

March 16, 2020

Regular Council Meeting

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

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

The meeting was opened by Mayor, Steve Loucks.

The 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 Robert Sullivan, seconded by Alan Cook. Motion Carried.

Fire Department- Fire Chief, Sam Glency asked if the City Attorney looked over the document from G & D Communications regarding the Tower property. The City Attorney advised that there is nothing there. Mr. Glency advised that the Fire Marshall has purchased items for the 1st responders due to the virus. 1st responders are taking precautions.

The City Clerk presented the following bills for approval: Horner Shifrin in the amount of \$4,250.00 and Rhodes 101- Public Works in the amount of \$371.82 and Police Department -\$493.19. Motion to pay the bills by Ann Whistler, 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		Eichhorn

Motion Carried.

In the absence of the City Administrator the Mayor advised that the Treatment system project is out for bids. The bid opening is scheduled for 10:00 AM, March 18, 2020.

The Mayor advised that S & W Cabinets would like a sewer main ran to their facility on N. Main. This would require a 500 ft. addition to the current main. The City Administrator attached a diagram. A ballpark cost to do this would be \$17,000.00 to 25,000.00. (The current main is around 4' deep so a pump would be required to reach the manhole at \$10,000.00 to \$14,000.00 and the line cost is around \$15.00 a foot.) Discussion was then heard. It was recommended that they be annexed into the City limits first. If they do not want to be annexed into the City limits then S & W would be required to pay for running the line and the lift station.

The Ordinance committee met on Thursday, March 5, 2020. The City administrator attached a copy of the recommended changes to Section 219 for the Council's review.

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The City Administrator attached a copy of the proposed budget and a summary of new or requested items for the Council's review.

The City Administrator advised that the office has taken steps to increase routine cleaning of surfaces that are commonly in contact with the public. We have also placed hand sanitizer at the counter and at desks. The City Administrator included a draft pandemic flu leave policy.

The City Administrator attached a list of tasks completed by the public works department.

Motion to have the 1st reading by title only of Ordinance No. 100.2007 and Bill No. 2020-07 an Ordinance Authorizing the Mayor of the City of Chaffee, Missouri, to execute a contract between the City of Chaffee, Missouri and "Progressive Waste Solutions of Mo, Inc. D/B/A Waste Connections of Missouri" for Solid Waste Collection Services by Ann Whistler, seconded by Alan Cook. Motion Carried. Motion to approve the 1st reading by Ann Whistler, seconded by Alan Cook. Motion Carried. Motion to have the 2nd reading by title only by Ann Whistler, seconded by Alan Cook. Motion Carried. Motion to adopt the ordinance by Ann Whistler, seconded by Alan Cook. The Council polled as follows:

Yes	No	Absent
Randy Spane		
Ron Davis		
Robert Sullivan		Randy Dooley
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.