This meeting was conducted at both 222 W. Yoakum and electronically using <u>www.zoom.us</u>. Meeting ID: 856 1750 9272 and Passcode: 761033.

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

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 Ron Davis, seconded by Danny Finley. All in favor. Motion Carried.

The Mayor appointed Ryan Pobst as Council Person to Ward I to replace Jack Simpson. A motion to approve appointment was made by Eric Seyer, seconded by Ron Davis. All in favor. Motion carried.

The City Clerk swore Ryan Pobst in.

Building and fence permits were presented for Mary Dunham at 413 Helen Avenue for a fence permit. A motion to approve fence permit was made by Eric Seyer, seconded by Darla Britain. All in favor. Motion carried.

Chief Sullivan reported with Officer James Reagan resigning he is looking for an Officer to take his place. He asked the council to have permission to have the City Attorney to write up an ordinance for specific rules for the upcoming recreational use of Marijuana in the city. Council agreed to proceed.

Laura Estes, representing the	Police Board, recommen	ded Police Chief Sullivan's pay to \$25.75 hourly. A motion to
approve Chief's pay raise ma	de by Eric Seyer, seconde	d by Ronnie Eichhorn. Council polled as follows:
Yes	No	Absent
Ryan Pobst		
Ron Davis		
Andy Sadler		
		Mark Perkins
Darla Britain		
Danny Finley		
Ronald Eichhorn		
Eric Seyer		
Motion carried.		
The City Clerk presented the	following bills: AT&T in th	ne amount of \$430.25 and Republic Services in the amount of
\$15,535.32. Motion made to	pay bills by Andy Sadler,	seconded by Ronnie Eichhorn. Council polled as follows:
Yes	No	Absent
Ryan Pobst		
Ron Davis		
Andy Sadler		
		Mark Perkins
Darla Britain		
Danny Finley		
Ronald Eichhorn		
Eric Seyer		
Motion Carried.		

The Monthly bills were presented. Motion to pay the bills made by Ron Davis, seconded by Danny Finley. Council polled as follows: Yes No Absent Ryan Pobst Ron Davis Andy Sadler Mark Perkins

Darla Britain
Danny Finley
Ronald Eichhorn
Eric Seyer
Motion carried.

The Collectors Report for November 2022 was presented. Motion to approve the Collectors Report made by Eric Seyer, seconded by Ronnie Eichhorn. All in Favor. Motion carried.

The City Administrator gave council the outline information for the Water Rate increase proposal and asked the council to approve the increase. A motion to approve the water rate increase made by Andy Sadler, seconded by Ron Davis. All in favor.

Motion carried.

The City Administrator handed out the Health Insurance information and gave his recommendation to go with HIC to the council. A motion to go with HIC was made by Ronnie Eichhorn, seconded by Andy Sadler. Council polled as follows:

Yes No Absent Ryan Pobst Ron Davis Andy Sadler Mark Perkins

Darla Britain Danny Finley Ronald Eichhorn Eric Seyer Motion carried.

The City Administrator told Council that the City is allowed to impose a 3% sales tax on retail sales of adult use marijuana sold in Chaffee subject to voter approval since Amendment 3 regarding recreational use of marijuana was passed November 8, 2022 and asked does the council want to pursue putting this on the April or November 2023 ballot. A motion to put on the November 2023 ballot was made by Eric Seyer, seconded by Danny Finley. All in favor. 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.