

September 21, 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/ Meeting ID:835 0416 3856](https://us02web.zoom.us/j/MeetingID:83504163856?passcode=79485) Passcode: 79485. This 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, Randy Dooley, Robert Sullivan, Darla Buckhannon, 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 Robert Sullivan. Motion Carried.

Janet Cook addressed the Council on the upkeep of the Cemetery. Discussion was then heard. Janet advised that she would serve on the cemetery committee. The Mayor asked Janet Cook to be head of the Cemetery Committee. Motion by Robert Sullivan to approve Janet Cook as head of the cemetery committee, seconded by Ronald Eichhorn. Motion Carried. The Mayor asked Janet to give him names of others who would want to serve on the Cemetery Committee. Mrs. Ford asked who takes care of the head stones when they are damaged. Discussion was then heard.

Building Permits/Emergency Preparedness-A building permit was presented for the Masonic Lodge at 150 W. Yoakum for a portable shed in the amount of \$7,000.00. Motion to approve the building permit by Randy Dooley, seconded by Alan Cook. Motion Carried.

Police Department-Officer Billy Sullivan advised that the Chief Chambers is still in the hospital. Officer Sullivan is in charge.

Fire Department/Emergency Preparedness-Fire Chief, Sam Glency advised that the repeater that was put on the Tower is a Hytera. Once the City goes to digital they will be unable to communicate with other cities and is looking into changing the repeater. Mr. Glency advised that the edge of the concrete at the North wall is cracked and broke and not comfortable with putting a wall there and recommended cutting it back six inches and asked the City for permission to put in a work order for the Public Works employees to help with this. Mr. Glency advised they are now receiving equipment from the Grant.

The Judges report for September 2020 was presented. Motion to approve the Judges Report by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried.

The City Clerk presented the following bill for approval: Rhodes 101-Public Works-\$533.47, Fire-\$54.00, Park-\$221.21 & Police-\$549.37. Motion to pay the bill by Randy Dooley, seconded by Alan Cook. 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.		

City Administrator- Linda Jones from Waste Connections was present and answered questions.

The City Administrator advised that he would like the Council to accept the bid from Gene's Tree Service for the following trees: 128 W. Park - \$1,900.00 and 330 Davidson-\$1,400.00. Discussion was then heard. Motion by Eric Seyer to cut both trees down. Motion died for a lack of a second.

The City Administrator advised that the ordinance Committee needs to meet.

The City Administrator recommended the following pay increases: Ray Donley-\$13.00 to \$13.65, Mark Lueder-\$15.00 to \$15.75, Travis Hendrix-\$17.00 to \$17.85, Shannon Hendrix-\$19.81 to \$20.80 and Sean Salvo-\$15.00 to \$15.50. Motion to approve the pay increases by Ronald Eichhorn, seconded by Darla Buckhannon. 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 City Administrator advised that paving of the streets has begun. Motion by Randy Dooley to pave the 240 feet at the intersection of Frates and Hubbard, seconded by Ronald Eichhorn. 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.		

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Fire Chief, Sam Glency advised that more street lights are needed. Mr. Glency will get pole numbers.

Randy Dooley asked about a storm water tax increase. Mr. Dooley recommended doing a plan as to how the money will be spent and what it will be used for. Randy Dooley will head up this committee. Discussion was then heard.

Ron Davis asked about the status of annexing S & W Cabinets. The City Administrator explained this.

Alan Cook asked about the status of the wastewater project. The City Administrator explained this.

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.