Regular Council Meeting

Due to COVID-19 this meeting was conducted at both 222 W. Yoakum and electronically using www.zoom.us: Meeting ID: 835 4463 7443 and Passcode: 600619.

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

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

Meeting was opened by Mayor, Steve Loucks.

Pledge of Allegiance was led by Steve Loucks.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes with the correction of Ronald Eichhorn voted no to go into closed session by Randy Dooley, seconded by Ron Davis. Motion Carried.

Building permits were presented for: Roberta Brant at 609 S. Main for a new metal building in the amount of \$400.00, Wyman Hoefer at 404 Cook for a new carport in the amount of \$5,000.00 and Greg Wiley at 122 Elliott for a new screened in porch in the amount of \$13,307.00. A Fence permit was presented for Greg Wiley at 122 Elliott. A culvert permit was presented for Ryan Pobst at 501 Helen. Motion to approve the Building permits, Fence permit and the Culvert permit by Steve Felty, seconded by Ron Davis. Motion Carried.

Police Department-Chief of Police, William Sullivan advised that the Police Personnel Board has recommended the hiring of Bruce Agbayani and Reena Steger for Police Officers at \$14.50 per hour plus a .50 raise after six months. Motion by Eric Seyer to approve the Police Boards recommendation and hire Bruce Agbayani and Reena Steger as Police Officers at \$14.50 per hour with a .50 raise after six months, seconded by Randy Dooley. Motion Carried.

The Chief of Police advised that the AED's have been installed.

Fire Department/Emergency Preparedness- Fire Chief, Sam Glency advised the generator has been repaired and is operational. The Fire Chief advised of a Fire at Delta last week and the Chaffee Fire Department was called for mutual aid. Some of the Fire Departments filled up with water from Chaffee. He asked if he should bill the Departments for the water used. Discussion was then heard. It was decided not to bill the other Fire Departments.

The Judges Report was presented for July 2021. Motion to approve the Judges Report by Randy Dooley, seconded by Ron Davis. Motion Carried.

The City Clerk presented the following bills for approval: A T & T in the amount of \$802.97 and Waste Connections in the amount of \$19,292.95. Motion to pay the bills by Randy Dooley, 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.

Monthly bills were then presented. Motion to pay the bills by Darla Buckhannon, seconded by Randy Dooley. 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.

August 02, 2021

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

The City Administrator advised that there will a meeting on August 3, 2021 with Republic if anyone wants to come. The City Administrator advised that a letter has been sent to residents advising of the trash service change. He advised residents that have standard residential pickup will increase to \$16.25. This is the \$12.25 charge by Republic plus the cities Administrative fee.

Waste Connections will begin picking up totes on August 26 for Thursday pickup and August 31 for Tuesday pickup.

The City Administrator advised that the Street Committee met and will be working with the Public Works in ditch cleanout using the mini excavator. There will be a weekly meeting on Thursdays at 10:30 with Ron Davis, Ronald Eichhorn, Shannon Hendrix and Travis Hendrix to update the progress. He advised that they also discussed the plan to continue to eliminate INI by addressing the sump pumps and gutters going to the sewer.

The City Administrator advised that the information released on July 29th advises that the Missouri Office of Administration will mail a letter to all Missouri Municipalities with information they need to file for ARPA funds. Forms have been completed that so far have been made available.

The City Administrator advised that the reactor tanks at the lagoon are overflowing. Bob Summers, Triplepoint, and Robertson Construction have been onsite troubleshooting.

Triplepoint, the manufacturer and Robinson Construction have come up with a 2 phase approach: PHASE 1: early next week to come on site, clean up the media on the ground and in the pipes, put it back in the tank. We will also bring $2 \times 12^{\prime\prime}$ screens to temporarily replace existing screens for temporary purposes. Then get the system online and running at reduced capacity. We will request that operations keep an eye on it to ensure it does not overtop again.

PHASE 2: in 3-4 weeks, the City will provide larger screens and fittings to install along with a swivel connection so the screens (at least in tank 1) can be pulled up to the surface for inspection/cleaning. This will be a 100% solution to the screen/media suction issue. Randy Dooley asked the City Administrator to check with other cities and see if they are having issues.

City Attorney, Scott Horman advised that he was told that Judge Dolan has given the City to November 1, 2021 to come in compliance with the Show Me Court.

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 by Eric Seyer, seconded by

Randy Dooley. 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 back into regular session by Eric Seyer, seconded by Darla Buckhannon. Motion Carried. Darla Buckhannon asked about the status of the inoperable vehicle ordinance. Discussion was then heard. Meeting was adjourned. Respectfully submitted,

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.

Mayor, Steve Loucks

Diane Eftink, City Clerk