Eichhorn. Motion Carried.

Fence permits were presented for: Rebecca Ivester at 312 Southbrook and Daniel Lindy at 500 E. Davidson. Motion to approve the fence permits by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Fire Department- Fire Chief, Sam Glency advised that the Tower property has been surveyed and the tower is actually on city property. He asked for permission to go forward with G & D Communications for proof of ownership. The City Administrator will contact G & D Communications.

Mr. Glency gave the Council a drawing of the addition to be put in back of the Fire Station and explained the drawing. He asked about getting prices and drawing up some plans. Mr. Glency will get prices and draw up some plans and bring back to the Council.

Mr. Glency advised they will be doing a Missouri State wide tornado drill.

The Judges Report was presented for February 2020. Motion to approve the Judges Report by Ron Davis, seconded by Robert Sullivan. Motion Carried.

The City Clerk presented the following bills for approval: T & T Mobility in the amount of \$480.55, Pete Tanner Solid Waste-\$17,656.80 and Missouri Rural Services Workers Compensation in the amount of \$ 38,193.00. Motion to pay the bills by Ron Davis, 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 Monthly bills were then presented. 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		
Ron Eichhorn		

Eric Seyer

Motion Carried.

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

The City Administrator advised that the Dog pound is fully operational. He advised that Humane Society said they would honor the agreement for the same amount as last year.

The City Administrator advised that the treatment system project is out for bids. The bid opening is scheduled for 10:00 AM March 18, 2020. There will be a loan closing for the collection system USDA loan on March 16.

The City Administrator advised that the Ordinance committee was unable to meet on February 24th. The meeting will be rescheduled.

The City Administrator advised that April is child abuse prevention month. The Chaffee Library has funding to purchase pinwheels from Missouri Kids First to create a pinwheel garden to call attention to child abuse and neglect prevention. They would like to create a display in front of the library and city hall. Discussion was then had. Motion by Ann Whistler to allow the Library to create a child abuse display in front of the Library and city hall, seconded by Alan Cook. Motion Carried.

The City Administrator advised that he talked to MODOT about a cross walk in front of Rhodes 101. The first thing the city needs to do is to do a count of pedestrians. The City Administrator will work with the School on this.

The City Administrator advised that arrangements will be made to get the steel beams for the bridge across Frisco Park.

Motion to have the 1st reading by title only of Ordinance #119.020, 119.030, 119.040, 119.050, and 119.060, Bill # 2020-06 An Ordinance amending ordinances relating to disclosure of financial interests by elected officials of the City of Chaffee by Randy Dooley, seconded by Alan Cook. Motion Carried. Motion to approve the 1st reading by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to have the 2nd reading by title only by Randy Dooley, seconded by Alan Cook. Motion Carried. Motion to

approve the second reading by Randy Dooley, seconded by Alan Cook. Motion Carried. Motion to adopt the Ordinance by Randy Dooley, 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.

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.