Regular Council Meeting

This meeting was conducted at both 222 W. Yoakum and electronically using www.zoom.us. Meeting ID: 838 1402 2681 and Passcode: 508519.

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

Council Members: Darla Britain, Danny Finley, Ronnie Eichhorn, Ron Davis, Eric Seyer, Andy Sadler 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 made to approve the minutes with corrections, made by Danny Finley, seconded by Ron Davis. All in favor. Motion Carried.

The Judges report for November 2022 was presented. A Motion to approve the Judges report made by Eric Seyer, Seconded by Darla Britain. All in favor. Motion carried.

The City Clerk presented the following bills: Storm Sirens in the amount of \$585.00; Ed Roehr Safety Products in the amount of \$1039.03; Brenntag Mid-South in the amount of \$2509.62; Banner Fire in the amount of \$3698.49. A motion to pay the bills made by Andy Sadler, seconded by Danny Finley. Council polled as follows:

Yes No Absent

Ron Davis
Andy Sadler
Mark Perkins
Darla Britain
Danny Finley
Ronald Eichhorn
Eric Seyer
Motion carried.

The City Administrator reported that the City was not approved for any state ARPA grants and that the City will need to proceed with allocation of the City's ARPA funds which has a deadline of 12/31/2024.

The City Administrator would like to hire Kathi Doan as part time assistant clerk at \$14.00 an hour. A motion to hire Kathi Doan made by Ron Davis, seconded by Mark Perkins. All in Favor. Motion carried.

The City Administrator updated the Council that the current Health Insurance cost will increase 11.5% and have been looking into different options to give to the Insurance committee to make the best recommendation.

A motion to have the 1st reading of Bill No. 2022-15, Ordinance No. 100.2015 an Ordinance declaring municipal election day of April 4, 2023, establishing the filing dates and authorizing the city clerk to prepare legal notice and notifications to the election authority by title only was made by Eric Seyer, seconded by Andy Sadler. Motion Carried. A motion to approve the 1st reading was made by Eric Seyer, seconded by Andy Sadler. Motion Carried. A motion to have the 2nd reading by title only was made by Eric Seyer, seconded by Andy Sadler. Motion carried. A motion to approve the 2nd reading was made by Eric Seyer, seconded by Mark Perkins. Motion carried. A motion to adopt was made by Eric Seyer, seconded by Darla Britain. Council polled as follows:

Yes	No	Absent
Ron Davis		
Andy Sadler		
Mark Perkins		
Darla Britain		
Danny Finley		
Ronald Eichhorn		
Eric Seyer		
Motion carried.		
The meeting was adjourned.		
Respectfully submitted,		
Ann Hinkebein, 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.