

July 19, 2021

### Regular Council Meeting

Due to COVID-19 this meeting was conducted at both 222 W. Yoakum and electronically using [www.zoom.us](https://www.zoom.us): Meeting ID: 847 2172 3857 and Passcode 044132.

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

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

The meeting was opened by Mayor, Steve Loucks.

The Pledge Allegiance was led by Scott Horman.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes with the correction of Ronald Eichhorn voted no and Danny Finley voted yes on the vote to split the cost of the sign for the Fire Department between the Fire Department and Emergency Preparedness by Randy Dooley, seconded by Steve Felty. Motion Carried.

Police Department – Chief of Police, William Sullivan advised that the Police Personnel Board recommended the following: (1) hiring Tonya Harrell for a full time communications officer at a rate of \$15.25 hourly and retain seniority for purpose of vacation and sick hours (2) Give Stacey Sikes her 6 month evaluation raise making her hourly rate \$15.25 and (3) Give Sierra Sides a raise from \$14.00 per hour to 15.25 per hour. Motion by Eric Seyer to approve the Police Personnel Boards recommendation, seconded by Darla Buckhannon. 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.

Chief of Police, William Sullivan asked about purchasing an AED to be put in the building at a cost of \$1,700.00. Motion by Eric Seyer to purchase an AED at a cost of \$1,700.00 seconded by Steve Felty. Council polled as follows:

Yes	No	Absent
Jack Simpson		
Ron Davis		
Randy Dooley		
Steve Felty		
Darla Buckhannon		
Danny Finley		
Ronald Eichhorn		
Eric Seyer		

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Motion Carried.

The City Clerk presented the following bill for approval: Bootheel Regional Planning Commission in the amount of \$1,656.49. Motion to pay the bill by Randy Dooley, 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 City Administrator advised that the Storm Water and Parks Tax will begin to be collected by businesses on October 1, 2021.

The Trash pickup bills were then opened as follows: Sonny's Solid Waste-5 year period-1<sup>st</sup> year-\$17.80, 2<sup>nd</sup> year-\$18.25, 3<sup>rd</sup> year-\$19.00, 4<sup>th</sup> year-\$19.75 and 5<sup>th</sup> year-\$20.50.

Ledure Solid Waste-\$22.00 per month.

Waste Connections-\$19.25 per month with a 3.5% increase yearly.

Republic-\$12.25 per month with a 3% increase yearly. Bulky Pick-up would be \$15.00.

Motion by Randy Dooley to accept the bid from Republic, 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.

Motion to go into closed session to discuss or deal with the lease, purchase or sale of real estate, when public knowledge of the transaction(s) might negatively affect the price and relating to the hiring, firing, disciplining, or promotion of personnel of a public governmental body by Eric Seyer, 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		

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Motion Carried.

Motion by Eric Seyer, seconded by Danny Finley to go back into regular session. 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.

Chad Brown with Republic trash pickup introduced himself and explained the process and thanked the Council for the opportunity to service Chaffee.

Meeting was adjourned.

Respectfully submitted,

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Diane Eftink, City Clerk

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Mayor, Steve Louck

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.