

August 03, 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/88912294774>. This 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, Darla Buckhannon, Alan Cook, Ronald Eichhorn and Eric Seyer.

Meeting was opened by Mayor, Steve Loucks.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes with the correction of Sam Glency advised that he was wrong on the pay for Cody Johnson and should have been \$120.00 per month to \$170.00 per month, by Randy Dooley, seconded by Ronald Eichhorn. Motion Carried.

City Administrator advised in the absence of the Chief of Police that there is a malfunction in the DVR cam in the Police Car and would like to replace it at a cost of \$2,500.00. Motion by Robert Sullivan to approve the purchase of the DVR cam in the amount of \$2,500.00, seconded by Alan Cook. The Council polled as follows:

Yes	No	Absent
Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Darla Buckhannon		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

Fire Department/Emergency Preparedness- Fire Chief, Sam Glency advised that he talked to Dittronics and the repeater receiver on the tower is in bad shape and needs to be replaced.

The City Clerk advised of the following bills for approval: Waste Connections in the amount of \$18,913.05 and A T & T Mobility in the amount of \$497.12. Motion to pay the bills by Randy Dooley, seconded by Eric Seyer. The Council polled as follows:

Yes	No	Absent
Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Darla Buckhannon		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

The monthly bills were then presented. Motion to pay the bills by Randy Dooley, seconded by Robert Sullivan. The Council polled as follows:

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Yes

No

Absent

Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Darla Buckhannon

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The Collectors Report was then presented for July 2020. Motion to approve the Collectors report by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

The City Administrator advised that he is looking at several options for funding of the building behind the Fire Department. (1) The City could cash in a C.D. (2) The City has an interim loan with the Bank of Advance which will be paid off soon. The City could get another interim loan.

The City Administrator advised that he sent the solid waste people an email asking how can people be missed. He advised of a meeting with the solid Waste people Wednesday, August 04, 2020 at 10:30 A.M. Randy Dooley recommended having the City Attorney write of letter of the deficiency's. Discussion was then heard.

The City Administrator advised the deadline for the tree bids was August 3rd but received no bids.

The City Administrator advised that the Street Department committee met on July 23, 2020. He advised he attached an estimate based on the Streets to be paved that were determined to be a priority at a cost of \$105,292.98. It was recommended to add 2nd Street from Wright Street to Dame Street. Discussion was then heard. Motion by Ronald Eichhorn to proceed with paving the Streets determined to be a priority with the addition of 2nd Street from Wright Street to Dame Street. Ronald Eichhorn then amended his motion to proceed with paving the Streets that were determined to be a priority, seconded by Ron Davis. The Council polled as follows:

Yes

No

Absent

Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Darla Buckhannon

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

Motion to have the 1st reading by Title only of Ordinance Number 2020-11, Bill Number 2020-11 An Ordinance Amending and updating Relating to New State Statutes by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried with one no. Motion to approve the 1st reading by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried with one no. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Randy Dooley. Motion Carried with one no. Motion to approve the 2nd reading by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried with one no. Motion to adopt the Ordinance by Eric Seyer, seconded by Ronald Eichhorn. The Council polled as follows:

Yes

No

Absent

Randy Spane

Ron Davis

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Randy Dooley

Robert Sullivan

Darla Buckhannon

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

Motion to have the 1st reading by Title only of Ordinance Number 2020-12, Bill Number 2020-12 an ordinance providing and establishing the Tax Rates for the City of Chaffee, Missouri by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to approve the 1st reading by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried. Motion to adopt the Ordinance by Eric Seyer, seconded by Ronald Eichhorn. The Council polled as follows:

Yes	No	Absent
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Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Darla Buckhannon

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The City Attorney advised that he received an inquiry in connection with the Tower from Joann Dudley. The Attorney recommended letting things like they are.

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The City Administrator advised that the City is now at a point where the City needs to make a decision on which cells to sludge. Discussion was then heard. Motion by Eric Seyer to authorize the sludging of the Tertiary cell, seconded by Darla Buckhannon. The Council polled as follows:

Yes	No	Absent
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Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

Darla Buckhannon

Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

The Mayor advised that there are four windows in the City Hall building that are in bad condition and need repair at a cost of \$943.50 from Cape Paint & Repair. Motion by Eric Seyer to repair the windows at \$943.50, seconded by Ronald Eichhorn. The Council polled as follows:

Yes	No	Absent
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Randy Spane

Ron Davis

Randy Dooley

Robert Sullivan

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Darla Buckhannon
Alan Cook
Ronald Eichhorn
Eric Seyer
Motion Carried.

Motion to go into closed session to discuss or deal with the lease, purchase or sale of real estate, when public knowledge of the transaction(s) might negatively affect the price by Eric Seyer, seconded by Ronald Eichhorn. The Council polled as follow:

Yes	No	Absent
Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Darla Buckhannon		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

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

Yes	No	Absent
Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Darla Buckhannon		
Alan Cook		
Ronald Eichhorn		
Eric Seyer		

Motion Carried.

Darla Buckhannon asked how much it would cost to change an Ordinance.

Darla Buckhannon asked when the Lobby will reopen. Discussion was then heard.

Meeting was adjourned.

Respectfully submitted,

Diane Eftink, City Clerk

Mayor, Steve Louck

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.