Regular Council Meeting

Due to COVID-19 this meeting was conducted at both 222 W. Yoakum with physical distancing applied and electronically using <u>www.zoom.us</u>: Meeting ID: 864 9387 0607 and passcode: 409128.

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.

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 Ronald Eichhorn. Motion Carried.

Building Permits/Fence Permits: Building permits were presented for: Ryan Landewee at 516 S. Main for a new front porch in the amount of \$1,500.00 and Paul R. Buchheit at 314 Wright to redo back porch in the amount of \$30,000.00. Fence permits were presented for: Leann Flook at 406 Gray, Rebecca & Robert Crouse at 126 Gray and Keith Crader at 427 Black. Motion to approve the building permits and the fence permits by Randy Dooley, seconded by Darla Buckhannon. Motion Carried.

Police Department – Chief of Police, William Sullivan advised that they are close to finalizing the Radios. The Lobby has been reopened.

Fire Department/Emergency Preparedness-Fire Chief, Sam Glency advised that he has purchased an I.D. Maker and will be utilizing it throughout all Departments. The Knox box has been approved. Mr. Glency advised that he is working on trying to rent out more space on the tower. Mr. Glency advised of a final payment on the addition behind the Fire Department in the amount of \$29,027.00. Mr. Glency advised that he is in conversation with Dr. Bollinger in regards to some freeze dried food. Discussion was then heard on the contract for the lock outs.

The City Clerk presented the following bills for approval: A T & T in the amount of \$802.97, Waste Connections in the amount of \$19,116.85 and TLR Builders in the amount of \$29,027.00. Motion to pay the bills by Ron Davis, seconded by Alan Cook. The Council polled as follows:

No

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 Eric Seyer, seconded by Darla Buckhannon. The Council polled as follows:

April 05, 2021

No

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

The Collectors Report was presented. Motion to approve the Collectors Report by Eric Seyer, seconded by Robert Sullivan. Motion Carried.

The City Administrator opened the bids for mowing the Cemetery as follows:

- 1. Mike Rodgers at \$700.00 per mow.
- 2. Austin Porter at \$350.00 per mow
- 3. D.J. Landscaping and Lawn Care at \$500.00 per mow and \$250.00 for clean-up
- 4. Brock Cato at \$1,500.00 per mow

Motion by Eric Seyer to accept the Bid from D & J Landscaping and Lawn Care, seconded by Darla Buckhannon. The Council polled as follows:

Yes	No
	Randy Spane
	Ron Davis
	Randy Dooley
	Robert Sullivan
Darla Buckhannon	
	Alan Cook
Ronald Eichhorn	
Eric Seyer	
Motion did not pass.	

Motion by Robert Sullivan to go with the bid from Austin Porter, seconded by Randy Dooley. The Council polled as follows:

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

Motion Carried.

The City Administrator advised that Street Repairs have begun at Gray Street and Main Street by the Railroad tracks

April 05, 2021

The City Administrator advised of two other street repairs that are needed at Hubbard to Frates to the School-Patch 30'x20' & 2" overlay at \$10,918.68 and Davidson Circle for a patch 30'X20' & 2" overlay at \$18,305.97. Discussion was then heard. Motion by Eric Seyer to proceed with the repairs for Hubbard to Frates to the School and Davidson Circle, seconded by Darla Buckhannon. The Council polled as follows: Yes No Randy Spane

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

The City Administrator advised of a Board of Adjustments meeting on Tuesday, April 04, 2021.

The City Administrator advised of some water billing proposed changes as follows:

- 1. ACH Module-Automatic monthly payment Customers will still receive their monthly bill, but for people who have opted for this service it will have "Bank draft-do not pay" printed on it at \$1,000.00.
- Ebill customers will receive a bill via secure ebill. When it comes time to print the bills in CBSW, the system will create a password protected pdf of the bill and attach it to an email to send out at \$1,000.00.

Motion by Randy Dooley to proceed with both the Ach and Ebill in the amount of \$2,000.00, seconded by Eric Seyer. The council polled as follows:

Yes	No
Randy Spane	
	Ron Davis

Randy Dooley

Robert Sullivan

Darla Bukhannon Alan Cook Ronald Eichhorn Eric Seyer Motion Carried.

The City administrator advised that the survey on the property at 234 N. Main and the City property on Highway 77 across from the Dollar Store will be happening soon.

Ron Davis asked where the city is on the nuisance ordinance.

April 05, 2021

Randy Dooley advised the Cemetery Committee met and cleaned up the Cemetery.

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.