

December 07, 2020

Regular Council Meeting

Due to public health concerns 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/82597202586?pwd=QytwTUpZS1NCYIY1ZUUhQWmlicDd2QT09>.

Members Present: Mayor, Steve Loucks and City Attorney, David Summers (electronically)
City Administrator, Lee Horton (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 by Randy Dooley, seconded by Robert Sullivan. Motion Carried.

Building Permits/ Fence Permits- A building permit was presented for Pam Schultz at 428 Elliott for a front porch in the amount of \$2,700.00. Motion to approve the building permit by Randy Dooley, seconded by Ron Davis. Motion Carried.

Police Department- Officer Sullivan advised that things are going well. He advised they are having issues with the Radios and it is a safety issue.

Fire Department/Emergency Preparedness- Fire Chief, Sam Glency advised that of the two heaters hanging from the ceiling one went out and at the time didn't have the money to fix it and now the other heater has went out. He advised that Matt Graham has ordered a heater at a cost of \$1,850.00 and will be installed on Wednesday. He advised that the building construction behind the Fire Station is coming along well and did not know how the Council wanted to handle the terms for paying the bill from Danny Rains. Mr. Glency advised that the bill is \$29,359.00. The City Administrator advised that the City had an interim loan set up through Bank of Advance. Randy Dooley made a motion to pay the bill from Danny Rains. Randy then withdrew his motion. It was decided to let the bill approved when the monthly bills are approved. Mr. Glency asked if he can use the paid invoice from Sentinel to turn into the County. The County will not release funds for reimbursement without a paid invoice. The City will not pay the bill until funds are received from the County and items ordered have come in.

Linda Jones with Waste Connections addressed concerns from the Council.

Judges report was presented for December 2020. Motion to approve the Judges Report by Eric Seyer, seconded by Ron Davis. Motion Carried.

The City Clerk presented the following bills for approval: Waste Connections in the amount of \$19,379.50, A T & T Mobility-\$582.08, and Rhodes 101-Police-\$427.65, Fire-\$30.00, Public Works-\$343.76 and Park-\$27.98. Motion to pay the bills by Ron Davis, seconded by Alan Cook. The Council polled as follows:

Yes	No	Absent
Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Darla Buckhannon		

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Alan Cook

Ronald Eichhorn

Eric Seyer

Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Rand Dooley, 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 Collectors Report for November 2020 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ron Davis. Motion Carried.

The City Administrator advised that he attached Health Insurance options for City employees. He advised that the current plan will increase 13%. There are two other options with United Health Care. He advised that he would like to meet with the Insurance Committee next Tuesday, December 15, 2020.

The Mayor advised that radar speed sign used by the school is out of order. To repair the radar is \$1,195.00. This sign we have is no longer manufactured. The City has two other options: 1. a trade in for better radar would be \$3,600.00 with \$1,000.00 back for a total cost of cost of \$2,600.00 with a solar panel and a warranty and 2. \$2,600.00 with a trade in of \$500 for a similar model to the existing sign.

Fire Chief, Sam Glency advised that they went through many agencies and got bids on radios for the Police and Fire Departments and narrowed it down to Dittronics at a cost of \$128,657.56. He advised that the lease would be 5.9% with a cost of approximately 1,600.00 per month and split between the Police and Fire Department. Greg Dittlinger then addressed the council regarding the radios. The City Administrator advised that he is working on a grant. Discussion was then heard. Motion by Eric Seyer to proceed with the bid from Dittronics at \$128,675.56. 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 the doors on the Police Department side due to COVID-19 have been locked. He advised that Cape Paint and Glass advised the panic bar has added wear on it and can repair the bar at a cost of \$1,950.00 or \$2,700.00 to replace.

Motion to go into closed session relating to the hiring, firing, disciplining or promotion of personal of a public governmental body by Eric Seyer, seconded by Darla Buckhannon. The Council polled as follows:

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

Motion by Eric Seyer to go back into regular session, 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 to get the City residents to get there building permits before they begin construction. Discussion was then heard.

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.