Regular Council Meeting

Due to public health concerns to COVID-19 this meeting was conducted both 222 W. Yoakum with physical distancing applied and electronically using zoom at

https://zoom.us/join Meeting ID: 834 5522 6390

Passcode: 438409

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

Council Members: Randy Spane (electronically), Ron Davis, Randy Dooley, Robert Sullivan, Darla Buckhannon, Ronald Eichhorn and Eric Seyer.

The Meeting was opened by Mayor, Steve Loucks.

The Pledge of Allegiance was led by Eric Seyer.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Ronald Eichhorn, seconded by Randy Dooley. Motion Carried.

Building Permits/Fence permits: A building perm was presented for William Boitnott at 403 N. 3rd for a front and side porch in the amount of \$250.00 and a fence permit was presented for Kathy Vandercook at 3207 E. Parker. Motion to approve the building permit and the fence permit by Randy Dooley, seconded by Ron Davis. Motion Carried.

Police Department- chief of Police, Billy Sullivan advised that speed limit sign is up and running. He thanked Ron Moyers for getting the speed limit sign up and running. He advised that there will be a \$5.00 charge per report and it would now be downloaded to car fax.

Fire Department/Emergency Preparedness- Fire chief, Sam Glency advised that the heater was replaced in the fire Department. He advised that the fire Department installed the heater and Mr. Graham finished the wiring. The cost was \$1,850.00 and is now \$1,408.00. He advised that Fireman, Adam Horton is going to Fire 1 and Fire 2 training in Cape Girardeau. Applied for a scholarship and received \$350.00. He asked the Council reimburse Mr. Horton the \$350.00 that he had to pay before receiving the scholarship. Motion by Randy Dooley to reimburse Adam Horton \$350.00, seconded by Ron Davis. Motion Carried.

Fire chief, Sam Glency advised that a\$3,500.00 grant was received by the Elks and this is to be split between the Fire Department and the Police Department. Items for this grant will be purchased from Whitaker Hardware. He advised that the Radio Equipment has been ordered. He advised that the building is coming along well . He advised that the doors for the building will not be in until January 19th. He advised that tower rent leases will be sent out.

The Judges Report for December 2020 was presented. Motion to approve the Judges Report by Randy Dooley, seconded by Ronald Eichhorn. Motion Carried.

The City Clerk presented the following bills for approval: Horner Shifrin in the amount of \$34,860.00 and Roberston Contractors in the amount of \$429,503.45. Mot

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ion to pay the bills by Eric Seyer, seconded by Darla Buckhannon. The Council polled as follows:

Yes No Absent

Randy Spane Ron Davis Randy Dooley Robert Sullivan

Alan Cook

Ronald Eichhorn Eric Seyer Motion Carried.

Darla Buckhannon

Liquor License was presented for: Big E's Tavern at 213 N. Main, Chaffee One Stop at 304 N. Main, Don Carlos at 150 W. Yoakum, Family Dollar at 538 W. Yoakum, Chaffee Food Giant at 11934 State Hwy. 77, Frisco's at 109 E. Yoakum, Kenny's Flippin Burgers at 238 E. Yoakum, Rhodes 101 at 12124 State Hwy. 77, and the Beauty Bar at 145 W. Yoakum. Motion to approve the Liquor License by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried with Randy Dooley abstaining.

The City Administrator advised that the Insurance Committee met and recommended that the City continue as we are with the current Health Insurance plan. They recommended raising the amount the employees will pay to \$63.07, it is currently \$49.57. Motion by Eric Seyer to approve remaining with the current plan and the employee amount to be paid at \$63.07 seconded by Ron Davis. The city Administrator advised that they will continue looking at other plans. He attached Health Insurance cost increases for 2015 to 2019.

The City Attorney advised that Norma VanGennip has turned in her application for a special use permit for Kinderhaus at 501 Dame. The City Attorney advised that the special use permit must go through the Planning and Zoning Committee. Randy Dooley asked about rezoning the property. Discussion was then heard.

The Mayor advised that he was contacted by someone who is interested in purchasing the City property across from the Dollar General Store on Highway 77. He advised that it consists of approximately three acres. Discussion was then heard. Motion by Eric Seyer to accept bids for the three acres, seconded by Randy Dooley. Motion Carried.

Eric Seyer asked about the status of the Chaffee Public Library. Lee Horton advised that per the Library Board it is open two days per week.

Randy Dooley asked if the City is going to pursue the storm water and park tax. The City Administrator advised that the City is going to pursue this.

Meeting was adjourned.

Respectfully submitted,	
Diane Eftink, City Clerk	Mayor, Steve Loucks

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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.