

Regular Council Meeting

This meeting was conducted at both 222 W. Yoakum and electronically using www.zoom.us. Meeting ID: 886 8553 4500 and Passcode: 436902.

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

The meeting was opened by the Mayor, Steve Loucks.

Pledge of Allegiance was led by Danny Finley.

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

Danny Tetly and Donnie Keifer addressed the Council with information on the upcoming Law Enforcement tax the county is putting on the April ballot.

Building permits were presented for Michael Lee at 409 Black for a new home and to Shannon McIntosh at 315 W Yoakum for a portable building. Motion made to approve permits by Andy Sadler, seconded by Darla Britain. All in favor. Motion carried.

Police Chief Sullivan asked the council to approve hiring Dawn Colgate for full time Dispatcher at \$16.00 an hour. Motion made to hire Dawn Colgate by Eric Seyer, 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.

Police Chief Sullivan asked the council to approve the yearly \$0.50 per hour raise for Officer White and Officer Ruebel. Motion made to approve raises by Eric Seyer, seconded by Mark Perkins. 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.

Police Chief Sullivan informed the council that Darrell Chapman put in his resignation effective February 29, 2024.

Fire Chief Glency reported the portable generator is ready for operation; Compressor and fill station has been delivered which is set for installation on next Thursday; they are now using the Moswiin Radio system and the old air van is ready to be sold and will accept sealed bids on it for 30 days.

Andy Sadler reported that the next park board meeting will be February 7. Discussion was heard.

City Clerk presented bills from MFA Oil in the amount of \$1966.41 and Republic Services in the amount of \$15,865.78. Motion made to pay the bills by Andy Sadler, 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.

Monthly bills were presented. Motion made to pay the bills by Andy Sadler, seconded by Ron Davis. 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 January was presented. Motion made to approve the Collectors report by Ron Davis, seconded by Darla Britain. All in favor. Motion carried.

Mayor Loucks told Council that Steve Seyer would like to buy the City's property on the 600 Block on Main Street for the appraisal amount. Motion made to sell property to Steve Seyer for the appraisal amount by Ron Davis, seconded by Danny Finley. All in favor. Motion carried.

City Administrator Horton asked the Council to approve a pay increase for Kathi Doan to \$16.00 an hour. Motion made to approve pay increase by Ron Davis, seconded by Andy Sadler. All in favor. Motion carried.

City Administrator would like to put a temperature-controlled shed at the sewage treatment site that we could use ARPA funds to purchase. The shed is a 10' x 16' with a walk in door & windows at a cost of \$5300 and the heat & air unit with installation is \$1000.00. Motion made to use \$6300.00 of the ARPA funds to purchase the shed and heat & air unit by Danny Finley, seconded by Darla Britain. 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.

City Administrator also would like to use the ARPA funds to purchase 2 ultrasonic algae removal equipment at \$6000 for each for the lagoons. Discussion was heard. Motion made to use \$12,000.00 of the ARPA funds to purchase the equipment by Eric Seyer, 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.

City Administrator informed the Council that the grant available for the Lead & Copper project has a loan requirement attached to it. Discussion was heard.

City Administrator also reminded Council that the next meeting will be on Tuesday, February 20th due to Monday being a Holiday.

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.