

May 18, 2020

### Regular Council Meeting

Due to public health concerns relating to COVID-19 this meeting was conducted both at 222 W. Yoakum with Physical distancing applied and electronically using zoom at <https://us02web.zoom.us/j/81439563315>. The meeting link was made available at [www.cityofchaffee.com](http://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, Robert Sullivan, Randy Dooley, Alan Cook, Ronald Eichhorn, and Eric Seyer.

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 Randy Dooley, seconded by Ron Davis. Motion Carried.

A Building Permit was presented for Adam Burger on N. Main Street for a four unit Apartment in the amount of \$300,000.00. Motion to approve the building permit by Ron Davis, seconded Robert Sullivan. Motion Carried.

The Mayor appointed Sam Glency as Fire Chief and Cody Johnson as Assistant Fire Chief. Motion to approve the Mayor's appointments by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

Fire Department- Fire Chief, Sam Glency asked to put Adam Horton on the Fire Department as a Fire Fighter. Motion by Eric Seyer to hire Adam Horton for the Fire Department, seconded by Robert Sullivan. Motion Carried.

Fire Chief, Sam Glency presented a proposal from TLR Builders, LLC in the amount of \$53,477.00 for the addition to the Fire Station and explained this. Discussion was then heard.

Fire Chief, Sam Glency advised that the City received information from G & D Communication and what was sent was not proof of their ownership of the tower property. Mr. Glency asked about having the City Attorney write a letter to G & D Communications. Motion by Randy Dooley to authorize the City Attorney to write a letter to G & D Communication asking for proof of ownership, seconded by Alan Cook. Motion Carried.

Fire Chief, Sam Glency advised that the AFG Grant was received in the amount of \$21,400.00 and asked for approval to pay the bill to Sentinel in the amount of \$21,400.00. Motion to pay the bill by Robert Sullivan, seconded by Ron Davis. Motion Carried.

Fire Chief, Sam Glency advised that he has not had any bad issues with setting off the Fireworks and asked about doing electrical lightning at a cost of \$1,236.41. The Park Board will donate \$1,000.00 and \$236.41 will come out of the Fire Department budget. Motion by Robert Sullivan to allow Sam Glency to purchase the electronic lighter, seconded by Alan Cook. Motion Carried. The Council polled as follows:

| Yes             | No | Absent |
|-----------------|----|--------|
| Randy Spane     |    |        |
| Ron Davis       |    |        |
| Robert Sullivan |    |        |

May 18, 2020

Randy Dooley

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Clerk presented the following bill for approval: Rhodes 101-Police-\$517.65, Public Works-\$261.85, Fire-\$8.33 and Park-\$130.58. Motion to pay the bill by Eric Seyer, seconded by Randy Dooley.

The Council polled as follows:

| Yes | No | Absent |
|-----|----|--------|
|-----|----|--------|

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| Randy Spane |  |  |
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| Ron Davis |  |  |
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| Robert Sullivan |  |  |
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| Randy Dooley |  |  |
|--------------|--|--|

Ann Whistler

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Administrator advised that the appraisal has not been done on the property on N. Main Street.

The City Administrator gave the Council a Sales and Use Tax Analysis to determine where the City may be headed in Sales Tax Revenue due to the COVID-19 issues. He also attached reports for overall sales and use tax revenue for the past 5 years and the top 10 sources of sales tax for the City of Chaffee.

North East Sewer Extension-The City Administrator advised the City has received plans and specifications for extending the sewer main to S & W Cabinets on North Main Street. The plans have been submitted to MODOT for their approval and a license to cross the Highway. He asked if the council would like to proceed with getting bids and explained this. Motion to proceed with getting bids on this project by Eric Seyer, seconded by Randy Dooley. Motion Carried.

The City Administrator advised that the preconstruction meeting was held on May 7, 2020 and attached a copy of the proposed schedule. Due to the lead time for materials, construction will not begin until July 27, 2020.

The City Administrator recommended the following pay raises:

Sherry Dirnberger \$17.65 to \$18.40

Diane Eftink \$18.25 to \$18.80

Homer Horton \$20.95 to \$23.95

Vicky Martin \$16.15 to \$17.00

Elizabeth Hinkebein \$15.04 to \$15.64

Motion by Randy Dooley to approve the raises seconded by Robert Sullivan. The Council polled as follows:

| Yes | No | Absent |
|-----|----|--------|
|-----|----|--------|

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|-------------|--|--|
| Randy Spane |  |  |
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|  | Ron Davis |  |
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| Robert Sullivan |  |  |
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May 18, 2020

Randy Dooley

Ann Whistler

Alan Cook  
Ronald Eichhorn  
Eric Seyer  
Motion Carried.

