

May 04, 2020

Regular Council Meeting

Due to public concerns relating to COVID-19 this meeting was conducted both at 222 W. Yoakum with Physical distancing applied and electronically using zoom at <https://zoom.us/j/89330744939>. The meeting link was made available at www.cityofchaffee.com as well as posted with the agenda.

Members Present: Mayor, Steve Loucks, and City Attorney, David Summers (electronically)

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

The meeting was opened by Mayor, Steve Loucks.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Robert Sullivan, seconded by Ron Davis. Motion Carried.

Building Permits and Fence Permits were then presented as follows: A Building Permit for Mitchell Dirnberger at 117 W. Clarman for a deck in the amount of \$2,000.00 and a portable building in the amount of \$2,899.00 and Robert Lewis at 607 Hubbard for a deck in the amount of \$1,000.00. Fence Permits for John Chambers at 407 Gray, Mindy Hendrix at 418 Yoakum and Zachary Payne at 124 Black. Motion to approve the building permits and the fence permits by Ron Davis, seconded by Robert Sullivan. Motion Carried with Eric Seyer abstaining.

The City Clerk presented the following bills for approval: Waste Connections in the amount of \$18,136.05 and A T & T Mobility in the amount of \$465.09. Motion to pay the bills by Ann Whistler, 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.

Monthly bills were then presented. Motion to pay the monthly bills by Robert Sullivan, 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		

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Motion Carried.

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

The City Administrator advised that the City's Liability Insurance with Missouri Rural Services is \$71,908.00 for this year with an increase of \$1,125.00. He asked the council to approve continuing with Missouri Rural Services as the city's liability carrier. Motion by Randy Dooley to approve the City's Liability Insurance with Missouri Rural Services at \$71,908.00, 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.

Steve Milz with the Chaffee Park Board advised that the Park Board met and decided to close the Parks for another two weeks and will then reevaluate. He advised that no opening date has been set for the opening of the swimming pool.

The City Administrator advised of complaints with Waste Connections. Discussion was then heard.

Motion to have the 1st reading by title only of Ordinance No. 2020-08, Bill No. 2020-08 an Ordinance authorizing the Mayor of the City of Chaffee, Missouri to Execute a Contract between the City of Chaffee, Missouri and Robertson Contractors, Inc., Poplar Bluff, Missouri for Wastewater Treatment Facility Rehabilitation by Randy Dooley, seconded by Ann Whistler. Motion Carried. Motion to approve the 1st reading by Ann Whistler, seconded by Alan Cook. Motion Carried. Motion by Ann Whistler to have the 2nd reading by title only, seconded by Ronald Eichhorn. Motion Carried. Motion to approve the 2nd reading by Ann Whistler, seconded by Alan Cook. 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 the Builders Risk Insurance does not apply to the City of Chaffee because the City is not building a structure. He recommended that the City does not need this Insurance. There is

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not a need with the project the city is working on. Ron Davis advised that he was not comfortable with the City not having Builders Risk Insurance.

The Mayor advised that the Scott County Commission met and made the decision to rescind the stay at home Ordinance.

The Mayor advised that the City Owns the lot on N. Main Street next to what was Coach Light Apartments and was asked if the City was interested in selling the property. Discussion was then heard. Motion by Ronald Eichhorn to get an appraisal done on the property, 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.

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.