

May 17, 2021

Regular Council Meeting

Due to COVID-19 this meeting was conducted at both 222 W. Yoakum and electronically using www.zoom.us: Meeting ID: 815 5623 0761 and Passcode: 857596.

Members Present: Mayor: Steve Loucks and City Attorney, David Summers.

Council Members: Ron Davis, Randy Dooley, Steve Felty, Darla Buckhannon, Danny Finley, Ronald Eichhorn, and Eric Seyer.

The meeting was called to order by Mayor, Steve Loucks.

Pledge of Allegiance was led by David Summers.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Eric Seyer, seconded by Randy Dooley. Motion Carried.

Building Permits/ Fence Permits: Building Permits were presented for: Ann Nordin at 429 Helen for a stick built building in the amount of \$400.00 and Kirk Whitaker at 124 Cook for a garage in the amount of \$8,500.00. Motion to approve the building permits by Steve Felty, seconded by Danny Finley. Motion Carried.

Police Department- Chief of Police, William Sullivan advised that he met with the School Board and they voted to proceed with the Resource Officer. The City Administrator advised that the City will bill them quarterly. Motion by Steve Felty to move forward with the Resource Officer for the Chaffee Public School, seconded by Danny Finley. The Council polled as follows:

Yes	No	Absent
		Jack Simpson

Ron Davis
Randy Dooley
Steve Felty
Darla Buckhannon
Danny Finley
Ronald Eichhorn
Eric Seyer
Motion Carried.

The Chief of Police advised that the radios were just about complete. He advised that they are planning a bicycle rodeo on July 26, 2021.

The City Administrator advised that the City should start soliciting for trash pickup bids next month. He advised that he is working on a document that will be distributed before the next council meeting.

The City Administrator advised that in regards to the American Rescue Plan Act the finance and budget committee is scheduled to meet May 20, 2021 at 7:00 P.M.

The City Administrator proposed the following pay increases:

Sherry Dirnberger - \$18.40 per hour to \$19.50 per hour

Diane Eftink - \$18.80 to \$19.25 per hour

Ann Hinkebein - \$15.64 to \$16.00 per hour

Lee Horton - \$23.95 to \$24.50 per hour

Motion to approve the pay increases by Steve Felty, seconded by Darla Buckhannon. The Council polled as follows:

Yes

No

Absent

Jack Simpson

Ron Davis

Randy Dooley

Steve Felty

Darla Buckhannon

Ronald Eichhorn

Danny Finley

Eric Seyer

Motion Carried.

The City Administrator advised the the police board asked for an increase for Nuisance Officer, Tim Cannon. The increase The propsed increase in salary is from \$250.00 to \$300.00 per month. Motion to approve the salary increase for the Nuisance Officer by Randy Dooley, seconded by Ronald Eichhorn. The Council polled as follows:

Yes

No

Absent

Jack Simpson

Ron Davis

Randy Dooley

Steve Felty

Darla Buckhannon

Ronald Eichhorn

Danny Finley

Eric Seyer

Motion Carried.

The City Administrator advised of a proposed change order #4 for an installation of an outlet flow meter near the existing power at the plant canopy at a cost of \$34,425.71 as follows:

- Electrical installation from the existing power at the plant canopy.
- Small concrete slab for a new composite sampler that will be provided to the City as part of the change order.
- Installation of an internal check valve for the existing 18" DIP outlet to prevent water backing into the lagoon on the existing lagoon outlet.
- Installation of a flow meter including pipe alterations at the terminal lift station with totalizer on meter and electrical modifications discussed on-site.

Discussion was then heard. Motion by Randy Dooley to approve change order number 4 in the amount of \$34,425.71, seconded by Darla Buckhannon. The Council polled as follows:

Yes

No

Absent

Jack Simpson

Ron Davis

Randy Dooley

Steve Felty

Darla Buckhannon

Dany Finley
Ronald Eichhorn

Eric Seyer
Motion Carried.

The City Administrator advised that Robinson Construction has asked if the city would release or lower the current 5% retainage on the project which is \$114,453.31. Discussion was then heard. Motion by Eric Seyer to release 50% of the retainage owed, which would be \$57,226.00, seconded by Steve Felty. The council polled as follows:

Yes	No	Absent
		Jack Simpson

Ron Davis
Randy Dooley
Steve Felty
Darla Buckhannon
Danny Finley
Ronald Eichhorn
Eric Seyer
Motion Carried.

The City Administrator advised of the quotes from Asa Asphalt for the Harmon Field parking lot is \$27,058.00. The Chaffee public School has agreed to pay \$10,000.00 which will leave the park Board with cost of \$17,058.00. Motion by Randy Dooley to pave the Harmon Field Parking Lot with the \$17,058.00 to be taken out of the Park Budget on an annual basis, seconded by Eric Seyer. The Council polled as follows:

Yes	No	Absent
		Jack Simpson

Ron Davis
Randy Dooley
Steve Felty

May 17, 2021

Yes	No	Absent
Darla Buckhannon		
Danny Finley		
Ronald Eichhorn		
Eric Seyer		
Motion Carried.		

The Mayor made the following appointments:

Diane Eftink - City Clerk for one year. Motion to approve the appointment by Ron Davis, seconded by Darla Buckhannon. Motion Carried.

Sherry Dirnberger –City Collector for one year. Motion to appointment by Ron Davis seconded by Sammy Glency as Fire Chief for 2yrs. and Emergency Preparedness Director for one year and Cody Johnson as Assistant Fire Chief for 2 yrs. and Assistant Emergency Preparedness Director for one year. Motion to appointment by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried.

The Mayor appointed Randy Dooley as Mayor pro Tem for one year. Motion to approve the appointment by Eric Seyer, seconded by Ronald Eichhorn. Motion Carried with Randy Dooley abstaining.

The Mayor advised that Jeannie Chapman has resigned from the Library Board. The Mayor made the following appointments to the Library Board: Barb Simpson, Sharon Hargrove, Kurt Pfefferkorn and Margaret Poinset. Motion to approve the Mayor's appointments by Randy Dooley, seconded by Steve Felty. Motion Carried.

The Mayor appointed Rite Friedrich as City Treasurer for one year. Motion to approve the appointment by Ronald Eichhorn, seconded by Darla Buckhannon. Motion Carried.

The Mayor then presented a certificate to City Attorney, David Summers for his 42 years as City Attorney. He will be retiring at the end of the month.

The Mayor appointed Scott Horman for two years as City Attorney to replace David Summers. Motion to approve the appointment by Steve Felty, seconded by Danny Finley. Motion Carried.

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.