The City Attorney advised that he was changing his position on the Builders Risk Insurance. He recommended going ahead and keeping the Builders Risk Insurance in the contract.

Motion to have the 1st reading of an Ordinance Modifying Provisions Relating to Nuisance and Growth of Weeds by title only by Randy Dooley, seconded by Eric Seyer. Motion Carried. Motion to approve the 1<sup>st</sup> reading by Eric Seyer, seconded by Alan Cook. Motion Carried. Motion to have the 2<sup>nd</sup> reading by title only by Eric Seyer, seconded by Alan Cook. Motion Carried. Motion to approve the 2<sup>nd</sup> reading by Eric Seyer, seconded by Alan Cook. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, seconded by Alan Cook. The Council polled as follows:

| Yes             | No | Absent |
|-----------------|----|--------|
| Randy Spane     |    |        |
| Ron Davis       |    |        |
| Robert Sullivan |    |        |
| Randy Dooley    |    |        |

Ann Whistler

Alan Cook

Ron Eichhorn

Eric Seyer  
Motion Carried.

The Mayor asked Diane Eftink to leave before he made appointments for the next year. The City Administrator took over recording the minutes.

The Mayor asked the Council to approve David Summers as the City Attorney for a two year term. Motion by Eric Seyer to approve the Mayors appointment, 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 Mayor asked the Council to approve Sherry Dirnberger as the City Collector for a one year term. Motion by Eric Seyer to approve the Mayor's appointment, seconded by Alan Cook. 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.

The Mayor asked the Council to approve Rita Fredrich as the Treasurer for a one year term. Motion by Robert Sullivan to approve the Mayor's appointment, seconded by Randy Spane. 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 Mayor asked the Council to approve Randy Dooley as Mayor Pro-Tem for a one year term. Motion by Robert Sullivan to approve the Mayor's appointment, seconded by Alan Cook. The council polled as follows:

| Yes             | No | Absent | Abstained |
|-----------------|----|--------|-----------|
| Randy Spane     |    |        |           |
| Ron Davis       |    |        |           |
| Robert Sullivan |    |        |           |

Randy Dooley

Ann Whistler

Alan Cook  
Ronald Eichhorn  
Eric Seyer  
Motion Carried.

The Mayor asked the council to approve Diane Eftink as City Clerk for a one year term. Motion by Robert Sullivan to approve the Mayor's appointment, seconded by Randy Dooley. The council polled follows:

| Yes             | No | Absent |
|-----------------|----|--------|
| Randy Spane     |    |        |
| Ron Davis       |    |        |
| Robert Sullivan |    |        |
| Randy Dooley    |    |        |

Ann Whistler

Alan Cook  
Ronald Eichhorn

May 18, 2020

Eric Seyer  
Motion Carried.

Alan Cook reported that rusty Golightly has resigned from the park Board. Motion by Robert Sullivan to accept Rusty's resignation, seconded by Randy Spane. The Council polled as follows:

|     |    |        |         |
|-----|----|--------|---------|
| Yes | No | Absent | Abstain |
|-----|----|--------|---------|

Randy Spane

Ron Davis

Randy Dooley

Yes

No

Absent

Abstain

Robert Sullivan

Ann Whistler

Alan Cook

Eric Seyer

Ronald Eichhorn

Motion Carried.

The Mayor appointed Aaron Horrell to the Park Board to replace Rusty Golightly. Motion to approve the Mayor's appointment by Randy Spane, 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 Park Board would like to spend up to \$10,000.00 for playground equipment at Frisco Park. Motion by Eric Seyer to allow the Park Board to spend up to \$10,000.00 for playground equipment, seconded by Ronald Eichhorn. 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.

Discussion was heard regarding stocking the pond at Frisco Park. The Housing Authority, Park Board, and Whitakers Hardware are planning to purchase the fish.

May 18, 2020

Discussion was heard regarding a nuisance officer to shorten the time of hearing nuisance cases. Ron Moyers advised the police board had talked about using a reserve officer. The Police Board will look into this and report back to the council.

Meeting was adjourned.

Respectfully Submitted,

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Diane Eftink, City Clerk

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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.