This meeting was conducted at both 222 W. Yoakum and electronically using <a href="www.zoom.us">www.zoom.us</a>. Meeting ID: 889 2488 1397 and Passcode: 474829.

Members Present: Mayor, Steve Loucks, City Administrator, Lee Horton.

Council Members: Darla Britain, Danny Finley, Ronnie Eichhorn, Andy Sadler, Ron Davis, Eric Seyer and Mark Perkins.

The meeting was opened by the Mayor, Steve Loucks.

Pledge of Allegiance was led by Eric Seyer.

The minutes of the previous meeting were read by City Clerk. A motion to approve the minutes made by Danny Finley, seconded by Ron Davis. All in favor. Motion Carried.

Building and fence permits were presented for Larry Kirn at 12207 HWY 77 for a new carport building, Delmer Stidham at 321 West Yoakum for an addition and Jerry Laxton at 130 Elliott for a privacy fence. Motion to approve all 3 permits made by Danny Finley, seconded by Darla Britain. Council polled as follows:

Yes No Absent Jack Simpson

Ron Davis

Andy Sadler

**Mark Perkins** 

Darla Britain

Danny Finley

Ronald Eichhorn

**Eric Seyer** 

Motion carried.

The Judges report for September 2022 was presented. Motion to approve the Judges report made by Eric Seyer, Seconded by Ron Davis. All in favor. Motion carried.

The City Clerk presented the following bill: Stanley, Dirnberger, Hopper & Associates in the amount of \$8,875.00. Motion to pay the bill made by Andy Sadler, seconded by Mark Perkins. Council polled as follows:

Yes No Absent

Jack Simpson

**Ron Davis** 

**Andy Sadler** 

**Mark Perkins** 

Darla Britain

**Danny Finley** 

Ronald Eichhorn

Eric Sever

Motion carried.

The Mayor announced he is seeking to make Chaffee a POW MIA City. Motion to approve proceeding made by Eric Seyer, seconded by Mark Perkins. All in favor. Motion carried.

The Mayor proposed to get the Public Works department a new truck through leasing with the option to buy. Discussion was heard.

The City Administrator Lee Horton notified the council that the annual audit is completed. Council will need to forgive \$759.00 interfund loan from public works to the general fund. This amount is lower than previous years because of a boost in the general fund from the sale of property. Motion to approve forgiveness made by Ron Davis, seconded by Eric Seyer. Council polled as follows:

Yes No Absent

Jack Simpson

Ron Davis Andy Sadler

**Mark Perkins** 

Darla Britain

Danny Finley

Ronald Eichhorn

Eric Seyer

Motion carried.

City Administrator reported that we were in a budget deficit position because of increased payroll for the police, fire department expenses and street expenses. The amounts were offset by revenue increase from inmate housing, grants and increased storm water tax.

City Administrator told council that there is a need to raise water/sewer rates before the end of the year. Discussion was heard.

City Administrator informed the council a USDA payment was to be increased in April 2022 according to the contract but was not taken out of our account and now we have a deficit to catch up and that we need to pay off an interim loan we have for the fire station addition. He asked the council to approve the closing of a CD which is maturing on 9/21/2022 to pay the loan off and to cover the deficit USDA Loan. He asked the council to approve these transactions. Motion to approve transactions made by Eric Seyer, seconded by Ronnie Eichhorn.

Council polled as follows:

Yes No Absent Jack Simpson

**Ron Davis** 

Andy Sadler

**Mark Perkins** 

Darla Britain

**Danny Finley** 

Ronald Eichhorn

Eric Seyer

Motion carried.

City Administrator reported the ordinance committee met on August 25, 2022 and attached the proposed Nuisance Ordinance on Inoperable vehicles with changes. Motion to proceed made by Mark Perkins, seconded by Andy Sadler. All in favor. Motion Carried.

The meeting was adjourned.		
Respectfully submitted,		
Ann Hinkebein, City Clerk	Mayor, Steve Loucks	

City Administrator gave out a copy of the Notice Of Public Hearing and a copy of our current ordinance

on parking on streets. Chapter 355, Section 355.050 & Section 355.060.

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.