

March 15, 2021

## Regular Council Meeting

Due to COVID-19 this meeting was conducted both at 222 W. Yoakum with physical distancing applied and electronically using [www.zoom.us](http://www.zoom.us): Meeting ID: 829 6439 4476 and passcode: 738401.

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

Council Members: Randy Spane, Ron Davis, Randy Dooley, Robert Sullivan, Darla Buckhannon, Alan Cook, Ronald Eichhorn, and Eric Seyer.

The 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 Alan Cook. Motion Carried.

Building Permits/Fence Permits were presented. A building permit was presented for Ashley Freeman at 125 Frates for a new porch in the amount of \$1,200.00, Danny Finley at 407 Elliott for a new stick built shed in the amount of \$1,400.00 and Blaine Swinford at 131 School Street for a portable building in the amount of \$6,776.00. Fence permits were presented for Jason Wells at 306 S. Main, Renee Dickerson at 210 N. 3<sup>rd</sup> Street, Dena Milz at 406 S. Main and Timothy Biggerstaff at 332 Wright. Motion by Eric Seyer to turn the fence permit for Timothy Biggerstaff over to the Board of Adjustments, seconded by Randy Dooley. Motion Carried. The Fence permit for Dena Milz was not approved do to them not owning the property. Motion by Eric Seyer to approve the Building permits for: Ashley Freeman, Danny Finley and Blaine Swinford and the Fence permits for: Jason Wells and Renee Dickerson, seconded by Darla Buckhannon. Motion Carried.

Police Department – Chief of Police, William Sullivan advised that he is in negotiations with the Chaffee Public School adding a resource Officer. They will pay nine months of the Officer's salary and the City the remainder and the benefits. The Chief of Police asked the council to approve \$1,125.00 for Training for Dispatchers. Motion by Randy Dooley to approve \$1,125.00 for dispatcher training, seconded by Eric Seyer. The Council polled as follows:

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

Fire Department/Emergency Preparedness-Fire Chief, Sam Glency asked for approval to pay two bills for Uline in the amount of \$3,830.05 and Emergency Reporting in the amount of \$1,100.00. Motion by Robert Sullivan to pay the bills for Uline and Emergency Reporting, seconded by Alan Cook. The Council polled as follows:

Yes	No	Absent
Randy Spane		
Ron Davis		

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

Fire Chief, Sam Glency advised that a resident has donated a trailer or modular home to the Fire Department for a live burn and also donated a metal carport to the Fire Department. Fire Chief, Sam Glency advised that the maintenance personnel at the Chaffee Nursing Center has asked the Fire Department about a Knox box and he will have to register the Fire Department. Mr. Glency asked the Council to look into the Knox box for any of the businesses. Mr. Glency advised that the Fire Department is getting a lot of calls for vehicle Lock-outs and would like to charge \$25.00 for the lock outs and they would have them sign a contract. Discussion was then heard. The Council recommended sending the contract to the City Attorney for a recommendation.

The Judges Report was presented for March 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: Horner Shifrin in the amount of \$14,000.00. Motion to pay the bill by Randy Dooley, 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 Clerk advised that the Council of the annual audit and asked the Council if they wanted to continue with Stanley, Dirnberger, Hopper and Associates or bid it out. Discussion was then heard. Motion by Eric Seyer to continue with Stanley, Dirnberger, Hopper and Associates to do the City's annual audit, seconded by Darla Buckhannon. Motion Carried.

The City Administrator advised of the following quotes from Asa Asphalt:

Complete the rest of Gray Street from Main to the railroad tracks with 2" overlay	\$19,500.00
Cemetery Upper Level 2" overlay and patch	\$31,282.01
City Park-Harmon Field parking area – 2" overlay	\$27,058.04
Cemetery Lower Level – sealcoat and crack fill	\$900.00

Discussion was then heard. Motion to proceed with the quote for completing Gray Street from main to the railroad tracks with 2" overlay at \$19,500.00 by Randy Dooley, seconded by Eric Seyer. Council polled as follows:

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

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Alan Cook  
Ronald Eichhorn  
Eric Seyer  
Motion Carried.

The City Administrator advised that MODOT has extended the deadline for closing the bridge on 2<sup>nd</sup> street across Heeb Creek to 06/01/2021. He advised that he has not received concrete bids yet.

The City Administrator asked the Council to approve the 2021-2022 Budget. Motion by Randy Dooley to approve the 2021-2022 budget, seconded by Darla Buckhannon. Motion Carried.

The Administrator advised that Teen Challenge will not be mowing the City cemetery this year because of personnel shortages. The Cemetery Committee wanted to bid it out anyway and attached the bid document. The Bid request has been put in the paper.

The City Administrator advised that in regards to the Carr Building sale at 234 N. Main there are a couple of things that have to be done. It will have to be subdivided and a survey will be needed. Motion by Randy Dooley to proceed with the survey of the property, seconded by Eric Seyer. Motion Carried.

The City Attorney advised of a problem with the Duncan property on Highway 77. It does not have a clear property description and needs a survey. Motion by Randy Dooley to have an additional survey done if required, seconded by Alan Cook. Motion Carried.

The Mayor advised that the lobby would be reopening on April 5<sup>th</sup>.

Meeting was adjourned.

Respectfully Submitted,

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Diane Eftink, City Clerk

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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.