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 <u>www.zoom.us</u> meeting ID: 820 2577 4980 and passcode: 541392.

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 Ronald Eichhorn, seconded by Eric Seyer. Motion Carried.

A building permit was presented for Dennis Friedrich at 212 Black for a portable building in the amount of \$3,000.00. Motion to approve the building permit by Alan Cook, seconded by Ron Davis. Motion Carried.

Police Department – Chief of Police William Sullivan advised that everything is going good.

No

No

Fire Department/Emergency Preparedness – Fire Chief, Sam Glency advised that the floor drain is stopped up and will look into repairing this. He advised they are on a standstill with the building behind the Fire Station.

The Judges Report was presented for January 2021. Motion to approve the Judges Report by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

The City Clerk presented the following bill for approval: Waste Connections in the amount of \$18,889.95. Motion to pay the bill by Ron Davis, seconded by Ronald Eichhorn. The Council polled as follows:

Yes Randy Spane Ron Davis Randy Dooley Robert Sullivan Darla Buckhannon Alan Cook Ronald Eichhorn Eric Seyer Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Randy Dooley, seconded by Darla Buckhannon. The Council polled as follows:

Yes	
Randy Spane	
Ron Davis	
Randy Dooley	

Absent

Absent

Robert Sullivan Darla Buckhannon Alan Cook Ronald Eichhorn Eric Seyer Motion Carried.

The Collectors Report for January 2021 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ron Davis. Motion Carried.

The City Administrator advised that the trash pick-up hired a new Manager and has had hardly any problems.

The City Administrator advised that Vicky Martin has officially retired as of January 29th. She would like to continue as a part time employee as needed at her current rate of pay of \$17.00 per hour. Motion by Ronald Eichhorn to hire Vicky Martin part time as needed t \$17.00 per hour seconded by Ron Davis. Motion Carried.

The City Administrator advised of bids for the 3.9 acres as follows: Rust Duncan - \$10,300.00 Danny Loucks - \$3,550.00 Discussion was then heard. The Council did not accept any bids.

The City Administrator advised that MODOT inspected the bridge at Heeb Street and 2nd and attached a copy of bridge inspection report. MODOT's finding requires follow-up action from the City. The City just received the report and does not yet have plan or cost of repairs at this time. If the repairs are not completed by April 1st the bridge will be closed.

The City Attorney reminded the Council to alert the citizens of Chaffee about the Storm Water and Parks tax that will be on the April 2021 ballot.

Randy Dooley advised that the Cemetery Committee will meet on Monday, February 8th, 2021 at 7:00 P.M.

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.