## Regular Council Meeting

Due to COVID-19 this meeting was conducted at both 222 W. Yoakum and electronically using www.zoom.us: Meeting ID: 833 5342 3251 and Passcode: 834249.

Members Present: Mayor, Steve Loucks.

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

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 Eric Seyer. Motion Carried.

Building permits/Fence Permits: A Building permit was presented for Scott Dannenmueller at 114 Elliott for a portable building in the amount of \$8,000.00 and Jarin Pullen at 112 N. Main for a front remodel in the amount of \$1,200.00. Motion to approve the Building permits by Randy Dooley, seconded by Darla Buckhannon. Motion Carried with one no.

The Judges Report for August 2021 was presented. Motion to approve the Judges Report by Ron Davis, seconded by Danny Finley. Motion Carried.

The City Clerk presented the following bills for approval: Stanley, Dirnberger, Hopper and Associates \$9,000.00, Waste Connections in the amount of \$19,234.85 and A T & T in the amount of \$802.97. Motion to pay the bills by Ron Davis, 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.

Monthly Bills were then presented. Motion to pay the bills by Randy Dooley, 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.

The Collectors Report was presented. Motion to approve the Collectors Report by Ron Davis, seconded by Danny Finley. Motion Carried

The City Administrator advised that the trash can transition went as smoothly as could be expected. He advised that Tuesday's pickup will be on Mondays and Thursday's pickup will be on Friday. Bulky pickup days will be the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month. Residents should call City Hall by Friday to schedule a pickup for those Monday's.

Storm Water/Park Tax will be collected by businesses beginning on October 1, 2021.

The City Administrator advised that he has been selected to receive a scholarship to the 2021 MML Annual Conference. The Conference is September 26<sup>th</sup> through the 29<sup>th</sup>. The Scholarship includes complimentary registration for one at \$450.00 and Hotel accommodations for three nights at \$425.00. The cost to the City will be travel and per diem at approximately \$200.00. Motion by Eric Seyer to approve the cost of the per diem and travel at approximately \$200.00, seconded by Ron Davis. 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 City has received the first part of the funding from the American Rescue Plan Act in the amount of \$292,387.29. (This is \$255,499.00 more than originally projected.) The City should receive the second half next year. He advised that he would like to meet with the budget committee to review the expenditures that was discussed for recommendation to the Council. He asked the Council to approve the following expenditures: Reduction in revenue due to the COVID-19 at \$30,000.00 to the General Fund to compensate for losses of franchise taxes and \$2,500.00 for the first Year Civic Ready Core-Mass Communications emergency and Mass Notification platform with Multi Channel Alerting, Alerting Templates, Geofencing Alerting, Internal Polling, Mobile App (Government and Public), SSO with CivicPlus products and year two will at a cost of \$2,625.00. Motion by Randy Dooley to approve the ARPA for the Reduction in revenue due to COVID-19 at \$30,000.00, seconded by Ron Davis. The Council polled as follows:

Yes	No	Absent
<b>Yes</b>	No	Absent

Jack Simpson

Diane Eftink, City Clerk	Mayor, Steve Loucks
Respectfully submitted,	
Meeting was adjourned.	
Park. The Mayor advised that a grant has been app	plied for. Discussion was then heard.
	d the City down in regards to fixing the bridge at Frisco
per week, seconded by non-bavis, wotion carried	•
per week, seconded by Ron Davis. Motion Carried	•
	fice and fulfill the court clerk functions as a Deputy dy Dooley to hire a part time Court Clerk at 30 hours
•	information. The City Administrator proposed that the
	ek. The person can also do other work in the office but
The City Administrator advised that there is a stan	dard requirement that the court clerk is available
Motion Carried.	
Eric Seyer Mation Carried	
Ronald Eichhorn	
Danny Finley	
Darla Buckhannon	
	Steve Felty
Randy Dooley	
Ron Davis	
Jack Simpson	
Yes No	Absent
Motion by Eric Seyer to approve the Civic Ready to \$2,625.00 for the 2 <sup>nd</sup> year, seconded by Randy Doo	be paid out of ARPA at \$2,500.00 for the 1 <sup>st</sup> year and oley. The Council polled as follows:
Motion Carried.	
Eric Seyer	
Ronald Eichhorn	
Danny Finley	
Darla Buckhannon	
	Steve Felty
Randy Dooley	
Ron Davis	

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