

June 07, 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: 891 5172 8267 and passcode: 538863.

Members Present: Mayor, Steve Loucks and City Attorney, Scott Horman.

Council Members: Steve Felty, Ron Davis, Randy Dooley, Jack Simpson, Darla Buckhannon, Danny Finley, 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 Steve Felty. Motion Carried.

Building Permits/Fence permits: A building permit was presented for Ryan Johnson at 512 Davidson Circle for a stick built shed in the amount of \$10,000.00. A fence permit was presented for Deloris Fehr at 401 S. Main. Motion to approve the building permit and the fence permit by Steve Felty, seconded by Ron Davis. Motion Carried.

Police Department: Chief of Police, William Sullivan advised they are still trying to finalize the radios. All officers have received new bullet proof vests at a cost of \$5,587.50 and he has made an application to receive half of the costs of the vest back at approximately \$2,892.75. The application for body cams is waiting on approval. Officer James Lyerla will be attending SRO training in preparing for the next school year. Motion by Eric Seyer to remove James Chambers name from the City Police Department, Bond Checking Account, seconded by Ronald Eichhorn. Motion Carried.

Fire Department/Emergency Preparedness-Fire Chief, Sam Glency advised that the Ameren Project to change the lights to LED lights in the Fire Station and office will cost approximately \$ 11,000.00. The City's cost will be \$350.00. Motion by Eric Seyer to approve the Ameren Project, second by Darla Buckhannon. The Council polled as follows:

Yes

No

Jack Simpson

Ron Davis

Randy Dooley

Steve Felty

Darla Buckhannon

Danny Finley

Ronald Eichhorn

Eric Seyer

Motion Carried.

The Fire Chief advised they are experiencing problems with leaking air in truck #1651. Adam Horton is now done with his Firefighter #1 and #2 training. Mr. Glency advised that the Fireworks display may not happen this year as he cannot get fireworks. Fire Chief, Sam Glency recommended Madelyn Mosely be appointed to the Fire Department. She is the first female firefighter in Chaffee. Motion by Randy Dooley to put Madelyn Mosley on the Fire Department, seconded by Darla Buckhannon. Motion Carried.

June 07, 2021

The Judges Report for May 2021 was presented. Motion to approve the Judges report by Eric Seyer, seconded by Danny Finley. Motion Carried.

The City Clerk presented the following bills for approval: Waste Connections in the amount of \$19,399.95, Robertson Contractors in the amount of \$122,950.19 and Horner Shifrin in the amount of \$5,000.00. Motion to pay the bills by Randy Dooley, seconded by Ron Davis. The Council polled as follows:

Yes	No
-----	----

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

Monthly Bills were then presented. Motion to pay the monthly bills by Randy Dooley, seconded by Steve Felty. The Council polled as follows:

Yes	No
-----	----

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

The Collectors Report was presented for May 2021. Motion to approve the Collectors Report by Eric Seyer, seconded by Darla Buckhannon. Motion Carried.

The City Administrator gave the Council a rough draft of a contract for the Solid Waste pick-up. He advised that he is trying to get the city out of the dumpster business and explained the document. Motion by Steve Felty to have the City Attorney look at the document, seconded by Randy Dooley. Motion Carried.

The City Administrator advised that in regards to the American Rescue Plan Act (ARPA) the finance and budget committee met on 5/25/2021 to discuss priorities for funds that are to be distributed from the American Rescue Plan. No funds have been received. The process required is a little lengthier than first thought and explained this.

The City Administrator advised that the city received the completed survey for the building at 234 N. Main Street. The building description has been separated from the rest of the city property. Any other discussions regarding this should be in closed session. The contract with Basic Electric was up on May 31, 2021 and asked if the City can proceed to continue on a month to month basis. Motion by Randy Dooley to continue month to month with Basic Electric, seconded by Darla Buckhannon. Motion Carried.

The City Administrator advised that the State is requiring Municipalities to go with electronically filing with Show Me Court. The Court Clerk will need training and a computer for the City Attorney and Court

June 07, 2021

Clerk. City Attorney, Scott Horman explained this. This is to be done by August 2021 if the council wants to proceed. City Attorney, Scott Horman will ask the Judge for an extension. Motion by Eric Seyer to proceed with Show Me Courts, seconded by Steve Felty. Motion Carried.

City Attorney, Scott Horman advised that he has to apply for an ORI number as Prosecuting Attorney.

Steve Milz with the Chaffee Park Board asked for permission to purchase 2 (two) grills, one for Harmon Field and one for Frisco Field North at a cost of approximately \$640.00 each. Motion to allow the Park Board to purchase two grills by Eric Seyer, seconded by Steve Felty. The Council polled as follows:

Yes

No

Jack Simpson

Ron Davis

Randy Dooley

Steve Felty

Darla Buckhannon

Danny Finley

Ronald Eichhorn

Eric Seyer

Motion Carried.

Steve Milz with the Chaffee Park asked that Mallory Estes be appointed to replace Jessica Swinford and Amanda McIntosh to replace Stephanie Lawrence on the Chaffee Park Board. The Mayor then made these appointments. Motion to approve the Mayor's appointments by Darla Buckhannon, seconded by Danny Finley. Motion Carried.

The Mayor advised that Ronald Moyers has resigned from the Police Personnel Board and Travis Hanback has moved and appointed Laura Estes and Nick Swinford to the Police Personnel Board to replace Ron Moyers and Travis Hanback. Motion to approve the Mayor's appointments by Eric Seyer, seconded by Randy Dooley. Motion Carried.

The Mayor appointed Greg Wiley to replace Steve Felty on the Board of Adjustments. Motion to approve the Mayor's appointment by Steve Felty, seconded by Randy Dooley. Motion Carried.

June 07, 2021

Motion by Eric Seyer to go into closed session to discuss or deal with the lease, purchase or sale of real estate, when public knowledge of the transactions might negatively affect the price, seconded by Randy Dooley. The Council polled as follows:

Yes

No

Jack Simpson

Ron Davis

Randy Dooley

Steve Felty

Darla Buckhannon

Danny Finley

Ronald Eichhorn

Eric Seyer

Motion Carried.

Motion to go back into regular session by Eric Seyer, seconded by Randy Dooley. Motion Carried.

June 07, 2021

Randy Dooley proposed putting a fence around Water treatment Plant for security purposes. Discussion was then heard.

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.