Regular Council Meeting

This meeting was conducted at both 222 W. Yoakum and electronically using <u>www.zoom.us</u>. Meeting ID: 867 2757 6143 and Passcode: 138944.

Council Members: Darla Britain, Danny Finley, Ron Davis, Eric Seyer, Andy Sadler, Ronnie Eichhorn 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 Ronnie Eichhorn, seconded by Andy Sadler. All in favor. Motion Carried.

Building and fence permits were presented for Wade Cannon at 522 West Yoakum for a building permit and for Truman Medley at 606 Hubbard Drive for a fence permit. Motion to approve both permits made by Ron Davis, seconded by Andy Sadler. Majority in favor with one no and one absent. Motion Carried.

The Judges report for January 2023 was presented. A Motion to approve the Judges report made by Eric Seyer, Seconded by Darla Britain. All in favor. Motion carried.

The City Administrator announced that the city had an offer on the property for the 10' x 140' lot between 410 and 414 Cook from Joe Hendrix for \$1000, since Joe Hendrix is purchasing the 410 and 414 Cook locations, a motion to accept the offer made by Eric Seyer, seconded by Ronnie Eichhorn. Council polled as follows:

Yes	No	Absent
Ron Davis		
Andy Sadler		
Mark Perkins		
Darla Britain		
Danny Finley		
Ronald Eichhorn		
Eric Seyer		
		Ryan Pobst

Motion carried.

The City also had an offer for the vacant lot at 600 Block on North Main Street for \$18,000 from Steve Seyer to build apartments. Motion to get an appraisal and to rebid on this property made by Mark Perkins, seconded by Andy Sadler. All in favor. Motion carried.

The City Administrator asked the Council to approve moving the Council Meetings to the next day if the meeting is on a City Hall closed day for Holidays. Motion to approve meeting to be moved to the Tuesday's following Monday Holidays for the City made by Eric Seyer, seconded by Ron Davis. All in favor. Motion carried.

The City Administrator proposed a pay increase for the Court Clerk/Assistant Collector, Kristi May from \$13.00 to \$15.00 an hour. Motion to approve raise for Kristi May made by Eric Seyer, second by Mark Perkins. All in favor. Motion carried.

The City Administrator gave an update on Old AJ's One Stop report and recommendations from the Brownfield's Phase I site assessment. So after the removal of asbestos material from the building, it can be demolished. (There is a possibility that the Fire Department may be able to do this for Training purposes) DNR's contractor, Tetra Tech, recommends a Phase II assessment to determine the existence of petroleum contaminants which will determine if action needs to be taken regarding the ground. EPA has not released the funding for this fiscal year for this study.

The City Administrator informed the Council that Wayne Held offered to purchase 124 W. Parker for \$4500 and 316 Cook for \$4000. Discussion was heard. Motion to rebid both properties made by Eric Seyer, seconded by Mark Perkins. All in favor. Motion carried.

The City Administrator reported the deterioration of the Sewer levies and that something needs to be done soon. The City Administrator will be contacting Little River Drainage on what they will help with since they use the levy roads frequently. The City will look into a possible grant or maybe the use of ARPA funds for most of the cost. Discussion was heard.

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.