

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.us Meeting ID: 810 7453 8057 and Passcode: 467780.

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.

The 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.

Bob Summers, Engineer with Horner Shirfrin explained the status of the sewer project. He recommended change order #3 to build a walkway to maintain floats attached to the pump system at the lagoon. The cost is \$19,200.00. Discussion was then heard. Motion by Eric Seyer, seconded by Randy Spane to approve change order #3 in the amount of \$19,200.00. 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		

Discussion was then heard on the letter received from Rusty Duncan regarding the 3.9 acres on Highway 77 across from the Dollar General Store. Motion by Randy Dooley to accept the bid from Rusty Duncan for the 3.9 acres in the amount of \$10,300.00, seconded by Ronald Eichhorn. 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 City Attorney recommended doing a contract.

Ryan Eftink with Smokin Brothers advised the Council that they wanted to expand their business and would like to purchase the City's entire property at 234 N. Main. The Mayor explained the procedure.

Fire Department/Emergency Preparedness- Fire Chief, Sam Glency advised that the Radios and Pagers are in. He advised of a problem with the pagers and found that the coax on the antenna at the Police Station is bad. Building update-Things are moving along rather quickly and explained this.

March 01, 2021

He advised the purpose of the new building is to house supplies for Emergency Preparedness and needs shelving and asked for permission to purchase shelving at cost of approximately \$3,500.00. Motion by Eric Seyer, seconded by Alan Cook to purchase the shelving at a cost of \$3,500.00. 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.

Mr. Glency advised that he is sending three (3) Fire Fighters to Basic Fire Training in Advance, Missouri and will get with the City Clerk on their per diem for meals.

The City Clerk presented a bill for MFA Oil in the amount of \$1,318.44, A T & T in the amount of \$1,893.85 and Waste Connections in the amount of \$18,933.85. Motion to pay the bills by Randy 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.

Monthly bills were then presented. Motion to pay the bills by Eric Seyer, seconded by Randy Dooley. 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 was presented for February 2021. Motion to approve the Collectors Report by Randy Dooley, seconded by Eric Seyer. Motion Carried.

The City Administrator advised that the Street exploded on Gray Street & Main Street between Gray Street and the Railroad tracks. He advised that it would have to be dug out a little bit. He received a bid from Asa Asphalt in the amount of \$10,204.00 to fix this and approximately \$7,200.00 if the Public Works Department fix's the Street. Discussion was then heard. Motion by Randy Dooley to proceed with the bid of \$10,204.00 from Asa Asphalt, seconded by Ronald Eichhorn. The Council polled as follows:

Yes	No	Absent
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Randy Spane

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

The City Administrator advised of a Special Use permit for Kinderhaus on Dame Street. The Planning and Zoning Committee recommended approving the permit.

The City Administrator presented the budget for 2021-2022 and explained it.

Motion to have the 1st reading of the Resolution 2021-01 A Resolution approving and Granting A Special Use Permit for Norma VanGennip for 501 Dame Street by Title only by Eric Seyer, seconded by Randy Dooley. Motion Carried. Motion to approve the 1st reading of the Resolution by Eric Seyer, seconded by Darla Buckhannon. Motion Carried. Motion to have the 2nd reading by Title only by Eric Seyer, seconded by Alan Cook. Motion Carried. Motion to approve the 2nd reading by Eric Seyer, seconded by Alan Cook. Motion Carried. Motion to adopt the Resolution by Eric Seyer, seconded by Alan Cook. 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.		

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

Randy Dooley advised the Cemetery Committee recommended specks for a contract for mowing the Cemetery and it needs to be enforced. He advised that a tree in the Cemetery needed to be cut down and the City needs to get a bid for the Cemetery drive to be fixed. Discussion was then heard.

Ronald Eichhorn asked about the bridge at 2nd and Easy Street. The City Administrator advised that the cost would be approximately \$20,000.00.

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.