

January 18, 2021

Regular Council Meeting

Due to health relating to COVID-19 this meeting was conducted both 222 W. Yoakum with physical distancing applied and electronically using [www.zoom](https://www.zoom.us/j/84227843785) meeting ID: 84227843785 and Passcode: 084384.

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.

Pledge of Allegiance was led 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: Fence permits were presented for: Hugh Petit at 204 West Parker and Justin Wilson at 132 Cook Street. Motion to approve the fence permits by Randy Dooley, seconded by Darla Buckhannon. Motion Carried.

The Mayor then appointed Richard Britain and Laura Estes to fill the vacancies on the Planning and Zoning Committee. Motion to approve the Mayor's appointments by Randy Dooley, seconded by Alan Cook. Motion Carried.

Police Department – Chief of Police, William Sullivan advised that Kameron Gilliam has resigned and has asked to remain as a part time Dispatcher at the same rate of pay and recommended hiring Stacy Sikes as a full-time Dispatcher at \$14.75 per hour. Motion by Ronald Eichhorn to approve Kameron Gilliam as a part time Dispatcher at her same rate of pay and to hire Stacy Sikes as a full time Dispatcher at \$14.75 per hour, seconded by Ron Davis. Motion Carried.

Chief of Police, William Sullivan advised that one of the 1000 gallon gas tanks has been installed and a 2nd gas tank will be installed.

Fire Department/ Emergency Preparedness: Fire Chief, Sam Glency advised that they have run the gas line to the back of the Fire Station building and are waiting on the furnace. He advised the garage doors will not be in until the middle of February. He advised that the Radio straps have been purchased. He advised that the Street Lights are about 90% done.

The City Clerk presented the following bills for approval: Horner Shifrin in the amount of \$12,100.00, Robertson Contractors in the amount of \$228,536.09 and Rhodes 101-Fire Department-\$42.00 , Police Department-\$452.70 and Public Works in the amount of \$367.29. Motion to pay the bills 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.		

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The City Administrator advised that the monitor on the water plant control panel is showing signs of imminent failure. The monitor is a 22" Industrial Panel Mount Monitor and Touch Screen rated NEMA 4/4X for exposure to chlorine and harsh environments. It is a special monitor available from Industrial Systems at a cost of \$1,273.00 plus shipping. He asked the council for approval to purchase the monitor. Motion by Eric Seyer to purchase the monitor at a cost of \$1,273.00 plus shipping, seconded by Darla Buckhannon. The Council polled as follows:

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

Motion Carried.

The City Administrator gave the Council a Sales Tax analysis for 2019 and 2020 and explained this.

The City Administrator gave the Council bids on Weed Killer and Mosquito Spray as follows:

Kemtech-\$23,720.40, Titan Industrial Specialties- \$35,805.00, Kemco at \$40,260.00 and Industrial Specialties for Mosquito Spray only at \$24,420.00. Motion by Randy Dooley to go with Kemtech at \$23,720.00 for Mosquito Spray and Weed Killer, 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 City Administrator advised that he has sent in an application for leasing the Radios at 5.99% and it may be possible for the City to get a loan from USDA and pay off the lease. 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.